

6:30 P.M. OPEN MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT

POSTED 001R-11(A) AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)

EXECUTIVE SESSION MEETING

7:30 P.M. OPEN PUBLIC MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT
OPEN PUBLIC MEETING

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES – SECOND READING

(Public comment only. Passage and approval occurred December 28, 2010, however, due to inclement weather, Council requested that the public be afforded their comments on Ordinances 43-10, 44-10, 45-10 and 46-10 prior to Mayor’s endorsement)

POSTED 43-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE JACKSON R/C RACING ASSOCIATION FOR THE OPERATION OF A MINIATURE CAR RACING CLUB ON BLOCK 121.04, LOT 13, IN THE TOWNSHIP OF JACKSON

POSTED 44-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE IV, CHAPTER 82, SECTION 34 ENTITLED “PARKS AND RECREATION FACILITIES – RECREATION EVENT FEES”

POSTED 45-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL LAND USE CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, SECTION 182 ENTITLED “SIGNS”

POSTED 46-10 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 3, SECTION 48 OF THE ADMINISTRATIVE CODE ENTITLED DEPARTMENT OF ADMINISTRATION

ORDINANCES – FIRST READING

NONE AT THIS TIME

RESOLUTIONS

POSTED 001R-11 APPROVE ADOPTION OF TEMPORARY OPERATING BUDGET FOR CY 2011

RESOLUTIONS - RECOMMENDATIONS BY MAYOR REINA WITH ADVICE AND CONSENT OF COUNCIL

POSTED 002R-11 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY, GEORGE GILMORE OF THE FIRM GILMORE & MONAHAN FOR CY 2011

POSTED 003R-10 CONSENT TO THE APPOINTMENT OF JEAN CIPRIANI, ESQ. OF THE FIRM GILMORE & MONAHAN AS AFFORDABLE HOUSING ATTORNEY FOR CY 2011

POSTED 004R-11 CONSENT TO THE APPOINTMENT OF MEGAN BENNETT-CLARK FROM THE FIRM DILWORTH PAXSON LLP AS BOND COUNSEL FOR CY 2011

POSTED 005R-11 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, JOSEPH CORONATO, ESQ. OF THE FIRM MULVANEY, CORONATO & BRADY FOR CY 2011

POSTED 006R-11 CONSENT TO THE APPOINTMENT OF KIM PASCARELLA, ESQ. AS

POSTED

007R-11

ALTERNATE MUNICIPAL PROSECUTOR FOR CY 2011
CONSENT TO THE APPOINTMENT OF DINA VICARI, ESQ. FROM
THE FIRM R.C. SHEA & ASSOCIATES AS PUBLIC DEFENDER FOR
CY 2011

RESOLUTIONS - RECOMMENDATIONS BY MAYOR REINA WITH ADVICE AND CONSENT OF COUNCIL (CONTINUED)

