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JACKSON TOWNSHIP COUNCIL

DATE: JANUARY 25, 2011

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

POSTED 043R-11 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

PRESENTATION BY DAN FOGLIA – OCEAN HEALTH INITIATIVES, INC.

BILLS AND CLAIMS

ORDINANCES – SECOND READING

NONE AT THIS TIME

ORDINANCES – FIRST READING

POSTED 01-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109 ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS”, ARTICLE IX ENTITLED “NON-CONFIRMING USES, LOTS, BUILDINGS AND STRUCTURES”, SECTION 109-126 ENTITLED “RESTORATION”

POSTED 02-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS”, ARTICLE VI, ENTITLED “NON-PINELANDS AREA ZONING DISTRICT REGULATIONS”, SECTION 104-42 ENTITLED “ZONING MAP”

POSTED 03-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS, ARTICLE II, ENTITLED “DEFINITIONS”

POSTED 04-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS,; ARTICLE IX, ENTITLED “NONCONFORMING USES, LOTS, BUILDINGS, AND STRUCTURES,” SO AS TO CREATE REVISED SECTION 109-130.1 “LOTS OF RECORD”

POSTED 05-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON SO AS TO AMEND AND SUPPLEMENT CHAPTER 82 ENTITLED “PARKS AND RECREATION FACILITIES”

ORDINANCES – FIRST READING (CONTINUED)

POSTED 06-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF BLOCK 3201, LOT 6 TO THE BLACK KNIGHT BOWBENDERS ARCHERY CLUB IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)

POSTED 07-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS,” ARTICLE IV, ENTITLED “DEVELOPMENT APPLICATION PROCEDURES,” SECTION 109-30, ENTITLED “GENERAL DEVELOPMENT PLAN”

POSTED *(tentative)* 08-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 61 OF THE TOWNSHIP CODE ENTITLED “FIRE PREVENTION”

POSTED 09-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS,; ARTICLE VI, ENTITLED “NON-PINELANDS AREA ZONING DISTRICT REGULATIONS,” SO AS TO AMEND A NEW SECTION 109-43.1, ENTITLED “CONSERVATION ZONE OVERLAY”

RESOLUTIONS

POSTED 045R-11 APPROVE CY 2010 BUDGET TRANSFER #5
POSTED 049R-11 APPROVE APPOINTMENT OF MEMBERS TO THE J.T.M.U.A.
POSTED 052R-11 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY STRATHALLAN @ JACKSON FOR BLOCK 14501, LOTS 4.01-4.18 UPON THE POSTING OF (A) THE REQUIRED MAINTENANCE GUARANTEES AND (B) THE REQUIRED BASIN MAINTENANCE FEES

CONSENT AGENDA

POSTED 044R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED 046R-11 APPROVE BINGO/RAFFLE LICENSE TO: LIBERTY PARENTS CLUB, INC. (#RA-1381 AND #RA-1382) AND JACKSON POP WARNER FOOTBALL (#RA-1383)
POSTED 047R-11 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR DECEMBER 2010
POSTED 048R-11 APPROVE TOWNSHIP COUNCIL MEETING MINUTES FROM JULY 27, 2010 AND AUGUST 10, 2010
POSTED 050R-11 AUTHORIZE EXECUTION OF CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND GARY KUBIAK & SON ELECTRIC FOR THE SUPPLY, DELIVERY AND INSTALLATION OF TWO (2) GENERATORS FOR THE DEPARTMENT OF PUBLIC WORKS
POSTED 051R-11 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2011
POSTED 053R-11 AUTHORIZE THE SOLICITATION OF BIDS FOR VARIOUS SPORT SHIRTS/APPAREL TO BE USED BY THE DEPARTMENT OF RECREATION AND SENIOR SERVICES FOR CY 2011
POSTED 054R-11 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM CY2011

CONSENT AGENDA (continued)

- POSTED 055R-11 AUTHORIZE THE EXECUTION AND SUBMISSION OF CY 2011
SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF
JACKSON AND THE COUNTY OF OCEAN
- POSTED 056R-11 AUTHORIZE EXECUTION OF A SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE
COUNTY OF OCEAN KNOWN AS THE PROSECUTOR'S PROGRAM
FOR CY 2011
- POSTED 057R-11 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 701
LOT 65
- POSTED 058R-11 AUTHORIZE CANCELLATION OF TOWNSHIP LIEN #10-00182
ON BLOCK 15401 LOT 2

DISCUSSION (COUNCIL)

- 1. Township Clerk Eden – Senate Bill No. 1099 – Move May Non-Partisan Election to
November General Election
- 2. Township Clerk Eden – Increase in kennel license fees

PUBLIC COMMENT - ANY TOPIC

ADJOURN