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There may be additions or deletions prior to the Township Council taking final action.

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JACKSON TOWNSHIP COUNCIL

DATE: JUNE 26, 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 194R-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:
JUNE 12, 2018

ORDINANCES - SECOND READING

POSTED 14-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN A PORTION OF BLOCK 6401, LOT 94

POSTED 15-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN A PORTION OF BLOCK 6401, LOTS 96 & 95

POSTED 16-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN A PORTION OF BLOCK 6401, LOT 97

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 201R-18 AUTHORIZE LIQUOR LICENSE RENEWALS FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019

POSTED 202R-18 AUTHORIZE CONTRACT AWARD TO SHORE TOP CONSTRUCTION CORPORATION FOR THE PROJECT KNOWN AS “PAVEMENT SPOT REPAIRS/LIMITED PAVING & MILLING – VARIOUS ROADWAYS” FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$206,972.00

POSTED 203R-18 AUTHORIZE RELEASE OF CASH PERFORMANCE GUARANTEE POSTED BY GILBERT CHENEY FOR IMPROVEMENTS ASSOCIATED WITH MINOR SITE PLAN (BLOCK 8.01 LOT 32.04)

POSTED 207R-18 AUTHORIZE THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND DEFENDANT, FARMINGDALE WOODS, LLC, FOR IMPROVEMENTS ON THE DEVELOPMENT KNOWN AS HAWKINS RIDGE, LOCATED AT BLOCK 132, LOTS 2.01, 13.01, 13.02, AND 14.01

POSTED 208R-18 AUTHORIZE PAYMENT IN THE AMOUNT OF \$19,264.40 TO MULTI-TEMP MECHANICAL, INC. FOR ADDITIONAL HVAC INSTALLATION AND SERVICE FOR THE DEPARTMENT OF PUBLIC WORKS

POSTED 210R-18 APPOINT MEMBERS TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 195R-18 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 196R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 12, 2018
- POSTED 197R-18 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR MAY 2018
- POSTED 198R-18 AUTHORIZE THE PURCHASE OF ONE (1) KUBUTA MOWER FROM CHERRY VALLEY TRACTOR IN AN AMOUNT NOT TO EXCEED \$74,120.75 THROUGH THE EDUCATIONAL SERVICES COMMISSION CO-OP (FORMERLY KNOWN AS THE MIDDLESEX REGIONAL CO-OP) CONTRACT NUMBER #15/16-08
- POSTED 199R-18 AUTHORIZE SUBMISSION OF RECYCLING/TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CY 2017
- POSTED 200R-18 AMEND RESOLUTION NO. 073R-18 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2018
- POSTED 204R-18 AUTHORIZE REDUCTION TO THE PERFORMANCE GUARANTEE POSTED BY BIELCO HOLDINGS CORP. FOR AFTER DISASTER STORAGE, LOCATED ON BLOCK 2701, LOT 35.01
- POSTED 205R-18 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR VARIOUS PROJECTS ASSOCIATED WITH NEW ROOF INSTALLATION AND GENERATOR HOOK-UP
- POSTED 206R-18 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF THE 2019 AREA PLAN CONTRACT PROGRAM GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES
- POSTED 209R-18 AUTHORIZE ADDED LIEN TAXES ON VARIOUS PROPERTIES

DISCUSSION AGENDA (COUNCIL)

- 1. Township Clerk – reminder – next Council meeting – July 24, 2018

PUBLIC COMMENT - ANY TOPIC

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