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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: MAY 24, 2016

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**7:00 P.M. OPEN MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT**

EXECUTIVE SESSION MEETING (7:00 P.M. – 7:30 P.M.)

POSTED 193R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Update - Settlement Agreement Hovbilt/M&M @ Jackson
- 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

- EAGLE SCOUT – ANDREW ESSNER
- SAMANTHA VELTRI

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

POSTED 12-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON SO AS TO ADD CHAPTER 245 ENTITLED “LANDLORD REGISTRATION AND RESPONSIBILITY”

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 198R-16 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF EDUCATION

POSTED 200R-16 AUTHORIZE THE EXECUTION OF A ONE (1) YEAR CONTRACT EXTENSION FOR SUPPLEMENTAL SNOW PLOWING SERVICES BETWEEN THE TOWNSHIP OF JACKSON AND A&M HARRISON CONSTRUCTION EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

POSTED 201R-16 AUTHORIZE THE PURCHASE OF MATERIALS REQUIRED FOR THE INSTALLATION OF A REPLACEMENT COUNTER SYSTEM FOR THE TAX COLLECTOR’S OFFICE FROM BUTLER OFFICE INTERIORS, AN APPROVED STATE CONTRACT VENDOR (#A81642) IN AN AMOUNT NOT TO EXCEED \$18,000.00

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 194R-16 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 195R-16 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR APRIL 2016
- POSTED 196R-16 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE CLEAN COMMUNITIES 2016 GRANT
- POSTED 197R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 10, 2016
- POSTED 199R-16 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION FOR THE 2016 COPS-IN-SHOPS SUMMER SHORE INITIATIVE GRANT PROGRAM
- POSTED 202R-16 APPROVE BINGO/RAFFLE LICENSE TO: AMVETS POST #2 JACKSON (#RA-1719)

DISCUSSION AGENDA (COUNCIL)

1. Administrator Schlegel – Escrow Fees – Tax Map Maintenance.

PUBLIC COMMENT - ANY TOPIC

ADJOURN