

**THIS IS NOT AN OFFICIAL DOCUMENT**

*It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.*

*There may be additions or deletions prior to the Township Council taking final action.*

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

**JACKSON TOWNSHIP COUNCIL**

**DATE: MARCH 13, 2012**

**PAGE: 1 OF 3**

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

**POSTED 097R-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**

**ACKNOWLEDGE OCEAN COUNTY JOINT INSURANCE FUND'S MEMORIAL  
PLAQUE AND DONATION IN MEMORY OF BOB MACALIK**

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**PRESENTATION OF 2012 MUNICIPAL OPERATING BY MAYOR REINA TO THE  
TOWNSHIP COUNCIL**

**BILLS AND CLAIMS**

**ORDINANCES – SECOND READING**

**POSTED 08-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,  
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE IV,  
CHAPTER 82, SECTION 34 ENTITLED “PARKS AND RECREATION FACILITIES –  
RECREATION EVENT FEES”**

**ORDINANCES – FIRST READING**

**POSTED 09-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,  
STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF PROPERTY  
KNOWN AS BLOCK 3503, P/O LOT 16, 17, 18, 26 & 27 TO THE COUNTY OF OCEAN**

**RESOLUTIONS**

**POSTED 103R-12 AUTHORIZE RENEWAL OF CONTRACT AGREEMENT WITH  
QUALITY MEDICAL TRANSPORT FOR EMERGENCY AMBULANCE  
SERVICES FOR AN ADDITIONAL ONE (1) YEAR PERIOD  
COMMENCING MARCH 16, 2012 THROUGH MARCH 15, 2013**

**POSTED 104R-12 AUTHORIZE THE ESTABLISHMENT OF AN “EARNED PERSONAL  
BANK” FOR ALL NON-ALIGNED EMPLOYEES AFFECTED BY  
FURLOUGHS IN 2010 AND 2011**

**POSTED 111R-12 RATIFY, APPROVE AND AUTHORIZE THE EXECUTION OF  
2010 – 2014 CONTRACT BETWEEN TOWNSHIP OF JACKSON AND  
TWU LOCAL 225 BRANCH 4**

**POSTED 112R-12 RATIFY, APPROVE AND AUTHORIZE THE EXECUTION OF  
2011 – 2014 CONTRACT BETWEEN TOWNSHIP OF JACKSON AND  
SOA LOCAL #168A**

**POSTED 113R-12 RATIFY, APPROVE AND AUTHORIZE THE EXECUTION OF  
2011 – 2014 CONTRACT BETWEEN TOWNSHIP OF JACKSON AND  
PBA LOCAL #168**

**POSTED 114R-12 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF  
NOT EXCEEDING \$1,332,313 GENERAL OBLIGATION BONDS OR  
NOTES, SERIES 2012, OF THE TOWNSHIP OF JACKSON AND  
PROVIDING FOR THEIR SALE TO THE STATE OF NEW JERSEY  
PURSUANT TO THE SFY 2012 NEW JERSEY ENVIRONMENTAL  
INFRASTRUCTURE TRUST FINANCING PROGRAM**

RESOLUTIONS (CONTINUED)

- POSTED 115R-12 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF JACKSON AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, ALL PURSUANT TO THE SFY 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
- POSTED 116R-12 RESOLUTION OF THE TOWNSHIP OF JACKSON DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE SFY 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
- POSTED 122R-12 AUTHORIZE THE RATIFICATION AND EXECUTION OF GENERAL RELEASE RELEASING MAJESTIC CONTRACTING, LLC AND BOND SAFEGUARD INSURANCE COMPANY UNDER BOND NUMBER 5008723  
*(tentative)*

CONSENT AGENDA

- POSTED 098R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 099R-12 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE CY 2012 "CLICK-IT OR TICKET GRANT" FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$4,000.00
- POSTED 100R-12 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HIGHWAY TRAFFIC SAFETY FOR THE FY 2013 NJDHTS PEDESTRIAN SAFETY GRANT
- POSTED 101R-12 CONSENT TO THE APPOINTMENT OF GARY MILLER AS ALTERNATE MEMBER TO THE RENT LEVELING BOARD
- POSTED 102R-12 AUTHORIZE DISABLED VETERAN EXEMPTION ON BLOCK 14801, LOT 32
- POSTED 105R-12 AUTHORIZE CANCELLATION OF TAXES ON TOWNSHIP OWNED PROPERTY BLOCK 16901, LOT 23
- POSTED 106R-12 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2012 TO UNITED MOBILE HOMES, T/A SOUTHWIND VILLAGE, BLOCK 15501, LOT 22
- POSTED 107R-12 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON POP WARNER FOOTBALL ORGANIZATION (#BA-311), CARL W. GOETZ PTN (#RA-1471), OCEAN COUNTY COLLEGE FOUNDATION (#RA-1472 & #RA-1473) AND SAINT ALOYSIUS CHURCH (#RA-1474, #RA-1475 & #RA-1476)
- POSTED 108R-12 RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2012, TO ADD A NEW ACCOUNT DESIGNATED AS CREDIT CARD CLEARING ACCOUNT
- POSTED 109R-12 DEDICATION BY RIDER RECREATION DONATIONS
- POSTED 110R-12 AUTHORIZE THE TOWNSHIP OF JACKSON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PASSAIC COUNTY
- POSTED 117R-12 AUTHORIZE PROPERTY SEIZED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT TO BECOME THE PROPERTY OF THE TOWNSHIP OF JACKSON
- POSTED 118R-12 APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF FEBRUARY 14, 2012
- POSTED 119R-12 AUTHORIZE DISABLED VETERAN EXEMPTION ON BLOCK 104, LOT 55
- POSTED 120R-12 CONSENT TO THE ASSIGNMENT/TRANSFER OF CONTRACT FROM BUCK SIMPERS ARCHITECTS TO SETTEMBRINO ARCHITECTS
- POSTED 121R-12 AUTHORIZE PARTICIPATION IN THE PRE-DISASTER MITIGATION PLANNING GRANT THROUGH THE COUNTY OF OCEAN, OFFICE OF EMERGENCY MANAGEMENT

**DISCUSSION AGENDA (COUNCIL)**

1. Administrator Torres:
  - a) Purchasing Manual (revised)
  - b) Authorize advertisement and acceptance of bids – 6 new Township vehicles
  - c) Transfer elevator inspection authority to State of NJ

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**