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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.

A*G*E*N*D*A

JACKSON TOWNSHIP COUNCIL

DATE: APRIL 26, 2016

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**6:30 P.M. OPEN MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT**

EXECUTIVE SESSION MEETING (6:30 P.M. – 7:30 P.M.)

POSTED 168R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Update – Settlement Agreement Hovbilt/ M & M at Jackson, LLC
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS:

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

PROCLAMATIONS

- PAINT THE TOWN PURPLE
- OLDER AMERICAN'S MONTH
- AUTISM AWARENESS MONTH
- PARKINSON'S AWARENESS MONTH

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:
APRIL 12, 2016

RESOLUTIONS RELATING TO THE CY 2016 MUNICIPAL OPERATING BUDGET

POSTED 169R-16 AUTHORIZE THE READING OF THE 2016 MUNICIPAL OPERATING BUDGET BY TITLE ONLY

PUBLIC HEARING ON THE 2016 MUNICIPAL OPERATING BUDGET

POSTED 140R-16 APPROVE THE ADOPTION OF THE MUNICIPAL OPERATING BUDGET FOR CY 2016
(tentative)

ORDINANCES - SECOND READING

POSTED 11-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT WITH THE JACKSON LITTLE LEAGUE FOR A PORTION OF THE JUSTICE COMPLEX FIELDS

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 171R-16 AUTHORIZE 2016 EMERGENCY TEMPORARY APPROPRIATIONS #2
(tentative)

POSTED 173R-16 CONSENT TO THE APPOINTMENT OF GREGORY P. McGUCKIN AS ALTERNATE MUNICIPAL PROSECUTOR FOR CY 2016

POSTED 178R-16 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY OCEAN FIRST BANK FOR BLOCK 11801, LOT 68.01 UPON THE POSTING OF THE REQUIRED 2 YEAR MAINTENANCE GUARANTEE

BILLS AND CLAIMS

CONSENT AGENDA

- | | | |
|--------|----------------|--|
| POSTED | <u>170R-16</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS |
| POSTED | <u>172R-16</u> | APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF
APRIL 12, 2016 |
| POSTED | <u>174R-16</u> | AUTHORIZE THE DISPOSAL FOR SCRAP METAL VALUE ONE (1) 2008
FORD CROWN VICTORIA POLICE CRUISER (VIN # 2FAHP71V28X11804)
NO LONGER NEEDED FOR PUBLIC USE |
| POSTED | <u>175R-16</u> | AUTHORIZE THE PREPARATION, ADVERTISEMENT AND
ACCEPTANCE OF BIDS FOR THE PURCHASE OF ONE (1) ADDITIONAL
SINGLE AXLE DUMP TRUCK FOR THE DEPARTMENT OF PUBLIC
WORKS |
| POSTED | <u>176R-16</u> | APPROVE PARTICIPATION WITH THE STATE OF NEW JERSEY
IN A SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY (GRANT #P-6666-
16) AND AUTHORIZE ACCEPTANCE OF SAME |
| POSTED | <u>177R-16</u> | APPROVE BINGO/RAFFLE LICENSE TO: WESTLAKE MEWS TENANT'S
ASSOCIATION (#RA-1713), JAMES VOLPE FOUNDATION, INC.
(#RA-1714, #RA-1715 & #RA-1716) AND WESTLAKE MEWS TENANT'S
ASSOCIATION (#BA-318) |

DISCUSSION AGENDA (COUNCIL)

1. Council President Nixon – Update - Landlord Registrations

PUBLIC COMMENT - ANY TOPIC

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