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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: MAY 25, 2021

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

EXECUTIVE SESSION MEETING

POSTED **191R-21 - AUTHORIZE EXECUTIVE SESSION**
LITIGATION/POTENTIAL LITIGATION: Update
POTENTIAL LAND SALES/ACQUISITIONS: Update
CONTRACTS/AGREEMENTS: Jackson Soccer

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

ANNOUNCEMENT: CLERK KISTY RE: JUNE COUNCIL MEETING DATES

June 15 and June 29, 2021 due to Primary Election on June 8, 2021

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF MAY 11, 2021

ORDINANCES – FIRST READING

POSTED **11-21 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,857,142 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 **12-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON RC RACING ASSOCIATION PURSUANT TO N.J.S.A 40A:12-14(c)**

RESOLUTION PERTAINING TO BOND ORDINANCES

POSTED **209R-21 AUTHORIZE AMENDMENTS FOR THE JACKSON TOWNSHIP MUNICIPAL CAPITAL BUDGET FOR CY 2021**

ORDINANCES - SECOND READING

POSTED **10-21 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS POLICE EQUIPMENT, APPROPRIATING \$880,458 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$836,435 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**

COUNCIL DISCUSSION – RESOLUTIONS ONLY

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **192R-21 RESOLUTION REQUESTING THAT THE NEW JERSEY BOARD OF PUBLIC UTILITIES REJECT NEW JERSEY NATURAL GAS COMPANY’S PETITION FOR A 5% CUSTOMER RATE INCREASE**

POSTED **193R-21 AUTHORIZE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-019-005 FROM METEDECONK HOSPITALITY SERVICES, LLC TO METEDECONK NATIONAL GOLF CLUB, INC.**

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- POSTED 194R-21 APPOINT ALTERNATE II TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT

- POSTED 195R-21 AUTHORIZE UPDATES AND AMENDMENTS INCLUDING THE RETIREMENT ENHANCEMENT SECURE ACT AND TO INCLUDE THE ROTH 457(b) PLAN TO THE EXISTING 457(b) DEFERRED COMPENSATION PLAN FOR THE TOWNSHIP OF JACKSON

- POSTED 196R-21 AUTHORIZE A SHARED SERVICES AGREEMENT BETWEEN JACKSON TOWNSHIP AND THE JACKSON TOWNSHIP BOARD OF EDUCATION TO PROVIDE TWO SCHOOL RESOURCE OFFICERS (SRO'S) FOR THE JACKSON TOWNSHIP SCHOOL DISTRICT FOR THE 2021-2022 SCHOOL YEAR

- POSTED 197R-21 AUTHORIZE PROFESSIONAL ENGINEERING SERVICES WITH T&M ASSOCIATES FOR ASBESTOS IDENTIFICATION SURVEY FOR THE ROVA FARMS SITE IN THE AMOUNT OF \$9,650.00

- POSTED 198R-21 AUTHORIZE THE EXECUTION OF AN AMENDED STORMWATER BASIN OWNERSHIP OPERATION MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND JACKSON STORAGE OF NJ LLC, BLOCK 4801, LOTS 22.01 AND 23.01 (400-412 NORTH COUNTY LINE ROAD)

- POSTED 199R-21 AUTHORIZE THE PARTICIPATION IN AND THE EXECUTION OF A NEW JERSEY APPROVED COOPERATIVE PRICING AGREEMENT/PROGRAM #CK-04 BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF BERGEN

- POSTED 200R-21 REJECT ALL BIDS RECEIVED FOR THE TREE PRUNING SERVICES FOR THE TOWNSHIP OF JACKSON PURSUANT TO N.J.S.A. 40A:11-13.2(b)

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 201R-21 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 11, 2021

- POSTED 202R-21 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE FOR MARTIN HOLDING GROUP LLC T/A TIP TAM CAMPING RESORT A/K/A BLOCK 14301, LOT 13 – 301 BREWERS BRIDGE ROAD

- POSTED 203R-21 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 – FOR THE CLICK IT OR TICKET 2021 SEAT BELT MOBILIZATION GRANT

- POSTED 204R-21 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE AREA PLAN GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES

- POSTED 205R-21 APPROVE TREASURER'S REPORT FOR THE MONTH OF APRIL 2021

- POSTED 206R-21 ACKNOWLEDGE RECEIPT OF GRANT AWARD IN THE AMOUNT OF \$6,600.00 FOR THE FY 2021 COPS-IN-SHOPS SUMMER SHORE INITIATIVE GRANT FROM THE STATE OF NEW JERSEY DIVISION OF LAW & PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL

- POSTED 207R-21 AUTHORIZE THE SUBMISSION, EXECUTION, AND ACCEPTANCE OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP, AND FURTHER PROVIDING FOR THE TOWNSHIP'S ACCEPTANCE/RECEIPT OF APPROXIMATELY \$17,497.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022

- POSTED 208R-21 AUTHORIZE TAX OVERPAYMENT REFUNDS

PUBLIC COMMENT - ANY TOPIC

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