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**JACKSON TOWNSHIP COUNCIL**

**DATE: SEPTEMBER 8, 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 308R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION  
- POTENTIAL LAND SALE/LAND ACQUISITION: Inquiry to donate property to the Township of Jackson (vacant land locked parcel)  
- CONTRACTS/AGREEMENTS:

**7:30 P.M. RECONVENE PUBLIC MEETING/CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
SUNSHINE STATEMENT  
OPEN PUBLIC MEETING**

**PROCLAMATIONS**

- CHILDHOOD CANCER AWARENESS MONTH (SEPTEMBER)

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**

AUGUST 25, 2015

**ORDINANCES – PUBLIC HEARING – SECOND READING**

**POSTED 21-15 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$1,986,246 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,886,933.70 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**

**ORDINANCES – INTRODUCTION - FIRST READING**

**POSTED 22-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 304 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “PARKS AND RECREATION FACILITIES”**

**BILLS AND CLAIMS**

**PUBLIC COMMENT – RESOLUTIONS (ONLY)**

**RESOLUTIONS**

**POSTED 313R-15 AUTHORIZE APPLICATION BE MADE TO THE LOCAL FINANCE BOARD FOR THE DISSOLUTION JACKSON TOWNSHIP FIRE DISTRICT NO.1 PURSUANT TO N.J.S.A. 40A:14-91**

**POSTED 314R-15 AUTHORIZE CONTRACT AWARD FOR THE SALE OF SCRAP METAL THAT IS GENERATED BY THE TOWNSHIP OF JACKSON TO A & A TRUCK PARTS, INC. (D/B/A A & A IRON AND METALS) FOR A 24 MONTH PERIOD WITH THE OPTION TO RENEW FOR ONE (1) TWO YEAR PERIOD OR TWO (2) ONE YEAR PERIODS FOR A MAXIMUM PERIOD OF FIVE (5) YEARS**

**POSTED 318R-15 RESOLUTION OF NEED FOR THE CONSTRUCTION OF AN EIGHTY-EIGHT UNIT RESIDENTIAL FAMILY APARTMENT HOUSING COMPLEX**

**CONSENT AGENDA**

- POSTED 309R-15 AUTHORIZE THE RENEWAL OF A ZOOLOGICAL PARK LICENSE TO SIX FLAGS THEME PARK FOR BLOCK 3101, LOT 11
- POSTED 310R-15 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR JULY 2015
- POSTED 311R-15 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON MEMORIAL BAND PARENTS (#RA-1686 & #RA-1687)
- POSTED 312R-15 AUTHORIZE THE DISPOSAL FOR SCRAP METAL VALUE ONE (1) 20 X 12 OFFICE TRAILER NO LONGER NEEDED FOR PUBLIC USE
- POSTED 315R-15 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – OCEAN COUNTY GANG, GUN AND NARCOTICS TASK FORCE SPECIAL OPERATIONS GROUP (S.O.G.)
- POSTED 316R-15 AUTHORIZE THE PURCHASE OF TWO (2) KUBOTA R2690 4WD FRONT MOUNT MOWERS FROM CHERRY VALLEY TRACTOR SALES IN AN AMOUNT NOT TO EXCEED \$40,349.12 THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL CO-OP CONTRACT #65-MCESCCPS
- POSTED 317R-15 AUTHORIZE THE PURCHASE OF DEPARTMENT REGULATION POLICE UNIFORMS FROM RED THE UNIFORM TAILOR FOR THE DEPARTMENT OF PUBLIC SAFETY

**DISCUSSION AGENDA (COUNCIL)**

1. Council President Calogero – Reschedule September 22, 2015 Township Council meeting.
2. Councilman Nixon – Parking ordinances/restrictions

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**