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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: OCTOBER 22, 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 357R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION:  
- 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**

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES: OCTOBER 8, 2013**

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

**POSTED 20-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON SO WE TO AMEND IN ITS ENTIRETY CHAPTER 216 ENTITLED "GARBAGE, RUBBISH AND WASTE MATERIAL", ARTICLE VI ENTITLED "BULKY WASTE AND BRUSH COLLECTION"**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 363R-13 AUTHORIZE BUDGET TRANSFER RESOLUTION #1 CY 2013 BUDGET (EFFECTIVE NOVEMBER 1, 2013)**

**POSTED 364R-13 CERTIFY REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST**

**POSTED 365R-13 REJECT ALL BIDS RECEIVED FOR THE LEASE OF TOWNSHIP OWNED PROPERTY KNOWN AS HISTORIC HARMONY CHURCH, BLOCK 1801, LOTS 6 AND 11.01, AND AUTHORIZING NEGOTIATIONS**

**POSTED 366R-13 AUTHORIZE CONTRACT AWARD TO TRICO EQUIPMENT SERVICES, LLC FOR THE PURCHASE OF ONE (1) 4-WHEEL DRIVE ARTICULATED LOADER WITH TINK CLAW AND OPTIONAL ACCESSORIES (ROLL-OUT BUCKET, LOADER RAKE & 4-IN-1 BUCKET) IN THE AMOUNT OF \$199,944.00**

**POSTED 367R-13 AUTHORIZE CONTRACT AWARD TO GRANTURK EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF TWO (2) REAR-LOADING REFUSE TRUCKS WITH OPTIONAL SNOW PLOW ACCESSORIES FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$464,244.78**

**POSTED 371R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE POSTED BY HAMPTON KNOLLS FOR BLOCK 94.01, LOT 14 (APRON AND SIDEWALK CASH BOND) AND WAIVE POSTING OF MAINTENANCE GUARANTEE FOR SAME**

**POSTED 373R-13 AMEND RESOLUTION NO. 068R-13 AUTHORIZING PURCHASES FROM APPROVED COOPERATIVE PRICING SYSTEMS FOR CY 2013 TO INCLUDE RIGGINS, INC. FOR THE PURCHASE OF DIESEL FUEL**

**RESOLUTIONS (CONTINUED)**

- POSTED 374R-13 AUTHORIZE AMENDMENT TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND LOGTECH, LLC FOR REMOVAL OF COLLECTED ELECTRONICS PURSUANT TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION E-WASTE TAKE-BACK LAW
- POSTED 375R-13 AUTHORIZE THE PURCHASE OF VARIOUS 4X4 FORD PICK-UP\ TRUCKS WITH VARIOUS SNOW PLOW ATTACHMENTS FROM DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD, AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$164,309.00

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 358R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 359R-13 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON SOCCER CLUB CANCELLATION #RA-1498), JACKSON LIBERTY WRESTLING CLUB (#RA-1585), HELPING HANDS OF JACKSON, LLC (#RA-1586)
- POSTED 360R-13 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR SEPTEMBER 2013
- POSTED 361R-13 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE FOR TIP TAM CAMPING RESORT A/K/A BLOCK 14301, LOT 13 (301 BREWERS BRIDGE ROAD)
- POSTED 362R-13 AUTHORIZING RENEWAL OF A CAMPGROUND LICENSE TO TOMARON, INC. T/A INDIAN ROCK RESORT LOCATED AT 920 W. VETERANS HIGHWAY (BLOCK 17802, LOT 37)
- POSTED 368R-13 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR’S OFFICE FOR A DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY 2014 (D.R.E.C.P.)
- POSTED 369R-13 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM FY 2014 (D.W.I.E.P.)
- POSTED 370R-13 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN KNOWN AS THE PROSECUTOR’S PROGRAM FOR FY 2014
- POSTED 372R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE (1) SENIOR CENTER BUS

**DISCUSSION AGENDA (COUNCIL)**

1. Councilman Bressi:
  - (a) Oppose Assembly Bill A-2586 & Senate Bill S-1534 which exempts private Colleges and Universities from local Zoning requirements. (Resolution ready).
2. Clerk Eden:
  - (a) Reminder – General Election on November 5, 2013 and next Council meeting re-scheduled to November 12, 2013 (only one Council meeting in November).
3. Administrator Torres:
  - (a) Use of credit/debit cards – Department of Community Development & Enforcement
  - (b) Authorize the preparation, advertisement and receipt of proposals for Energy Aggregation providers for the Township of Jackson. (Resolution ready).

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**