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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: DECEMBER 9, 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 **383R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Inquiry to purchase Township property located on Denmark Lane.
- 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:
NOVEMBER 25, 2014

ORDINANCES - SECOND 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**

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **389R-14 AUTHORIZE CY 2014 BUDGET TRANSFER #3**
POSTED **391R-14 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY AT&T WIRELESS FOR BLOCK 121.11 & 120.06, LOTS 34, 35 & 25.03 DUE TO THE ABANDONMENT OF THE PROJECT**
POSTED **392R-14 AUTHORIZE ONE (1) YEAR CONTRACT EXTENSION FOR SUPPLEMENTAL SNOW PLOWING SERVICES FOR CY 2015 EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**
POSTED **395R-14 AMEND RESOLUTION(S) NO. 072R-14 AUTHORIZING PURCHASES AND/OR SERVICES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2014 AND 074R-14 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2014 TO INCLUDE A THREE (3) YEAR LEASE AGREEMENT FOR SIX (6) NEW POLICE VEHICLES**
POSTED **396R-14 AUTHORIZE EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND LERTCH WRECKING FOR THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 19 VERMONT DRIVE. PURSUANT TO N.J.S.A. 40A:11-6**
POSTED **398R-14 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY MERIDIAN HEALTH CARE FOR BLOCK 8101, LOT 6.01 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE**

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 384R-14 CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS FOR NJ ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE BARNEGAT BAY INITIATIVE/INDEPENDENCE ESTATE BASIN RETROFIT PER THE ATTACHED SPREADSHEET
- POSTED 385R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 25, 2014
- POSTED 386R-14 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2015 TO FOUNTAINHEAD PROPERTIES, INC., T/A FOUNTAINHEAD MOBILE HOME PARK (ONE ROSE DRIVE, BLOCK 9001, LOT 20)
- POSTED 387R-14 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2015 TO LAND O PINES MHP, INC. T/A LAND O PINES (135 W. COMMODORE BLVD. – BLOCK 4201, LOT 51)
- POSTED 388R-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 DRIVE SOBER OR GET PULLED OVER 2014 Y/E STATEWIDE CRACKDOWN GRANT
- POSTED 390R-14 AUTHORIZE RELEASE OF DETENTION BASIN MAINTENANCE GUARANTEE TO DIAMOND DEVELOPERS (NORTH BRANCH ESTATES), BLOCK 40, LOT 41
- POSTED 393R-14 CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS FOR MISCELLANEOUS GRANTS PER THE ATTACHED SPREADSHEET
- POSTED 394R-14 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR NOVEMBER 2014
- POSTED 397R-14 AUTHORIZE ADDED LIEN TAX ON BLOCK 7101, LOT 26 (1 EMORY COURT)

DISCUSSION AGENDA (COUNCIL)

- 1. Township Clerk Eden:
 - a) Tentative CY 2015 Council meeting dates

PUBLIC COMMENT - ANY TOPIC

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