

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

POSTED 392R-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

- DR. SAMMI MICKLES – MERITORIOUS SERVICE
-PANCREATIC CANCER AWARENESS MONTH (NOVEMBER 2011)

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES – SECOND 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”

ORDINANCES – FIRST READING

POSTED 40-11 BOND ORDINANCE PROVIDING FOR STORM WATER BASIN IMPROVEMENTS APPROPRIATING \$1,332,313 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,332,313 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 41-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY VACATING ALL THE RIGHT, TITLE AND INTEREST OF THE PUBLIC IN BLOCK 22801 LOT 1.02 AND AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED FOR BLOCK 19201, LOTS 5 AND 6

PUBLIC COMMENT - RESOLUTIONS

RESOLUTIONS

POSTED 393R-11 AMEND CY 2011 BUDGET – BUDGET TRANSFER RESOLUTION #3

POSTED 394R-11 AUTHORIZE PUBLIC SALE OF ONE (1) PLENARY RETAIL CONSUMPTION LICENSE

POSTED 395R-11 AUTHORIZE EXECUTION OF A SPECIAL NON-TARIFF LIGHT EMITTING DIODE STREET LIGHTING AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND JCP&L

POSTED 396R-11 ESTABLISH FACE TO FACE CREDIT CARD PROCESSING SERVICES FOR VARIOUS TOWNSHIP DEPARTMENTS THROUGH THE MUNICIPAL PAYMENT SOLUTIONS

POSTED 397R-11 ESTABLISHING ONLINE REGISTRATION PROGRAM AND ELECTRONIC PAYMENTS WITH CAPTUREPOINT AND NATIONWIDE PAYMENT SOLUTIONS FOR THE RECREATION DEPARTMENT

POSTED 398R-11 AUTHORIZE SETTLEMENT ORDER OF CONDEMNATION APPEAL FILED FOR BLOCK 6501, LOT 40 IN THE AMOUNT OF \$75,000.00

POSTED 399R-11 AUTHORIZE CONTRACT AWARD TO CRESTON HYDRAULICS FOR THE PURCHASE OF EIGHT (8) 8’ SNOWPLOWES WITH ATTACHMENTS FOR USE ON EXISTING DPW EQUIPMENT IN THE AMOUNT OF \$ 28,544.00

POSTED 400R-11 AUTHORIZE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-005-004 FROM JUST PLAIN JANE’S INC., TO CORNICK INDUSTRIES, LLC, TO BE HELD “IN POCKET STATUS”

- POSTED 405R-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 DRIVE SOBER OR GET PULLED OVER 2011 Y/E STATEWIDE CRACKDOWN GRANT
- POSTED 406R-11 AUTHORIZE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER
OF PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE NO. 1511-44-029-001 FROM JACKSON WINE AND LIQUORS TO MATTY 130 LLC
- POSTED 408R-11 CHAPTER 78, P.L. 2011, SECTION 125 PLAN
- POSTED 409R-11 AFLAC, SECTION 125 PLAN

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 401R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 402R-11 APPROVE COUNCIL MEETING MINUTES FROM OCTOBER 11, 2011
- POSTED 403R-11 AUTHORIZE THE ACCEPTANCE OF FUNDS FROM THE OCEAN COUNTY OFFICE OF SENIOR SERVICES FOR 2012 AREA PLAN CONTRACT PROGRAM GRANT IN THE AMOUNT OF \$17,700.00
- POSTED 404R-11 APPROVE TREASURER’S REPORT FOR THE MONTH OF OCTOBER, 2011
- POSTED 407R-11 APPROVE RAFFLE LICENSE TO: JACKSON SENIOR CITIZENS CLUB INC. (SRL-185)

DISCUSSION (TOWNSHIP COUNCIL)

- 1. Council President Bressi
 - a. Support of Ocean County Mayor’s Association for waiver of permit fees to NJDEP for public improvements
- 2. Councilman Kafton
 - a. Snow and Ice removal from Private Streets or Roads
- 3. Administrator Torres:
 - a. Chapter 97A, Towers and Wreckers
 - b. Farmland Preservation – Resolution of support
 - c. Menorah Lighting Ceremony – December 21, 2011, 4:00 p.m.
 - d. Employee Time Entry System

PUBLIC COMMENT - ANY TOPIC

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