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JACKSON TOWNSHIP COUNCIL

DATE: OCTOBER 25, 2011

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

POSTED 358R-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**

**PROCLAMATION - MAYOR REINA
- RED RIBBON WEEK**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

BILLS AND CLAIMS

ORDINANCES – SECOND READING

**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”
(tabled from 10/11/11)**

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)

ORDINANCES – FIRST READING

POSTED 38-11 AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 51 OF THE TOWNSHIP CODE, ENTITLED “DOGS AND OTHER ANIMALS”, ARTICLE I, ENTITLED “LICENSING OF DOGS”

PUBLIC COMMENT - RESOLUTIONS

RESOLUTIONS

POSTED 362R-11 AMEND CY 2011 BUDGET – BUDGET TRANSFER RESOLUTION #1

POSTED 364R-11 AUTHORIZE DRAW-DOWN PROCEEDINGS AGAINST PERFORMANCE GUARANTEES POSTED BY MAPLEWOOD HOME BUILDERS, INC. FOR BLOCK 18101, LOTS – VARIOUS (HAWKINS RIDGE)

POSTED 365R-11 AUTHORIZE CONTRACT RENEWAL FOR A SIX MONTH PERIOD FOR BI-WEEKLY RESIDENTIAL CURBSIDE RECYCLING COLLECTION TO CENTRAL JERSEY WASTE & RECYCLING, INC. IN THE AMOUNT OF \$294,890.00 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL SIX MONTH PERIOD

POSTED 367R-11 AUTHORIZE CONTRACT AWARD TO GAVAN GENERAL CONTRACTING FOR THE PROJECT KNOWN AS “JACKSON TOWNSHIP SENIOR CENTER ROOF AND OPERABLE PARTITION REPLACEMENT” IN THE AMOUNT OF \$196,545.00

POSTED 369R-11 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY EAGLES NEST (BLOCK 106, LOT 15) UPON THE POSTING OF THE REQUIRED TWO YEAR MAINTENANCE GUARANTEE

POSTED 372R-11 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BIDS FOR LEASING TOWNSHIP OWNED PROPERTY LOCATED ALONG GRAMME AVENUE, A/K/A BLOCK 22117, LOT 3 FOR CELL

TOWER USE

CONSENT AGENDA

- POSTED 359R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 360R-11 APPROVE COUNCIL MEETING MINUTES FROM AUGUST 23, 2011 AND SEPTEMBER 13, 2011
- POSTED 361R-11 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR SEPTEMBER 2011
- POSTED 363R-11 AUTHORIZE RENEWAL OF MINING LICENSE TO CLAYTON SAND COMPANY (GLIDDEN MINE) FOR PROPERTY LOCATED AT BLOCK 19001, LOTS 11.02 & 12, BLOCK 19101, LOTS 3, 6 & 7 AND BLOCK 19301, LOT 17 FOR A TWO (2) YEAR PERIOD
- POSTED 366R-11 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2012 SAFE ROUTES TO SCHOOL PROGRAM
- POSTED 368R-11 AUTHORIZE THE SALE OF ONE (1) 1976 CAT D6 DOZER AND ONE (1) ALUMINUM TANKER NO LONGER NEEDED FOR PUBLIC USE FOR SCRAP METAL VALUE
- POSTED 370R-11 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON MEMORIAL BAND PARENTS (#RA-1447) & JACKSON EDUCATION ASSOCIATION PHILANTHROPIC FUND (#RA-1448)
- POSTED 371R-11 AMEND RESOLUTION NO. 051R-11 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS TO INCREASE CONTRACT AMOUNT OF DELL FROM \$15,000. TO \$40,000.
- POSTED 373R-11 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 11402, LOT 12

DISCUSSION (TOWNSHIP COUNCIL)

1. Council President Bressi
 - a) Councilman Kafton's recommendation to impose time frame for snow removal in subdivisions still covered by performance bonds.
2. Deputy Clerk Kisty:
 - a) General Election – Tuesday November 8, 2011 (polls open 6:00 a.m. to 8:00 p.m.)
3. Administrator Torres:

PUBLIC COMMENT - ANY TOPIC

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