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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: JANUARY 12, 2021

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

EXECUTIVE SESSION MEETING

POSTED 054R-21 - AUTHORIZE EXECUTIVE SESSION
- **Litigation** – Update on lawsuits
- **Land sales/acquisition** - 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 DECEMBER 15, 2020

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES – FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 055R-21 AUTHORIZE CY 2020 BUDGET TRANSFER #4

POSTED 056R-21 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE “CRASH ABATEMENT TACTICS GRANT” FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$49,500.00

POSTED 057R-21 AUTHORIZE CY 2021 EMERGENCY TEMPORARY APPROPRIATION #1

POSTED 058R-21 AUTHORIZE CONTRACT AWARD TO OCEAN FIRST BANK FOR BANKING SERVICES FOR THE TOWNSHIP OF JACKSON FOR A ONE YEAR PERIOD COMMENCING FEBRUARY 1, 2021 THROUGH JANUARY 31, 2022

POSTED 059R-21 AUTHORIZE CONTINUATION OF ANNUAL LEASE AGREEMENT FOR CY 2021 WITH AMERICAN TOWER FOR SPACE ON COMMUNICATION TOWER IN THE AMOUNT OF \$79,830.74

POSTED 060R-21 APPOINT REGULAR MEMBER TO THE JACKSON TOWNSHIP MUA

POSTED 061R-21 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED CY 2021

POSTED 062R-21 AUTHORIZE AS-BUILT/CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND LUCAS CONSTRUCTION GROUP FOR THE PROJECT KNOWN AS “FY 2018 NJDOT MUNICIPAL AID – IMPROVEMENTS TO NEW CENTRAL AVENUE” WHEREBY DECREASING THE CONTRACT AMOUNT BY \$128,018.31 RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$770,879.69

POSTED 063R-21 SUPPORT THE OCEAN COUNTY TRAFFIC SIGNAL UPGRADE PROGRAM WITHIN JACKSON TOWNSHIP FOR THE INSTALLATION OF BACKUP GENERATORS ON 500 AND 600 SERIES TRAFFIC SIGNALS WITHIN THE TOWNSHIP OF JACKSON

POSTED 064R-21 SUPPORT OF FY 2018 LOCAL SAFETY ENGINEERING ASSISTANCE PROGRAM TO CONSTRUCT A MODERN TRAFFIC ROUNDABOUT AT THE INTERSECTION OF N. HOPE CHAPEL ROAD AND NEW CENTRAL AVENUE

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 065R-21 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 15, 2020
- POSTED 066R-21 AUTHORIZE SUBMISSION OF RECYCLING/TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CY 2021
- POSTED 067R-21 AUTHORIZE THE CONTINUATION OF A SHARED SERVICES/MUTUAL AID AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE TOWNSHIP OF MILLSTONE PERTAINING TO CONFLICT OF INTEREST AND EMERGENCY COVERAGE FOR CONSTRUCTION AND CODE ENFORCEMENT SERVICES
- POSTED 068R-21 AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR FY 2021 CHILD RESTRAINT PROGRAM GRANT
- POSTED 069R-21 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE "MOVE OVER" LAW ENFORCEMENT PROGRAM FY 2020/2021 (M.O.L.E.P.)
- POSTED 070R-21 APPROVE TREASURER'S REPORT FOR DECEMBER 2020
- POSTED 071R-21 AUTHORIZE THE SALE BY PUBLIC AUCTION MOTOR VEHICLES IN THE POSSESSION OF THE JACKSON TOWNSHIP POLICE DEPARTMENT PURSUANT TO R.S. 39:10A-1 AND N.J.S.A. 40A:11-36
- POSTED 072R-21 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2021
- POSTED 073R-21 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2021
- POSTED 074R-21 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2021
- POSTED 075R-21 AUTHORIZE DAV EXEMPTION ON BLOCK 4708, LOT 23
- POSTED 076R-21 AUTHORIZE REVISED DAV EXEMPTION ON BLOCK 3402, LOT 5

PUBLIC COMMENT - ANY TOPIC

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