

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

EXECUTIVE SESSION MEETING (6:30 P.M. – 7:30 P.M.)

POSTED 115R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Tax Appeal – Progress Park
- POTENTIAL LAND SALE/LAND ACQUISITION: Sale of Township owned property – Block 21913, Lot 3 and Block 21901, Lot 18 (Ordinance ready)
- CONTRACTS/AGREEMENTS: Housing Rehabilitation Program parameters as it relates to the affordable housing spending plan (Rehabco)

7:30 P.M. RECONVENE PUBLIC MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT
OPEN PUBLIC MEETING

PROCLAMATIONS/CERTIFICATES PRESENTED BY MAYOR REINA

- TEACHERS OF THE YEAR
- SAVANNAH CARSON
- ERIC APPELBAUM

PRESENTATION BY DONNA SELLMANN – OCEAN MEDICAL CENTER

- PAINT THE TOWN PINK

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE CLOSED SESSION MEETING MINUTES OF FEBRUARY 13, 2013

ORDINANCES - SECOND READING

POSTED 03-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 244, SECTION 12(C), ENTITLED “ESCROW FEES” TO IDENTIFY A LOWER ESCROW FEE FOR WHOLE HOUSE GENERATORS

ORDINANCES - FIRST READING

POSTED 04-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 21901, LOT 18 AND BLOCK 21913, LOT 3 TO CDR WHITESVILLE, LLC, IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)

POSTED 05-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF JERSEY AMENDING CHAPTER 3 ENTITLED “ADMINISTRATIVE CODE, , ARTICLE XIII ENTITLED “ADVISORY BOARDS, COMMITTEES AND COMMISSIONS, SECTION 3-153 (B) ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 121R-13 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND MAZZARA FOR THE PROJECT KNOWN AS “DUBLIN ROAD CULVERT REPLACEMENT” IN THE AMOUNT OF \$68,328.00

POSTED 122R-13 SUPPORT THE COUNTY OF OCEAN REQUEST TO UTILIZE TOWNSHIP OWNED DETENTION BASIN FOR THE RECONSTRUCTION OF ROUTE 527

RESOLUTIONS (CONTINUED)

- POSTED 123R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY JACKSON DEVELOPMENT COMPANY FOR SOUTH KNOLLS SECTION 1A (MODEL AREA LANDSCAPING – BLOCK 111, LOTS – VARIOUS) AND WAIVE POSTING OF REQUIRED MAINTENANCE GUARANTEE REQUIREMENT
- POSTED 124R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY WINDSOR CRESCENT (SOLAR AVENUE – BLOCK 6501, LOTS – VARIOUS) UPON THE POSTING OF THE REQUIRED MA2 YEAR MAINTENANCE GUARANTEE
- POSTED 129R-13 CONFIRM POLICIES AND PROCEDURES REGARDING POST-ISSUANCE COMPLIANCE OF FEDERAL TAX REQUIREMENTS REGARDING TAX-EXEMPT DEBT

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 116R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 117R-13 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR JANUARY 2013
- POSTED 118R-13 APPROVE BINGO/RAFFLE LICENSE TO: CARL W. GOETZ SCHOOL PTN (#RA-1536), JACKSON CHAPTER OF DEBORAH HEART & LUNG FOUNDATION (#RA-1537 & #RA-1538), SAINT ALOYSIUS CHURCH (#RA-1539, #RA-1540, #RA-1541 & #RA-1542)
- POSTED 119R-13 AUTHORIZE RENEWAL OF KENNEL LICENSE TO NORTHERN OCEAN COUNTY ANIMAL FACILITY (BLOCK 22902, LOT 9 – 615 FREEMONT AVENUE)
- POSTED 120R-13 AUTHORIZE THE EXECUTION OF AN AMENDED SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR DEBRIS REMOVAL AND MONITORING FOR POST-HURRICANE SANDY CLEAN-UP EFFORTS
- POSTED 125R-13 AUTHORIZE RENEWAL OF KENNEL LICENSE FOR CY 2013 TO JANET AND LEONARD HARING, T/A SUNRISER KENNEL (BLOCK 1004, LOT 7)
- POSTED 126R-13 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2013 TO MGM JACKSON, LLC, T/A MAPLE GLEN MOBILE HOME PARK, BLOCK 18602, LOT 1
- POSTED 127R-13 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2013 TO UMH PROPERTIES, T/A SOUTHWIND VILLAGE MOBILE HOME PARK (BLOCK 15501, LOT 22)
- POSTED 128R-13 AUTHORIZE RENEWAL OF KENNEL LICENSE FOR CY 2013 TO EILEEN GRAHN, T/A ARK KENNEL (BLOCK 23103, LOT 6)
- POSTED 130R-13 AMEND RESOLUTION AUTHORIZING SUBMISSION AND ACCEPTANCE OF A GRANT APPLICATION TO THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION ENTITLED COMMUNITY FORESTRY MANAGEMENT PLAN GREEN COMMUNITIES GRANT FOR CY 2013
- POSTED 131R-13 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO ALBERT BOUFARAH, T/A HARMONY HIDEAWAY CAMPGROUND, LLC, BLOCK 13501, LOT 3 LOCATED AT 380 CLEARSTREAM ROAD (BLOCK 10901, LOT 11)
- POSTED 132R-13 AUTHORIZE CANCELLATION OF MUNICIPAL LIENS #90-488 AND #91-636 ON BLOCK 7213 LOT 15 (FORMERLY KNOWN AS BLOCK 125.10 LOT 14)

DISCUSSION AGENDA (COUNCIL)

1. Township Clerk Eden
 - a. Update - draft ordinance amendment to Township Code Chapter 310 entitled Peddling and Soliciting
 - b. Establish budget workshop dates (March)
2. Administrator Torres:
 - a. Possible amendment to Chapter 388 entitled Towers and Wreckers
 - b. Three month contract extension - Quality Medical (Emergency Ambulance Service provider).

PUBLIC COMMENT - ANY TOPIC

ADJOURN