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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: JANUARY 26, 2021

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**6:30 P.M. CONVENE PUBLIC MEETING/CALL TO ORDER
ROLL CALL
SUNSHINE STATEMENT**

EXECUTIVE SESSION MEETING

POSTED 077R-21 - AUTHORIZE EXECUTIVE SESSION

Potential Land Sales/Acquisition – Update – H. Mancini
Litigation/Potential Litigation – Update on lawsuits
Contracts/Agreements – Larsen Road Firehouse update

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

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF JANUARY 12, 2021

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES – FIRST READING

POSTED 01-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 244-209 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON RELATING TO STORMWATER MANAGEMENT AND NON-PINELANDS REGULATED PORTIONS OF THE MUNICIPALITY

POSTED 02-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 22-20 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2021 AND THEREAFTER

COUNCIL DISCUSSION – RESOLUTIONS ONLY

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 078R-21 AUTHORIZE AS-BUILT/CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND C.J. HESSE INC. FOR THE PROJECT KNOWN AS “FY 2018 NJDOT MUNICIPAL AID – IMPROVEMENTS TO WOODLANE ROAD” WHEREBY DECREASING THE CONTRACT AMOUNT BY \$84,156.92 RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$460,934.28

POSTED 079R-21 RE-APPOINT ALTERNATE 1 MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

POSTED 080R-21 CONSENT TO THE APPOINTMENT OF CONSTRUCTION CODE OFFICIAL FOR THE DIVISION OF CONSTRUCTION UNDER THE DEPT. OF ADMINISTRATION

POSTED 081R-21 AUTHORIZE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND R. J. TWITCHELL & CO., INC. FOR TELESCOPIC CYLINDER REPLACEMENTS WHEREBY INCREASING THE CONTRACT AMOUNT BY \$1,755.86, RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$24,299.90

POSTED 082R-21 CONSENT TO THE APPOINTMENT OF ANTHONY BOCCHI, ESQ. OF THE FIRM CULLEN AND DYKMAN, LLP AS SPECIAL LEGAL COUNSEL FOR CY 2021

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 083R-21 AMEND STATE COOPERATIVE VENDOR LIST TO INCREASE ANTICIPATED EXPENDITURES FOR ACCUSCAN FROM \$120,000.00 TO \$150,000.00
- POSTED 084R-21 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 5, 2021
- POSTED 085R-21 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 12, 2021
- POSTED 086R-21 AUTHORIZE A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND MONMOUTH WIRE & COMPUTER RECYCLING, INC. FOR REMOVAL OF COLLECTED ELECTRONICS FOR A ONE (1) YEAR PERIOD AT NO COST TO THE TOWNSHIP OF JACKSON
- POSTED 087R-21 APPROVE TAX OVERPAYMENT REFUNDS
- POSTED 088R-21 AUTHORIZE DAV EXEMPTION FOR BLOCK 11901, LOT 5.12
- POSTED 089R-21 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE PROSECUTOR'S PROGRAM (ALSO KNOWN AS THE FATAL ACCIDENT SUPPORT TEAM - F.A.S.T.) FOR CY 2021

PUBLIC COMMENT - ANY TOPIC

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