

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 061R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS: CY 2013 SALARIES
- 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

PRESENTATION 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 066R-13 APPOINT MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
- POSTED 067R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY A&A CONSTRUCTION FOR THE PROJECT KNOWN AS JEWEL RIDGE ESTATES (BLOCK 7, LOT 18.03) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 068R-13 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2013
- POSTED 069R-13 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2013
- POSTED 070R-13 AUTHORIZE APPROVED PURCHASED FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2013
- POSTED 071R-13 AUTHORIZING THE EXECUTION OF A ONE YEAR MAINTENANCE CONTRACT FOR THE CAD SYSTEM TO ENFORSYS NJ, INC. IN THE AMOUNT OF \$35,120.00
- POSTED 072R-13 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT FOR CY 2013 ANNUAL SUPPORT MAINTENANCE SERVICES CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND EDMUNDS ASSOCIATES IN THE AMOUNT OF \$20,160.00
- POSTED 073R-13 AMEND TEMPORARY OPERATING BUDGET FOR CY 2013

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 062R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 063R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 26, 2012
- POSTED 064R-13 AUTHORIZE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR EMERGENCY MEDICAL SERVICES
- POSTED 065R-13 DESIGNATE OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2013 AND TO UPDATE SIGNATURES AND BANKING INFORMATION

DISCUSSION AGENDA (COUNCIL)

1. Council President Updegrave:
 - a. Resolution urging Government Officials to increase the reimbursement rate from 75% to 90% for expenses incurred to “Restore the Shore”.
 - b. Budget Workshop sessions
2. Councilman Bressi
 - a. Amend Chapter 244 entitled Land Use and Development – Article IV, entitled “Non-Pinelands Area Zoning District Regulations”
3. Administrator Torres:
 - a. Ordinance establishing the salaries for all of the various officials and employees of the Township of Jackson CY 2013
 - b. Renewal - dog licenses
 - c. Grant application at the request of the Environmental Commission

PUBLIC COMMENT - ANY TOPIC

ADJOURN