

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 302R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS:

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

MAYORAL APPOINTMENT – NEW HIRES – POLICE OFFICERS

PROCLAMATIONS

- CHILDHOOD CANCER AWARENESS MONTH (SEPTEMBER)

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF JULY 23, 2013

ORDINANCES - SECOND READING

POSTED 19-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO ESTABLISH A GOVERNMENT-PRIVATE ENERGY AGGREGATION PROGRAM (OPTION TWO) IN THE TOWNSHIP OF JACKSON IN ORDER TO PROVIDE ELECTRIC GENERATION SERVICE, ELECTRIC RELATED SERVICE, GAS SUPPLY SERVICE AND/OR GAS RELATED SERVICE AND TO PROVIDE APPLIANCE REPAIR SERVICES FOR RESIDENTIAL AND NON-RESIDENTIAL CUSTOMERS PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003 (P.L. 2003, c.24)

ORDINANCES - FIRST READING

POSTED 18-13 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$1,990,780 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,891,241 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 306R-13 AUTHORIZE THE EXECUTION OF A SCHEDULE “C” AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE “C” PROGRAM FOR CY 2013

POSTED 307R-13 AUTHORIZE THE RENEWAL OF ROVA FARMS RESORT, INC. PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-008-001 CURRENTLY BEING HELD IN “INACTIVE STATUS” FOR THE LICENSING PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014

POSTED 309R-13 CONFIRMATION OF NON-RENEWAL OF CENTRAL JERSEY ITALIAN AMERICAN CLUB “CLUB LICENSE” NO. 1511-31-015-001 FOR THE 2012-2013 LICENSING TERM

POSTED 310R-13 AUTHORIZE RELEASE TO BMA 706, LLC, OF THE PERFORMANCE BOND ISSUED FOR ATLANTIC COAST GASTROENTEROLOGY, BLOCK 8201, LOT 33 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE

POSTED 311R-13 AUTHORIZE RELEASE OF THE PERFORMANCE BOND ISSUED FOR DEER TRAIL FARMS, BLOCK 3001, LOT 1 AND WAIVE POSTING OF REQUIRED MAINTENANCE GUARANTEE AS THIS SITE WILL BE THE SUBJECT OF FUTURE DEVELOPMENT WHICH WILL BE COVERED BY A PERFORMANCE GUARANTEE AT THAT TIME

RESOLUTIONS (continued)

- POSTED 318R-13 CONSENT TO THE APPOINTMENT OF BONNIE PETERSON, ESQ. AS ALTERNATE/CONFLICT PROSECUTOR FOR THE REMAINDER OF CY 2013
- POSTED 320R-13 EXTEND CONTRACT AGREEMENT WITH REHABCO, INC. TO ADMINISTER A HOUSING REHABILITATION PROGRAM
- POSTED 321R-13 EXTEND CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND POLICE REPORTS US FOR ACCESS TO ON-LINE ACCIDENT REPORTS AT NOT COST TO THE TOWNSHIP OF JACKSON
- POSTED 322R-13 REJECT BIDS RECEIVED FOR A TEN (10) YEAR LEASE OF TOWNSHIP OWNED PROPERTY KNOWN AS HISTORIC HARMONY CHURCH LOCATED AT 69 HARMONY ROAD CONSISTING OF BLOCK 1801, LOTS 6 & 11.01 WITH THE OPTION TO RENEWS FOR THREE (3) ADDITIONAL FIVE (5) YEAR TERMS AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME
- POSTED 323R-13 AUTHORIZE FRENCH & PARRELLO ASSOCIATES, ENVIRONMENTAL ENGINEER, TO PERFORM NECESSARY ENVIRONMENTAL SERVICES FOR CLOSURE ACTIVITIES INVOLVING A HEATING OIL UNDERGROUND STORAGE TANK (UST) FROM TOWNSHIP OWNED PROPERTY LOCATED AT 10 DON CONNOR BOULEVARD IN AN AMOUNT NOT TO EXCEED \$8,100.00
- POSTED 324R-13 AUTHORIZE CME ASSOCIATES, SPECIAL PROJECTS ENGINEER, TO PERFORM NECESSARY ENGINEERING SERVICES FOR THE CONSTRUCTION OF A SOLAR FARM TO BE LOCATED AT THE LEGLER SITE

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 303R-13 NOT USED
- POSTED 304R-13 APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH FOR JULY 2013
- POSTED 305R-13 APPROVE BINGO/RAFFLE LICENSE TO: SENIOR CITIZENS CLUB OF WESTLAKE (#SML-195), LOYAL ORDER OF MOOSE #1459 (#RA-1576), CHANGE A LIFE, INC. (#RA-1577 & #RA-1578), & JACKSON MEMORIAL BAND PARENTS, INC. (#RA-1579 & #RA-1580)
- POSTED 308R-13 AUTHORIZE EXECUTION AND ACCEPTANCE OF 2013 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE COUNTY OF OCEAN
- POSTED 312R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PURCHASE OF ONE (1) BOOM MOWER AND TWO (2) SINGLE AXLE DUMP TRUCKS W/ ACCESSORIES WHICH WILL INCLUDE THE TRADE-IN OF ONE (1) 1995 FORD DUMP TRUCK VIN #1FDYF80E1SVA01980 NO LONGER NEEDED FOR PUBLIC USE
- POSTED 313R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 23, 2013
- POSTED 314R-13 AUTHORIZE DONATION OF TWO (2) SURPLUS VEHICLES TO THE JACKSON TOWNSHIP BOARD OF EDUCATION AND APPROVE TRANSFER OF ONE SCHOOL BUS FROM THE JACKSON TOWNSHIP BOARD OF EDUCATION TO THE TOWNSHIP OF JACKSON
- POSTED 315R-13 AUTHORIZE CANCELLATION OF TAXES ON VARIOUS EXEMPT PARCELS
- POSTED 316R-13 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 4709 LOT 83
- POSTED 317R-13 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 21003 LOT 8
- POSTED 319R-13 ESTABLISH CHANGE FUND(S) WITHIN THE DEPARTMENT OF COMMUNITY DEVELOPMENT AND ENFORCEMENT FOR THE OFFICES OF ANIMAL CONTROL, HOUSING, BUILDING AND PLANNING & ZONING
- POSTED 325R-13 AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR THE 2013-2014 LOCAL ARTS PROGRAM THROUGH THE OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION

DISCUSSION AGENDA (COUNCIL)

1. Council President Updegrave
 - (a) Vacancy – Going Green Committee

2. Administrator Torres
 - (a) Gypsy Moth Egg Mass Survey – State of New Jersey Department of Agriculture
 - (b) Ordinance - Amend Chapter 103, entitled Vehicles & Traffic, Article VIII entitled “Emergency No Parking” (Sections 22 through 25)

PUBLIC COMMENT - ANY TOPIC

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