

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 062R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS: 2014 Salary Ordinance
- LITIGATION/POTENTIAL LITIGATION: Update: Borbotko vs. Twp. of Jackson
(Resolution ready).
- 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: DECEMBER 17, 2013

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED 01-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON AUTHORIZING THE
CONVEYANCE OF A UTILITY EASEMENT TO THE COUNTY OF OCEAN ON
TOWNSHIP PROPERTY KNOWN AS BLOCK 16601, LOT 7

POSTED 02-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 21901, LOT 18 AND
BLOCK 21913, LOT 3 TO HOPE CHAPEL ASSOCIATES, IN ACCORDANCE WITH
N.J.S.A. 40A:12-13(b)

**PUBLIC HEARING - MASSAGE ESTABLISHMENT LICENSE – JADE LOTUS FOOT
MASSAGE TO BE LOCATED AT JACKSON CROSSING SHOPPING CENTER, 21 S.
HOPE CHAPEL ROAD**

POSTED 068R-14 AUTHORIZE THE ISSUANCE OF A MASSAGE ESTABLISHMENT LICENSE TO
JADE LOTUS FOOT MASSAGE LOCATED AT 21 S. HOPE CHAPEL ROAD, JACKSON
NEW JERSEY FOR CY 2014

**1st PUBLIC HEARING - OCEAN COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT FOR CY 2014**

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 066R-14 AUTHORIZE BUDGET TRANSFER RESOLUTION #4 CY 2013 BUDGET

POSTED 072R-14 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY
COOPERATIVE PRICING SYSTEMS FOR CY 2014

POSTED 073R-14 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY
CONTRACT VENDORS FOR CY 2014

POSTED 074R-14 AUTHORIZE APPROVED PURCHASED FROM APPROVED NEW JERSEY
STATE CONTRACT VENDORS FOR CY 2014

RESOLUTIONS (continued)

- POSTED 075R-14 AUTHORIZING THE EXECUTION OF ONE YEAR MAINTENANCE CONTRACT FOR THE CAD SYSTEM TO ENFORSYS NJ, INC. IN THE AMOUNT OF \$35,120.00
- POSTED 076R-14 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT FOR CY 2014 ANNUAL SUPPORT MAINTENANCE SERVICES CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND EDMUNDS ASSOCIATES IN THE AMOUNT OF \$20,160.00
- POSTED 077R-14 AUTHORIZE CONTINUATION OF ANNUAL LEASE AGREEMENT FOR CY 2014 WITH AMERICAN TOWER FOR SPACE ON COMMUNICATION TOWER IN THE AMOUNT OF \$56,959.46
- POSTED 078R-14 CONSENT TO THE APPOINTMENT OF MEMBER TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD
- POSTED 080R-14 AUTHORIZE SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND DEBORAH BORBOTKO
- POSTED 081R-14 CONSENT TO THE APPOINTMENT OF CARLOS FERREIRA, ESQ. AND CHARLES TIVENAN AS CONFLICT/ALTERNATE PUBLIC DEFENDERS CY 2014

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 063R-14 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 064R-14 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT(S) FOR DECEMBER 2013
- POSTED 065R-14 APPROVE BINGO/RAFFLE LICENSE TO: NJ 782ND AFJROTC PARENTS GROUP (#RA-1592 & #RA-1593)
- POSTED 067R-14 DESIGNATE OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2014 AND TO UPDATE SIGNATURES AND BANKING INFORMATION
- POSTED 069R-14 AUTHORIZE RELEASE OF CASH BOND POSTED BY WEST COMMODORE INDUSTRIAL PARK LLC FOR BLOCK 152.01, LOTS 14 & 16 (SITE PLAN)
- POSTED 070R-14 NOT USED
- POSTED 071R-14 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY MERIDIAN HEALTH VILLAGE FOR BLOCK 8101, LOT 6.01
- POSTED 079R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 17, 2013

DISCUSSION AGENDA (COUNCIL)

1. Council President Nixon:
 - a.. Volunteer Boards - activity

PUBLIC COMMENT - ANY TOPIC

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