- POSTED 008R-11 CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN, ESQ., CARLOS A. FERREIRA, ESQ. AND TERRANCE TURNBACH AS ALTERNATE PUBLIC DEFENDERS FOR CY 2011
- POSTED 009R-11 CONSENT TO THE APPOINTMENT OF SPECIAL PROJECTS ENGINEER(S): ALAIMO GROUP, FRENCH & PARRELLO AND T & M ASSOCIATES FOR CY 2011
- POSTED 010R-11 CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TAX MAP MAINTAINER FOR CY 2011
- POSTED 011R-11 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER, CHARLES ROONEY, P.E., P.P., C.M.E. OF THE FIRM T & M ASSOCIATES FOR CY 2011
- POSTED 012R-11 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TOWNSHIP PLANNER FOR CY 2011
- POSTED 013R-11 CONSENT TO THE APPOINTMENT OF HOUSING REHABILITATION PROGRAM ADMINISTRATOR, REHABCO, INC. FOR CY 2011
- POSTED 014R-11 CONSENT TO THE APPOINTMENT OF JAMES W. HOLZAPFEL OF THE FIRM CITTA, HOLZAPFEL AND ZABARSKY AS LABOR COUNSEL FOR CY 2011
- POSTED 015R-11 CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ATTORNEY, BRIAN E. RUMPF, FOR CY 2011
- POSTED 016R-11 CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ACCOUNTANT, JUAN BELLU OF THE FIRM JUAN BELLU & ASSOCIATES FOR CY 2011
- POSTED 018R-11 CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF THE FIRM T & M ASSOCIATES AS AFFORDABLE HOUSING PLANNER FOR CY 2011
- POSTED 019R-11 CONSENT TO THE APPOINTMENT OF REHABCO, INC. AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR CY 2011
- POSTED 020R-11 CONSENT TO THE APPOINTMENT OF GEORGE GILMORE OF THE FIRM GILMORE & MONAHAN AS TAX FORECLOSURE ATTORNEY FOR CY 2011
- POSTED 021R-11 CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN STARKEY OF THE FIRM STARKEY, KELLY, BAUER, CUNNINGHAM & KENNEALLY AND MELANIE DONOHUE APPLEBY OF THE FIRM MELANIE DONOHUE APPLEBY, LLC FOR CY 2011
- POSTED 022R-11 CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT FOR CY 2011
- POSTED 023R-11 CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL ENGINEER FOR CY 2011
- POSTED 024R-11 CONSENT TO THE APPOINTMENT OF CHESTNUT ARBORICULTURAL FORESTRY SERVICES AS CERTIFIED TREE EXPERT FOR CY 2011
- POSTED 025R-11 CONSENT TO THE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, JOSE TORRES AS FUND COMMISSIONER AND DANIEL BURKE, MUNICIPAL ENGINEER, AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND FOR CY 2011
- POSTED 026R-11 CONSENT TO THE APPOINTMENT OF DONNA BUSSICULO AS MUNICIPAL ALLIANCE CONSULTANT FOR CY 2011
- POSTED 027R-11 CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS TRAFFIC ANALYSIS ENGINEER FOR CY 2011
- POSTED 028R-11 CONSENT TO THE APPOINTMENT OF PETER MAHER AND HENRY MANCINI AS TOWNSHIP APPRAISERS FOR CY 2011
- POSTED 029R-11 CONSENT TO THE APPOINTMENT OF THOMAS ERTL, REMINGTON & VERNICK AND CME ASSOCIATES AS TOWNSHIP LAND SURVEYORS FOR CY 2011
- POSTED 030R-11 CONSENT TO THE APPOINTMENT OF BUCK SIMPERS ARCHITECT & ASSOCIATES AND AMANDA M. LANUTO AS SPECIAL PROJECTS ARCHITECTS FOR CY 2011
- POSTED 040R-11 CONSENT TO THE RE-APPOINTMENT OF SHARON PINKAVA AS CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF JACKSON

BILLS AND CLAIMS

RESOLUTIONS OF THE TOWNSHIP COUNCIL

- POSTED 017R-11 APPROVE APPOINTMENT OF _____ AS TOWNSHIP
AUDITOR FOR CY 2011
- POSTED 041R-11 NOT USED

CONSENT AGENDA

- POSTED 031R-11 DESIGNATE OFFICIAL DEPOSITORIES AND AUTHORIZED
MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF
FUNDS FOR CALENDAR YEAR 2011
- POSTED 032R-11 AUTHORIZE CONTINUATION OF PETTY CASH FUNDS FOR
CALENDAR YEAR 2011
- POSTED 033R-11 SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH
LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY
2011
- POSTED 034R-11 AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR
INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2011
- POSTED 035R-11 AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND
OVERPAYMENTS BY TAX COLLECTOR FOR CY 2011
- POSTED 036R-11 AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR CY
2011
- POSTED 037R-11 NOT USED
- POSTED 038R-11 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY
COOPERATIVE PRICING SYSTEMS FOR CY 2011
- POSTED 039R-11 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY
CONTRACT VENDORS FOR CY 2011
- POSTED 042R-11 AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUND FOR
ADMINISTRATIVE DEPARTMENT FROM PHILIP A. DELTURCO TO
JOSE TORRES

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

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