

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 169R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
1. Anticipated litigation: Declaratory Judgment re: Petition Ordinance
2. Jackson v. Concord Estates & First Indemnity
- 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

PROCLAMATIONS

- National Volunteer Week – April 21-27, 2013
- Alcohol Awareness Month – April, 2013

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED 06-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 388 OF THE TOWNSHIP CODE ENTITLED “TOWERS AND WRECKERS”

POSTED 07-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED “CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (PURSUANT TO N.J.S.A. 40A:4-45.14)

INTRODUCTION OF THE CY 2013 MUNICIPAL OPERATING BUDGET BY THE TOWNSHIP COUNCIL

POSTED 170R-13 AUTHORIZE THE INTRODUCTION OF THE CY 2013 MUNICIPAL OPERATING BUDGET

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 171R-13 NOT USED

POSTED 174R-13 AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH JOHN MACZUGA OF JDM PLANNING ASSOCIATES AS AFFORDABLE HOUSING PLANNER FOR CY2013

POSTED 178R-13 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, STEVEN ZABARSKY OF THE FIRM OF THE FIRM CITTA, HOLZAPFEL, ZABARSKY FOR CY2013

POSTED 179R-13 AUTHORIZE RELEASE OF PERFORMANCE BOND FOR AARON DEVELOPERS FOR RIDGE AVENUE AND BASSO STREET (BLOCK 19, LOT 3.01) UPON POSTING OF THE REQUIRED MAINTENANCE GUARANTEE

BILLS AND CLAIMS

CONSENT AGENDA

POSTED	<u>172R-13</u>	AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED	<u>173R-13</u>	AUTHORIZE RENEWAL OF KENNEL LICENSE TO AUDREY DE GASTER T/A AIN'T MISBEHAVING'S CANINE SLEEP OVER (BLOCK2403, LOT 11)
POSTED	<u>175R-13</u>	APPROVE TOWNSHIP COUNCIL BUDGET WORKSHOP MEETING MINUTES OF MARCH 21, 2013
POSTED	<u>176R-13</u>	APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MARCH 26, 2013
POSTED	<u>177R-13</u>	APPROVE TOWNSHIP COUNCIL BUDGET WORKSHOP MEETING MINUTES OF MARCH 23, 2013
POSTED	<u>180R-13</u>	AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR CONFLICT MUNICIPAL PROSECUTOR

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

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