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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: NOVEMBER 12, 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 376R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – Borbotko vs. Twp. of Jackson.  
Settlement Agreement – DEP (resolution ready).  
- POTENTIAL LAND SALE/LAND ACQUISITION: Hovbilt Tract/COAH Obligations.  
Update – inquiry to purchase Township property located along Patterson Road  
- CONTRACTS/AGREEMENTS:

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

**PROCLAMATIONS**

- PANCREATIC CANCER AWARENESS MONTH

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND 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 AS TO AMEND IN ITS ENTIRETY CHAPTER 216 ENTITLED  
“GARBAGE, RUBBISH AND WASTE MATERIAL”, ARTICLE VI ENTITLED “BULKY  
WASTE AND BRUSH COLLECTION”**

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 381R-13 AUTHORIZE BUDGET TRANSFER RESOLUTION #2 CY 2013 BUDGET**  
**POSTED 382R-13 AUTHORIZE PARTIAL SETTLEMENT WITH WESTERN SURETY  
COMPANY RELATIVE TO THE BUCKINGHAM & CAMBRIDGE ROAD  
EMERGENCY CULVERT REPLACEMENT PROJECT**  
**POSTED 385R-13 AUTHORIZE THE EXECUTION OF A DEVELOPERS AGREEMENT WITH  
MERIDIAN HEALTH VILLAGE REALTY ASSOCIATES, LLC  
RELATED TO THE LED SIGN AT THE INTERSECTION OF BENNETTS  
MILLS RD AND SOUTH COOKS BRIDGE ROAD**  
**POSTED 386R-13 OPPOSE ASSEMBLY BILL A-2586 AND SENATE BILL S-1534, WHICH  
EXEMPTS PRIVATE COLLEGES AND UNIVERSITIES FROM LOCAL  
ZONING REQUIREMENTS**  
**POSTED 387R-13 AUTHORIZE CONTRACT AWARD TO TRIUS, INC. FOR THE PURCHASE  
OF ONE (1) BOOM MOWER WITH ACCESSORIES FOR A TOTAL  
CONTRACT AMOUNT NOT TO EXCEED \$104,398.00**  
**POSTED 388R-13 AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT WITH THE  
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**RESOLUTIONS (continued)**

- POSTED 390R-13 AUTHORIZE RENEWAL OF CONTRACT AGREEMENT WITH LOGTECH, LLC FOR REMOVAL OF COLLECTED ELECTRONICS PURSUANT TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION E-WASTE TAKE-BACK LAW COMMENCING FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015
- POSTED 392R-13 ESTABLISH FACE TO FACE DEBIT/CREDIT CARD PROCESSING SERVICES FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT AND ENFORCEMENT THROUGH FLAGSHIP MERCHANT SERVICES
- POSTED 393R-13 AMEND RESOLUTION NO. 070R-13 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS TO INCLUDE AN ADDITIONAL STATE CONTRACT VENDOR, HOFFMAN SERVICES, INC. FOR CY 2013
- POSTED 394R-13 AUTHORIZE DEED OF EXTINGUISHMENT WHICH SHALL EXTINGUISH AND CANCEL ALL OBLIGATIONS UNDER A ROAD IMPROVEMENT AGREEMENT) DATED MARCH 18, 1991 FOR BLOCK 11503, LOT 14 (FORMERLY BLOCK 87, LOT 1) 165 EAST BIRD VILLAGE ROAD
- POSTED 395R-13 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY HESS CORPORATION (BLOCK 83, LOT 50) AND WAIVE POSTING OF MAINTENANCE GUARANTEE FOR SAME

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 377R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 378R-13 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON EDUCATION ASSOCIATION (#RA-1587), JACKSON MEMORIAL BAND PARENTS INC. (#RA-1588) AND WOMEN OF TODAY JACKSON INC. (#RA-1589 & #RA-1590)
- POSTED 379R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 8, 2013
- POSTED 380R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 22, 2013
- POSTED 383R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT & ACCEPTANCE OF BIDS FOR MOLD REMEDIATION WORK AT THE JACKSON TOWNSHIP JUSTICE COMPLEX
- POSTED 384R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT & ACCEPTANCE OF BIDS FOR ONE (1) GENERATOR TO BE INSTALLED AT THE JACKSON TOWNSHIP SENIOR CENTER
- POSTED 389R-13 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY JACKSON CVS PHARMACY, BLOCK 16701, LOT 5.01
- POSTED 391R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT & ACCEPTANCE OF BIDS FOR THE REPLACEMENT OF THE HVAC/AIR HANDLER CONTROL SYSTEM FOR THE JACKSON TOWNSHIP JUSTICE COMPLEX

**DISCUSSION AGENDA (COUNCIL)**

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**