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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: FEBRUARY 13, 2018

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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 083R-18 - 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

APPROVE EXECUTIVE SESSION MEETING MINUTES:
JANUARY 23, 2018

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED 01-18 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 AND RECREATION FACILITIES", SECTION 38 ENTITLED "RECREATION FEES"

POSTED 02-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 204 OF THE TOWNSHIP CODE ENTITLED "FIRE PREVENTION", ARTICLE III ENTITLED "ADMINISTRATION AND ENFORCEMENT OF STATE STANDARDS", SECTION 12 (c) ENTITLED "PERMIT FEES"

2nd PUBLIC HEARING – OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR CY 2018

POSTED 084R-18 AUTHORIZE SUBMISSION OF PROJECT APPLICATION BY THE TOWNSHIP OF JACKSON FOR INCLUSION IN THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CY 2018

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 095R-18 AUTHORIZE SETTLEMENT AGREEMENT IN THE MATTER WRONKO VS. TOWNSHIP OF JACKSON

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 085R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 23, 2018
- POSTED 086R-18 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2018 TO LAND O PINES MHP, INC., T/A LAND O PINES, BLOCK 4201, LOT 51 (135 W. COMMODORE BLVD.)
- POSTED 087R-18 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2018 TO FOUNTAINHEAD PROPERTIES, INC. T/A FOUNTAINHEAD MOBILE HOME PARK, ONE ROSE DRIVE (BLOCK 9001, LOT 20)
- POSTED 088R-18 AUTHORIZE RENEWAL OF SENIOR CITIZENS' MOBILE HOME PARK LICENSE FOR THE YEAR 2018 TO JACKSON ACRES, LLC T/A JACKSON ACRES MOBILE HOME PARK, 2 LISA LANE SO. (BLOCK 18603, LOT 17)
- POSTED 089R-18 RESOLUTION AUTHORIZING AN EMPLOYEE ASSISTANCE PROGRAM WITH RWJ BARNABAS HEALTH – ONE SOURCE EFFECTIVE MARCH 1, 2018
- POSTED 090R-18 AMEND DISABLED VETERAN EXEMPTION ON BLOCK 5902 LOT 39
- POSTED 091R-18 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 14701 LOT 43
- POSTED 092R-18 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 7401 LOT 19
- POSTED 093R-18 AMEND RESOLUTION NO. 074R-18 AUTHORIZING PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2018
- POSTED 094R-18 AUTHORIZE A ONE YEAR EXTENSION OF THE SHORT TERM AND LONG TERM DISABILITY INSURANCE POLICY WITH STANDARD INSURANCE COMPANY EFFECTIVE APRIL 1, 2018

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

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