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JACKSON TOWNSHIP COUNCIL

DATE: DECEMBER 18, 2018

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**7:00 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 360R-18 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Update – Agudath Israel of America vs. Township of Jackson and Oros Bais Yaakov High School vs. Jackson Zoning Board of Adjustment.
- 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**

PROCLAMATIONS/PRESENTATIONS

- EVAN VANARSDALE
- TBA

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES

NOVEMBER 27, 2018

ORDINANCES - SECOND READING

POSTED 25-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A DEED IN LIEU OF FORECLOSURE FOR BLOCK 4501, LOTS 1 AND 3

POSTED 26-18 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW RADIO SYSTEM, APPROPRIATING \$6,509,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,183,550 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 27-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF A PORTION OF PERCHUK LANE ADJACENT TO BLOCK 17206 LOT 49 FROM VICTOR AND KATHLEEN SEVCENKO

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 362R-18 AUTHORIZE CY 2018 BUDGET TRANSFER #2
**POSTED 369R-18 APPOINTMENT JANICE KISTY AS TOWNSHIP CLERK
EFFECTIVE JANUARY 1, 2019**
**POSTED 370R-18 INVOKE THE REVERSION CLAUSE IN THAT CERTAIN DEED DATED
APRIL 17, 2002 BETWEEN JACKSON TOWNSHIP AND THE JACKSON
TOWNSHIP FIRE DISTRICT NO. 4 ON PROPERTY KNOWN S BLOCK
2603 LOT 4 (FORMERLY BLOCK 152.01 LOT 3.03)**

RESOLUTIONS (continued)

- POSTED 373R-18 AUTHORIZE AS-BUILT/CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND SHORE TOP CONSTRUCTION FOR THE PROJECT KNOWN AS “CY 2018 PAVEMENT SPOT REPAIRS” WHEREBY DECREASING THE CONTRACT AMOUNT BY (\$13,789.48 RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$193,182.53
- POSTED 375R-18 AUTHORIZE EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND RAPID RECOVERY SERVICES FOR WATER DAMAGE REPAIRS TO THE JACKSON JUSTICE COMPLEX COURT ROOM AND COURT ADMINISTRATIVE OFFICES IN AN AMOUNT NOT TO EXCEED \$27,585.73
- POSTED 376R-18 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN RED CROSS

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 361R-18 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 363R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 27, 2018
- POSTED 364R-18 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR FY 2018 DRUNK DRIVING ENFORCEMENT FUND GRANT
- POSTED 365R-18 CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS FOR MISCELLANEOUS GRANTS PER THE ATTACHED SPREADSHEET
- POSTED 366R-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 DRIVE SOBER OR GET PULLED OVER 2018 Y/E HOLIDAY CRACKDOWN GRANT
- POSTED 367R-18 AUTHORIZE THE RENEWAL OF AMUSEMENT GAMES LICENSE TO SIX FLAGS GREAT ADVENTURE FOR CY 2019
- POSTED 368R-18 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR VARIOUS LEGAL AND PROFESSIONAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2019
- POSTED 371R-18 AUTHORIZE THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION FOR THE COPS-IN-SHOPS COLLEGE FALL INITIATIVE 2018-2019 GRANT
- POSTED 372R-18 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION FOR THE FY 2019 COPS-IN-SHOPS SUMMER SHORE INITIATIVE GRANT PROGRAM
- POSTED 374R-18 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR NOVEMBER 2018
- POSTED 377R-18 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 10305, LOT 51
- POSTED 378R-18 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 17201, LOT 3.08
- POSTED 379R-18 AMEND RESOLUTION NO. 332R-18 AUTHORIZING TAX OVERPAYMENTS APPROVED BY THE TOWNSHIP COUNCIL ON NOVEMBER 27, 2018

DISCUSSION AGENDA (COUNCIL)

1. Township Clerk Eden – Establish Re-organization meeting date and tentative Township Council meeting dates for CY 2019.

PUBLIC COMMENT - ANY TOPIC

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