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

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

POSTED   375R-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

           PROMOTIONS OF POLICE PERSONNEL BY MAYOR REINA

           OPENING COMMENTS BY THE TOWNSHIP COUNCIL

           APPROVE EXECUTIVE SESSION MEETING MINUTES
           OCTOBER 11, 2011 AND OCTOBER 25, 2011

           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"

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"

           ORDINANCES – FIRST READING

POSTED   39-11   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   378R-11   AMEND CY 2011 BUDGET – BUDGET TRANSFER RESOLUTION #2
POSTED   380R-11   AUTHORIZING THE PREPARATION OF BID SPECIFICATIONS AND ADVERTISEMENT FOR THE RECEIPT OF SEALED BIDS FOR LEASING TOWNSHIP OWNED PROPERTY LOCATED ALONG ELTONE ROAD (BLOCK 2002, LOT 20) FOR A WIRELESS TELECOMMUNICATION TOWER/FACILITY
POSTED   381R-11   AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY ADVANCED SPINAL CARE FOR BLOCK 8201, LOTS 30 AND 31 (SITE PLAN) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
POSTED   382R-11   AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY JACKSON ORTHODONTICS FOR BLOCK 11801, LOT 77 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
POSTED   389R-11   RESOLUTION AUTHORIZING DANIEL J. BURKE,, P.E., P.P., TOWNSHIP ENGINEER, A REPRESENTATIVE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY TO FILE AN APPLICATION WITH AND APPLY FOR A NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FUND LOAN IN CONNECTION WITH THE RECONSTRUCTION OF THE INDEPENDENCE ESTATES DRAINAGE BASIN PROJECT

RESOLUTIONS (CONTINUED)

POSTED   390R-11   ESTABLISH 2011 SALARIES - OFFICE OF THE TOWNSHIP CLERK
POSTED   391R-11   ESTABLISH 2011 SALARIES - OFFICE OF THE TOWNSHIP COUNCIL

BILLS AND CLAIMS

CONSENT AGENDA

POSTED   376R-11   AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED   377R-11   APPROVE COUNCIL MEETING MINUTES FROM JUNE 28, 2011 AND
                         SEPTEMBER 27, 2011
POSTED   379R-11   APPROVE BINGO/RAFFLE LICENSE TO: JACKSON EDUCATION
                         ASSOCIATION PHILANTHROPIC FUND (#RA-1450) AND
                         CASSVILLE VOLUNTEER FIRE COMPANY #1 (#RA-1451)
POSTED   383R-11   AUTHORIZE THE ISSUANCE OF MASSAGE THERAPIST LICENSE
                         TO DANIELLE DeJESUS
POSTED   384R-11   APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 6302,
                         LOT 12
POSTED   385R-11   APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 18701,
                         LOT 3
POSTED   386R-11   APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 12926,
                         LOT 5
POSTED   387R-11   AUTHORIZE CANCELLATION OF TAXES ON BLOCK 16301,
                         LOT 13
POSTED   388R-11   AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT
                         TAXES ON BLOCK 20901 LOT 19 PURSUANT TO NJSA 54:5-19 ET
                         SEQ.

DISCUSSION (TOWNSHIP COUNCIL)

1. Council President Bressi
   a.   Sale of liquor licenses
2. Administrator Torres:
   a.   Capturepoint – On-line Recreation registration
   b.   Municipay – credit card swipe
   c.   Bond Ordinance – Barnegat Bay Remediation

PUBLIC COMMENT - ANY TOPIC

ADJOURN