

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 287R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: UPDATE - BORBOTKO VS. TWP. OF JACKSON. UPDATE - SEER FARMS.  
- 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

PROCLAMATION

ST. VLADIMIR’S DAY – SUNDAY, JULY 28, 2013

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF JULY 9, 2013

ORDINANCES - SECOND 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

ORDINANCES - FIRST READING

POSTED 19-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ESTABLISH A GOVERNMENT-PRIVATE ENERGY AGGREGATION PROGRAM (OPTION TWO) IN THE TOWNSHIP OF JACKSON

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 289R-13 CERTIFICATION OF CY 2012 ANNUAL AUDIT

POSTED 290R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY THE BANK OF HOLLY OAKS (BLOCK 14801, LOT 5.01) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES

POSTED 291R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY JOANN TIMBERS (BLOCK 18902, LOT 22) AND WAIVE POSTING OF MAINTENANCE GUARANTEE REQUIREMENTS FOR SAME

POSTED 292R-13 AWARD CONTRACT TO \_\_\_\_\_ FOR EMERGENCY AMBULANCE SERVICE WHICH SHALL INCLUDE 3RD PARTY BILLING FOR A 24 MONTH PERIOD WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE YEAR PERIODS

POSTED 293R-13 RESOLUTION SUPPORTING THE PROPOSED HURRICANE SANDY TAX RELIEF ACT OF 2013

POSTED 297R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY A1-JDK SPECIALTIES (BLOCK 111, LOT 27)

POSTED 298R-13 AUTHORIZE THE TOWNSHIP AFFORDABLE HOUSING PLANNER TO PREPARE AN AMENDMENT TO THE MASTER PLAN

POSTED 299R-13 RESOLUTION SUPPORTING THE DEPARTMENT OF COMMUNITY AFFAIRS STRATEGIC PLAN REGARDING LODGING ACCOMMODATIONS WITHIN THE TOWNSHIP OF JACKSON

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 288R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 294R-13 APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF JUNE 2013
- POSTED 295R-13 APPROVE BINGO/RAFFLE LICENSE TO: WESTLAKE WOMEN'S CLUB (RA#-1575)
- POSTED 296R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 9, 2013
- POSTED 300R-13 APPROVE DISABLED VETERAN EXEMPTIONS ON VARIOUS PARCELS
- POSTED 301R-13 AUTHORIZE APPLICATION SUBMISSION AND ACCEPTANCE OF 2013-2014 ROID GRANT

**DISCUSSION AGENDA (COUNCIL)**

- 1. Council President Updegrave
  - (a) August 13<sup>th</sup> Council meeting – cancel/re-schedule
- 2. Administrator Torres
  - (a) Capital purchases/bond ordinance

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**