

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

POSTED 197R-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

PRESENTATION – WASTE MANAGEMENT – WASTE WATCH PROGRAM

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MINUTES – MAY 8, 2012

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”

POSTED 17-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3, ARTICLE X, ENTITLED “ADMINISTRATIVE CODE – DEPARTMENT OF PUBLIC WORKS”

POSTED 18-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3, ARTICLE XIV, SECTION 152, ENTITLED “ESTABLISHMENT OF AND MANNER OF APPOINTMENT TO ADVISORY BOARDS, COMMITTEES AND COMMISSIONS”

PUBLIC HEARING ON RESOLUTION 198R-12

POSTED 198R-12 AUTHORIZE AN AMENDMENT TO THE STIPULATION OF SETTLEMENT OF LITIGATION AGAINST THE TOWNSHIP OF JACKSON ENTITLED “EQUITY BUILDERS OF FREEHOLD VS. TOWNSHIP COMMITTEE OF TOWNSHIP OF JACKSON”

RESOLUTIONS

POSTED 199R-12 AUTHORIZE ISSUANCE AND EXECUTION OF CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND FERNANDES CONSTRUCTION INC. FOR IMPROVEMENTS TO PATTERSON ROAD IN THE AMOUNT OF \$633,239.10

POSTED 200R-12 NOT USED

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 201R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 202R-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 THE "DRIVE SOBER OR GET PULLED OVER 2012 STATEWIDE CRACKDOWN" GRANT
- POSTED 203R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 24, 2012
- POSTED 204R-12 APPROVE BINGO/RAFFLE LICENSES TO WINDING WAYS SENIOR CITIZENS BINGO CLUB (#SBL-189 AND #SRL-190), JACKSON LIBERTY BAND PARENTS & STUDENT ASSN (#RA-1489) AND WOMEN'S CLUB AT WESTLAKE (#RA-1490), ROTARY CLUB OF JACKSON (#RA-1491 & #RA-1492), RWJ UNIVERSITY HOSPITAL FOUNDATION (#RA-1493), AND JACKSON YOUTH FOOTBALL & CHEERLEADING, INC. (#BA-312)
- POSTED 205R-12 REQUEST APPROVAL FOR INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 FOR THE CLEAN COMMUNITIES GRANT
- POSTED 206R-12 AUTHORIZE APPLICATION SUBMISSION AND ACCEPTANCE OF THE COPS IN SHOPS/SUMMER SHORE INITIATIVE GRANT PROGRAM
- POSTED 207R-12 AUTHORIZE ISSUANCE OF FIREWORKS PERMIT TO SIX FLAGS GREAT ADVENTURE FOR CY 2012
- POSTED 208R-12 AUTHORIZE CANCELLATION OF RESIDUAL CAPITAL APPROPRIATION AND CORRESPONDING RECEIVABLE PERTAINING TO THE BREWERS BRIDGE SHARED SERVICES AGREEMENT WITH OCEAN COUNTY
- POSTED 209R-12 AUTHORIZE APPLICATION SUBMISSION AND ACCEPTANCE OF THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT FOR 7/1/12-6/30/13
- POSTED 210R-12 AUTHORIZE DISABLED VETERANS TAX EXEMPTION ON BLOCK 19702, LOT 9
- POSTED 211R-12 APPROVE CHIEF FINANCIAL OFFICER'S REPORT FOR APRIL 2012

DISCUSSION AGENDA (COUNCIL)

- 1. Council President Bressi:
 - a. Zoning Board members term expirations
- 2. Councilman Martin
 - a. Update - Diocese of Trenton – establishment of cemetery
- 3. Administrator Torres
 - a. Dedicated Trust by Rider - Recreation Department
 - b. Capital Equipment – DPW
 - c. Request for authorization to bid for vehicles – Community Development
 - d. Purchase License Plate Reader
 - e. Request for Township to accept land for open space Block 22501, Lots 5 & 6
 - f. On Line auction
 - g. Repairs to playground equipment at Justice Complex
 - h. Accept donation of defibrillator from Saker ShopRite
- 4. Township Clerk Eden
 - a. Council – Candidate Petitions

PUBLIC COMMENT - ANY TOPIC

ADJOURN