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JACKSON TOWNSHIP COUNCIL

DATE: DECEMBER 17, 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 396R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Update: Borbotko vs. Twp. of Jackson
- POTENTIAL LAND SALE/LAND ACQUISITION: Update – Hovbilt land acquisition/TPL & Ocean County
- CONTRACTS/AGREEMENTS:

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

PROCLAMATIONS

HUMAN TRAFFICKING AWARENESS DAY – JANUARY 11, 2014

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES: NOVEMBER 12, 2013

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 400R-13 APPROVE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR A THREE (3) YEAR PERIOD COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2016

POSTED 401R-13 AUTHORIZE BUDGET TRANSFER RESOLUTION #3 CY 2013 BUDGET
POSTED 402R-13 AUTHORIZE EXECUTION OF CY 2014 SAFETY CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

POSTED 403R-13 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND C.J. HESSE, INC. FOR THE PROJECT KNOWN AS “2013 IMPROVEMENTS TO VARIOUS ROADWAYS AND DPW YARD” WHEREBY DECREASING THE CONTRACT AMOUNT BY (\$222,780.41) RESULTING IN AN ADJUSTED CONTRACT AMOUNT OF \$774,207.84

POSTED 406R-13 AUTHORIZE CONTRACT AWARD TO HUNTER JERSEY PETERBILT FOR THE PURCHASE OF TWO (2) SINGLE AXLE DUMP TRUCKS WITH OPTIONAL SPRAYER ACCESSORY FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$324,295.16 (WHICH INCLUDES A TRADE-IN ALLOWANCE FOR ONE (1) 1995 FORD DUMP TRUCK VIN #1FDYF80E1SVA01980 NO LONGER NEEDED FOR PUBLIC USE)

POSTED 409R-13 AUTHORIZE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1511-33-021-002 ISSUED TO HAPPY TIME CAFE, INC. FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014

POSTED 410R-13 ACCEPT DONATION OF A WORLD TRADE CENTER ARTIFACT FROM THE PORT AUTHORITY OF NEW YORK & NEW JERSEY AND AUTHORIZE THE EXECUTION OF TRANSFER AGREEMENT

RESOLUTIONS (CONTINUED)

- POSTED 412R-13 AMEND RESOLUTION NO. 068R-13 AUTHORIZING PURCHASES FROM APPROVED COOPERATIVE PRICING SYSTEMS FOR THE REMAINDER OF CY 2013 TO INCLUDE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM AND MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
- POSTED 413R-13 RESOLUTION SUPPORTING THE ACQUISITION OF THE SHULTON/JACKSON LLC PROPERTY, BLOCK 22501, LOT 2 THROUGH OCEAN COUNTY LANDS TRUST FUND
- POSTED 417R-13 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEE POSTED BY SUNRISE ASSISTED LIVING, BLOCK 145.01, LOTS – 33.01 – 33.05

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 397R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 398R-13 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT(S) FOR OCTOBER AND NOVEMBER, 2013
- POSTED 399R-13 APPROVE BINGO/RAFFLE LICENSE TO: SENIOR CITIZENS CLUB OF WESTLAKE (#BA-314) AND ELMS SCHOOL PARENT TEACHER NETWORK (#RA-1591)
- POSTED 404R-13 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF EDUCATION TO PROVIDE A SCHOOL RESOURCE OFFICER (SRO) FOR THE JACKSON TOWNSHIP SCHOOL DISTRICT
- POSTED 405R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 12, 2013
- POSTED 407R-13 REJECT ALL PROPOSALS RECEIVED FOR PROFESSIONAL SERVICES/ MUNICIPAL ATTORNEY FOR CY 2014 AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME
- POSTED 408R-13 REJECT BIDS RECEIVED FOR STAND-BY EQUIPMENT DURING EMERGENCY CONDITIONS (EXCLUDING SNOW STORMS) AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME
- POSTED 411R-13 AUTHORIZE CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS FOR MISCELLANEOUS GRANTS
- POSTED 414R-13 AUTHORIZE A SIX (6) MONTH EXTENSION FOR FY 2012 MUNICIPAL AID GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$325,000.00 FOR IMPROVEMENTS TO BREWERS BRIDGE ROAD – PHASE II
- POSTED 415R-13 AMENDING RESOLUTION, AUTHORIZING AN AMENDMENT TO THE 2013 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A. 40A: 4-85 - MATCHING GRANT PORTION OF FY 2014 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (9/1/2013 – 6/30/2014)
- POSTED 416R-13 AUTHORIZE THE SEPARATION OF NON-PAID TAXES FROM MUNICIPAL LIEN #95-244 ON BLOCK 701 LOT 53 AND RE-ESTABLISH THE TAXES ON THE COLLECTORS RECORDS
- POSTED 418R-13 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (9/1/2013 – 6/30/2014)
- POSTED 419R-13 AUTHORIZE SUBMISSION OF GRANT EXTENSION FOR THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EFFECTIVE JANUARY 1, 2014 THROUGH JUNE 30, 2014

DISCUSSION AGENDA (COUNCIL)

1. Council President Updegrave:
 - a. CY 2014 Re-organization Meeting of the Mayor & Council - date and time
2. Councilman Nixon:
 - a. Collection of municipal court debt
3. Administrator Torres:
 - a. NJDOT Grant Award \$300,000. – Transportation Trust Fund; Sidewalk Improvements within school zones

PUBLIC COMMENT - ANY TOPIC

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