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*It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.*

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

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**JACKSON TOWNSHIP COUNCIL**

**DATE: AUGUST 23, 2011**

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

**POSTED 289R-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**

**PRESENTATION BY JACKSON BRANCH OF THE OCEAN COUNTY LIBRARY AND JACKSON FRIENDS OF THE LIBRARY**

- BARBARA ROTHLEIN
- ROSE MARIE SPINGLER

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES**

1/25, 2/22, 3/8, 3/22, 5/19, 5/24, 6/2, 6/14, 6/28 & 7/26

**BILLS AND CLAIMS**

**ORDINANCES – SECOND READING**

**POSTED (postponed to 9/13) 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**

**ORDINANCES – FIRST READING**

**POSTED 27-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3, SECTION 143(B) ENTITLED “REGISTRAR OF VITAL STATISTICS – FEE SCHEDULE” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON**

**PUBLIC COMMENT - RESOLUTIONS**

**RESOLUTIONS**

**POSTED 293R-11 AUTHORIZE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-017-008 FROM VINCI’S BAR AND GRILL, LLC TO MC GINN’S PUB LLC**

**POSTED 295R-11 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE 2011 COPS IN SHOPS/SUMMER SHORE INIATIVE GRANT**

**POSTED 296R-11 RESOLUTION AUTHORIZING APPLICATION FOR A PRINCIPAL FORGIVENESS LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM**

**POSTED 298R-11 AUTHORIZE PURCHASE OF ONE (1) TRUCK SHOP LIFT FROM HOFFMAN SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$73,000.00 THROUGH THE SOMERSET COUNTY CO-OP #2-SOCCP**

**RESOLUTIONS (CONTINUED)**

- POSTED 299R-11 RESOLUTION OPPOSING ASSEMBLY BILL NO. A-3285 REQUIRING CERTAIN PUBLIC CONTRACT BID ADVERTISEMENTS CONTAIN CERTIFIED COST ESTIMATED AND SPECIFIES GROUNDS FOR THE REJECTION OF ALL BIDS
- POSTED 300R-11 RESOLUTION SUPPORTING ASSEMBLY BILL NO. A-3412 REQUIRING PROPERTY TAX ASSESSMENT APPEAL SHARING

**CONSENT AGENDA**

- POSTED 290R-11 NOT USED
- POSTED 291R-11 APPROVE BINGO/RAFFLE LICENSE TO: ROTARY CLUB OF JACKSON (#RA-1435), LIBERTY PARENTS CLUB, INC. (#RA-1436 & #RA-1437) AND JACKSON MEMORIAL BAND PARENTS, INC. (#RA-1438 AND #RA-1439)
- POSTED 292R-11 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR JULY 2011
- POSTED 294R-11 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO TOMARON, INC. T/A INDIAN ROCK CAMPGROUND (BLOCK 17802, LOT 37)
- POSTED 297R-11 AUTHORIZE THE PREPARATION AND ADVERTISEMENT FOR RFP'S (REQUEST FOR PROPOSALS) FOR SOLAR ENERGY AT THE LEGLER LANDFILL SITE
- POSTED 301R-11 AUTHORIZE THE SUBMISSION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT APPLICATION TO IMPROVEMENTS TO BREWERS BRIDGE ROAD (BETWEEN COUNTY LINE ROAD AND SOUTH NEW PROSPECT AND/OR WOODLANE ROAD
- POSTED 302R-11 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE (1) ROLL-OFF TRAILER AND TILT BOX FOR RECYCLING PURPOSES ONLY
- POSTED 303R-11 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE (1) FOUR-WHEEL DRIVE AMBULANCE AND ONE (1) TWO (2) WHEEL DRIVE AMBULANCE FOR THE JACKSON TOWNSHIP FIRST AID SQUAD
- POSTED 304R-11 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR STAND-BY EQUIPMENT DURING EMERGENCY CONDITIONS (NOT INCLUDING SNOW STORMS)
- POSTED 305R-11 ACKNOWLEDGE RECEIPT OF 2011 COPS IN SHOPS/SUMMER SHORE INITIATIVE GRANT APPLICATION IN THE AMOUNT OF \$1,600.00
- POSTED 306R-11 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR TWO (2) ROLL OFF TRUCKS WITH PLOWS AND SPREADERS AND LIQUID BRINE SPRAY/BRINE PRODUCTION SYSTEM INCLUDING BRINE GENERATION, STORAGE, DISTRIBUTION AND APPLICATION EQUIPMENT
- POSTED 307R-11 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR PLOW ATTACHMENTS AND RELATED EQUIPMENT TO BE UTILIZED ON EXISTING TOWNSHIP VEHICLES

**DISCUSSION (COUNCIL)**

1. Council President Bressi :
  - a. Body Armor purchase – amend State contract vendor Lawmen Supply
  - b. Graffiti Ordinance (draft)
  - c. Street name change
  - d. Police Department – on line accident reports
2. Administrator Torres:
  - a. Update - Amendments to Chapter 61-3 and 61-4
  - b. OCCHC FY 2012 Arts Grant Application
  - c. Recreation - banner signage prices
  - d. Resolution certifying review of the local government best practices check list
  - e. Rent Leveling Board – establish escrow account

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**