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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: APRIL 23, 2013**

**PAGE: 1 OF 2**

**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 181R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Amendment to Chapter 388 entitled Towers and Wreckers.  
- POTENTIAL LAND SALE/LAND ACQUISITION: Inquiry - Land Donation; property located along Reed Road and property located along East/ West Veterans Highway.  
- CONTRACTS/AGREEMENTS: Purchase Agreement with County of Ocean and State of NJ (open space)

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

**PROCLAMATIONS**

- PAINT THE TOWN PURPLE – MAY 3<sup>RD</sup> AND 4<sup>TH</sup>  
- PAINT THE TOWN PINK

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES OF MARCH 26, 2013 AND APRIL 9, 2013**

**ORDINANCES - SECOND READING**

**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)**

**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”**  
*(tabled from April 9, 2013)*

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 183R-13 APPROVE RE-APPOINTMENT OF JANICE KISTY AS DEPUTY CLERK**  
**POSTED 184R-13 AUTHORIZING THE SETTLEMENT OF LITIGATION FILED BY JACKSON TOWNSHIP AGAINST FIRST INDEMNITY OF AMERICA INSURANCE CO., CONCORD ESTATES, SIMCHA SHAIN AND PINCUS RAND**  
**POSTED 185R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY EINHORN CONSTRUCTION FOR PROJECT KNOWN AS BEAR TRAIL (COOKS LANDING SUBDIVISION) BLOCK 66.09, LOT 31 AND WAIVE POSTING OF MAINTENANCE GUARANTEE FOR SAME**  
**POSTED 192R-13 APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**  
**POSTED 193R-13 AUTHORIZING PAYMENTS TO NEW TOWERS, LLC, FOR COMMUNICATION TOWER LEASE**  
**POSTED 194R-13 AUTHORIZE 2013 EMERGENCY TEMPORARY APPROPRIATION #2**  
**POSTED 195R-13 AUTHORIZE EXECUTION OF CONTRACT AWARD TO WASTEQUIP FOR THE SUPPLY AND DELIVERY OF ONE (1) CARDBOARD COMPACTOR FOR RECYCLING PURPOSES IN THE AMOUNT OF \$23,551.14 FOR THE DEPARTMENT OF PUBLIC WORKS**

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 182R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 186R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR LEGAL AND PROFESSIONAL SERVICES FOR THE PLANNING BOARD FOR A 6-MONTH PERIOD COMMENCING JULY 1, 2013 AND ENDING DECEMBER 31, 2013
- POSTED 187R-13 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR MARCH 2013
- POSTED 188R-13 APPROVE TOWNSHIP COUNCIL BUDGET WORKSHOP MEETING MINUTES OF MARCH 27, 2013
- POSTED 189R-13 AUTHORIZE RENEWAL OF KENNEL LICENSE TO JACQUELYN FLYNN T/A CANINE CAMP PET RESORT, LLC BLOCK 19501, LOT 21 (26 WHITESVILLE ROAD)
- POSTED 190R-13 AUTHORIZE ISSUANCE OF A PET SHOP LICENSE TO DERRICK WILLIS, T/A PET HAVEN LLC, LOCATED AT 400 SOUTH NEW PROSPECT ROAD (BLOCK 7306, LOT 3) FOR CY 2013
- POSTED 191R-13 APPROVE BINGO/RAFFLE LICENSE TO: AMVETS POST #2 OCEAN COUNTY (#RA-1555) AND BIG BROTHERS/BIG SISTERS OF OCEAN COUNTY (#RA-1556)
- POSTED 196R-13 APPOINT ADDITIONAL MEMBER TO THE SAFE ROAD ADVISORY COMMITTEE
- POSTED 197R-13 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2013 TO MGM JACKSON, LLC T/A MAPLE GLEN MOBILE HOME PARK, BLOCK 18602, LOT 1 (BOWMAN & MILLER ROAD)

**DISCUSSION AGENDA (COUNCIL)**

1. Council President Updegrave
  - a) Board of Fire Commissioners (Fire District #3) annual compensation (*tentative*)
2. Township Clerk Eden:
  - a) Request to amend Chapter 3, Section 35 (C) 1 to include \$2.00 fee for "Request for Legal Name Change"
3. Administrator Torres
  - a) Request to purchase two F250 4x4 pick-up trucks with plows for DPW
  - b) Request to amend Chapter 244-56 NC – Neighborhood Commercial Zone

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**