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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 25, 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 **369R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS: CY 2015 Salary Ordinance (Ordinance ready).
- LITIGATION/POTENTIAL LITIGATION: Update – Leigh North Site Consent Order – Settlement Agreement (Resolution ready)
- POTENTIAL LAND SALE/LAND ACQUISITION
- CONTRACTS/AGREEMENTS: Business Administrators re-appointment/contract renewal (Resolution ready),

**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:
NOVEMBER 12, 2014

ORDINANCES - SECOND 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”**

ORDINANCES - FIRST READING

POSTED **23-14 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 2015 AND THEREAFTER**

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **370R-14 CONSENT TO THE APPOINTMENT OF HELENE SCHLEGEL AS BUSINESS ADMINISTRATOR AND FURTHER AUTHORIZE THE EXECUTION OF EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND HELENE SCHLEGEL**

POSTED **377R-14 RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT ORDER WITH LEIGH REALTY COMPANY**

POSTED **378R-14 AUTHORIZE CY 2014 BUDGET TRANSFER #2**

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 371R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 28, 2014
- POSTED 372R-14 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR OCTOBER 2015
- POSTED 373R-14 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON LACROSSE CLUB, INC. (#RA-1650) AND SENIOR CITIZENS CLUB OF WESTLAKE (#BA-315)
- POSTED 374R-14 NOT USED
- POSTED 375R-14 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEES POSTED BY DIAMOND DEVELOPERS (NORTH BRANCH ESTATES), BLOCK 40, LOT 41
- POSTED 376R-14 AUTHORIZE RELEASE OF BASIN MAINTENANCE GUARANTEE POSTED BY CJS INVESTMENTS FOR LAKESIDE ESTATES (BLOCK 59.01, LOT 83)
- POSTED 379R-14 AUTHORIZE THE SOLICITATION OF BIDS FOR VARIOUS SPORT SHIRTS/APPAREL TO BE USED BY RECREATION AND SENIOR SERVICES FOR CY 2015
- POSTED 380R-14 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 12704, LOT 2
- POSTED 381R-14 NOT USED
- POSTED 382R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 12, 2014

DISCUSSION AGENDA (COUNCIL)

- 1. Council V.P. Calogero:
 - a) Reorganization Meeting – January 2015

PUBLIC COMMENT - ANY TOPIC

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