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JACKSON TOWNSHIP COUNCIL

DATE: APRIL 24, 2012

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

POSTED 155R-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**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES

APRIL 10, 2012

ORDINANCES – SECOND READING

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 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

POSTED 14-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON TO APPROVE, ADOPT AND ENACT THE RENUMBERING OF THE CODIFIED ORDINANCES OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CONTINUATION OF PREVIOUS PROVISIONS AND RENUMBERING THEREOF

POSTED 15-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON TO APPROVE, ADOPT AND ENACT THE RENUMBERING OF THE BOARD OF HEALTH OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CONTINUATION OF PREVIOUS PROVISIONS AND RENUMBERING THEREOF

RESOLUTIONS

POSTED 159R-12 AUTHORIZE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE NO. 1511-44-006-009 FROM REDDY & REDDY, INC. TO HOPE CHAPEL LIQUORS LLC

POSTED 160R-12 AUTHORIZE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-004-010 FOR SIX FLAGS GREAT ADVENTURE LLC.

POSTED 172R-12 AUTHORIZE EMERGENCY APPROPRIATION #2 CY 2012

POSTED 173R-12 AUTHORIZE CONTRACT RENEWAL FOR AN ADDITIONAL SIX MONTH PERIOD FOR BI-WEEKLY RESIDENTIAL CURBSIDE RECYCLING COLLECTION TO CENTRAL JERSEY WASTE & RECYCLING, INC. IN THE AMOUNT OF \$294,890.00

POSTED 176R-12 REJECT BIDS SUBMITTED FOR THE PROJECT KNOWN AS “IMPROVEMENTS TO PATTERSON ROAD” AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 156R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 157R-12 APPROVE JACKSON TOWNSHIP BUDGET WORKSHOP MEETING MINUTES OF MARCH 21, 2012
- POSTED 158R-12 APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF MARCH 27, 2012
- POSTED 161R-12 AUTHORIZE RENEWAL OF KENNEL LICENSE TO EILEEN GRAHN, t/a ARK KENNEL (BLOCK 23103, LOT 16)
- POSTED 162R-12 AUTHORIZE RENEWAL OF KENNEL LICENSE TO RAMBLIN' ACRES (BLOCK 20701, LOT 7 – 170 S. HOPE CHAPEL ROAD)
- POSTED 163R-12 AUTHORIZE ISSUANCE OF A PET SHOP LICENSE TO DERRICK WILLIS, T/A PET HAVEN LLC, LOCATED AT 400 SOUTH NEW PROSPECT ROAD (BLOCK 7306, LOT 3) FOR CY 2012
- POSTED 164R-12 AUTHORIZE RENEWAL OF KENNEL LICENSE TO JANET AND LEONARD HARING, T/A SUNRISER KENNEL, (BLOCK 1004, LOT 7)
- POSTED 165R-12 AUTHORIZE RENEWAL OF KENNEL LICENSE TO NORTHERN OCEAN COUNTY ANIMAL FACILITY (BLOCK 22902, LOT 9 – 615 FREEMONT AVENUE)
- POSTED 166R-12 AUTHORIZE RENEWAL OF KENNEL LICENSE TO ALLSTAR KENNEL (BLOCK 2603, LOT 18 – 470 W. COMMODORE BLVD.)
- POSTED 167R-12 AUTHORIZE THE RELEASE OF LETTER OF CREDIT NO. ACB024 POSTED BY MLM GROUP, LLC FOR HOLLY TREE ESTATES (BLOCK 1, LOTS 52.03 – 52.07) BASED UPON THE SUBMISSION OF A REPLACEMENT BOND IN THE AMOUNT OF \$46,954.24
- POSTED 168R-12 CERTIFY SUBMISSION OF EXPENDITURES FOR TAXES PAID CY 2011, PURSUANT TO P.L. 2007, CHAPTER 311 (TAX IDENTIFICATION STATEMENT)
- POSTED 169R-12 AUTHORIZE THE EXECUTION OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S RECEIPT OF \$26,539.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN CY 2012
- POSTED 170R-12 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PURCHASE OF ONE (1) CARDBOARD COMPACTOR FOR THE DEPARTMENT OF PUBLIC WORKS
- POSTED 171R-12 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BIDS FOR SUPPLEMENTAL SNOWPLOWING SERVICES FOR A TWO YEAR PERIOD COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2014
- POSTED 174R-12 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR A SERVICE MAINTENANCE CONTRACT FOR THE BI-WEEKLY COLLECTION OF CURBSIDE RECYCLING MATERIAL FOR A FOUR YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR PERIOD
- POSTED 175R-12 APPROVE A DISABLED VETERAN EXEMPTION ON BLOCK 9501 LOT 8

DISCUSSION AGENDA (COUNCIL)

1. Administrator Torres:
 - a. Close-out Change Order for project known as Buckingham Emergency Culvert Replacement (decreasing contract by -\$1,306.71)
 - b. Create Recreation Advisory Board
 - c. Support Assembly Bill A-2717 – extend time period for municipalities to commit to expend collected development fees and payments-in-lieu of constructing affordable housing units
2. Council Vice President Updegrave
 - a. Resolution opposing S1451 (Open public Meetings Act) and S1452 (Open Public Records Act)
3. Township Clerk Eden
 - a. RFP's – Planning Board professionals (Attorney, Engineer and Planner)

PUBLIC COMMENT - ANY TOPIC

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