THIS IS NOT AN OFFICIAL DOCUMENT

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. *A*G*E*N*D*A*

JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER 27, 2011

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OPEN MEETING/CALL TO ORDER 6:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE STATEMENT

POSTED 330R-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

PROCLAMATIONS

- BREAST CANCER AWARENESS MONTH (OCTOBER)
- NATIONAL PREPAREDNESS MONTH (SEPTEMBER)
- NATIONAL RECOVERY MONTH (SEPTEMBER)
- WOMEN OF TODAY WEEK

HONORING RESOLUTION

- HURRICANE IRENE - EMERGENCY RESPONSE TEAMS

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

BILLS AND CLAIMS

ORDINANCES - SECOND 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"

29-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, **POSTED** 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 ORDINANCE PROVIDING FOR THE REVISION AND CODIFICATION

OF ORDINANCES OF THE TOWNSHIP OF JACKSON, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$20,130

THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN

THE COUNTY OF OCEAN, NEW JERSEY

ORDINANCES – FIRST READING

32-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, **POSTED** STATE OF NEW JERSEY, ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2011

AND THEREAFTER

POSTED 33-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE VEHICLE AND

TRAFFIC CODE OF THE TOWNSHIP OF JACKSON SO AS TO AMEND CHAPTER

103, SECTION50 ENTITLED "SCHEDULE VI, TRUCKS OVER FOUR TONS

EXCLUDED"

JACKSON TOWNSHIP COUNCIL

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<u>ORDINANCES – FIRST READING (continued)</u>

POSTED 34-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE VEHICLE AND TRAFFIC CODE OF THE TOWNSHIP OF JACKSON SO AS TO AMEND CHAPTER

103, SECTION 64 ENTITLED "SCHEDULE XX: NO-PASSING ZONES"

POSTED 35-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON, SECTION 102, ENTITLED "DEPARTMENT OF PUBLIC SAFETY, PERSONNEL POSITIONS"

PUBLIC COMMENT - RESOLUTIONS

RESOLUTIONS

POSTED	332R-11	AUTHORIZE EMERGENCY APPROPRIATION
POSTED	333R-11	AUTHORIZE A CONTRACT AWARD IN THE AMOUNT OF \$15,010.00
		TO CONCORD ENGINEERING GROUP FOR SERVICES TO PROVIDE
		A LOCAL GOVERNMENT ENERGY AUDIT IN ACCORDANCE WITH
		LFN-2009-12
POSTED	334R-11	AUTHORIZE RELEASE OF PERFORMANCE AND MAINTENANCE
		GUARANTEE REQUIREMENTS POSTED BY AT&T WIRELESS
		SERVICES, FOR LOCK 40, LOT 36.02

CONSENT AGENDA

POSTED	331R-11	APPROVE COUNCIL MEETING MINUTES FROM MAY 10, 2011, MAY 19, 2011 AND JUNE 2, 2011
POSTED	335R-11	APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR AUGUST 2011
POSTED	336R-11	APPROVE BINGO/RAFFLE LICENSE TO: JACKSON HELPING HANDS FOUNDATION, INC. (#RA-1440), JACKSON LIBERTY BAND PARENT & STUDENT ASSN. (#RA-1441), ST. ALOYSIUS PTA (#RA- 1442 & #RA-1443) AND JACKSON LACROSSE CLUB (#RA-1444)
POSTED	337R-11	AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CHILD'S WRECKING YARD, BLOCK 2501, LOT 16 (390 W. COMMODORE BOULEVARD)
POSTED	338R-11	APPOINT MEMBER TO ANIMAL WELFARE COMMITTEE
POSTED	339R-11	AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE SALE OF SCRAP METAL
POSTED	<u>340R-11</u>	AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 18502 LOT 30 PURSUANT TO NJSA 54:5-19 ET SEQ.
POSTED	<u>341R-11</u>	RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 PUBLIC LAWS OF 1997

FORMAL ACTION REQUIRED (TOWNSHIP COUNCIL)

- Road closure Cambridge and Buckingham Drive(s)

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JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER 27, 2011

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DISCUSSION (TOWNSHIP COUNCIL)

- 1. Council President Bressi
 - a) Planning Board recommendation draft proximity ordinance/ABC licenses
 - b) Change Order/Final Close Out to the contract between Jackson Township and Meco, Inc. (CY 2010 Reconstruction of various roads project)
- 2. Councilman Martin:
 - a) Capturepoint (Recreation)
- 3. Township Clerk Eden:
 - a) RFP's Professionals for CY 2012
 - b) Update posting of audio of Council meetings on-line
- 4. Administrator Torres:
 - a) Proposed bus stops in Jackson
 - b) Ocean County Natural Lands Trust acquisition of property located within the Township of Jackson

PUBLIC COMMENT - ANY TOPIC

<u>ADJOURN</u>