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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 14, 2021
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**6:30 P.M. CONVENE PUBLIC MEETING/CALL TO ORDER
ROLL CALL
SUNSHINE STATEMENT**

EXECUTIVE SESSION MEETING

**POSTED 334R-21 - AUTHORIZE EXECUTIVE SESSION
LITIGATION/POTENTIAL LITIGATION: Update
POTENTIAL LAND SALES/ACQUISITIONS: Update**

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

OPENING STATEMENT – COUNCIL PRESIDENT KERN

PRESENTATION – NEW POLICE OFFICERS (10)

PROCLAMATION – “CHILDHOOD CANCER AWARENESS MONTH”

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

**APPROVE EXECUTIVE SESSION MEETING MINUTES OF AUGUST 24, 2021
APPROVE EXECUTIVE SESSION MEETING MINUTES OF SEPTEMBER 2, 2021**

ORDINANCES – SECOND READING - None at this time

ORDINANCES - FIRST READING

POSTED 19-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING ACQUISITION OF REAL PROPERTY BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 6508, LOT 9, A/K/A CPL MARCIANTE MEMORIAL DRIVE, JACKSON TOWNSHIP, NEW JERSEY

COUNCIL DISCUSSION – RESOLUTIONS ONLY

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 335R-21 AUTHORIZE EXECUTION AND ACCEPTANCE OF FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE COUNTY OF OCEAN

POSTED 336R-21 AUTHORIZE THE EXECUTION OF A CONSERVATION EASEMENT BETWEEN THE TOWNSHIP OF JACKSON, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ECO-SITE AT JACKSON

POSTED 337R-21 AUTHORIZE HVAC SERVICES FOR THE JACKSON TOWNSHIP POLICE DEPARTMENT BUILDING WITH MULTI-TEMP MECHANICAL, INC. TO INCLUDE CHILLER REPLACEMENT, TEMPORARY CHILLER RENTAL AND HVAC REPAIRS IN THE TOTAL AMOUNT OF \$276,837.56

POSTED 338R-21 CONSENT TO THE APPOINTMENTS OF MARK A. SCHNEIDER, ESQ. AND MATTHEW SAGE, ESQ. AS ALTERNATE PUBLIC DEFENDERS

POSTED 339R-21 AUTHORIZE A SPECIAL PERMIT TO THE JACKSON TOWNSHIP PBA TO ALLOW THE CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE JACKSON DAY EVENT BEING HELD AT JOHNSON PARK

- POSTED 340R-21 AUTHORIZE RENEWAL OF THE CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND ACTION UNIFORM CO., LLC FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD OF JULY 23, 2021 THROUGH JULY 23, 2023 IN THE AMOUNT OF \$60,000.00 OVER THE TWO-YEAR PERIOD

- POSTED 341R-21 AUTHORIZE A SHARED SERVICES AGREEMENT BETWEEN JACKSON TOWNSHIP BOARD OF EDUCATION AND JACKSON TOWNSHIP FOR THE TEMPORARY USE OF FUELING FACILITIES

- POSTED 342R-21 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH “WORLDPAY, LLC” FOR THE TOWNSHIP’S TAX PAYMENT SYSTEM

- POSTED 355R-21 APPOINT ADDITIONAL ALTERNATE PROSECUTORS DUE TO THE UNAVAILABILITY OF THE TOWNSHIP AND ALTERNATE PROSECUTOR

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 343R-21 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 24, 2021

- POSTED 344R-21 APPROVE SPECIAL TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 2, 2021

- POSTED 345R-21 AUTHORIZE ISSUANCE OF A PET SHOP LICENSE TO ALLEN BOTH, T/A MAJOR LEAGUE EXOTIC PETS, INC., LOCATED AT 400 SOUTH NEW PROSPECT ROAD (BLOCK 7306, LOT 3) FOR CY 2021

- POSTED 346R-21 APPROVE TREASURER’S REPORT FOR THE MONTH OF JULY 2021

- POSTED 347R-21 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 – MUNICIPAL ALLIANCE GRANT (7/1/2021 – 6/30/2022)

- POSTED 348R-21 AMENDING RESOLUTION, AUTHORIZING AN AMENDMENT TO THE 2021 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A. 40A: 4-85 - MATCHING GRANT PORTION OF FY 2022 MUNICIPAL ALLIANCE GRANT (7/1/2021 – 6/30/2022)

- POSTED 349R-21 AUTHORIZE SUBMISSION AND ACCEPTANCE OF BODY ARMOR REPLACEMENT FUND GRANT THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FY 2021

- POSTED 350R-21 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR VARIOUS LEGAL AND PROFESSIONAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2022

- POSTED 351R-21 AMEND RESOLUTION NO. 285R-21, WHICH AMENDED RESOLUTION 072R-21 AUTHORIZING PURCHASES AND/OR SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2021 TO INCREASE THE ANTICIPATED SPENDING FOR MULTI TEMP MECHANICAL, INC. FOR CY 2021

- POSTED 352R-21 APPROVE CANCELLATION OF TAXES FOR A 100% DISABLED VETERAN EXEMPTION ON BLOCK 4001, LOT 68

- POSTED 353R-21 APPROVE CANCELLATION OF TAXES FOR A 100% DISABLED VETERAN EXEMPTION ON BLOCK 9703, LOT 7

- POSTED 354R-21 APPROVE TAX OVERPAYMENT REFUNDS

PUBLIC COMMENT - ANY TOPIC

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