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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: NOVEMBER 12, 2014

PAGE: 1 OF 2

**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 **359R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS
- LITIGATION/POTENTIAL LITIGATION: Update – Leigh North Site Consent Order (COAH/Affordable Housing)
- POTENTIAL LAND SALE/LAND ACQUISITION: Update – land lease Italian American Club.
- 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: OCTOBER 28, 2014

ORDINANCES - SECOND READING

POSTED **17-14** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEDICATION OF A RIGHT-OF-WAY TO THE COUNTY OF OCEAN FOR THE PURPOSES OF ROAD AND DRAINAGE FACILITY CONSTRUCTION AND MAINTENANCE ALONG A PORTION OF ROUTE 527, KNOWN AS BLOCK 22115, LOTS 1, 2, 3 AND 4

POSTED **18-14** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 244 ENTITLED MUNICIPAL LAND USE, SECTION 207 ENTITLED “SIGNS”

ORDINANCES - FIRST READING

POSTED **20-14** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$2,184,160 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,080,152 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED **21-14** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 331 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “REGISTRATION OF PROPERTY”

POSTED **22-14** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING AMENDMENTS TO THE ZONING MAP OF THE TOWNSHIP OF JACKSON

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 360R-14 RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST
- POSTED 363R-14 AUTHORIZE 24-MONTH CONTRACT AWARD FOR THE PURCHASE OF ONE (1) AMBULANCE INCLUSIVE OF OPTIONS FROM PL CUSTOM EMERGENCY VEHICLES IN THE AMOUNT OF \$160,000.00 WITH THE OPTION TO PURCHASE AN ADDITIONAL AMBULANCE IN THE SECOND 12-MONTH PERIOD) FOR THE JACKSON TOWNSHIP FIRST AID SQUAD
- POSTED 364R-14 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY JERSEYVILLE (BLOCK 152.02, LOT 24) UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE
- POSTED 365R-14 AUTHORIZE CY 2014 BUDGET TRANSFER #1

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 361R-14 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 362R-14 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE FYI 2015 NJOEM RADIOLOGICAL EMERGENCY RESPONSE-966 GRANT
- POSTED 366R-14 RESOLUTION AUTHORIZING THE EXCEPTIONS TO MANDATORY DIRECT DEPOSIT
- POSTED 367R-14 RESOLUTION CONSENTING TO THE PROPOSED AMENDMENT TO THE OCEAN COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP); CEDAR SWAMP DEVELOPMENT (BLOCK 4201, P/O LOT 3)
- POSTED 368R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 14, 2014

DISCUSSION AGENDA (COUNCIL)

1. Council President Nixon
 - a) NJLM – proposed COAH rules (Resolution ready).

PUBLIC COMMENT - ANY TOPIC

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