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There may be additions or deletions prior to the Township Council taking final action.

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JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER 11, 2012

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**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 330R-12 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**

PROCLAMATION BY MAYOR REINA

- NATIONAL PREPAREDNESS MONTH (SEPTEMBER)
- BREAST CANCER AWARENESS MONTH (OCTOBER)

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ANNOUNCEMENTS – TOWNSHIP CLERK

- REPORT/CERTIFY CANDIDATE PETITIONS – OFFICE OF TOWNSHIP COUNCIL
- REPORT/CERTIFY INITIATIVE PETITION

APPROVE EXECUTIVE SESSION MEETING MINUTES OF AUGUST 28, 2012

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED 22-12 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 29-08

BILLS AND CLAIMS

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

**POSTED 339R-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**

CONSENT AGENDA

**POSTED 331R-12 APPROVE A DISABLED VETERAN EXEMPTION ON BLOCK 13301 LOT 8
POSTED 332R-12 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON MEMORIAL BAND
PARENTS INC. (#RA-1513), JACKSON MEMORIAL BAND PARENTS INC.
(#RA-1514), LOYAL ORDER OF MOOSE #1459 (#RA-1515), AND
KNIGHTS OF COLUMBUS LADIES AUXILIARY (#RA-1516)**

**POSTED 333R-12 AUTHORIZE THE RENEWAL OF A ZOOLOGICAL PARK LICENSE
TO SIX FLAGS THEME PARK FOR BLOCK 3101, LOT 11**

**POSTED 334R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF
AUGUST 14, 2012**

**POSTED 335R-12 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND
ACCEPTANCE OF BIDS FOR PROJECT KNOWN AS “ROAD
IMPROVEMENT/PAVING OVERLAY OF VARIOUS TOWNSHIP
ROADWAYS”**

CONSENT AGENDA (CONTINUED)

POSTED	<u>336R-12</u>	NOT USED
POSTED	<u>337R-12</u>	AUTHORIZE RENEWAL OF KENNEL LICENSE TO JENNIFER VAN SCHOICK, T/A NOAH'S ARK SCHOOL FOR DOGS/ARK ANGEL LABRADORS (BLOCK 2201, LOT 47)
POSTED	<u>338R-12</u>	AUTHORIZE RELEASE OF C.O. CASH BONDS POSTED BY K-LAND #11 LLC FOR BLOCK 5301, LOT 7 AND BLOCK 5304, LOT 1
POSTED	<u>340R-12</u>	APPROVE A DISABLED VETERAN EXEMPTION ON BLOCK 13002 LOT 17
POSTED	<u>341R-12</u>	AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 2006 LOT 44 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.

DISCUSSION AGENDA (COUNCIL)

1. Councilman Bressi:
 - a. Update – name change – Prospect Pointe
2. Administrator Torres:
 - a. Server upgrade – email/archive hardware
 - b. CY 2013 NJDOT Municipal Aid Grant

PUBLIC COMMENT - ANY TOPIC

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