

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

POSTED 137R-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**

**PROCLAMATIONS BY MAYOR REINA**

- NATIONAL VOLUNTEER WEEK
- ALCOHOL AWARENESS MONTH
- NATIONAL LIBRARY WEEK

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES**

MARCH 27, 2012

**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”

POSTED 10-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEDICATION OF BLOCK NO. 18902, LOT NO. 22.03 TO THE COUNTY OF OCEAN IN ORDER TO FACILITATE THE OPEN SPACE FUND/NATURAL LANDS TRUST PROGRAM

POSTED 11-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 51, ENTITLED “DOGS AND OTHER ANIMALS”

POSTED 12-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN LAND OWNED BY HOVBILT INC.

**ORDINANCES – FIRST READING**

NONE AT THIS TIME

**PUBLIC HEARING - OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CY 2012 COMPREHENSIVE PLAN**

**RESOLUTION RELATING TO THE SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

POSTED 138R-12 AUTHORIZE SUBMISSION AND ACCEPTANCE OF CY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE COUNTY OF OCEAN

**OVERVIEW OF THE CY 2012 MUNICIPAL OPERATING BUDGET BY ADMINISTRATION**

**INTRODUCTION OF THE 2012 MUNICIPAL OPERATING BUDGET BY THE TOWNSHIP COUNCIL**

POSTED 139R-12 AUTHORIZE THE INTRODUCTION OF THE 2012 MUNICIPAL OPERATING BUDGET

**RESOLUTIONS**

- POSTED 145R-12 SUPPORTING THE TRAP, NEUTER AND RETURN (“TNR”) PROGRAM EFFORTS OF THE PRIVATE NOT FOR PROFIT ANIMAL WELFARE ORGANIZATION KNOWN AS SNIP AND ZIP FOR FERALS
- POSTED 147R-12 RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES
- POSTED 148R-12 RESOLUTION OF THE TOWNSHIP OF JACKSON SUPPORTING BILLS S243 AND A327 VOLUNTEER PROTECTION LEGISLATION
- POSTED 149R-12 AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND PLUMSTED TOWNSHIP FOR A CERTIFIED RECYCLING PROFESSIONALS (CRP) TO REVIEW AND SIGN THE ANNUAL RECYCLING TONNAGE REPORT
- POSTED 150R-12 ALLOCATING MONEY FROM THE MUNICIPAL AFFORDABLE HOUSING TRUST FUND TO THE SPECIAL NEEDS HOUSING PARTNERSHIP
- POSTED 151R-12 INCREASE STATE CONTRACT AMOUNT PREVIOUSLY AUTHORIZED FOR LAWMEN SUPPLY CO. FOR CY 2012 FROM \$2,000. TO \$38,000. FOR THE PURCHASE OF ADDITIONAL BODY ARMOR
- POSTED 152R-12 AMEND RESOLUTION NO. 010R-12 AUTHORIZING PURCHASES FROM APPROVED COOPERATIVE PRICING SYSTEMS FOR CY 2012 BY INCREASING CO-OP CONTRACT #47-CPCPS #10-74 FROM \$125,000.00 TO \$245,000.00

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 140R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 141R-12 RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2012, ALLOWING FOR COMPUTER GENERATED FACSIMILE SIGNATURES FOR THE PAYROLL ACCOUNT
- POSTED 142R-12 APPROVE BINGO/RAFFLE LICENSE TO: BIG BROTHERS/BIG SISTERS OF OCEAN COUNTY, INC.
- POSTED 143R-12 APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF MARCH 13, 2012
- POSTED 144R-12 APPROVE JACKSON TOWNSHIP COUNCIL BUDGET WORKSHOP MEETING MINUTES OF MARCH 15, 2012
- POSTED 146R-12 AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND “TODAY IN AMERICA”
- POSTED 153R-12 AUTHORIZE RENEWAL OF CY 2012 KENNEL LICENSE TO AIN’T MISBEHAVING CANINE SLEEP OVER, 156 W. COMMODORE BLVD. (BLOCK 2403, LOT 11)
- POSTED 154R-12 AUTHORIZE RENEWAL OF PET SHOP LICENSE FOR CY 2011 AND CY 2012 TO DEE DEE DOODLES, 21 SOUTH HOPE CHAPEL ROAD

**DISCUSSION AGENDA (COUNCIL)**

1. Administrator Torres:
  - a) Block 3001, Lot 1 (Formerly Block 48, Lot 1); amend road designation to “private”
  - b) Vacation of existing rights-of-ways – Jackson Woods
  - c) Request to bid: cardboard compactor, snow removal and curbside recycling
2. CFO – Sharon Pinkava
  - a) Solicitation of Bids – Underwriting Services
  - b) BAN’s
3. Township Clerk Eden
  - a) Adopt (by way of Ordinance) Part I & II of the 2012 re-numbered Code Book

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**