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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: JUNE 9, 2015**

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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 **220R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update - Hovbilt/COAH  
- 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**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**  
MAY 26, 2015

**ORDINANCES - SECOND READING**

POSTED **17-15** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 23-14 ESTABLISHING THE SALARY RANGE FOR ALL FO THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF JACKSON FOR THE YEAR 2015 AND THEREAFTER

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS (ONLY)**

**RESOLUTIONS**

POSTED **225R-15** ESTABLISH THE SALARIES OF THE OFFICE OF THE TOWNSHIP CLERK FOR CY 2015

POSTED **226R-15** ESTABLISH THE SALARIES OF THE DIRECTORS FOR CY 2015

POSTED **227R-15** ESTABLISH THE SALARIES OF THE TOWNSHIP COUNCIL FOR CY 2015

POSTED **231R-15** APPOINT MEMBERS TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT

POSTED **232R-15** AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND LUCAS CONSTRUCTION GROUP, INC. FOR CMP CULVERT REPLACEMENT AT BREWERS BRIDGE ROAD, SUSAN DRIVE AND WEST PLEASANT GROVE ROAD FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$438,438.00

POSTED **234R-15** CONSENT TO THE RE-APPOINTMENT OF DANIEL R. SAHIN, ESQ. AS MUNICIPAL COURT JUDGE FOR A THREE YEAR TERM

**BILLS AND CLAIMS**

**CONSENT AGENDA**

POSTED **221R-15** AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED **222R-15** APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 26, 2015

POSTED **223R-15** REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE CLICK IT OR TICKET 2015 SEAT BELT MOBILIZATION GRANT

**CONSENT AGENDA (continued)**

- POSTED     224R-15     REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE 2015 COPS IN SHOPS/SUMMER SHORE INITIATIVE GRANT
- POSTED     228R-15     APPROVE BINGO/RAFFLE LICENSE TO: BENEVOLENT & PROTECTIVE ORDER OF ELKS LODGE #2744 (#RA-1672 & #RA-1673)
- POSTED     229R-15     CONSENT TO THE APPOINTMENT OF MEMBER TO THE COMMISSION FOR THE DISABLED CY 2015
- POSTED     230R-15     AUTHORIZE EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND PYROTECNICO FOR THE JULY 5, 2015 FIREWORKS DISPLAY
- POSTED     233R-15     AMEND RESOLUTION NO. 067R-15 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS WHEREBY INCREASING THE CONTRACT AMOUNT OF MOTOROLA FROM \$92,000. TO \$160,000.

**DISCUSSION AGENDA (COUNCIL)**

1. Clerk Eden:
  - (a) Request to amend dog park rules/regulations
  - (b) Request street name change (from Sand Art Plaza/Edison Avenue to 1 Stair Way)
  - (c) Road closures due to culvert replacement project(s) – Brewers Bridge Road (approx. 2.5 weeks), Susan Drive (less than 2.5 weeks) & W. Pleasant Grove Road (less than 2.5 weeks).

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**