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

A*G*E*N*D*A

JACKSON TOWNSHIP COUNCIL

DATE: MARCH 26, 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 156R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Request to donate property located along Eltone Rd. to the Township of Jackson
- CONTRACTS/AGREEMENTS:

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

PRESENTATION

KERRY HALEY, DIRECTOR OF SPECIAL EVENTS, EASTERN DIVISION,
AMERICAN CANCER SOCIETY – PAINT THE TOWN PURPLE

PROMOTIONS – JACKSON TOWNSHIP POLICE DEPARTMENT

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE CLOSED SESSION MEETING MINUTES OF MARCH 12, 2013

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 160R-13 AUTHORIZE AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND JOSE “JOEY” TORRES
POSTED 164R-13 AUTHORIZE 2013 EMERGENCY TEMPORARY APPROPRIATION #1
POSTED 165R-13 AUTHORIZE CY 2012 BUDGET TRANSFER #4
POSTED 167R-13 AUTHORIZE CLOSE OUT CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND DOWN TO EARTH LANDSCAPING FOR THE PROJECT KNOWN AS INDEPENDENCE ESTATES BASIN RETROFIT RESULTING IN A DECREASE IN THE AMOUNT OF (\$10,963.00) FOR AN ADJUSTED CONTRACT AMOUNT OF \$411,221.40

BILLS AND CLAIMS

CONSENT AGENDA

POSTED 157R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED 158R-13 APPROVE BINGO/RAFFLE LICENSE TO: SWITLIK ELEMENTARY SCHOOL PTN (#RA-1553) & PTA ST. ROSE GRAMMAR SCHOOL
POSTED 159R-13 AUTHORIZE RENEWAL OF KENNEL LICENSE TO ALLSTAR KENNEL (BLOCK 2603, LOT 18 – 470 W. COMMODORE BLVD.)

CONSENT AGENDA (CONTINUED)

- POSTED 161R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR TREE AND SHRUB PLANTING THROUGHOUT THE TOWNSHIP OF JACKSON
- POSTED 162R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR HAZARDOUS TREE REMOVAL/REDUCTION THROUGHOUT THE TOWNSHIP OF JACKSON
- POSTED 163R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR GENERAL TREE MAINTENANCE/PRUNING (SAFETY AND STREET ILLUMINATION) THROUGHOUT THE TOWNSHIP OF JACKSON
- POSTED 166R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MARCH 12, 2013
- POSTED 168R-13 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2013 FOR FOUNTAINHEAD MOBILE HOME PARK, BLOCK 9001, LOT 20

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

ADJOURN