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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: JANUARY 28, 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 083R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS: Personnel matters
- 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**

PRESENTATION – POLICE DEPARTMENT PROMOTIONS

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES: JANUARY 14, 2014

ORDINANCES - SECOND READING

POSTED 01-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY 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)

ORDINANCES - FIRST READING

POSTED 03-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2014 AND THEREAFTER

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 088R-14 CONSENT TO THE APPOINTMENT OF MEMBER TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD

BILLS AND CLAIMS

CONSENT AGENDA

POSTED	<u>084R-14</u>	NOT USED
POSTED	<u>085R-14</u>	APPROVE BINGO/RAFFLE LICENSE TO: KNIGHTS OF COLUMBUS COUNCIL 6201 (#RA-1594 & #RA-1598), LIBERTY OAK CHAPTER OF SWEET ADELINES INT'L (#RA-1595) AND PTO H.C. JOHNSON ELEMENTARY SCHOOL (#RA-1596 & #RA-1597)
POSTED	<u>086R-14</u>	APPROVE TOWNSHIP COUNCIL REORGANIZATION MEETING MINUTES OF JANUARY 6, 2014
POSTED	<u>087R-14</u>	AUTHORIZE EXECUTION, SUBMISSION AND ACCEPTANCE OF COPS-IN-SHOPS COLLEGE FALL INITIATIVE 2013-2014 GRANT
POSTED	<u>089R-14</u>	AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2014
POSTED	<u>090R-14</u>	AUTHORIZE THE ISSUANCE OF A MASSAGE THERAPIST LICENSE TO LI RONG PEI OPERATING AT LOTUS JADE FOOT MASSAGE FOR CY 2014

DISCUSSION AGENDA (COUNCIL)

1. Council Vice President Calogero:
 - a. Park & Ride Permits

2. Administrator Torres:
 - a. Amend fee ordinance – Recreation – flag football
 - b. Budget workshops

PUBLIC COMMENT - ANY TOPIC

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