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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: OCTOBER 11, 2011**

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

**POSTED 342R-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**

SEPTEMBER 13, 2011 AND SEPTEMBER 27, 2011

**BILLS AND CLAIMS**

**ORDINANCES – SECOND READING**

**POSTED 32-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, 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, SECTION 50 ENTITLED “SCHEDULE VI, TRUCKS OVER FOUR TONS EXCLUDED”**

**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”**

**ORDINANCES – FIRST READING**

**POSTED 36-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF BLOCK 2217, LOT 3 TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY IN EXCHANGE FOR BLOCK 22117, LOT 1 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:12-13(b)(1)**

**POSTED 37-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 16901, LOT 23 FROM THE ESTATE OF GLADYS GOETZ IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:12-5(a)(1)**

**PUBLIC COMMENT - RESOLUTIONS**

**RESOLUTIONS**

**POSTED 346R-11 SUPPORT THE APPOINTMENT OF AN OCEAN COUNTY RESIDENT TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES**

**POSTED 347R-11 SUPPORT THE ESTABLISHMENT OF BUS STOPS ALONG VARIOUS**

COUNTY ROADWAYS WITHIN THE TOWNSHIP OF JACKSON BY  
THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS

**RESOLUTIONS (continued)**

- POSTED 348R-11 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND MECO, INC. FOR THE PROJECT KNOWN AS "2010 RECONSTRUCTION OF VARIOUS ROADWAYS" WHEREBY INCREASING THE CONTRACT BY \$9,964.92 TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$586,964.92
- POSTED 350R-11 AUTHORIZE CONTRACT AWARD IN THE AMOUNT OF \$98,499.00 TO U.S. MUNICIPAL SUPPLY FOR THE PURCHASE OF LIQUID BRINE SPRAY/LIQUID BRINE PRODUCTION SYSTEM INCLUDING BRINE GENERATION, STORAGE, DISTRIBUTION AND APPLICATION EQUIPMENT
- POSTED 351R-11 AUTHORIZE CONTRACT AWARD TO CAPTUREPOINT FOR THE PURCHASE OF SOFTWARE TO PROVIDE ON-LINE REGISTRATION FOR THE DEPARTMENT OF RECREATION
- POSTED 352R-11 AUTHORIZE THE EXECUTION OF A ONE (1) YEAR CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND POLICE REPORTS US FOR ACCESS TO ON-LINE ACCIDENT/CRASH REPORTS AT NO COST TO THE TOWNSHIP OF JACKSON
- POSTED 353R-11 RESOLUTION IN SUPPORT OF THE ACQUISITION OF APPROXIMATELY 400 ACRES IN JACKSON TOWNSHIP BY THE OCEAN COUNTY NATURAL LANDS TRUST FUND
- POSTED 354R-11 AMEND RESOLUTION 479R-07 DESIGNATING TOWNSHIP OFFICIAL AUTHORIZED TO MAKE APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION
- POSTED 355R-11 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-024-003 HELD "IN POCKET STATUS" BY IRA PORT

**CONSENT AGENDA**

- POSTED 343R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 344R-11 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON HELPING JACKSON MEMORIAL ICE HOCKEY BOOSTER CLUB (#RA-1445) AND ELMS SCHOOL PTN (#RA-1446)
- POSTED 345R-11 APPROVE COUNCIL MEETING MINUTES FROM MAY 24, 2011 AND JUNE 14, 2011
- POSTED 349R-11 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF RFP'S FOR PROFESSIONAL SERVICES FOR CY 2012
- POSTED 356R-11 AUTHORIZE THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ. FOR FY 2012 STATE 966 REIMBURSEMENT PROGRAM
- POSTED 357R-11 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 12702, LOT 9

**DISCUSSION (TOWNSHIP COUNCIL)**

1. Council President Bressi
  - a) Future LED street lighting requirements
  - b) Grant – NJDOT Safe Routes to School Program 2012
  
2. Administrator Torres:
  - a) Purchase new server (P.D.)
  - b) Sale of scrap metal
  - c) Curbside recycling collection
  - d) Dog licensing

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**