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JACKSON TOWNSHIP COUNCIL

DATE: FEBRUARY 14, 2012

PAGE: 1 OF 3

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

POSTED 057R-12 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**

PRESENTATIONS/PROCLAMATIONS BY MAYOR MICHAEL REINA

- JACKSON LIBERTY LION BAND
- MORGAN BARNEY
- AIR FORCE JUNIOR ROTC
- COMMISSION FOR THE DISABLED

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES FROM JANUARY 24, 2012

ORDINANCES – SECOND READING

POSTED 01-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF FOUR ACRES OF PROPERTY LOCATED AT BLOCK 17202, LOTS 14 AND 15 FOR THE PUBLIC USE AS COMPENSATION FOR THE DIVERSION OF TWO ACRES OF THE JACKSON MILLS ROAD COMPOST FACILITY LOCATED AT BLOCK 147.02, P/O LOT 2

POSTED 02-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91 OF THE TOWNSHIP CODE, ENTITLED "STREETS AND SIDEWALKS," ARTICLE II, ENTITLED "SNOW, ICE, GRASS, IMPEDIMENT REMOVAL," SECTION 91-7, ENTITLED "DUTY TO REMOVE" AND SECTION 91-10 ENTITLED "VIOLATIONS AND PENALTIES"

POSTED 03-12 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$2,139,219 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,032,258 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 04-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF TOWNSHIP OWNED PROPERTY LOCATED AT BLOCK 2002, LOT 3 AND BLOCK 22117, LOT 3 TO WIRELESS EDGE FOR CONSTRUCTION AND OPERATION OF WIRELESS TELECOMMUNICATION FACILITIES

ORDINANCES – FIRST READING

POSTED 05-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 35-09 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2010 AND THEREAFTER

POSTED 06-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 32-11 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2011 AND THEREAFTER

RESOLUTIONS

- POSTED 058R-12 AMEND 2011 BUDGET TRANSFER RESOLUTION #6
- POSTED 059R-12 AUTHORIZE SALE OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE BY WAY OF PUBLIC AUCTION
- POSTED 064R-12 ENDORSE AMENDMENT TO COMMUNITY FORESTRY MANAGEMENT PLAN
- POSTED 065R-12 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT LEVELING BOARD
- POSTED 066R-12 AUTHORIZE PURCHASE OF ONE (1) TORO GROUNDS MASTER 5910 MOWER THROUGH SOMERSET COUNTY COOPERATIVE PRICING CONTRACT NO. CC-12-10 IN THE AMOUNT OF \$84,256.00
- POSTED 071R-12 AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT IN THE MATTER OF BOGAN VS. TOWNSHIP OF JACKSON
- POSTED 072R-12 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND LOGTECH, LLC FOR REMOVAL OF COLLECTED ELECTRONICS PURSUANT TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION E-WASTE TAKE-BACK LAW
- POSTED 074R-12 AUTHORIZE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1511-33-025-001 FROM CHARLIE BROWNS OF JACKSON, LLC DEBTOR-IN-POSSESSION TO JACKSON SPIRITS, LLC TO BE HELD "IN-POCKET STATUS"
- POSTED 076R-12 SUPPORT THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR THE MAJOR DIVERSION OF LANDS DEDICATED TO THE OPERATION OF THE JACKSON MILLS ROAD COMPOST FACILITY
- POSTED 077R-12 AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND WESTLAKE MASTER ASSOCIATION, INC. WITHIN THE TOWNSHIP OF JACKSON

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 060R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 061R-12 APPROVE BINGO/RAFFLE LICENSE TO: ROTARY CLUB OF JACKSON (#RA-1463), SPRINGPOINT FOUNDATION (#RA-1464), JACKSON YOUTH FOOTBALL & CHEERLEADING, INC. (#RA-1465) AND JACKSON SOCCER CLUB (#RA-1466)
- POSTED 062R-12 APPROVE TOWNSHIP COUNCIL MEETINGS MINUTES OF DECEMBER 13, 2011, DECEMBER 27, 2011 AND JANUARY 3, 2012
- POSTED 063R-12 AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CY 2011 AND CY 2012 TO UNIQUE AUTO, BLOCK 902, LOT 8 (470 CHANDLER ROAD)
- POSTED 067R-12 ACKNOWLEDGE RECEIPT OF FY 2012 OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FUNDING THROUGH THE COUNTY OF OCEAN IN THE AMOUNT OF \$750.00
- POSTED 068R-12 ACKNOWLEDGE RECEIPT OF FUNDING THROUGH THE SUSTAINABLE JERSEY SMALL GRANTS PROGRAM FUNDED BY WAL-MART IN THE AMOUNT OF \$1,000.00
- POSTED 069R-12 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF RECYCLING TONNAGE GRANT CY 2011
- POSTED 070R-12 AUTHORIZE CANCELLATION OF TAXES (GOETZ PROPERTY)
- POSTED 073R-12 ACKNOWLEDGE RECEIPT OF COPS-IN-SHOPS/COLLEGE FALL INITIATIVE 2011-2012 GRANT IN THE AMOUNT OF \$2,800.00
- POSTED 075R-12 AUTHORIZE PROPERTY SEIZED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT TO BECOME THE PROPERTY OF THE TOWNSHIP OF JACKSON
- POSTED 078R-12 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO LAND O PINES MHP, INC., T/A LAND O PINES A/K/A BLOCK 4201, LOT 51 (135 W. COMMODORE BLVD.)

CONSENT AGENDA (CONTINUED)

- POSTED 079R-12 AUTHORIZE THE EXECUTION OF AN ADDITIONAL ONE (1) YEAR CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND CAMPUS COORDINATES FOR THE SUPPLY AND DELIVERY OF SPORT SHIRTS AND APPAREL FOR CY 2012 PROGRAMS RUN BY THE DEPARTMENT OF RECREATION AND SENIOR SERVICES
- POSTED 080R-12 AUTHORIZE THE USE OF PHOTOGRAPHS OWNED BY JACKSON TOWNSHIP IN A BOOK ENTITLED "JACKSON TOWNSHIP"
- POSTED 081R-12 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO MGM JACKSON, LLC T/A MAPLE GLEN MOBILE HOME PARK, BLOCK 18602, LOT 1 (BOWMAN & MILLER ROAD)
- (TENTATIVE)*

DISCUSSION AGENDA (COUNCIL)

1. Administrator Torres:
 - a) Amend Escrow Fees
 - b) Amend replenishment of escrow fees
 - c) Amend Building Department fees
 - d) Amend Recreation Department program fees
 - e) Report - in-house recycling program
 - f) Department of Recreation and Senior Services

2. Township Clerk Eden:
 - a) Reminder – Fire Elections 2-18-12 (Polls open 2:00 p.m. to 9:00 p.m.)

PUBLIC COMMENT - ANY TOPIC

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