

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 198R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Matiss, Block 91, Lot 2; deficiencies in minor Subdivision; developer default.
- POTENTIAL LAND SALE/LAND ACQUISITION: Bd. of Fire Commissioners Dist. #3 property located along Brewers Bridge Road and Louise Street; land conveyance/reversion.
- CONTRACTS/AGREEMENTS:

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

PROCLAMATIONS
- OLDER AMERICAN’S MONTH

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF APRIL 23, 2013

RESOLUTIONS RELATING TO THE CY 2013 MUNICIPAL OPERATING BUDGET

POSTED 199R-13 AUTHORIZE THE READING OF THE 2013 MUNICIPAL OPERATING BUDGET BY TITLE ONLY

PUBLIC HEARING ON THE 2013 MUNICIPAL OPERATING BUDGET

POSTED 170R-13 APPROVE THE ADOPTION OF THE MUNICIPAL OPERATING BUDGET FOR CY 2012
(tentative)

ORDINANCES - SECOND READING

POSTED 06-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 388 OF THE TOWNSHIP CODE ENTITLED “TOWERS AND WRECKERS”

ORDINANCES - FIRST READING

POSTED 08-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3, SECTION 35 ENTITLED “SUBORDINATE OFFICERS AND EMPLOYEES”, SUBSECTION C ENTITLED REGISTRAR, SUBSECTION (1) “FEE SCHEDULE” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 201R-13 AMEND RESOLUTION NO. 069R-13 AUTHORIZING PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS (OCEAN COUNTY COOPERATIVE PRICING) FOR CY 2013 TO INCLUDE OFFICE BASICS IN THE AMOUNT OF \$18,000.00

POSTED 202R-13 AMEND RESOLUTION NO. 070R-13 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS TO INCREASE CONTRACT AMOUNT OF VERIZON FROM \$30,300.00 TO AN ESTIMATED AMOUNT OF \$55,000.00

POSTED 203R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY CARL LIPPERT FOR BLOCK 9601, LOTS 11 AND 12 AND WAIVE POSTING OF MAINTENANCE GUARANTEE FOR SAME

RESOLUTIONS (continued)

- POSTED 205R-13 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR’S OFFICE FOR A DRUG RECOGNITION EXPERT CALLOUT PROGRAM
- POSTED 206R-13 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR BACK-UP CONSTRUCTION CODE ENFORCEMENT SERVICES WITH THE TOWNSHIP OF MILLSTONE
- POSTED 207R-13 CONSENT TO THE APPOINTMENT OF MEMBER TO THE RECREATION ADVISORY BOARD
- POSTED 208R-13 AUTHORIZE THE EXECUTION OF A SCHEDULE “C” AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR CY 2013
- (tentative)
- POSTED 215R-13 AUTHORIZE THE EXPENDITURE OF UP TO \$900,000 FROM THE OPEN SPACE TRUST FUND FOR THE PURCHASE OF LAND WITH THE COUNTY OF OCEAN AND THE STATE OF NEW JERSEY
- POSTED 216R-13 AUTHORIZE RELEASE TO K. HOVNIANIAN FOR FOUR SEASONS @ METEDECONK, SECTION 2 (CONCRETE APRONS), OF THE PERFORMANCE BOND ISSUED FOR BLOCK 143.01, LOT 1.02
- POSTED 217R-13 AUTHORIZING RELEASE TO K. HOVNIANIAN FOR FOUR SEASONS @ METEDECONK, SECTION 5, OF THE PERFORMANCE BOND ISSUED FOR BLOCK 143.01, LOT 1.02
- POSTED 218R-13 AMEND RESOLUTION NO. 185R-13 AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY EINHORN CONSTRUCTION, LLC FOR BEAR TRAIL/COOKS LANDING) BLOCK 66.09, LOT 31
- POSTED 219R-13 AUTHORIZE THE PURCHASE OF TWO (2) F250 FORD 4X4 PICK-UP TRUCKS WITH PLOWS FROM DITSCHMAN/FLEMINGTON FORD, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$55,150.00.00
- POSTED 220R-13 DECLARE DEVELOPER LEO MATISS D/B/A MATISS ENTERPRISES, INC., IN DEFAULT OF APPROVAL GRANTED FOR THE MINOR SUBDIVISION OF BLOCK 91, LOT 2, IN THE TOWNSHIP OF JACKSON
- (tentative)
- POSTED 221R-13 APPOINT MOBILITY CONSULTING & CONTRACTING CO. AS A SPECIAL NEEDS HOUSING PARTNERSHIP DEVELOPER
- POSTED 222R-13 APPOINT HOMES NOW INC. AS A SPECIAL NEEDS HOUSING PARTNERSHIP DEVELOPER
- POSTED 223R-13 REQUEST PERMISSION FOR THE DEDICATION BY RIDER FOR THE DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM
- POSTED 224R-13 GREENACRES PROGRAM ENABLING RESOLUTION FOR SUPPLEMENTAL OPEN SPACE PROJECT FUNDING TOTALING \$487,500.00
- POSTED 225R-13 AUTHORIZING REVISIONS TO THE RECREATION AND OPEN SPACE INVENTORY (ROSI)
- POSTED 229R-13 RATIFY AND APPROVE 2010-2014 CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND FIREFIGHTERS MUTUAL BENEVOLENT ASSOCIATION (FMBA), LOCAL 486 (TELECOMMUNICATORS)
- POSTED 230R-13 AUTHORIZE RELEASE OF CASH BOND POSTED BY MONMOUTH MANAGEMENT, LLC FOR DRAINAGE BASIN MAINTENANCE LOCATED IN TALL OAKS SUBDIVISION (BLOCK 40, LOTS 41.01 AND 41.29)

