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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: MARCH 12, 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 133R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS: Rent Leveling Board
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS: Possible lease agreement – Cornerstone Presbyterian Church.
Rehabco’s housing rehabilitation program parameters (resolution ready).

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

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE CLOSED SESSION MEETING MINUTES OF FEBRUARY 26, 2013

ORDINANCES - SECOND READING

POSTED 05-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF JERSEY AMENDING CHAPTER 3 ENTITLED “ADMINISTRATIVE CODE, ARTICLE XIII ENTITLED “ADVISORY BOARDS, COMMITTEES AND COMMISSIONS, SECTION 3-153 (B) ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 139R-13 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND MULTI-TEMP, INC. FOR HVAC PREVENTATIVE MAINTENANCE & REPAIR SERVICES FOR A 12 MONTH PERIOD IN THE AMOUNT OF \$8,100.00 WITH THE OPTION TO RENEW ANNUALLY FOR FOUR (4) 12 MONTH PERIODS PURSUANT TO N.J.S.A. 40A:11-15(7)

POSTED 140R-13 AUTHORIZE CANCELLATION OF THE RECEIPT OF PROPOSALS FOR EMERGENCY AMBULANCE SERVICE AND 3RD PARTY BILLING AND AUTHORIZE RE-ADVERTISEMENT OF REQUEST FOR PROPOSALS AND 90 DAY EXTENSION OF CONTRACT WITH QUALITY MEDICAL TRANSPORT, INC.

POSTED 141R-13 CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN, ESQ. AS ALTERNATE PUBLIC DEFENDER FOR CY 2013

POSTED 142R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY K. HOVNANIAN FOR FOUR SEASONS @ METEDECONK - SECTION 4 – CONCRETE APRONS (BLOCK 143.01, LOT 1)

POSTED 143R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY K. HOVNANIAN FOR FOUR SEASONS @ METEDECONK – SECTION 1 – PHASE 2 - CONCRETE APRONS (BLOCK 143.01, LOT 1)

POSTED 144R-13 AUTHORIZE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-004-009 FOR SIX FLAGS GREAT ADVENTURE LLC

RESOLUTIONS (CONTINUED)

- POSTED 145R-13 AUTHORIZE A PLACE-TO-PLACE TRANSFER FOR PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-027-006 HELD BY HB ENTERTAINMENT, LLC
- POSTED 146R-13 ESTABLISH REHABCO'S HOUSING REHABILITATION PROGRAM PARAMETERS
- POSTED 147R-13 AMEND RESOLUTION NO. 069R-13 AUTHORIZING PURCHASES/SERVICES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS (OCEAN COUNTY COOPERATIVE PRICING) FOR CY 2013
- POSTED 149R-13 RATIFY AND APPROVE 2010-2014 CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND LOCAL 3304-C DISTRICT COUNCIL 71, AFSCME, AFL-CIO CLERICAL
- POSTED 152R-13 AUTHORIZE THE LEASE OF THE BARTLEY AVENUE FIELDS CONCESSION STAND TO HOLBROOK LITTLE LEAGUE

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 134R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 135R-13 APPROVE BINGO/RAFFLE LICENSE TO: OCEAN COUNTY COLLEGE FOUNDATION (#RA-1543 & #RA-1544), CRAWFORD RODRIGUEZ PTN (#RA-1545 & #RA-1546), JACKSON LACROSSE CLUB (#RA-1547, #RA-1548 & #RA-1549), KIMBALL MEDICAL CENTER FOUNDATION, INC. (#RA-1550) & MONMOUTH MEDICAL CENTER FOUNDATION (#RA-1551 & #RA-1552)
- POSTED 136R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF FEBRUARY 13, 2013
- POSTED 137R-13 REJECT ALL BIDS RECEIVED FOR VARIOUS SPORTS SHIRTS/APPAREL TO BE USED BY RECREATION AND SENIOR SERVICES FOR CY 2013 AND AUTHORIZE THE PREPARATION OF NEW BID SPECIFICATIONS AND RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME
- POSTED 138R-13 AUTHORIZE RENEWAL OF PET SHOP LICENSE FOR THOMAS AND DENISE SCALA, T/A DEE DEE'S DOODLES FOR CY 2013
- POSTED 148R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF FEBRUARY 26, 2013
- POSTED 150R-13 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 15201, LOT 65
- POSTED 151R-13 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 19904, LOT 4
- POSTED 153R-13 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR FEBRUARY 2013
- POSTED 154R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR NEW FIREARMS AND RELATED ACCESSORIES FOR THE JACKSON TOWNSHIP POLICE DEPARTMENT AND FURTHER AUTHORIZE THE DISPOSITION AS TRADE-IN OF VARIOUS FIREARMS AND RELATED EQUIPMENT CURRENTLY OWNED AND OPERATED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT NO LONGER NEEDED FOR PUBLIC USE

(tentative)

DISCUSSION AGENDA (COUNCIL)

1. Council President Updegrave
 - a. P.D.'s request to purchase new firearms (Resolution ready #154R-13)
2. Township Clerk Eden
 - a. Resolution opposing S2364/A3553 – Early Voting Bill
3. Administrator Torres:
 - a. Draft Ordinance – Amend Chapter 388 – Towers & Wreckers

PUBLIC COMMENT - ANY TOPIC

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