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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: JULY 24, 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 211R-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**

**PRESENTATIONS**

- JACKSON BOCCE TEAM

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

**POSTED 17-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT WITH CORNERSTONE PRESBYTERIAN CHURCH**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 214R-18 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE FY18 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO NEW CENTRAL AVENUE**

**POSTED 215R-18 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 – FOR THE FY18 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO WOODLANE ROAD**

**POSTED 216R-18 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-023-001 HELD “IN POCKET STATUS” BY STEVEN NUSSBAUM FOR LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019**

**POSTED 217R-18 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-025-002 HELD “IN POCKET STATUS” BY JACKSON SPIRITS LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019 AND FROM JULY 1, 2019 THROUGH JUNE 30, 2020**

**POSTED 218R-18 CERTIFICATION OF CY 2017 ANNUAL AUDIT**

**POSTED 219R-18 AUTHORIZE CONTRACT AWARD TO LUCAS CONSTRUCTION FOR THE PROJECT KNOWN AS “IMPROVEMENTS TO NEW CENTRAL AVENUE” FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$898,898.00**

**POSTED 220R-18 AUTHORIZE CONTRACT AWARD TO C.J. HESSE, INC. FOR THE PROJECT KNOWN AS “IMPROVEMENTS TO WOODLANE ROAD” FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$545,091.20**

**POSTED 221R-18 AMEND RESOLUTION NO. 204R-18 AUTHORIZING REDUCTION TO THE PERFORMANCE GUARANTEE POSTED BY BIELCO HOLDINGS CORP. FOR AFTER DISASTER STORAGE, LOCATED ON BLOCK 2701, LOT 35.01**

**RESOLUTIONS (CONTINUED)**

- POSTED 222R-18 AUTHORIZE CONTRACT AWARD TO TRIUS, INC. FOR THE SUPPLY AND DELIVERY OF THREE (3) “V” SALT BOX SPREADERS FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$68,661.00
- POSTED 228R-18 AUTHORIZE 120 DAY EXTENSION OF CONTRACT WITH QUALITY MEDICAL TRANSPORT, INC., FOR EMERGENCY AMBULANCE SERVICE AND 3RD PARTY BILLING AND FURTHER AUTHORIZE RECEIPT OF REQUEST FOR PROPOSALS FOR SUCH SERVICES

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 212R-18 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 213R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 26, 2018
- POSTED 223R-18 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE 2018 AREA PLAN CONTRACT PROGRAM GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES WHEREBY INCREASING THE GRANT AMOUNT BY \$7,000.00
- POSTED 224R-18 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR ARCHITECTURAL SERVICES RELATING TO IMPROVEMENTS TO THE JACKSON TOWNSHIP PUBLIC WORKS BUILDING
- POSTED 225R-18 AUTHORIZE THE EXECUTION OF A DETENTION/STORMWATER BASIN OWNERSHIP, OPERATION AND MAINTENANCE AGREEMENT WITH FELDCHILD, LLP
- POSTED 226R-18 AUTHORIZE THE EXECUTION OF A DETENTION/STORMWATER BASIN OWNERSHIP, OPERATION AND MAINTENANCE AGREEMENT WITH WHITESVILLE COMMONS PARTNERS, LLC
- POSTED 227R-18 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF RFP’S FOR EMERGENCY MEDICAL SERVICES WITH 3<sup>RD</sup> PARTY BILLING FOR A 36 MONTH PERIOD WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS
- POSTED 229R-18 AUTHORIZE SUBMISSION AND ACCEPTANCE OF BODY ARMOR REPLACEMENT FUND GRANT THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FY 2018
- POSTED 230R-18 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR JUNE 2018
- POSTED 231R-18 APPROVE APPOINTMENT OF DANIELLE SINOWITZ AS CLERK 1 IN THE OFFICE OF THE TOWNSHIP CLERK
- POSTED 232R-18 AMEND RESOLUTION NO. 073R-18 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2018
- POSTED 233R-18 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE 2018 SAFE AND SECURE COMMUNITIES PROGRAM GRANT
- POSTED 234R-18 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 19701 LOT 8
- POSTED 235R-18 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 8001 LOT 5.121
- POSTED 236R-18 AUTHORIZE CANCELLATION OF TAXES ON VARIOUS 100% DAV EXEMPT PARCELS
- POSTED 237R-18 AUTHORIZE ADDED LIEN TAXES (DPW LIENS) ON VARIOUS PROPERTIES
- POSTED 238R-18 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 18602 LOT 20.11
- POSTED 239R-18 AMEND RESOLUTION NO. 075R-18 AUTHORIZING PURCHASES AND/OR SERVICES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2018

**DISCUSSION AGENDA (COUNCIL)**

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**