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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: JANUARY 24, 2017

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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 065R-17 - 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

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED 01-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 304 OF THE TOWNSHIP CODE ENTITLED "PARKS & RECREATION", SECTION 38 ENTITLED "RECREATION EVENT FEES AND SECTION 43 ENTITLED RULES AND REGULATIONS SPRAY PARK FACILITY"

POSTED 02-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 28-16 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2017 AND THEREAFTER

1ST PUBLIC HEARING – OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR CY 2017

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 069R-17 CONSENT TO THE APPOINTMENT OF JAMES W. HOLZAPFEL OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY AS LABOR COUNSEL FOR CY 2017

POSTED 070R-17 AMEND RESOLUTION NO. 005R-17 CONSENTING TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, STEVEN ZABARSKY, OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY FOR CY 2017

POSTED 071R-17 APPROVE CY 2016 BUDGET TRANSFER #3

POSTED 085R-17 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY PARAMOUNT HOMES FOR THE PROJECT KNOWN AS MAPLE CREST (BLOCK 9.01, LOTS 165 & 167) UPON THE POSTING OF THE REQUIRED 2 YEAR MAINTENANCE GUARANTEE AND STORMWATER MANAGEMENT AGREEMENT AND FEE

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 066R-17 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 067R-17 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR DECEMBER 2016
- POSTED 068R-17 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 27, 2016
- POSTED 072R-17 AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF PROPOSALS FOR VARIOUS LEGAL AND PROFESSIONAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2017
- POSTED 073R-17 APPROVE APPOINTMENT OF DIANE FESTINO AS DEPUTY REGISTRAR
- POSTED 074R-17 AUTHORIZE RELEASE OF C.O. CASH BOND POSTED BY OHB HOMES, INC. FOR 19 WINSLOW DRIVE (BLOCK 4718, LOT 16 - SOUTH KNOLLS)
- POSTED 075R-17 AUTHORIZE CONTINUATION OF ANNUAL LEASE AGREEMENT FOR CY 2017 WITH AMERICAN TOWER FOR SPACE ON COMMUNICATION TOWER IN THE AMOUNT OF \$65,676.96
- POSTED 076R-17 AUTHORIZE THE EXECUTION OF A ONE YEAR MAINTENANCE CONTRACT FOR THE CAD SYSTEM TO ENFORSYS NJ, INC. IN THE AMOUNT OF \$36,000.00
- POSTED 077R-17 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT FOR CY 2017 ANNUAL SUPPORT MAINTENANCE SERVICES CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND EDMUNDS ASSOCIATES IN THE AMOUNT OF \$20,160.00
- POSTED 078R-17 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2017
- POSTED 079R-17 NOT USED
- POSTED 080R-17 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2017
- POSTED 081R-17 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK17401, LOT 4
- POSTED 082R-17 AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUND FOR THE DIVISION OF RECREATION FROM SHERI SILVERSMITH TO JOEY ANDERSON
- POSTED 083R-17 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO A PORTION OF SUSAN DRIVE (CULVERT NEAR RALPH PLACE TO LAWRENCE AVENUE)
- POSTED 084R-17 APPROVE TOWNSHIP COUNCIL RE-ORGANIZATION MEETING MINUTES OF JANUARY 3, 2017
- POSTED 086R-17 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 23107, LOT 1
- POSTED 087R-17 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 801, LOT 24

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

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