

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

POSTED 261R-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**

**CERTIFICATION OF APPRECIATION PRESENTED BY
MAYOR MICHAEL REINA TO CHALLENGER SPORTS BUDDIES**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MINUTES FROM JUNE 26, 2012

ORDINANCES - SECOND READING

POSTED 19-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DEDICATION OF A ROAD EASEMENT TO THE COUNTY OF OCEAN IN ASSOCIATION WITH THE PROPOSED RECONSTRUCTION OF BLOCK 19404, P/O LOT 41, PARCEL #1 (EAST VETERANS HWY NEAR GRAWTOWN ROAD)

ORDINANCES - FIRST READING

NONE AT THIS TIME

BILLS AND CLAIMS

PUBLIC COMMENT – RESOLUTION ONLY

RESOLUTIONS

POSTED 264R-12 RESOLUTION IN SUPPORT OF COMMUNITY MEDICAL CENTER’S APPLICATION FOR A NEW CARDIAC SURGERY PROGRAM

POSTED 267R-12 NOT USED

POSTED 268R-12 NOT USED

POSTED 269R-12 WAIVING THE LIMITATIONS OF N.J.S.A. 45:27-25(b) TO ALLOW FOR THE ESTABLISHMENT OF ADDITIONAL CEMETERIES

POSTED 270R-12 AUTHORIZING THE APPROVAL OF THE DIOCESE OF TRENTON’S APPLICATION FOR THE ESTABLISHMENT OF A CEMETERY

POSTED 272R-12 AUTHORIZING EXPENDITURE OF \$1,380,000.00 FOR REHABILITATION PROGRAM FROM THE AFFORDABLE HOUSING TRUST FUND

POSTED 273R-12 AUTHORIZING NEW CONTRACT WITH REHABCO TO ADMINISTER THE REHAB PROGRAM AND AUTHORIZE REHABCO TO PREPARE A NEW PROGRAM MANUAL, A NEW AFFIRMATIVE MARKETING PLAN AND INITIATE THE REHAB PROGRAM FOR 46 UNITS

CONSENT AGENDA

POSTED 262R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 263R-12 AUTHORIZE THE SALE OF SURPLUS MOTOR VEHICLES AND OTHER MISCELLANEOUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY WAY OF AN “ON-LINE” AUCTION

POSTED 265R-12 AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CY 2012 TO ANDERSON’S JUNK YARD, BLOCK 2501, LOT 15, (378 W. COMMODORE BOULEVARD)

POSTED 266R-12 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR MAY 2012

POSTED 271R-12 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON SOCCER CLUB (#RA-1498 AND #RA-1499) JACKSON ROTARY CLUB (#RA-1500)

DISCUSSION AGENDA (COUNCIL)

1. Councilman Kafton
 - a. Update – Township Attorney amended contract for CY 2012
2. Township Clerk Eden
 - a. Resolution supporting S-380/A-2027 the “Jessica Lundsford Act”
3. Administrator Torres
 - a. Update – CBAC Report – Recreation Department
 - b. Maintenance of turf fields
 - c. Mazza Recycling – extension of existing contract for one year
 - d. HVAC Preventive Maintenance Contract
4. Council President Bressi
 - a. Township Council meeting date – conflict 9/25/12 (Yom Kippur)

PUBLIC COMMENT - ANY TOPIC

ADJOURN