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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: JULY 22, 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 **253R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Sale of Twp. owned property/right-of-way for future road widening of Whitesville Road
- 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

ORDINANCES - SECOND READING

POSTED **12-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING CHAPTER 331 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “REGISTRATION OF PROPERTY PENDING FORECLOSURE”**

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **256R-14 CERTIFICATION OF CY 2013 ANNUAL AUDIT**
POSTED **258R-14 AUTHORIZE THE ALLOCATION OF \$85,000 TO THE JACKSON TOWNSHIP DEPARTMENT OF RECREATION FOR THE PURCHASE AND SALE OF TICKETS TO THE GENERAL PUBLIC FOR GREAT ADVENTURE**
POSTED **259R-14 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE POSTED BY WASTEQUIP, LLC FOR THE SUPPLY AND INSTALLATION OF ONE (1) TRANSFER STATION COMPACTOR AND TWO (2) 40 YARD EXTRA HEAVY DUTY CLOSED TOP FULL EJECTION CONTAINERS, UPON THE POSTING OF THE REQUIRED TWO (2) YEAR MAINTENANCE GUARANTEE**
POSTED **261R-14 AUTHORIZE CONTRACT EXTENSION EFFECTIVE JULY 28, 2014 THROUGH AUGUST 31, 2014 WITH MAZZA RECYCLING FOR THE COLLECTION OF CERTAIN TYPES OF RECYCLABLE MATERIALS (TYPE 13 AND 13C)**
POSTED **262R-14 2013 MUNICIPAL AUDIT-CORRECTIVE ACTION PLAN**
POSTED **263R-14 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND FERNANDES CONSTRUCTION FOR THE PROJECT KNOWN AS “MANHATTAN STREET SIDEWALK IMPROVEMENTS” IN THE AMOUNT OF \$270,457.00**

BILLS AND CLAIMS

CONSENT AGENDA

POSTED	<u>254R-14</u>	AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED	<u>255R-14</u>	APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR JUNE 2014
POSTED	<u>257R-14</u>	APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 10, 2014
POSTED	<u>260R-14</u>	APPROVE BINGO/RAFFLE LICENSE TO: ROSARY ALTAR SOCIETY OF ST. ALOYSIUS CHURCH (#RA-1633 & #RA-1634), NJ 782 ND AFJROTC PARENTS GROUP OF JMHS & LIBERTY HS (#RA-1635 & #RA-1636) AND JACKSON TOWNSHIP VETERANS MEMORIAL GARDEN, INC. (#RA-1637)

DISCUSSION AGENDA (COUNCIL)

1. Councilman Bressi
 - a) Amend Chapter 244 entitled Land Use and Development Regulations – JB MDL RGC-3 Joint Base-McGuire-Fort Dix-Lakehurst Compatible Commercial Development Zone
2. Administrator Schlegel
 - a) Generator Ordinance

PUBLIC COMMENT - ANY TOPIC

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