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It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.

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

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JACKSON TOWNSHIP COUNCIL

DATE: JUNE 11, 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 **249R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS: Emergency Medical Services

**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

ORDINANCES - SECOND READING

POSTED **09-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 162 ENTITLED CONSTRUCTION CODES, UNIFORM OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON**

POSTED **10-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3, SECTION 131, ARTICLE X, ENTITLED "DIVISION OF RECYCLING" OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON**

POSTED **11-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 216, ENTITLED "GARBAGE, RUBBISH AND WASTE MATERIAL", ARTICLE IV ENTITLED "RECYCLING" OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON**

POSTED **12-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO CREATE CHAPTER 190, ENTITLED "FINGERPRINTING"**

POSTED **13-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE IV, CHAPTER 304, SECTION 38 ENTITLED "PARKS AND RECREATION FACILITIES – RECREATION EVENT FEES"**

ORDINANCES - FIRST READING

POSTED **15-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING PART II, GENERAL LEGISLATION, CHAPTER 139 ENTITLED BUILDING STANDARDS, COMMERCIAL" OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON**

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 254R-13 APPROVE THE RE-APPOINTMENT OF JOHN SUTTLES TO THE ZONING BOARD OF ADJUSTMENT EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2017
- POSTED 255R-13 ESTABLISH SALARIES OF ALL DIRECTORS FOR CY 2012 AND CY 2013 PURSUANT TO N.J.S.A. 40:69A-43a
- POSTED 256R-13 ESTABLISH SALARIES OF THE OFFICE OF THE TOWNSHIP CLERK FOR CY 2012 AND CY 2013
- POSTED 257R-13 ESTABLISH SALARIES FOR THE TOWNSHIP COUNCIL FOR CY 2012 AND CY 2013
- POSTED 258R-13 ESTABLISH SALARY OF THE OFFICE OF THE MAYOR FOR CY 2012 AND CY 2013
- POSTED 259R-13 AUTHORIZE CONTRACT AWARD TO C.J. HESSE, INC. FOR 2013 IMPROVEMENTS TO VARIOUS ROADWAYS AND THE DEPARTMENT OF PUBLIC WORKS GARAGE AREA IN THE AMOUNT OF \$996,988.25
- POSTED 260R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BIDS FOR THE LEASE OF A PORTION OF TOWNSHIP OWNED PROPERTY KNOWN AS HARMONY CHURCH, BLOCK 1801, LOT 11.01
- POSTED 263R-13 REJECT ALL BIDS RECEIVED FOR EMERGENCY AMBULANCE SERVICE WITH 3RD PARTY BILLING AND AUTHORIZING RECEIPT OF NEW BIDS AND EXTEND CONTRACT WITH QUALITY MEDICAL TRANSPORT FOR AN ADDITIONAL SIXTY (60) DAYS
- POSTED 264R-13 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT WITH MAZZA RECYCLING FOR THE COLLECTION OF CERTAIN TYPES OF RECYCLABLE MATERIALS (TYPE 13 AND 13C) FOR AN ADDITIONAL ONE (1) YEAR PERIOD

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 250R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 251R-13 ACKNOWLEDGE ACCEPTANCE OF GRANT AGREEMENT FOR THE CY 2013 COPS IN SHOPS GRANT
- POSTED 252R-13 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2013 TO SHADY LAKE PARK, INC., BLOCK 4303, LOTS 45 & 47
- POSTED 253R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR TWO (2) REAR-LOADING REFUSE TRUCKS WHICH INCLUDES THE TRADE-IN OF 1991 VOLVO/WHITE REAR LOADING TRUCK CURRENTLY OUT OF SERVICE AND NO LONGER NEEDED FOR PUBLIC USE
- POSTED 261R-13 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 FOR THE 2013 COPS IN SHOPS/SUMMER SHORE INITIATIVE GRANT
- POSTED 262R-13 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION FOR THE COPS HIRING RECOVERY PROGRAM (CHRP) GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE

DISCUSSION AGENDA (COUNCIL)

1. Councilman Bressi:
 - (a) Police Departments request - COPS Hiring Grant – (Resolution ready - 262R-13))
2. Township Clerk Eden:
 - (a) Special Election(s) – August 13, 2013 and October 16, 2013

PUBLIC COMMENT - ANY TOPIC

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