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A*G*E*N*D*A

JACKSON TOWNSHIP COUNCIL

DATE: MARCH 28, 2017

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 **141R-17 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Inquiry to sell property (located along
Route 571) to the Township of Jackson
- CONTRACTS/AGREEMENTS:

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

PROCLAMATION

- NATIONAL LIBRARY WEEK
- ALCOHOL AWARENESS MONTH (APRIL)

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED **05-17** CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO
N.J.S.A. 40A: 4-45.14

**PRESENTATION/OVERVIEW OF THE CY 2017 MUNICIPAL OPERATING BUDGET BY
ADMINISTRATOR HELENE SCHLEGEL**

INTRODUCTION OF THE 2017 MUNICIPAL OPERATING BUDGET

POSTED **142R-17** AUTHORIZE THE INTRODUCTION OF THE 2017 MUNICIPAL
OPERATING BUDGET

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **144R-17** AUTHORIZE 2017 EMERGENCY TEMPORARY APPROPRIATIONS #1
POSTED **145R-17** AUTHORIZE CY 2016 BUDGET TRANSFER #4

BILLS AND CLAIMS

CONSENT AGENDA

POSTED **143R-17** AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED **146R-17** AUTHORIZE AMENDMENT TO THE SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF
OCEAN FOR POLICE SERVICES DRIVING WHILE INTOXICATED
ENFORCEMENT PROGRAM FY 2016/2017 (D.W.I.E.P.)

CONSENT AGENDA (continued)

- POSTED 147R-17 AUTHORIZE ONE (1) YEAR CONTRACT EXTENSION TO MAZZA & SONS FOR THE COLLECTION OF CERTAIN TYPES OF RECYCLABLE MATERIALS (TYPE 13 AND 13C)
- POSTED 148R-17 AMEND RESOLUTION AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2017
- POSTED 149R-17 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF FEBRUARY 28, 2017
- POSTED 150R-17 REJECT BIDS RECEIVED FOR “EMERGENCY AND NON-EMERGENCY ROAD, STORM SEWER & INFRASTRUCTURE WORK” AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME
- POSTED 151R-17 RESOLUTION CANCELLING PRELIMINARY TAXES ON THE 2017 TAX LIST
- POSTED 152R-17 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR FEBRUARY 2017

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

ADJOURN