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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: JULY 14, 2015

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 246R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- 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:
JUNE 23, 2015

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS (ONLY)

RESOLUTIONS

**POSTED 249R-15 RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,
NEW JERSEY RENEWING LIQUOR LICENSES FOR THE PERIOD JULY 1,
2015 THROUGH JUNE 30, 2016**

POSTED 250R-15 CERTIFICATION OF CY 2014 ANNUAL AUDIT

BILLS AND CLAIMS

CONSENT AGENDA

POSTED 247R-15 AUTHORIZE TAX OVERPAYMENT REFUNDS

**POSTED 248R-15 APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF
JUNE 23, 2015**

**POSTED 251R-15 APPROVE BINGO/RAFFLE LICENSE TO: SHOWTIME CLUB FOUR
SEASONS AT SOUTH KNOLLS (#RA-1674) AND LOYAL ORDER OF
MOUSE #1459 (#RA-1675)**

**POSTED 252R-15 AUTHORIZE THE RENEWAL OF A CONTRACT BETWEEN THE
TOWNSHIP OF JACKSON AND MULTI-TEMP, INC. FOR HVAC
PREVENTATIVE MAINTENANCE & REPAIR SERVICES FOR ONE (1)
YEAR COMMENCING IMMEDIATELY AND ENDING MARCH 31, 2016**

**POSTED 253R-15 AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF
OCEAN FOR THE LEAF AND VEGETATIVE WASTE COMPOSTING
PROGRAM**

**POSTED 254R-15 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF
THE 2016 AREA PLAN CONTRACT PROGRAM GRANT FOR THE
DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH
THE OCEAN COUNTY OFFICE OF SENIOR SERVICES**

CONSENT AGENDA (continued)

- POSTED 255R-15 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRIVE SOBER OR GET PULLED OVER LABOR DAY STATEWIDE CRACKDOWN GRANT
- POSTED 256R-15 AUTHORIZE SUBMISSION OF ENROLLMENT APPLICATION FOR PARTICIPATION IN THE "LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM" THROUGH THE UNITED STATES DEPARTMENT OF DEFENSE
- POSTED 257R-15 AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CY 2013 AND CY 2014 TO UNIQUE AUTO, BLOCK 902, LOT 8, 9 & 10 (470 CHANDLER ROAD)
- POSTED 258R-15 AUTHORIZE RENEWAL OF CAMPGROUND LICENSE FOR 2015-2016 TO TOMARON, INC. T/A INDIAN ROCK CAMPGROUND, BLOCK 17802, LOT 37 (920 WEST VETERANS HIGHWAY)
- POSTED 259R-15 AUTHORIZE PROPERTY SEIZED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT TO BECOME THE PROPERTY OF THE TOWNSHIP OF JACKSON
- POSTED 260R-15 ACKNOWLEDGE RECEIPT OF FISCAL YEAR 2013 AND 2014 BODY ARMOR REPLACEMENT FUND GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE
- POSTED 261R-15 AUTHORIZE SUBMISSION AND ACCEPTANCE OF BODY ARMOR REPLACEMENT FUND GRANT THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FY 2015
- POSTED 262R-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 FY 2013 ARMOR REPLACEMENT FUND GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE
- POSTED 263R-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 FY 2014 ARMOR REPLACEMENT FUND GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE

DISCUSSION AGENDA (COUNCIL)

1. Township Clerk Eden – Establish date/time for public hearing regarding the dissolution of Fire District No. 1 (resolution ready).

PUBLIC COMMENT - ANY TOPIC

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