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There may be additions or deletions prior to the Township Council taking final action.

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JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER 23, 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 316R-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**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

PROCLAMATION

- DYSAUTONOMIA AWARENESS MONTH - OCTOBER

APPROVE EXECUTIVE SESSION MEETING MINUTES: SEPTEMBER 9, 2014

ORDINANCES - SECOND READING

POSTED 16-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 03-14 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2014 AND THEREAFTER

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 320R-14 AUTHORIZE AN AMENDMENT TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND HELENE SCHLEGEL, INTERIM BUSINESS ADMINISTRATOR, WHEREBY GRANTING AND EXTENDING APPOINTMENT THROUGH DECEMBER 31, 2014

POSTED 322R-14 AMEND CONTRACT AGREEMENT WITH INTERNATIONAL FIREWORKS, INC. TO PROVIDE FIREWORKS DISPLAY DURING THE “FALL HALLOWEEN FESTIVAL” TO BE HELD ON OCTOBER 25, 2014 (RAIN DATE OCTOBER 26, 2014) AT JOHNSON PARK

POSTED 323R-14 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND THE COMMITTEE FOR THE ADVANCEMENT OF ARBORICULTURE (STATE AGENCY) SETTING FOR THE TERMS AND CONDITIONS LEASING TOWNSHIP OFFICE SPACE

POSTED 327R-14 CONSENT TO THE APPOINTMENT OF LINDSTROM, DIESNNER & CARR P.C. AND MORGAN ENGINEERING AS SPECIAL PROJECTS ENGINEERS FOR THE REMAINDER CY 2014

POSTED 328R-14 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND FERNANDES CONSTRUCTION FOR THE PROJECT KNOWN AS “SIDEWALK CONSTRUCTION AT VARIOUS LOCATIONS WITHIN THE VICINITY OF ROSENAUER ELEMENTARY SCHOOL” IN THE AMOUNT OF \$147,945.00

RESOLUTIONS (continued)

POSTED 330R-14 IMPOSE A 45-DAY MORATORIUM ON THE ENFORCEMENT OF FINES GOVERNED UNDER CHAPTER 244, SECTION 207 ENTITLED "SIGNS" AND CHAPTER 244, SECTION 15 ENTITLED "VIOLATIONS AND PENALTIES"

BILLS AND CLAIMS

CONSENT AGENDA

POSTED 317R-14 AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED 318R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 26, 2014

POSTED 319R-14 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR AUGUST 2014

POSTED 321R-14 APPROVE BINGO/RAFFLE LICENSE TO: PTN ELMS SCHOOL, INC. (#RA-1641), JACKSON MEMORIAL BAND PARENTS, INC. (#RA-1642), LOYAL ORDER OF MOOSE #1459 (#RA-1643) AND SWITLIK PARENT TEACHER NETWORK (#RA-1644)

POSTED 324R-14 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S ACCEPTANCE/RECEIPT OF \$35,374.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN FY 2015 (GRANT #MAC-01-15)

POSTED 325R-14 AMEND RESOLUTION NO. 072R-14 AUTHORIZING PURCHASES AND/OR SERVICES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2014

POSTED 326R-14 AUTHORIZE THE PURCHASE & INSTALLATION OF ONE (1) GENERATOR FOR USE AT THE JACKSON TOWNSHIP SENIOR CENTER FROM APPROVED COOPERATIVE PRICING VENDOR, BAHR & SONS ELECTRICAL CONTRACTORS, INC. (#B2013-128) IN AN AMOUNT NOT TO EXCEED \$85,000.00

POSTED 329R-14 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 19910 LOT 31

POSTED 331R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 9, 2014

DISCUSSION AGENDA (COUNCIL)

1. Councilman Bressi:
 - a. Amendment to Chapter 244, Section 207 entitled "Signs"
2. Township Clerk Eden:
 - a. Announcement - Fall Rabies Clinic – October 18, 2014 from 10:00 am to 12:00 noon

PUBLIC COMMENT - ANY TOPIC

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