

**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 348R-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**

PROCLAMATIONS

- DYSAUTONOMIA AWARENESS MONTH0

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:
OCTOBER 13, 2015

ORDINANCES – PUBLIC HEARING – SECOND READING

POSTED 23-15 BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A JET-VAC AND SWEEPER FOR THE DEPARTMENT OF PUBLIC WORKS AND APPROPRIATING \$1,075,000. THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,075,000. BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

POSTED 24-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF BLOCK 18801, LOT 12 FROM DORIS JANE MILLER, IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

POSTED 25-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 244 OF THE MUNICIPAL LAND USE CODE, SECTION 207 ENTITLED “SIGNS”

ORDINANCES – INTRODUCTION - FIRST READING

POSTED 26-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 310 ENTITLED “PEDDLING AND SOLICITING” OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON

POSTED 27-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 338 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “SECOND-HAND DEALERS”

POSTED 28-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEDICATION OF A RIGHT-OF-WAY AND OVERHEAD UTILITY EASEMENT TO THE COUNTY OF OCEAN FROM THE TOWNSHIP OF JACKSON (BLOCK 4302, P/O LOT 36)

POSTED 29-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEDICATION OF A RIGHT-OF-WAY TO THE COUNTY OF OCEAN FROM THE TOWNSHIP OF JACKSON (BLOCK 4301, P/O LOTS 35 & 36)

PUBLIC COMMENT – RESOLUTIONS (ONLY)

RESOLUTIONS

- POSTED 351R-15 RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT
BEST PRACTICES CHECK LIST
- POSTED 352R-15 AUTHORIZE AMENDMENT TO THE MUNICIPAL SHARED SERVICES
DEFENSE AGREEMENT PREVIOUSLY ENTERED INTO WITH DR.
ROBERT BURCHELL TO INCLUDE ECONSULT SOLUTIONS
- POSTED 354R-15 AUTHORIZE THE RENEWAL OF ROVA FARMS RESORT, INC. PLENARY
RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-
008-001 CURRENTLY BEING HELD IN “INACTIVE STATUS” FOR THE
LICENSING PERIODS JULY 1, 2014 THROUGH JUNE 30, 2015 AND JULY
1, 2015 THROUGH JUNE 30, 2016

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 349R-15 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 350R-15 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR
SEPTEMBER 2015
- POSTED 353R-15 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF
OCTOBER13, 2015

DISCUSSION AGENDA (COUNCIL)

1. Council President Calogero
 (a) November 24, 2015 Council meeting.
2. Administrator Schlegel
 (a) Establish escrow for Rent Control

PUBLIC COMMENT - ANY TOPIC

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