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*There may be additions or deletions prior to the Township Council taking final action.*

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**JACKSON TOWNSHIP COUNCIL**

**DATE: AUGUST 9, 2011**

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

POSTED 265R-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**

**PROCLAMATIONS PRESENTED BY MAYOR REINA**

- ERIC AND PAUL ELDERS

**BILLS AND CLAIMS**

**ORDINANCES – SECOND READING**

POSTED 25-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF BLOCK 16301, LOT 13 FROM WILLIAM LAWLER IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1).

**ORDINANCES – FIRST READING**

POSTED 26-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A DEED RESTRICTION FOR THREATENED AND ENDANGERED SPECIES ON BLOCK 23101, LOT 2, FORMERLY KNOWN AS BLOCK 28, LOT 2.02 IN THE TOWNSHIP OF JACKSON

**PUBLIC COMMENT - RESOLUTIONS**

**RESOLUTIONS**

POSTED 270R-11 REJECT BIDS RECEIVED FOR THE PROJECT KNOWN AS “IMPROVEMENTS TO THE SENIOR CENTER” AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME

POSTED 271R-11 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT LEVELING BOARD

POSTED 272R-11 AMEND RESOLUTION NO. 240R-11 APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

POSTED 275R-11 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES FOR OFF-SITE IMPROVEMENTS POSTED BY WINDSOR CRESCENT UPON THE POSTING OF THE REQUIRED TWO YEAR MAINTENANCE GUARANTEES FOR SOLAR AVENUE AND CPL LUIGI MARCIANTE JR. MEMORIAL DRIVE (BLOCK 6502, LOT 1)

POSTED 278R-11 AUTHORIZE RENEWAL OF CLUB LICENSE NO. 1511-31-013-001 TO VFW POST 4703 FOR LICENSING PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012

POSTED 279R-11 2010 MUNICIPAL AUDIT-CORRECTIVE ACTION PLAN

**CONSENT AGENDA**

POSTED 266R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 267R-11 APPROVE BINGO/RAFFLE LICENSE TO: JERSEY SHORE UNIVERSITY MEDICAL CENTER FDN (#RA-1430), JACKSON WOMEN OF TODAY (#RA-1431 AND #RA-1432) AND ST. ALOYSIUS ROSARY ALTAR SOCIETY (#RA-1433 AND #RA-1434)

POSTED 268R-11 AUTHORIZE RENEWAL OF KENNEL LICENSE TO JENNIFER VAN SCHOICK, T/A NOAH’S ARK SCHOOL FOR DOGS/ANGEL

LABRADORS (BLOCK 2201, LOT 47)

**CONSENT AGENDA (continued)**

- POSTED 269R-11 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO TIP TAM CAMPING RESORT, BLOCK 14301, LOT 13
- POSTED 273R-11 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR JUNE 2011
- POSTED 274R-11 AUTHORIZE REDUCTION TO PERFORMANCE GUARANTEES POSTED BY WINDSOR CRESCENT FOR BLOCK 6501, 6502 AND 6503, LOTS – VARIOUS
- POSTED 276R-11 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 28, 2011
- POSTED 277R-11 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO TIMBERLAND LAKE CAMPGROUND (BLOCK 10901, LOT 11)
- POSTED 280R-11 APPROVE APPOINTMENT OF ALTERNATE REGISTRAR
- POSTED 281R-11 RESOLUTION CANCELING TAXES BLOCK 13401, LOT 22  
DISABLED VETERAN EXEMPTION
- POSTED 282R-11 RESOLUTION CANCELING TAXES BLOCK 21003, LOT 20  
DISABLED VETERAN EXEMPTION
- POSTED 283R-11 RESOLUTION CANCELING TAXES BLOCK 4603, LOT 2 – DISABLED VETERAN EXEMPTION
- POSTED 284R-11 RESOLUTION CANCELING TAXES BLOCK 15001, LOT 55  
DISABLED VETERAN EXEMPTION
- POSTED 285R-11 RESOLUTION MEMORIALIZING THE EXTENSION OF THE GRACE PERIOD TO AUGUST 26, 2011 FOR THE AUGUST 1<sup>ST</sup>, 2011 TAX QUARTER DUE TO THE DELAY IN MAILING TAX BILLS
- POSTED 286R-11 AUTHORIZE RENEWAL OF MASSEUR'S PERMIT TO LISA ILLIANO OF HEALING SPIRITS MASSAGE CENTER
- POSTED 287R-11 RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION ON BLOCK 1501 LOT 55

**DISCUSSION (COUNCIL)**

1. Council President Bressi :
  - a. Support Assembly Bill A-3412 requiring property tax assessment appeal sharing
  - b. Oppose Assembly Bill A-3285 requiring certain public bid advertisements contain certified cost estimates and specifies grounds for rejection of all bids
  - c. Public Works - request to co-op purchase truck shop lift
  - d. Complete update (from DPW) on trucks/vehicles that can handle snowplows, contracts on snow removal, status of brine spray.
  - e. Public Works – request to bid roll-off trailer and tilt box (funding through recycling trust fund)
  - f. Ordinance – Registrar fees
  - g. Resolution to bid - storm related assistance other than snow removal
  - h. Resolution - NJDOT Muni-Aid grant
  - i. Solar Farm - Legler
  - j. LED Street Lighting
  - k. Research – alternate lighting for Jackson Township
2. Administrator Torres:
  - a. Update - Amendments to Chapter 61-3 and 61-4
  - b. Comprehensive energy efficiency & renewable energy analysis
3. Township Engineer Daniel Burke, P.E.:
  - a. EIT Resolution – Barnegat Bay Initiative funding

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**