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*It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.*

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

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**JACKSON TOWNSHIP COUNCIL**

**DATE: NOVEMBER 20, 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 369R-12 AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Approve amended Third Round Housing Element and Fair Share Plan (resolution ready). Settlement agreement D.M. Developers (resolution ready)  
- 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**

**CERTIFICATES OF APPRECIATION**

- ACKNOWLEDGE ALL CONTRIBUTORS TO JACKSON DAY – PAT WOOD

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

**POSTED 23-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMEND CHAPTER 3 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “ADMINISTRATIVE CODE”**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 370R-12 AMEND CY2012 BUDGET - BUDGET TRANSFER RESOLUTION #1**  
**POSTED 371R-12 RESOLUTION APPROVING THE AMENDED THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN**  
**POSTED 372R-12 AUTHORIZE EXTENSION OF THE GRACE PERIOD FOR FOURTH QUARTER 2012 TAXES TO NOVEMBER 26, 2012 PURSUANT TO EXECUTIVE ORDER 113**  
**POSTED 373R-12 CERTIFY REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST**  
**POSTED 374R-12 AUTHORIZE CY 2012 SPECIAL EMERGENCY APPROPRIATION**  
**POSTED 376R-12 AMEND RESOLUTION NO. 356R-12 AUTHORIZING CONTRACT AWARD SUPPLEMENTAL SNOWPLOWING SERVICES FOR ONE (1) TWO YEAR PERIOD COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 WITH OPTION TO RENEW FOR AN ADDITIONAL TWO (2) OR THREE (3) YEAR PERIOD**  
**POSTED 378R-12 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR DEBRIS REMOVAL AND CLEAN-UP SERVICES DUE TO HURRICANE SANDY**  
**POSTED 379R-12 AUTHORIZE CONTRACT AWARD TO HUNTER JERSEY PETERBILT FOR THE PURCHASE OF ONE ROLL-OFF TRUCK WITH ACCESSORIES AND ONE (1) OPTIONAL LIQUID BRINE SPRAY APPLICATOR FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$271,966.00**

RESOLUTIONS (CONTINUED)

- POSTED      385R-12      AUTHORIZE THE SETTLEMENT OF LITIGATION FILED BY JACKSON TOWNSHIP AGAINST FIRST INDEMNITY OF AMERICA INSURANCE CO., DM DEVELOPERS INC., YOSSI FISHCER AND ESTHERE BASH (DOCKET NO. OCN-L-3704-11)
- POSTED      386R-12      RESOLUTION AUTHORIZING ALLOWABLE "COSTS OF EXTRAORDINARY EXPENSE" INCURRED BY DEPARTMENT OF PUBLIC WORKS FOR CLEARING DEBRIS WITH ACTION DIRECTED TO KEEPING ROADS AND PUBLIC PROPERTY SAFE AS PER N.J.S.A. 40A:4-54 DURING DECLARED STATE OF EMERGENCY (HURRICANE SANDY)

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED      375R-12      AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED      377R-12      AUTHORIZE RELEASE TO 271 SO. NEW PROSPECT ROAD, LLC OF THE PERFORMANCE BOND POSTED FOR BLOCK 6801, LOT 37 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED      380R-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 2012 NJOEM RADIOLOGICAL EMERGENCY RESPONSE-966 GRANT
- POSTED      381R-12      APPROVE RAFFLE LICENSE TO WOMEN'S CLUB OF FOUR SEASONS AT SOUTH KNOLLS (#SRL-193 & #SBL-194), JACKSON VFW POST #4703 LADIES AUXILIARY (#RA-1522), PTN ELMS SCHOOL INC. (#RA-1523) AND JACKSON MEMORIAL ICE HOCKEY BOOSTER CLUB, INC. (#RA-1518, AMENDED)
- POSTED      382R-12      AUTHORIZE SUBMISSION AND ACCEPTANCE OF DRIVE SOBER OR GET PULLED OVER 2012 YEAR END STATEWIDE CRACKDOWN GRANT
- POSTED      383R-12      APPROVE TREASURER'S REPORT OF OCTOBER 2012
- POSTED      384R-12      ACKNOWLEDGE RECEIPT OF STATE FISCAL YEAR 2012 BODY ARMOR REPLACEMENT FUND PROGRAM THROUGH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$7,417.69

DISCUSSION AGENDA (COUNCIL)

1. Council President Bressi:
  - a. Waiver of Permit Fees for repairs necessary due to damage from Hurricane Sandy
2. Township Clerk Eden:
  - a. Schedule Township Council meetings for 2013

PUBLIC COMMENT - ANY TOPIC

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