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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: JULY 12, 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 239R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Update - Street Vacation request
(Hawthorne Avenue)
- CONTRACTS/AGREEMENTS:

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

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:
JUNE 28, 2016

ORDINANCES - SECOND READING

POSTED 14-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 331 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED "REGISTRATION OF PROPERTY"

ORDINANCES - FIRST READING

POSTED 15-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 103 OF THE TOWNSHIP CODE ENTITLED "TRAFFIC"

POSTED 16-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 162, ENTITLED "CONSTRUCTION CODES, UNIFORM", ARTICLE I ENTITLED "ENFORCEMENT OF STATE CODES", SECTION 5 ENTITLED "WAIVER OF BUILDING PERMIT FEES" OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON

POSTED 17-16 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$2,402,350 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,282,232.50 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 18-16 BOND ORDINANCE REAPPROPRIATING \$40,000 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF THE ACQUISITION OF NON-PASSENGER POLICE VEHICLES, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 240R-16 AUTHORIZE EXECUTION OF RIGHT-OF-WAY AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND CROSS RIVER FIBER FOR THE PURPOSE OF OWNING, CONSTRUCTING, INSTALLING, OPERATING AND MAINTAINING A TELECOMMUNICATIONS SYSTEM
- POSTED 242R-16 AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MEGHAN BENNETT CLARK, ESQ., OF GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF JACKSON
- POSTED 248R-16 APPROVE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR A THREE (3) YEAR PERIOD COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2019

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 241R-16 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 243R-16 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE TO TOMARON, INC. T/A INDIAN ROCK RESORT LOCATED AT 920 W. VETERANS HIGHWAY (BLOCK 17802, LOT 37)
- POSTED 244R-16 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE FOR TIP TAM CAMPING RESORT A/K/A BLOCK 14301, LOT 13 (301 BREWERS BRIDGE ROAD)
- POSTED 245R-16 AUTHORIZE REDUCTION TO THE PERFORMANCE GUARANTEE POSTED BY JACKSON DEVELOPMENT COMPANY FOR JACKSON COMMONS (BORROW PIT EXCAVATION), BLOCK 2403, LOTS VARIOUS
- POSTED 246R-16 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE “DRIVE SOBER OR GET PULLED OVER LABOR DAY STATEWIDE CRACKDOWN GRANT”
- POSTED 247R-16 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF A GRANT APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS FOR THE “CY 2016 ANJEC OPEN SPACE STEWARDSHIP GRANT” FOR THE PROJECT KNOWN AS “PURPLE HEART TRAIL KIOSK AND DIGITAL NATURE WALK”
- POSTED 249R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 28, 2016

DISCUSSION AGENDA (COUNCIL)

1. Council President Nixon – Council meeting cancellation - month of August.

PUBLIC COMMENT - ANY TOPIC

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