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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: OCTOBER 2, 2012

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**7:00 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 342R-12 AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Initiative Petition
- POTENTIAL LAND SALE/LAND ACQUISITION: Inquiry to donate property
to Jackson Township located along Wright-Debow Road
- CONTRACTS/AGREEMENTS:

**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

ORDINANCES - SECOND READING

**POSTED 22-12 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 29-08
ADOPTED JULY 22, 2008, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND
THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING
\$1,952,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,854,637 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**

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC HEARING – INITIATIVE PETITION/ORDINANCE

**POSTED AMEND ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON TO PROVIDE FOR
A FULL TIME SALARIES DIRECTOR OF LAW AND OTHER PROFESSIONAL AND NON-
PROFESSIONAL STAFF AND AUTHORIZE THE BOARD OF EDUCATION TO USE THE
SERVICES OF THE DIVISION OF LAW**

BILLS AND CLAIMS

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

**POSTED 347R-12 AUTHORIZE RENEWAL OF PLENARY RETAIL CONSUMPTION
LICENSE TO HAPPY TIME CAFE, INC. FOR THE LICENSING PERIOD
JULY 1, 2012 THROUGH JUNE 30, 2013**

**POSTED 350R-12 AUTHORIZE CONTRACT AWARD TO CONSOLIDATED STEEL &
ALUMINUM, AN APPROVED STATE CONTRACT VENDOR, FOR THE
SUPPLY, DELIVERY AND INSTALLATION OF A BACKSTOP HOOD AND
PERIMETER FENCING IN AN AMOUNT NOT TO EXCEED \$25,700.00**

**POSTED 351R-12 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY
N.J. NATURAL GAS FOR BLOCK 2301, LOTS 26 & 28 UPON THE
POSTING OF THE REQUIRED MAINTENANCE GUARANTEE**

**POSTED 353R-12 AMEND RESOLUTION NO. 012R-12 AUTHORIZING
PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE
CONTRACT VENDORS TO INCREASE CONTRACT AMOUNT OF DELL
FROM \$50,000. TO \$70,000.**

RESOLUTIONS (continued)

- POSTED 355R-12 AUTHORIZE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND WASTEQUIP TO FURNISH AND INSTALL ONE (1) TRANSFER STATION COMPACTOR IN THE AMOUNT OF \$126,336.51 AND TWO (2) 40 YARD EXTRA HEAVY DUTY CLOSED TOP FULL EJECTION CONTAINERS IN THE AMOUNT OF \$47,094.18 FOR A TOTAL CONTRACT AMOUNT OF \$173,430.69
- POSTED 356R-12 AUTHORIZE CONTRACT AWARD FOR VEHICLE AND VEHICLE OPERATING PERSONNEL SUPPLEMENTAL SNOWPLOWING SERVICES FOR ONE (1) TWO YEAR PERIOD COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO (2) OR THREE (3) YEAR PERIOD

CONSENT AGENDA

- POSTED 343R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 344R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 28, 2012
- POSTED 345R-12 APPROVE BINGO/RAFFLE LICENSE TO: ELMS SCHOOL PARENT TEACHER NETWORK (#RA-1517), JACKSON MEMORIAL ICE HOCKEY BOOSTER CLUB, INC. (#RA-1518), JACKSON EDUCATION ASSOCIATION (#RA-1519) AND SAINT ALOYSIUS PTA (#RA-1520 & #RA-1521)
- POSTED 346R-12 AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CHILD'S WRECKING YARD, BLOCK 2501, LOT 16 (390 W. COMMODORE BOULEVARD)
- POSTED 348R-12 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR PROFESSIONAL SERVICES FOR CY 2013
- POSTED 349R-12 AUTHORIZE RELEASE OF LANDSCAPING CASH BOND POSTED BY K. HOVNANIAN FOR 57 CARLISLE DRIVE (BLOCK 143.01, LOT 1.02)
- POSTED 352R-12 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR AUGUST 2012
- POSTED 354R-12 AUTHORIZE SUBMISSION AND EXECUTION OF A GRANT APPLICATION/AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2013 MUNICIPAL AID PROGRAM
- POSTED 357R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 11, 2012

DISCUSSION AGENDA (COUNCIL)

1. Administrator Torres:
 - a. 966 Grant Approvals – OEM and PD
 - b. Concession Stand Use

PUBLIC COMMENT - ANY TOPIC

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