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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: DECEMBER 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 387R-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**

**PROCLAMATIONS PRESENTED BY MAYOR REINA**

IN SPECIAL RECOGNITION OF EMERGENCY SERVICES DURING HURRICANE SANDY

**CERTIFICATES OF APPRECIATION PRESENTED BY MAYOR REINA**

IN SPECIAL RECOGNITION OF EMERGENCY SERVICES DURING HURRICANE SANDY

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES**

NOVEMBER 20, 2012

**ORDINANCES - SECOND 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"

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED 396R-12 AUTHORIZE THE AWARD OF CONTRACT FOR THE SALE OF SCRAP METAL THAT IS GENERATED BY THE TOWNSHIP OF JACKSON TO A & A TRUCK PARTS, INC. (A/K/A/ A & A IRON & METALS) FOR A PERIOD OF ONE (1) YEAR

POSTED 400R-12 AUTHORIZE CONTRACT AWARD FOR BI-WEEKLY RESIDENTIAL CURBSIDE RECYCLING COLLECTION USING EXISTING 25 GALLON/MARKED CONTAINERS TO WASTE MANAGEMENT OF NEW JERSEY, INC. FOR A FOUR (4) YEAR PERIOD WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD

**BILLS AND CLAIMS**

**CONSENT AGENDA**

POSTED 388R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 389R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 23, 2012

POSTED 390R-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 DRIVE SOBER OR GET PULLED OVER 2012 Y/E STATEWIDE CRACKDOWN GRANT

POSTED 391R-12 NOT USED

POSTED 392R-12 AUTHORIZE EXECUTION, SUBMISSION AND ACCEPTANCE OF COPS-



**CONSENT AGENDA**

- POSTED 393R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 20, 2012
- POSTED 394R-12 AUTHORIZE RELEASE OF C.O. BONDS POSTED BY K. HOVNANIAN VARIOUS BLOCK AND LOTS
- POSTED 395R-12 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY PARAMOUNT HOMES FOR BLOCK 40.68, LOT 58, PHASE 1 & 2 (ROYAL GROVE – MEGAN’S RUN)
- POSTED 397R-12 AUTHORIZE THE DISPOSAL OF TOWNSHIP SURPLUS THAT DID NOT SELL AT ON-LINE AUCTION
- POSTED 398R-12 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON MEMORIAL BAND PARENTS, INC. (RA#-1503 – AMENDED)
- POSTED 399R-12 AUTHORIZE THE SOLICITATION OF BIDS FOR VARIOUS SPORT SHIRTS/APPAREL TO BE USED BY RECREATION AND SENIOR SERVICES FOR CY 2013 WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD
- POSTED 401R-12 AMEND RESOLUTION 209R-12 AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF THE 2012-2013 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT TO INCLUDE VALUE OF GRANT INCLUSIVE OF MATCHING FUNDS

**DISCUSSION AGENDA (COUNCIL)**

- 1. Administrator Torres:
  - a. E-Waste Disposal – contract award

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**