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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: JULY 9, 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 277R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: UPDATE - BORBOTKO VS. TWP. OF JACKSON. UPDATE - HECHT VS. TWP. OF JACKSON  
- POTENTIAL LAND SALE/LAND ACQUISITION: OPEN SPACE LAND ACQUISITION – HOVBILT PROPERTY. POTENTIAL SALE OF TOWNSHIP PROPERTY LOCATED OFF PATTERSON ROAD  
- CONTRACTS/AGREEMENTS:

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

**PRESENTATION**

- MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION (CO-OP)  
(RESOLUTION READY)

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

**POSTED 16-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE GRANT OF AN EASEMENT TO JERSEY CENTRAL POWER & LIGHT**

**POSTED 17-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY GRANTING A RIGHT-OF-WAY AND OVERHEAD UTILITY EASEMENT ON BLOCK 16601, P/O LOT 7 (PARCEL #11) TO THE COUNTY OF OCEAN**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 282R-13 RESOLUTION AMENDING RESOLUTION 215R-13 AUTHORIZING THE EXPENDITURE OF MONIES FROM OPEN SPACE TRUST FUND FOR THE PURCHASE OF LAND WITH THE COUNTY OF OCEAN AND THE STATE OF NEW JERSEY**

**POSTED (tentative) 283R-13 AUTHORIZE THE PARTICIPATION IN AND THE EXECUTION OF A NEW JERSEY APPROVED COOPERATIVE PRICING AGREEMENT/PROGRAM #65MCESCCPS BETWEEN THE TOWNSHIP OF JACKSON AND THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**

**POSTED 284R-13 CONSENT TO THE APPOINTMENT OF ADDITIONAL ALTERNATE MUNICIPAL PROSECUTORS FOR CY 2013**

**POSTED 285R-13 CONSENT TO TERM EXTENSIONS OF CERTAIN MEMBERS OF THE RENT LEVELING BOARD**

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 278R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 279R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 11, 2013
- POSTED 280R-13 APPROVE BINGO/RAFFLE LICENSE TO: BIG BROTHERS/BIG SISTERS OF OCEAN COUNTY (#RA-1567), JACKSON CHAPTER OF DEBORAH HEART & LUNG (#RA-1568 & #RA-1569), CLEAN WATER FUND/NJ ENVIRONMENTAL FOUNDATION (#RA-1570 & #RA-1571), JACKSON MEMORIAL BAND PARENTS (#RA-1572 & #RA-1573) AND NJ 782<sup>nd</sup> AFJROTC PARENTS GROUP (#RA-1574)
- POSTED 281R-13 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF THE 2014 AREA PLAN CONTRACT PROGRAM GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES
- POSTED 286R-13 APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 25, 2013

**DISCUSSION AGENDA (COUNCIL)**

- 1. Council President Updegrave:
  - (a) Extend term dates of certain members of Rent Control Board (resolution ready)
- 2. Administrator Torres:
  - (a) Federal Cost-Share for FEMA Public Assistance

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**