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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: MAY 8, 2012

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

POSTED 177R-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**

PROCLAMATION – MAYOR REINA

- NATIONAL WOMEN’S HEALTH WEEK

PATRICIA WOOD – RECYCLING COORDINATOR

UPDATE - CLEAN COMMUNITIES DAY

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES

APRIL 24, 2012

RESOLUTIONS RELATING TO THE CY 2012 MUNICIPAL OPERATING BUDGET

POSTED 192R-12 AUTHORIZE THE READING OF THE 2012 MUNICIPAL OPERATING BUDGET BY TITLE ONLY

POSTED 193R-12 LOCAL EXAMINATION – 2012 MUNICIPAL OPERATING BUDGET

PUBLIC HEARING ON THE 2012 MUNICIPAL OPERATING BUDGET

POSTED 139R-12 APPROVE THE ADOPTION OF THE MUNICIPAL OPERATING BUDGET FOR CY 2012

ORDINANCES – SECOND 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

ORDINANCES – FIRST READING

POSTED 16-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ALL THE RIGHT, TITLE AND INTEREST OF AND TO THE PUBLIC IN AND TO VARIOUS RIGHT-OF-WAYS LYING WITHIN GERMA ROAD, WITTY ROAD AND WEST FISH ROAD LOCATED WITHIN THE PROPERTY BOUNDARY COMMONLY KNOWN AS “JACKSON WOODS”

(tentative)

RESOLUTIONS

- POSTED 183R-12 RESOLUTION RESCINDING RESOLUTION 211R-00 DATED MAY 8, 2000 AND AUTHORIZING SAID ROADWAY LOCATED ON BLOCK 3001, LOT 1 (FORMERLY BLOCK 48, LOT 1) TO REVERT BACK TO A "PRIVATE DRIVEWAY"
- POSTED 189R-12 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND GSP CONSTRUCTION FOR THE PROJECT KNOWN AS "BUCKINGHAM EMERGENCY CULVERT REPLACEMENT" WHEREBY DECREASING THE CONTRACT BY (\$1,306.71) TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$178,009.29
- POSTED 190R-12 RESOLUTION OF THE TOWNSHIP OF JACKSON SUPPORTING ASSEMBLY BILL A-2717 PERMITTING A TIME EXTENSION FOR MUNICIPALITIES TO COMMIT TO EXPEND COLLECTED DEVELOPMENT FEES AND PAYMENTS IN LIEU OF CONSTRUCTING AFFORDABLE UNITS
- POSTED 194R-12 AUTHORIZE PILOT PROGRAM FOR A SEVENTH WEEK OF SUMMER CAMP
(tentative)

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 178R-12 APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 10, 2012
- POSTED 179R-12 APPROVE PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (GRANT #P-5466-12)
- POSTED 180R-12 CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ACCOUNTANT, JUAN BELLU OF THE FIRM JUAN BELLU & ASSOCIATES, LLC
- POSTED 181R-12 APPROVE A DISABLED VETERAN EXEMPTION ON BLOCK 13107, LOT 4
- POSTED 182R-12 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE CLICK IT OR TICKET 2012 SEAT BELT MOBILIZATION GRANT
- POSTED 184R-12 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR 2012/2013 LEGAL AND PROFESSIONAL SERVICES FOR THE PLANNING BOARD
- POSTED 185R-12 NOT USED
- POSTED 186R-12 NOT USED
- POSTED 187R-12 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - 2012 MUNICIPAL ALLIANCE GRANT
- POSTED 188R-12 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR FY2013 ALTERNATIVE SAFE CORRIDORS GRANT
- POSTED 191R-12 APPROVE JACKSON TOWNSHIP COUNCIL BUDGET WORKSHOP SESSION MEETING MINUTES OF MARCH 29, 2012
- POSTED 195R-12 APPROVE BINGO/RAFFLE LICENSE TO: AMVETS POST #2 OF OCEAN COUNTY (#RA-1486) AND CHURCH OF ST. ALOYSIUS ROSARY ALTAR SOCIETY (#RA-1487 & RA-1488)
- POSTED 196R-12 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR MARCH 2012

DISCUSSION AGENDA (COUNCIL)

1. Council President Bressi:
 - a. Pilot Program – Recreation Department (resolution ready)
2. Councilman Martin:
 - a. Subcommittee Report – Recreation Advisory Board
3. Council Vice President Updegrave
 - a. Update – proposed changes to Senate Bills S-1451 and S-1452
4. Attorney Cipriani
 - a. Diocese of Trenton – establishment of cemetery

PUBLIC COMMENT - ANY TOPIC

ADJOURN