

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

POSTED 298R-12 AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: COAH – HOUSING ELEMENT  
- POTENTIAL LAND SALE/LAND ACQUISITION:  
- CONTRACTS/AGREEMENTS: SOLAR PANEL CONTRACT

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

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

PROCLAMATION – MAYOR REINA  
- DRIVE SOBER OR GET PULLED OVER 2012 STATEWIDE CRACKDOWN

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

NONE AT THIS TIME

BILLS AND CLAIMS

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 305R-12 AUTHORIZE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE NO. 1511-44-006-009 FROM REDDY & REDDY, INC. TO HOPE CHAPEL LIQUORS LLC
- POSTED 306R-12 ADOPT AMENDMENTS TO THE PURCHASING MANUAL OF THE TOWNSHIP OF JACKSON
- POSTED 307R-12 AUTHORIZE PURCHASE OF BEACH SAND AND PEA GRAVEL FROM RWV LAND/LIVESTOCK COMPANY FOR THE CONSTRUCTION OF THE NEW VOLLEYBALL COURT LOCATED AT THE JUSTICE COMPLEX IN THE AMOUNT OF \$22,532.70 WHICH IS BEING FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- POSTED 308R-12 AUTHORIZE PURCHASE OF NEW TELEPHONE SYSTEM FOR THE TOWNSHIP OF JACKSON
- POSTED 309R-12 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE LANDTEK GROUP, INC. IN THE AMOUNT OF \$12,000.00 FOR TURF FIELD MAINTENANCE

**CONSENT AGENDA**

- POSTED 299R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 300R-12 APPROVE BINGO/RAFFLE LICENSE TO: CLEAN WATER FUND (#RA-1504 & #RA1505), CHURCH OF ST. MONICA (#RA-1506), JACKSON MEMORIAL ICE HOCKEY BOOSTER CLUB (#RA-1507 & #RA-1508)
- POSTED 301R-12 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE TO BLOCK 7 LLC T/A TIMBERLAND LAKE CAMPGROUND LOCATED AT 1335 REED ROAD (BLOCK 10901, LOT 11)
- POSTED 302R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 24, 2012
- POSTED 303R-12 CONSENT TO THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE COMMISSION FOR THE DISABLED
- POSTED 304R-12 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE TO TOMARON, INC., T/A INDIAN ROCK RESORT, LOCATED AT 920 W. VETERANS HIGHWAY, (BLOCK 17802, LOT 37)
- POSTED 310R-12 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO BUTTERFLY CAMPING RESORT LOCATED AT 360 BUTTERFLY ROAD (BLOCK 15301, LOT 31)
- POSTED 311R-12 AUTHORIZE THE EXECUTION OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S ACCEPTANCE/RECEIPT OF \$26,539.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN CY 2013
- POSTED 312R-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 FY 2013 NJDHTS PEDESTRIAN SAFETY GRANT
- POSTED 313R-12 APPROVE APPOINTMENT OF JANICE KISTY AS DEPUTY REGISTRAR
- POSTED 314R-12 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 4605 LOT 1 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED 315R-12 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 7902 LOT 1 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED 316R-12 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 3902 LOT 29 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED 317R-12 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 3904 LOT 15 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED 318R-12 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 7804 LOT 9 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED 319R-12 AUTHORIZE CANCELLATION OF TAXES ON TOWNSHIP OWNED STRUCTURE ON BLOCK 4714 LOT 7
- POSTED 320R-12 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD

**DISCUSSION AGENDA (COUNCIL)**

1. Councilwoman Rivere
  - a. Update – CBAC Board
2. Attorney Cipriani:
  - a. Public Defender – RFP's
  - b. Update: request waiver of Chapter 310 Administrative Code of the Township of Jackson
3. Administrator Torres:
  - a. Approve the purchase of fencing through State Contract Vendor

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**