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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: APRIL 11, 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 153R-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**

PROCLAMATIONS

- PARKINSON'S AWARENESS MONTH
- EDUCATION AND SHARING DAY

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND 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

ORDINANCES - FIRST READING

POSTED 06-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 244 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS" WHEREBY ESTABLISHING ADDITIONAL ZONING DISTRICTS KNOWN AS "MIXED USE NEIGHBORHOOD CENTER/HIGHWAY COMMERCIAL ZONE" AND "MIXED USE NEIGHBORHOOD CENTER/LIGHT INDUSTRIAL ZONE"

POSTED 07-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 3 ENTITLED "ADMINISTRATIVE CODE" OF THE TOWNSHIP OF JACKSON

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 156R-17 AUTHORIZE CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND EARLE ASPHALT FOR THE PROJECT KNOWN AS "RECONSTRUCTION OF WRIGHT-DEBOW ROAD" FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$701,513.13

POSTED 157R-17 CONSENT TO THE APPOINTMENT OF MICHAEL R. BURNS, ESQ. OF THE FIRM LONG, MARMERO & ASSOCIATES, LLP AS ALTERNATE MUNICIPAL PROSECUTOR FOR CY 2017

POSTED 158R-17 CONSENT TO THE APPOINTMENT OF MID-STATE ABSTRACT COMPANY AS TITLE SEARCH AGENT FOR THE TOWNSHIP OF JACKSON FOR CY 2017

BILLS AND CLAIMS

CONSENT AGENDA

- | | | |
|--------|----------------|--|
| POSTED | <u>154R-17</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS |
| POSTED | <u>155R-17</u> | AMEND RESOLUTION NO. 078R-17 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2017 WHEREBY INCREASING THE CONTRACT AMOUNT OF ATLANTIC TACTICAL OF NEW JERSEY FROM \$27,727.00 TO \$80,000.00 |
| POSTED | <u>159R-17</u> | AUTHORIZE THE EXECUTION OF A SHARED SERVICES/MUTUAL AID AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE TOWNSHIP OF MILLSTONE PERTAINING TO CONFLICT OF INTEREST AND EMERGENCY COVERAGE CONSTRUCTION CODE ENFORCEMENT SERVICES |
| POSTED | <u>160R-17</u> | APPROVE APPOINTMENT OF KEYBOARDING CLERK 2 IN THE OFFICE OF THE TOWNSHIP CLERK |

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

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