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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: SEPTEMBER 11, 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 271R-18 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – settlement of litigation - S&R Land Ventures vs. Twp. of Jackson.  
- POTENTIAL LAND SALE/LAND ACQUISITION: Request to dedicate property to Township of Jackson located at corner of Toms River Road & Perchuk Lane. Property donation of F.D. #4 to Twp. of Jackson.  
- CONTRACTS/AGREEMENTS:

**7:30 P.M. RECONVENE PUBLIC MEETING/CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
SUNSHINE STATEMENT  
OPEN PUBLIC MEETING**

**PROCLAMATION**

- CHILDHOOD CANCER AWARENESS

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

**POSTED 18-18 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$507,960 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$483,771 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY**

**POSTED 19-18 BOND ORDINANCE PROVIDING FOR VARIOUS ROAD/DRAINAGE AND SIDEWALK IMPROVEMENTS, APPROPRIATING \$1,625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,625,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY**

**POSTED 20-18 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 13901 LOT 9**

**POSTED 21-18 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 14101 LOT 5**

**POSTED 22-18 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 14101 LOT 6**

**POSTED 23-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF CERTAIN LANDS OF THE TOWNSHIP OF JACKSON KNOWN AS BLOCK 18904 LOT 1 NOT NEEDED FOR PUBLIC USE**

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

- POSTED 276R-18 AUTHORIZE RELEASE OF CASH PERFORMANCE GUARANTEES POSTED BY B&S HOME BUILDING, LLC & KOZEK ENTERPRISES, LLC FOR BLOCK 19901 LOTS 3.01, 3.02 & 3.03 (LAKEHURST AVENUE)
- POSTED 278R-18 RESOLUTION OPPOSING GOVERNOR MURPHY'S REDUCTION IN STATE SCHOOL FUNDING TO THE JACKSON TOWNSHIP SCHOOL DISTRICT
- POSTED 285R-18 AUTHORIZE CONTRACT AWARD TO HELIOS CONSTRUCTION, INC. FOR RESTROOM RENOVATIONS AT THE JACKSON TOWNSHIP SENIOR CENTER T FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$147,072.00 (BASE BID PLUS ALTERNATE NO. 1 AND NO. 2)

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 272R-18 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 273R-18 AMEND RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2018 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A. 40A: 4-85 - MATCHING GRANT PORTION OF FY 2019 MUNICIPAL ALLIANCE GRANT (7/1/2018 – 6/30/2019)
- POSTED 274R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 14, 2018
- POSTED 275R-18 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR JULY 2018
- POSTED 277R-18 AUTHORIZING FRED RASIEWICZ, DIRECTOR OF PUBLIC WORKS, A REPRESENTATIVE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY TO FILE AN APPLICATION WITH AND APPLY FOR A NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FUND LOAN IN CONNECTION WITH THE ACQUISITION OF A STREET SWEEPER
- POSTED 279R-18 AUTHORIZE THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY PLATINUM DEVELOPERS DUE TO REPLACEMENT PERFORMANCE GUARANTEES POSTED BY JTB PROPERTIES, LLC/THOMAS BERGSTROM FOR THE SUBDIVISION KNOWN AS GOETZ LANE ESTATES (BLOCK 180, LOT 9)
- POSTED 280R-18 REJECT ALL BIDS RECEIVED FOR THE PROJECT ENTITLED "ROOF RESTORATION – MECHANICS SHOP" PURSUANT TO N.J.S.A. 40A:11-13.2(b)
- POSTED 281R-18 REJECT ALL BIDS RECEIVED FOR THE PROJECT ENTITLED "ROOF RESTORATION – JUSTICE COMPLEX" PURSUANT TO N.J.S.A. 40A:11-13.2(b)
- POSTED 282R-18 REJECT BID RECEIVED FOR THE PROJECT ENTITLED "RELOCATE GENERATOR" PURSUANT TO N.J.S.A. 40A:11-13.2(b)
- POSTED 283R-18 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 14703, LOT 1
- POSTED 284R-18 RESOLUTION AUTHORIZING ADDED LIEN TAXES ON VARIOUS PROPERTIES

**DISCUSSION AGENDA (COUNCIL)**

1. Administrator Schlegel – banner waiver request.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**