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There may be additions or deletions prior to the Township Council taking final action.

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JACKSON TOWNSHIP COUNCIL

DATE: JULY 24, 2012

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

POSTED 274R-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 MINUTES FROM JULY 10, 2012

PUBLIC HEARING -NJDEP PARK LAND DIVERSION - SCOPING HEARING

THE TOWNSHIP OF JACKSON IS SEEKING TO DIVERT APPROXIMATELY 7 ACRES OF GREEN ACRES-ENCUMBERED PROPERTY LOCATED ALONG JACKSON MILLS ROAD AT BLOCK 147.02, P/O LOT 2 FOR THE CONTINUED OPERATION OF THE JACKSON MILLS ROAD COMPOST FACILITY. IN ADDITION, THE TOWNSHIP WOULD LIKE TO DIVERT 0.61 ACRES OF LAND LOCATED ALONG NEW PROSPECT ROAD AT BLOCK 5806, P/O LOTS 2 & 4 IN ORDER TO RECTIFY THE CAMP JOY DIVERSION THAT WAS APPROVED BY THE STATE HOUSE COMMISSION ON DECEMBER 17, 1998.

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

NONE AT THIS TIME

BILLS AND CLAIMS

PUBLIC COMMENT - RESOLUTIONS ONLY

RESOLUTIONS

POSTED 275R-12 RESOLUTION APPROVING AND ACKNOWLEDGING RECEIPT OF THE 2011 TOWNSHIP AUDIT

POSTED 276R-12 AUTHORIZE THE PURCHASE OF RUBBERBOND SAFETY SURFACE FOR THE FIELD OF DREAMS ADA PLAYGROUND FROM PLAYSAFER, AN APPROVED STATE CONTRACT VENDOR IN THE AMOUNT OF \$35,000.00

POSTED 277R-12 AUTHORIZE THE PURCHASE OF VARIOUS PLAYGROUND EQUIPMENT FOR MULTIPLE PLAYGROUNDS FROM GAMETIME, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$158,000.00 WITH PARTIAL FUNDING THROUGH THE COMMUNITY DEVELOPMENT GRANT PROGRAM CY 2012

POSTED 278R-12 AUTHORIZE THE PURCHASE OF SIX (6) SMALL 4 X 4'S FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT AND ENFORCEMENT

POSTED 279R-12 AUTHORIZE CONTRACT AGREEMENT FOR MAINTENANCE OF TURF FIELDS

**(tentative)
(tentative)**

RESOLUTIONS (CONTINUED)

- POSTED 291R-12 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT WITH MAZZA RECYCLING FOR THE COLLECTION OF CERTAIN TYPES OF RECYCLABLE MATERIALS (TYPE 13 AND 13C) FOR AN ADDITIONAL ONE (1) YEAR PERIOD
- POSTED 296R-12 AUTHORIZE TOWNSHIP ENGINEER, T & M ASSOCIATES, TO PERFORM ADDITIONAL ENGINEERING SERVICES FOR THE NJDEP PARK LAND DIVERSION PLAN IN CONNECTION WITH BLOCK 147.02, P/O LOT 2 INCLUSIVE OF NJDEP SCOPING HEARING ON THE CAMP JOY PROPERTY, A/K/A/ BLOCK 52, LOT 3 FOR A TOTAL AMOUNT NOT TO EXCEED \$53,189.00

CONSENT AGENDA

- POSTED 280R-12 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR JUNE 2012
- POSTED 281R-12 APPROVE BINGO/RAFFLE LICENSE TO: LIBERTY PARENTS CLUB INC. (#RA-1501 AND #RA-1502) AND JACKSON MEMORIAL BAND PARENTS INC. (#RA-1503)
- POSTED 282R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 26, 2012
- POSTED 283R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 10, 2012
- POSTED 284R-12 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE FOR TIP TAM CAMPING RESORT, BLOCK 14301, LOT 13 (301 BREWERS BRIDGE RD)
- POSTED 285R-12 APPROVE RESOLUTION OF SUPPORT OF S-380/A-2027 -"THE JESSICA LUNDSFORD ACT"
- POSTED 286R-12 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BIDS FOR HVAC PREVENTATIVE MAINTENANCE
- POSTED 287R-12 CANCELLATION OF BALANCES IN APPROPRIATIONS AND CORRESPONDING RECEIVABLES FOR TWO CDBG PROJECTS
- POSTED 288R-12 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEE POSTED BY AFTER DISASTER HOUSING CORP FOR BLOCK 2701, LOTS 31, 34 & 35 (SITE PLAN)
- POSTED 289R-12 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEE POSTED BY TOLL BROTHERS FOR WESTLAKE, SECTION 4A, A/K/A BLOCK 66.01, LOTS VARIOUS
- POSTED 290R-12 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY ARCON DEVELOPMENT, LLC FOR PLEASANT GROVE ESTATES, A/K/A CAMELOT ESTATES, LOCATED ON BLOCK 106.02, LOT 10
- POSTED 292R-12 MEMORIALIZE EXTENSION OF THE GRACE PERIOD TO AUGUST 13, 2012 FOR THE AUGUST 1ST, 2012 TAX QUARTER DUE TO THE DELAY IN MAILING TAX BILLS
- POSTED 293R-12 CANCEL TAXES ON COUNTY OWNED PROPERTY VARIOUS BLOCKS & LOTS
- POSTED 294R-12 CANCEL 2012 SECOND HALF TAXES ON VARIOUS 100% DISABLED VETERAN EXEMPTION PARCELS
- POSTED 295R-12 CANCELING 2ND HALF 2012 TAXES ON TOWNSHIP OWNED PROPERTY BLOCK 16901 LOT 23
- POSTED 297R-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 DRIVE SOBER OR GET PULLED OVER 2012 STATEWIDE CRACKDOWN GRANT

DISCUSSION AGENDA (COUNCIL)

1. Councilman Kafton
 - a. Update – Township Attorney amended contract for CY 2012
2. Administrator Torres
 - a. Update – CBAC Report – Recreation Department
 - b. Upgraded telephone system
 - c. RWV Land/Livestock Company – Volleyball Court
 - d. Authorize preparation and advertisement of bids - fencing – various Township owned locations

PUBLIC COMMENT - ANY TOPIC

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