

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

POSTED 321R-12 **AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: BUYER OF SCRAP METAL
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS: BUYER OF SCRAP METAL

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**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF AUGUST 14, 2012

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED 20-12 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 19-09 ADOPTED AUGUST 25, 2009, AS AMENDED BY BOND ORDINANCE NO. 20-10 ADOPTED ON SEPTEMBER 28, 2010, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$1,686,346 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,331,278 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, IN ORDER TO AMEND THE PURPOSE AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 21-12 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 25-10 ADOPTED NOVEMBER 9, 2010, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$3,098,475 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,121,801 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, IN ORDER TO AMEND THE PURPOSE AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

BILLS AND CLAIMS

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 327R-12 NOT USED
POSTED 328R-12 REJECT ALL BIDS RECEIVED FOR A BUYER OF SCRAP METALS AND AUTHORIZE THE RECEIPT OF NEW BIDS

CONSENT AGENDA

POSTED 322R-12 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY BARTLEY HEALTHCARE FOR BLOCK 5601, LOT 66 (SITE PLAN) AND WAIVE POSTING OF REQUIRED MAINTENANCE GUARANTEE
POSTED 323R-12 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON HELPING HANDS FOUNDATION (#RA-1509), KNIGHTS OF COLUMBUS #6201 (#RA-1510), LIBERTY PARENTS CLUB (#RA-1511 & #RA-1512) AND WINDING WAYS SR. COMMUNITY ITALIAN AMERICAN CLUB (#SRL-192)

CONSENT AGENDA (continued)

- POSTED 324R-12 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR JULY 2012
- POSTED 325R-12 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF THE FY 2013 LOCAL ARTS PROGRAM GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH THE OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION
- POSTED 326R-12 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY 19 PETROLEUM (BLOCK 22301, LOT 1) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 329R-12 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO EARL TERHUNE, T/A SHADY OAK PARK

DISCUSSION AGENDA (COUNCIL)

1. Councilwoman Rivere:
 - a. Jackson Jungle
2. Attorney Cipriani:
 - a. Update – NJDEP vs. Chaim Abadi/Hard Maple Realty LLC
 - b. Update – name change – Prospect Pointe
3. Administrator Torres:
 - a. Approve the purchase of fencing through State Contract Vendor
 - b. Authorize preparation of bids for paving project
 - c. Use of concession stands

PUBLIC COMMENT - ANY TOPIC

ADJOURN