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JACKSON TOWNSHIP COUNCIL

DATE: JUNE 12, 2012

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

POSTED 212R-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

ORDINANCES - SECOND 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"

ORDINANCES - FIRST READING

NONE AT THIS TIME

BILLS AND CLAIMS

PUBLIC COMMENT – RESOLUTION ONLY

RESOLUTIONS

POSTED 219R-12 AUTHORIZE AMENDMENT TO PROFESSIONALS SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND GILMORE AND MONAHAN

POSTED 221R-12 AUTHORIZE THE PURCHASE OF TWO (2) 4X4 MASON DUMP TRUCKS WITH PLOWS FROM DITSCHMAN/FLEMINGTON FORD, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$128,000.00

POSTED 222R-12 RATIFY EMERGENCY PURCHASE AND INSTALLATION OF REPLACEMENT PLAYGROUND EQUIPMENT FOR THE JUSTICE COMPLEX FROM MARTURANO RECREATION, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$26,000.00

POSTED 223R-12 AUTHORIZE THE PURCHASE OF A FOUR CAMERA MOBILE AUTO LICENSE PLATE READER SYSTEM FROM GENERAL SALES ADMINISTRATION, T/A MAJOR POLICE SUPPLY, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$23,000.00

RESOLUTIONS (CONTINUED)

- POSTED 224R-12 AUTHORIZE THE PURCHASE OF COMPUTER HARDWARE (PANASONIC CF-31) FOR LICENSE PLATE READER SYSTEM FROM WPCS INTERNATIONAL, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$12,000.00
- POSTED 226R-12 AWARD CONTRACT TO DOWN TO EARTH LANDSCAPING, INC FOR RETROFIT OF INDEPENDENCE ESTATES BASIN IN THE AMOUNT OF \$422,184.40
- POSTED 227R-12 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY K. HOVNANIAN FOR FOUR SEASONS @ METEDECONK, SECTION 2 (BLOCK 143.01, LOT 1.02) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES, CASH BOND DEPOSIT (SPALLED CONCRETE APRONS) AND LANDSCAPE REVISIONS AND AN ADDITIONAL ESCROW DEPOSIT
- POSTED 228R-12 APPROVE SUBMISSION OF SPENDING PLAN TO STATE OF NEW JERSEY COUNCIL ON AFFORDABLE HOUSING
- POSTED 231R-12 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEES POSTED BY TOLL BROTHERS FOR WESTLAKE VILLAGE, SECTIONS 6B, 6E AND 6F
- POSTED 233R-12 AUTHORIZE THE DISPOSITION/TRADE-IN OF ONE (1) 1997 FORD E-350/PL CUSTOM MEDALLION NO LONGER NEEDED FOR PUBLIC USE TO BE INCLUDED IN THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE (1) FOUR-WHEEL DRIVE AMBULANCE AND ONE (1) TWO-WHEEL DRIVE AMBULANCE FOR THE JACKSON TOWNSHIP FIRST AID SQUAD

CONSENT AGENDA

- POSTED 213R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 214R-12 APPROVE BINGO/RAFFLE LICENSE TO: MEN'S CLUB FOUR SEASONS AT SOUTH KNOLLS (#SRL-191), KNIGHTS OF COLUMBUS #6201 (#RA-1494), JACKSON CHAPTER OF DEBORAH (#RA-1495 & #RA-1496)
- POSTED 215R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 8, 2012
- POSTED 216R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 22, 2012
- POSTED 217R-12 ACKNOWLEDGE RECEIPT OF CY 2012 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT #12-0331-00 IN THE AMOUNT OF \$7,500.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
- POSTED 218R-12 ACCEPT DONATION OF ONE (1) AUTOMATED EXTERNAL DEFIBRILLATOR (AED) FROM SAKER SHOPRITES, INC. FOR BARTLEY FIELD
- POSTED 220R-12 AMEND RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2012, TO CHANGE SIGNATURE FROM JACQUI JORDAN TO CAMILLE ELLUZZI ON BOTH COURT ACCOUNTS
- POSTED 225R-12 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PURCHASE OF ONE (1) WHEEL LOADER WITH TINK CLAW AND LOADER RAKE FOR THE DEPARTMENT OF PUBLIC WORKS
- POSTED 229R-12 AUTHORIZE RENEWAL OF KENNEL LICENSE TO BARBARA POYDA, T/A HEARTBARK HOTEL (BLOCK 12301, LOT 13)
- POSTED 230R-12 AUTHORIZE RENEWAL OF KENNEL LICENSE TO JACQUELYN FLYNN T/A CANINE CAMP PET RESORT, LLC BLOCK 19501, LOT 21 (26 WHITESVILLE ROAD)
- POSTED 232R-12 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO UNITED MOBILE HOMES, T/A SOUTHWIND VILLAGE A/K/A BLOCK 15501, LOT 22
- POSTED 234R-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 2012 COPS IN SHOPS/SUMMER SHORE INITIATIVE GRANT

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. Request for authorization to bid for vehicles – Community Development
 - c. Request for Township to accept land for open space Block 22501, Lots 5 & 6
 - d. On Line auction
 - e. Body Armor – amend vendor/purchase
 - f. County of Ocean - consenting resolution for draft sewer service area boundaries
 - g. Improvements to Patterson Road – road closure
 - h. Payment to Board of Education for facility use - summer camp program

PUBLIC COMMENT - ANY TOPIC

ADJOURN