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 200R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 204R-13 AUTHORIZE RELEASE OF C.O. CASH BOND POSTED BY MONMOUTH MANAGEMENT FOR 7 KINDLING WAY, A/K/A BLOCK 40 LOT 98.13
- POSTED 209R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 9, 2013
- POSTED 210R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 23, 2013
- POSTED 211R-13 APPROVE BINGO/RAFFLE LICENSE TO: RAS ST. ALOYSIUS (#RA-1557 AND #RA-1558), JACKSON MEMORIAL ICE HOCKEY (#RA-1559), INT’L. ASSOC. FOR FOOD PROTEIN ENTEROCOLITIS (#RA-1560 AND #RA-1561) AND RJM SPORTS GROUP INC. (#RA-1562)
- POSTED 212R-13 AUTHORIZE RENEWAL OF KENNEL LICENSE TO RAMBLIN’ ACRES (BLOCK 20701, LOT 7 – 170 S. HOPE CHAPEL ROAD)
- POSTED 213R-13 AUTHORIZE RENEWAL OF KENNEL LICENSE TO BARBARA POYDA, T/A HEARTBARK HOTEL (BLOCK 12301, LOT 13)
- POSTED 214R-13 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE “CY 2013 CLICK-IT-OR-TICKET GRANT” FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$4,000.00
- POSTED 226R-13 AUTHORIZE ISSUANCE OF FIREWORKS PERMIT TO SIX FLAGS GREAT ADVENTURE FOR CY 2013
- POSTED 227R-13 APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF APRIL 2013
- POSTED 228R-13 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE TO BUTTERFLY CAMPING RESORT LOCATED AT 360 BUTTERFLY ROAD (BLOCK 15301, LOT 31)
- POSTED 231R-13 AUTHORIZE SUBMISSION OF GRANT APPLICATION FOR THE 2013 COPS-IN-SHOPS/SUMMER SHORE INITIATIVE GRANT PROGRAM
- POSTED 232R-13 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 4709, LOT 1

DISCUSSION AGENDA (COUNCIL)

- 1. Administrator Torres:
 - (a) Amendments to Chapter 162 Uniform Construction Codes
 - (b) Amendment to Chapter 304, Section 48 – Recreation Fees
 - (c) Establish Chapter 190 entitled “Fingerprinting”
 - (d) Amendments to Chapter 216 entitled “Recycling”
 - (e) Participation in the Middlesex Regional Educational Commission Co-op
 - (f) Chapter 310 - Mobile Park Vendors; park vending
- 2. Township Clerk Eden
 - (a) Authorize contract/payment to Alternative Micrographics to provide records based upon OPRA request. Township will be reimbursed directly by Requestor.

PUBLIC COMMENT - ANY TOPIC

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