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JACKSON TOWNSHIP COUNCIL

DATE: MARCH 23, 2021

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**7:00 P.M. CONVENE PUBLIC MEETING/CALL TO ORDER
ROLL CALL
SUNSHINE STATEMENT**

EXECUTIVE SESSION MEETING

POSTED 140R-21 - AUTHORIZE EXECUTIVE SESSION

- Litigation – Update
- Potential Land Acquisition – Update

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

PRESENTATION – POLICE OFFICERS

PROCLAMATIONS

- National Library Week
- Education Day

PRESENTATION – JACKSON BOARD OF EDUCATION

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF MARCH 9, 2021

ORDINANCES - SECOND READING -none at this time

ORDINANCES – FIRST READING

**POSTED 05-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY AMENDING CHAPTER 304-38 OF THE JACKSON
TOWNSHIP CODE ENTITLED “RECREATION FEES”**

**POSTED 06-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE
OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT
WITH JERSEY CENTRAL POWER & LIGHT FOR THE TOWNSHIP’S HESP SOLAR LEGLER
LANDFILL SOLAR PROJECT**

COUNCIL DISCUSSION – RESOLUTIONS ONLY

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 141R-21 AUTHORIZE BUDGET TRANSFER #5

POSTED 142R-21 AUTHORIZE EMERGENCY TEMPORARY APPROPRIATION #2

**POSTED 143R-21 RESOLUTION URGING THE IMMEDIATE REPEAL OF SENATE BILL NO. 3454
(P.L. 2021 C.25)**

**POSTED 144R-21 ESTABLISH FEES FOR SUMMER BASKETBALL AND WRESTLING CAMPS
FOR THE JACKSON TOWNSHIP RECREATION DEPARTMENT**

**POSTED 145R-21 AUTHORIZE RENEWAL OF CONTRACT AGREEMENT BETWEEN THE
TOWNSHIP OF JACKSON AND FYR-FYTER FIRE PROTECTION SERVICES
FOR THE SECOND AND FINAL ADDITIONAL YEAR COMMENCING JANUARY
28, 2021 THROUGH JANUARY 27, 2022 IN THE AMOUNT OF \$11,736.28**

- POSTED 146R-21 AUTHORIZE AS-BUILT/CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND MECO, INC. FOR THE PROJECT KNOWN AS “2019 PAVEMENT IMPROVEMENTS” WHEREBY DECREASING THE CONTRACT AMOUNT BY \$112,076.85 RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$1,432,346.17

- POSTED 147R-21 AUTHORIZE AS-BUILT/CLOSE-OUT CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND P&A CONSTRUCTION FOR THE PROJECT KNOWN AS “2020 ROADWAY IMPROVEMENT PROGRAM” WHEREBY DECREASING THE CONTRACT AMOUNT BY \$28,384.81 RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$809,868.65

- POSTED 148R-21 AUTHORIZE AS-BUILT/CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND CAPTAIN CONSTRUCTION FOR THE PROJECT KNOWN AS “2019 ROADWAY DRAINAGE IMPROVEMENTS” WHEREBY DECREASING THE CONTRACT AMOUNT BY \$16,567.20 RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$178,331.80

- POSTED 149R-21 AUTHORIZE PROFESSIONAL ENGINEERING SERVICES WITH T&M ASSOCIATES FOR FY 2021 ROADWAY IMPROVEMENT PROGRAM DESIGN, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$191,875.00

- POSTED 150R-21 AUTHORIZE PROFESSIONAL ENGINEERING SERVICES WITH T&M ASSOCIATES FOR JACKSON TOWNSHIP CAPITAL ROAD PROGRAM ASSET MANAGEMENT – ROADWAY RATING REPORTING SERVICES IN AN AMOUNT NOT TO EXCEED \$73,775.00

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 151R-21 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MARCH 9, 2021

- POSTED 152R-21 APPROVE TREASURER’S REPORT FOR FEBRUARY 2021

- POSTED 153R-21 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR GRANT WRITING SERVICES FOR THE TOWNSHIP OF JACKSON

- POSTED 154R-21 AUTHORIZE DAV EXEMPTION BLOCK 4302, LOT 21

- POSTED 155R-21 APPROVE TAX OVERPAYMENT REFUNDS

PUBLIC COMMENT - ANY TOPIC

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