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JACKSON TOWNSHIP COUNCIL

DATE: MARCH 22, 2011

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

POSTED 109R-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**

PROCLAMATION BY MAYOR REINA

- NATIONAL VOLUNTEER WEEK

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

PUBLIC HEARING – FIRE DISTRICT NO 4 OPERATING BUDGET FOR CY 2011

RESOLUTION FIRE DISTRICT NO 4

POSTED 121R-11 APPROVE/CERTIFY THE AMOUNT TO BE RAISED BY TAXATION FOR JACKSON TOWNSHIP FIRE DISTRICT NO. 4 FOR CY 2011 PURSUANT TO N.J.S.A. 40A:14-78.5b AND N.J.A.C. 5:31-2.4(h)

ORDINANCES – SECOND READING

POSTED 13-11 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 CREATE A NEW CHAPTER 84 ENTITLED “SECONDHAND DEALERS”

POSTED 14-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF A RIGHT OF WAY AND SLOPE EASEMENT TO THE COUNTY OF OCEAN ON A PORTION OF BLOCK 11601, LOT 3 NO LONGER NEEDED FOR MUNICIPAL PURPOSES (ROVA FARMS BRIDGE - STRUCTURE #1511029 – ROUTE 571)

ORDINANCES – FIRST READING

POSTED 15-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 37 OF THE TOWNSHIP CODE, ARTICLE I ENTITLED LICENSING TO INCREASE THE NUMBER OF PLENARY RETAIL CONSUMPTION LICENSES FROM FOURTEEN (14) TO EIGHTEEN (18) AND PLENARY RETAIL DISTRIBUTION LICENSES FROM FIVE (5) TO SEVEN (7)

POSTED 16-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRANTING OF A RIGHT-OF-WAY AND VARIOUS EASEMENTS TO THE COUNTY OF OCEAN FOR THE PURPOSES OF ROAD AND DRAINAGE FACILITY CONSTRUCTION AND MAINTENANCE ALONG A PORTION OF ROUTE 527, KNOWN AS BLOCK 20501, LOTS 1, 5, AND 6

RESOLUTIONS

POSTED 113R-11 AUTHORIZE 2011 EMERGENCY TEMPORARY APPROPRIATIONS #2
POSTED 114R-11 APPROVE CY 2010 BUDGET TRANSFER #8
POSTED 115R-11 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY FOUR SEASONS @ METEDECONK, SECTION 5 (BIGOS PARCEL) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES

RESOLUTIONS (continued)

- POSTED 120R-11 AUTHORIZE THE ACCEPTANCE OF \$38,977.00 FOR THE DEFICIENCIES ASSOCIATED WITH ASHLEY ESTATES, AUTHORIZING THE RELEASE OF THE LETTER OF CREDIT #1483 POSTED IN CONNECTION WITH SAID DEVELOPMENT, AND RELEASING THE DEVELOPER FROM ANY FURTHER OBLIGATIONS
- POSTED 122R-11 AUTHORIZE THE EXECUTION OF CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND CAMPUS COORDINATES FOR THE SUPPLY AND DELIVERY OF SPORT SHIRTS AND APPAREL FOR THE CY 2011 PROGRAMS RUN BY THE DEPARTMENT OF RECREATION AND SENIOR SERVICES
- POSTED 126R-11 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY FOREST ESTATES FOR OFFSITE ROADWAY IMPROVEMENTS (BLOCK 6, LOT 4.03) AND WAIVE POSTING OF MAINTENANCE GUARANTEE REQUIREMENTS FOR SAME

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 110R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 111R-11 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 28, 2010
- POSTED 112R-11 APPROVE BINGO/RAFFLE LICENSE TO: CRAWFORD RODRIGUEZ PTN (#RA-1406) AND MEN’S CLUB FOUR SEASONS @ SOUTH KNOLLS (#SRL-183)
- POSTED 116R-11 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2011 TO PSL, LLC T/A LUXURY MOBILE HOME PARK, BLOCK 23303, LOT 15 & 16
- POSTED 117R-11 AUTHORIZE THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO STATE FARM INSURANCE ON BEHALF OF THE SAFE ROADS COMMITTEE
- POSTED 118R-11 AUTHORIZE THE EXECUTION AN AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND JCP&L FOR THE INSTALLATION OF LED STREET LIGHTING
- POSTED 119R-11 AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE BOARD OF EDUCATION FOR E-MAIL SERVICES, INCLUDING THE PROVISION OF E-MAIL ACCOUNTS AND ARCHIVE SERVICES
- POSTED 123R-11 AMEND RESOLUTION CONSENTING TO THE APPOINTMENT OF GRACE ORNER AS MUNICIPAL ALLIANCE CONSULTANT FOR CY 2011
- POSTED 124R-11 APPROVE APPOINTMENT OF MEMBER TO CITIZEN BUDGET ADVISORY COMMITTEE
- POSTED 125R-11 AUTHORIZE EXECUTION AND SUBMISSION OF GRANT APPLICATION BY THE JACKSON TOWNSHIP ANIMAL WELFARE COMMITTEE TO PET SMART CHARITIES FOR THE TRAP/NEUTER/RETURN PROGRAM
- POSTED 127R-11 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2011 TO JACKSON ACRES LLC T/A JACKSON ACRES A/K/A BLOCK 18603, LOT 17
- POSTED 128R-11 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR FEBRUARY 2011

DISCUSSION (COUNCIL)

1. Councilwoman Updegrave – Draft ordinance - decorum
2. Councilwoman Rivere – Update - compost site
3. Twp. Engineer Daniel Burke – Update - Limited road closure; improvements to Patterson Road

PUBLIC COMMENT - ANY TOPIC

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