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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 26, 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 402R-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**

**PRESENTATIONS BY THE TOWNSHIP COUNCIL**

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING** - NONE AT THIS TIME

**ORDINANCES - FIRST READING** - NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED 406R-12 AUTHORIZE SPECIAL EMERGENCY APPROPRIATION OVER A FIVE YEAR PERIOD FOR COSTS INCURRED DUE TO HURRICANE SANDY (A DECLARED STATE OF EMERGENCY)

POSTED 407R-12 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY FARMINGDALE WOODS LLC FOR THE PROJECT KNOWN AS FARMINGDALE WOODS, BLOCK 132, LOTS 0 VARIOUS UPON THE POSTING OF THE REQUIRED 2 YEAR MAINTENANCE GUARANTEE, ESCROW FEES AND STORMWATER MAINTENANCE FEES

POSTED 408R-12 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND LOGTECH, LLC FOR REMOVAL OF COLLECTED ELECTRONICS PURSUANT TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION E-WASTE TAKE-BACK LAW

POSTED 409R-12 AUTHORIZE THE ISSUANCE OF A NEW CLUB LICENSE TO WESTLAKE MASTER ASSOCIATION, INC., TO BE SITED AT ONE PIKE LAKES CIRCLE INCLUDING THE GROUNDS ADJACENT THERETO COMPRISING THE WESTLAKE GOLF AND COUNTRY CLUB LOCATED IN JACKSON, NEW JERSEY

POSTED 410R-12 APPROVE THE PROPOSAL BETWEEN THE TOWNSHIP OF JACKSON AND CHAMPION CLEANING SPECIALISTS, INC. FOR STORM RELATED CLEAN-UP AS A RESULT OF HURRICANE SANDY PURSUANT TO N.J.S.A. 40A:11-5(4)

POSTED 412R-12 AUTHORIZE CY 2012 BUDGET TRANSFER #2

**CONSENT AGENDA**

POSTED 403R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 404R-12 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 11, 2012

POSTED 405R-12 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR NOVEMBER 2012

POSTED 411R-12 APPROVE BINGO/RAFFLE LICENSE TO: ST. ALOYSIUS PTA (#RA-1520 AND #RA-1521 AMENDED)

POSTED 413R-12 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 14701 LOT 35

POSTED 414R-12 AUTHORIZE EXECUTION, SUBMISSION AND ACCEPTANCE OF GREEN COMMUNITIES GRANT FOR CY 2013 THROUGH STATE OF NEW



**DISCUSSION AGENDA (COUNCIL)**

1. Deputy Clerk Kisty
  - a. Reorganization meeting to be held January 1, 2013 at 12:00 noon.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**