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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: SEPTEMBER 13, 2011

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

POSTED 309R-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

APPROVE EXECUTIVE SESSION MEETING MINUTES

8/9/11 and 8/26/11

BILLS AND CLAIMS

ORDINANCES – SECOND 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

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

ORDINANCES – FIRST READING

POSTED 28-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 64 OF THE TOWNSHIP CODE ENTITLED “GRAFFITI”

POSTED 29-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE IV, CHAPTER 82, SECTION 34.1, ENTITLED “SPONSORSHIPS”

POSTED 30-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 61, ENTITLED “FIRE PREVENTION”

POSTED 31-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR PURPOSES OF RE-CODIFYING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON PURSUANT TO N.J.S.A. 40A:4-53

PUBLIC COMMENT - RESOLUTIONS

RESOLUTIONS

POSTED 310R-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 NJOEM RADIOLOGICAL EMERGENCY RESPONSE-966 GRANT

POSTED 311R-11 AUTHORIZING RELEASE OF THE CASH DEPOSIT FOR THE COST OF SITE IMPROVEMENTS AT HERITAGE ESTATES, BLOCK 127.01, LOT 10

RESOLUTIONS (CONTINUED)

- POSTED 313R-11 CERTIFY REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST
- POSTED 317R-11 AMEND RESOLUTION 446R-10 IMPLEMENTING EDUCATION COURSES FOR ELECTED OFFICIALS PER STATE BEST PRACTICES INITIATIVE
- POSTED 318R-11 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY CHURCH OF ST. ALOYSIUS UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE FOR BLOCK 120, LOTS 35, 26.01 AND 37.02
- POSTED 319R-11 AUTHORIZE CONTRACT AWARD TO MECO CONSTRUCTION IN THE AMOUNT OF \$973,000.00 FOR THE CONTRACT KNOWN AS CY 2011 PAVEMENT OVERLAY OF VARIOUS ROADWAYS
- POSTED 320R-11 AUTHORIZE CONTRACT AWARD TO GSP CONSTRUCTION IN THE AMOUNT OF \$179,316.00 FOR THE CONTRACT KNOWN AS BUCKINGHAM/CAMBRIDGE EMERGENCY CULVERT REPLACEMENT
- POSTED 325R-11 AUTHORIZE THE EXECUTION OF AN INTERNSHIP ASSISTANT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON/SENIOR CENTER AND THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

CONSENT AGENDA

- POSTED 312R-11 AUTHORIZING TAX OVERPAYMENT REFUNDS
- POSTED 314R-11 APPROVE COUNCIL MEETING MINUTES FROM JANUARY 4 & 25, FEBRUARY 8 & 22, MARCH 8 & 22, APRIL 5 & 12, JULY 5 & 26 AND AUGUST 9, 2011
- POSTED 315R-11 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR FY 2011/2012 DRUNK DRIVING ENFORCEMENT FUND GRANT
- POSTED 316R-11 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRIVE SOBER OR GET PULLED OVER YEAR END STATEWIDE CRACKDOWN
- POSTED 321R-11 AUTHORIZE RELEASE OF THE MORTGAGE OF 24 FORDHAM ROAD, TOWNSHIP OF JACKSON
- POSTED 322R-11 AMEND RESOLUTION NO. 051R-11 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS TO INCREASE CONTRACT AMOUNT OF LAWMEN SUPPLY
- POSTED 323R-11 NOT USED
- POSTED 324R-11 AUTHORIZE SUBMISSION OF GRANT APPLICATION BY THE DEPARTMENT OF RECREATION AND SENIOR SERVICES FOR FY 2012 LOCAL ARTS PROGRAM GRANT FUNDS
- POSTED 326R-11 CONSENT TO THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE COMMISSION FOR THE DISABLED
- POSTED 327R-11 CONSENT TO THE APPOINTMENT OF AN ADDITIONAL MEMBER TO THE PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD
- POSTED 328R-11 APPOINT ADDITIONAL MEMBER TO THE GOING GREEN COMMITTEE
- POSTED 329R-11 EXTEND CY 2011 FIREWORKS PERMIT TO SIX FLAGS GREAT ADVENTURE THROUGH NOVEMBER 1, 2011

DISCUSSION (COUNCIL)

1. Council President Bressi
 - a) Reschedule November 15, 2011 Council meeting
 - b) DPW's request to solicit bids scrap metal
 - c) Fish Road – 4-Ton Weight Limit and No Passing Zone (tentative)
2. Council Vice President Updegrave:
 - a) Hurricane Irene
 - b) PD Accreditation
3. Administrator Torres:
 - a) State Contract – Bio-metrics time and attendance system (Tempo)
4. Daniel Burke, P.E., Township Engineer
 - a) Energy Audit (Best Practices checklist)

PUBLIC COMMENT - ANY TOPIC

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