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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: MAY 27, 2014**

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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 **182R-14 - 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**

**PRESENTATIONS BY JOINT BASE McGUIRE-DIX-LAKEHURST**

- ESGR RECOGNITION

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:** MAY 13, 2014

**ORDINANCES - SECOND READING**

POSTED **08-14 CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO (N.J.S.A. 40A: 4-45.14)**

**ORDINANCES - FIRST READING**

POSTED **09-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 380 OF THE ADMINISTRATIVE CODE, ARTICLE II, ENTITLED "LIMOUSINES", SECTION 33, ENTITLED "LICENSES"**

POSTED **10-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY IMPLEMENTING AMENDMENTS TO THE JACKSON TOWNSHIP EMPLOYEE POLICY MANUAL/HANDBOOK**

**INTRODUCTION OF THE CY 2014 MUNICIPAL OPERATING BUDGET BY THE TOWNSHIP COUNCIL**

POSTED **195R-14 AUTHORIZE THE INTRODUCTION OF THE CY 2014 MUNICIPAL OPERATING BUDGET**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED **187R-14 AUTHORIZE EXECUTION OF CONTRACT AGREEMENT BETWEEN TOWNSHIP OF JACKSON AND INTERNATIONAL FIREWORKS, INC FOR FIREWORKS DISPLAY DURING THE CLEAN COMMUNITIES/RECYCLING JACKSON DAY CELEBRATION ON SEPTEMBER 6, 2014 (RAIN DATE SEPTEMBER 7, 2014)**

**RESOLUTIONS (continued)**

- POSTED 192R-14 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND MAZZARA TRUCKING & EXCAVATION FOR THE PROJECT KNOWN AS “DUBLIN ROAD CULVERT REPLACEMENT” WHEREBY INCREASING THE CONTRACT AMOUNT BY \$3,451.99 RESULTING IN AN ADJUSTED CONTRACT AMOUNT OF \$71,779.99
- POSTED 193R-14 AUTHORIZE THE PURCHASE OF REPLACEMENT GUTTERS AND SNOW GUARDS FOR THE JACKSON TOWNSHIP JUSTICE COMPLEX IN THE AMOUNT OF \$22,115.83 DUE TO DAMAGE CAUSED BY HURRICANE SANDY
- POSTED 196R-14 AUTHORIZE 2014 EMERGENCY TEMPORARY APPROPRIATIONS #4

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 183R-14 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 184R-14 APPROVE BINGO/RAFFLE LICENSE TO: AMVETS POST #2 OF OCEAN COUNTY (#RA-1622), THE RWJ HOSPITAL FOUNDATION (#RA-1623) AND OCEAN OF LOVE (#RA-1624)
- POSTED 185R-14 NOT USED
- POSTED 186R-14 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 85.01, LOT 10 PURSUANT TO N.J.S.A. 54:5-19 et seq.
- POSTED 188R-14 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR APRIL 2014
- POSTED 189R-14 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR TWO (2) 40 YARD CLOSED TOP FULL EJECTION ROLL-OFF CONTAINERS COMPATIBLE WITH EXISTING STATIONARY COMPACTOR (MODEL #645XHD-7/30-80 WASTEQUIP)
- POSTED 190R-14 AUTHORIZE THE SOLICITATION OF PROPOSALS FOR THE DISPOSAL OF RECYCLABLE MATERIAL KNOWN AS TYPE 13 AND TYPE 13C
- POSTED 191R-14 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE “CY 2014 CLICK-IT-OR-TICKET GRANT” FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$4,000.00
- POSTED 194R-14 NOT USED

**DISCUSSION AGENDA (COUNCIL)**

1. Council President Nixon
  - a) Proposed Legislation – COAH/RCA’s
2. Administrator Torres:
  - a) Authorize issuance of an RFP for Court Collection Services (possible action by Council)
3. Township Clerk Eden:
  - a) Non-Partisan Petitions – Mayor & Council

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**