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**JACKSON TOWNSHIP COUNCIL**

**DATE: JUNE 23, 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      **235R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – Pinelands  
- POTENTIAL LAND SALE/LAND ACQUISITION: Update - land sale/lease Central Jersey 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**

**PROMOTIONS**  
- POLICE DEPARTMENT

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**  
JUNE 9, 2015

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS (ONLY)**

**RESOLUTIONS**

POSTED      **239R-15**      RESOLUTION URGING THE PASSAGE OF STATE ASSEMBLY BILL A-4447

POSTED      **241R-15**      AUTHORIZE COMMENCEMENT OF DRAW DOWN PROCEEDINGS AGAINST THE PERFORMANCE BOND POSTED BY ARCON DEVELOPMENT, LLC FOR THE SUBDIVISION KNOWN AS PLEASANT GROVE ESTATES/CAMELOT ESTATES, BLOCK 106.20, LOT 10

POSTED      **242R-15**      AUTHORIZE COMMENCEMENT OF DRAW DOWN PROCEEDINGS AGAINST THE MAINTENANCE BOND POSTED BY FARMINGDALE WOODS, LLC FOR THE SUBDIVISION KNOWN AS FARMINGDALE WOODS, BLOCK 132, LOTS - VARIOUS

POSTED      **244R-15**      AUTHORIZE EXECUTION OF A POWER PURCHASE AGREEMENT/LEASE OPTION FOR A SOLAR PHOTOVOLTAIC SYSTEM TO BE CONSTRUCTED AT THE JACKSON TOWNSHIP LEGLER LANDFILL SITE IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1(k)

**BILLS AND CLAIMS**

**CONSENT AGENDA**

POSTED	<u>236R-15</u>	AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED	<u>237R-15</u>	APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR MAY 2015
POSTED	<u>238R-15</u>	AUTHORIZE RELEASE OF C.O. CASH BONO POSTED BY RICHIE JORDAN CONSTRUCTION FOR BLOCK 801, LOT 54 (659 JACKSON MILLS ROAD)
POSTED	<u>240R-15</u>	AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF BODY ARMOR REPLACEMENT FUND GRANT THROUGH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY
POSTED	<u>243R-15</u>	AUTHORIZE THE EXECUTION OF A ONE (1) YEAR CONTRACT EXTENSION FOR SUPPLEMENTAL SNOW PLOWING SERVICES BETWEEN THE TOWNSHIP OF JACKSON AND A&M HARRISON CONSTRUCTION AND GALLOWAY ENTERPRISES EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
POSTED	<u>245R-15</u>	APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 9, 2015

**DISCUSSION AGENDA (COUNCIL)**

1. Township Clerk Eden - Update request for street name change from One Sand Art Plaza to One Stair Way.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**