

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 358R-12 AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)

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 MINUTES FROM OCTOBER 2, 2012

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

NONE AT THIS TIME

BILLS AND CLAIMS

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 359R-12 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND FERNANDES CONSTRUCTION WHEREBY DECREASING THE CONTRACT BY (\$58,369.36) TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$574,869.74
- POSTED 360R-12 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND MECO, INC. WHEREBY DECREASING THE CONTRACT BY (\$108,073.99) TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$864,926.01
- POSTED 361R-12 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD
- POSTED 362R-12 AUTHORIZE THE AWARD OF A CONTRACT FOR THE PURCHASE OF ONE (1) AMBULANCE
- POSTED 363R-12 AUTHORIZE THE RELEASE TO COOKS LANDING @ JACKSON OF THE PERFORMANCE BOND ISSUED FOR COOKS LANDING SHOPPING CENTER, A/K/A BLOCK 4714, LOT 6
- POSTED 364R-12 AMEND RESOLUTION NO. 010R-12 AUTHORIZING PURCHASES FROM NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY2012
- POSTED 368R-12 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND GAVAN CONSTRUCTION WHEREBY DECREASING THE CONTRACT BY (\$10,000.00) TO AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$186,545.00.

CONSENT AGENDA

- POSTED 365R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 2, 2012
- POSTED 366R-12 APPROVE TREASURER’S REPORT OF SEPTEMBER 2012
- POSTED 367R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS

DISCUSSION AGENDA (COUNCIL)

- 1. Administrator Torres:
 - a. NJDEP close off portion of High Bridge and Success Road

PUBLIC COMMENT - ANY TOPIC

ADJOURN