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

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JACKSON TOWNSHIP COUNCIL

DATE: JANUARY 22, 2013

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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 **073(A)R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS: CY 2013 Salary Ordinance (Ordinance ready),
Department Heads - salaries, Mayor's salary/stipend
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS: Ratify AFSCME & Telecommunicators contracts
(resolution ready)

**7:30 P.M. RECONVENE PUBLIC MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT
OPEN PUBLIC MEETING**

PROCLAMATIONS BY MAYOR REINA

- ERIC APPELBAUM
- LADY JAGS BASKETBALL TEAM

PRESENTATION BY THE TOWNSHIP COUNCIL

- SGT KATIE GROGAN – UNITED STATES AIR FORCE

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE CLOSED SESSION MEETING MINUTES OF JANUARY 8, 2013

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED **01-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2013 AND THEREAFTER**

POSTED **02-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF JERSEY AMENDING CHAPTER 244 ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS", ARTICLE VI ENTITLED "NON-PINELANDS AREA ZONING DISTRICT REGULATIONS", SECTION 56 ENTITLED "NEIGHBORHOOD COMMERCIAL ZONE"**

1st PUBLIC HEARING - OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR CY 2013

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **078R-13 CONSENT TO THE APPOINTMENT OF PUBLIC DEFENDER, MARC GALELLA ESQ. OF THE FIRM R.C. SHEA & ASSOCIATES FOR CY 2013**

POSTED **079R-13 AUTHORIZE THE EXECUTION OF 2010 - 2014 CONTRACT BETWEEN (tentative) THE TOWNSHIP OF JACKSON AND LOCAL 3304-A DISTRICT 71, AFSCME, AFL-CIO CLERICAL UNION**

POSTED **080R-13 AUTHORIZE THE EXECUTION OF 2010 - 2014 CONTRACT BETWEEN (tentative) TOWNSHIP OF JACKSON AND LOCAL 3304-A DISTRICT COUNCIL 71, AFSCME, AFL-CIO TELECOMMUNICATORS AND ANIMAL CONTROL**

POSTED **082R-13 RESOLUTION URGING GOVERNMENT OFFICIALS TO INCREASE THE REIMBURSEMENT RATE FROM 75% TO 90% FOR EXPENSES INCURRED TO "RESTORE THE SHORE"**

RESOLUTIONS (CONTINUED)

- POSTED 084R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES SUBMITTED BY CABLEVISION OF MONMOUTH FOR BLOCK 120.06, LOT 23 AND WAIVE POSTING OF MAINTENANCE GUARANTEE FOR SAME
- POSTED 085R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES SUBMITTED BY JACKSON BAPTIST CHURCH (PARKING LOT EXPANSION) BLOCK 83, LOT 24 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 091R-13 APPROVE CY 2012 BUDGET TRANSFER #3

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 074R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 075R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 1, 2013
- POSTED 076R-13 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 701, LOT 407
- POSTED 077R-13 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 4702, LOT 55
- POSTED 081R-13 AUTHORIZE THE SUBMISSION OF AN ENVIRONMENTAL GRANT APPLICATION TO THE GERALDINE R. DODGE FOUNDATION FOR CY 2013
- POSTED 083R-13 AUTHORIZE SUBMISSION OF RECYCLING/TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CY 2012
- POSTED 086R-13 AUTHORIZE RELEASE OF C.O. CASH BOND POSTED BY A&M HARRISON FOR BLOCK 56, LOT 27
- POSTED 087R-13 AUTHORIZE RELEASE OF C.O. CASH BOND POSTED BY A&M HARRISON FOR BLOCK 9102, LOT 9 (3 RACHEL COURT)
- POSTED 088R-13 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR DECEMBER 2012
- POSTED 089R-13 APPROVE BINGO/RAFFLE LICENSE TO JACKSON YOUTH FOOTBALL AND CHEERLEADING (#RA-1524) AND NJ 782nd AFJROTC PARENTS GROUP OF JACKSON MEMORIAL AND LIBERTY HIGH SCHOOLS (#RA-1525 AND #RA-1526)
- POSTED 090R-13 AFLAC / WAGeworks - SECTION 125 PLAN
- POSTED 092R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 8, 2013

DISCUSSION AGENDA (COUNCIL)

- 1. Township Engineer, Daniel Burke
 - a. Culvert replacement – Dublin Road
- 2. Administrator Torres:
 - a. Dog license renewals
 - b. Update – Whole House Generators

PUBLIC COMMENT - ANY TOPIC

ADJOURN