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*It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.*

*There may be additions or deletions prior to the Township Council taking final action.*

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**JACKSON TOWNSHIP COUNCIL**

**DATE: DECEMBER 7, 2021**

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

**EXECUTIVE SESSION MEETING**

POSTED **419R-21 - AUTHORIZE EXECUTIVE SESSION**  
PERSONNEL: Discussion  
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 COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES OF NOVEMBER 23, 2021**

**ORDINANCES – SECOND READING/PUBLIC HEARING**

NONE AT THIS TIME

**ORDINANCES – FIRST READING**

POSTED **30-21** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION PURSUANT TO N.J.S.A.40A:12-5

POSTED **31-21** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2022 AND THEREAFTER

POSTED **32-21** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 244-57.1 MUNC/HC –MIXED USE NEIGHBORHOOD CENTER/HIGHWAY COMMERCIAL ZONE

**COUNCIL DISCUSSION – RESOLUTIONS ONLY**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED **420R-21** AUTHORIZE BUDGET TRANSFER RESOLUTION #3

POSTED **421R-21** ANNUAL REVIEW OF COMPENSATION FOR THE MEMBERS OF THE BOARDS OF FIRE COMMISSIONERS FOR DISTRICTS 2, 3 & 4

POSTED **422R-21** AUTHORIZE RELEASE OF THE PERFORMANCE GUARANTEES POSTED BY SIX PROGRESS PLACE, LLC ISSUED FOR BLOCK 2401, LOT 11 (6 PROGRESS PLACE) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE

POSTED **423R-21** AUTHORIZE TRANSFER OF CASH MAINTENANCE GUARANTEES (OFF-SITE ONLY) POSTED BY RED ROSE CONSIGNMENT, DUE TO A CONTRACT OF SALE AGREEMENT AT TIME OF CLOSING, TO PLAYPLEX PROPERTIES, LLC, FOR BLOCK 11601, LOTS 64 (77 CASSVILLE ROAD)

POSTED **424R-21** AUTHORIZE DONATION OF ONE (1) 2001 FORD F250 4X4 PICKUP TRUCK WHICH IS NO LONGER NEEDED FOR PUBLIC USE TO THE JACKSON TOWNSHIP BOARD OF EDUCATION

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 425R-21 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 23, 2021
- POSTED 426R-21 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR FY 2022 CHILD RESTRAINT PROGRAM GRANT
- POSTED 427R-21 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR FY 2021- FY 2022 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (D.W.I.E.P)
- POSTED 428R-21 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY DEPARTMENT OF SOLID WASTE MANAGEMENT TO ALLOW USAGE OF THE COUNTY TRUCK WASH FACILITIES FOR OUR PUBLIC WORKS VEHICLES
- POSTED 429R-21 APPROVE THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 FOR THE 2021 NJUCF STEWARDSHIP GRANT – RESILIENCY PLANNING – ASH TREE SURVEY
- POSTED 430R-21 APPROVE 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 2021 Y/E HOLIDAY CRACKDOWN GRANT
- POSTED 431R-21 APPROVE 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 SENIOR SERVICES
- POSTED 432R-21 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 19403 LOT 30 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ
- POSTED 433R-21 APPROVE THE CANCELLATION OF TAXES FOR A 100% DISABLED VETERAN EXEMPTION ON BLOCK 2701 LOT 23
- POSTED 434R-21 APPROVE THE CANCELLATION OF TAXES FOR A 100% DISABLED VETERAN EXEMPTION ON BLOCK 14606 LOT 51
- POSTED 435R-21 APPROVE THE CANCELLATION OF TAXES FOR A 100% DISABLED VETERAN EXEMPTION ON BLOCK 19904 LOT 40
- POSTED 436R-21 AUTHORIZE TAX OVERPAYMENT REFUNDS

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**