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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: MAY 22, 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 172R-18 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – Hratko vs. Township of Jackson  
- 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**

**PROMOTIONS – JACKSON TOWNSHIP POLICE DEPARTMENT**

- TREVOR CROWLEY  
- CHRISTOPHER PARISE

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**  
MAY 8, 2018

**ORDINANCES - SECOND READING**

**POSTED 11-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING GRANT OF A PERPETUAL SEWER EASEMENT TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY OVER BLOCK 6201, LOT 23**

**POSTED 12-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH OCEAN COUNTY MODELERS INC. (LEGLER SITE)**

**ORDINANCES - FIRST READING**

**POSTED 13-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 103, ENTITLED “VEHICLES AND TRAFFIC.” WHEREBY ESTABLISHING NO PARKING ZONES ALONG CERTAIN ROADWAYS**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 174R-18 REJECT ALL BIDS RECEIVED FOR THE PROJECT ENTITLED “TOILET ROOM RENOVATIONS AT THE JACKSON TOWNSHIP SENIOR CENTER” AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME**

**POSTED 175R-18 REJECT ALL BIDS RECEIVED FOR THE PROJECT ENTITLED “CY 2018 PAVEMENT SPOT REPAIRS (LIMITED PAVING AND MILLING)” AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME**

**POSTED 179R-18 APPROVE INSURANCE DISBURSEMENT FOR EMERGENCY WATER DAMAGE REPAIRS IN THE AMOUNT OF \$50,722.39 TO RAPID RECOVERY SERVICES, LLC FOR REPAIRS MADE AT THE JACKSON TOWNSHIP JUSTICE COMPLEX DUE TO A RUPTURED PIPE AT POLICE HEADQUARTERS**

**POSTED 181R-18 AUTHORIZE THE SETTLEMENT OF LITIGATION FILED AGAINST THE TOWNSHIP OF JACKSON ENTITLED “HRATKO vs. JACKSON**

TOWNSHIP”

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 173R-18 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 176R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF  
MAY 8, 2018
- POSTED 177R-18 AUTHORIZE ISSUANCE OF FIREWORKS PERMIT TO SIX FLAGS  
GREAT ADVENTURE FOR CY 2018
- POSTED 178R-18 AUTHORIZE MEMBER PARTICIPATION IN THE U.S. COMMUNITIES  
GOVERNMENT PURCHASING ALLIANCE FOR CALENDAR  
YEAR 2018
- POSTED 180R-18 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT  
FOR APRIL 2018

**DISCUSSION AGENDA (COUNCIL)**

1. Township Clerk Eden – Flyers/No Knock Application

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**