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JACKSON TOWNSHIP COUNCIL

DATE: OCTOBER 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 319R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- Personnel/Professionals:
- Litigation/Potential Litigation: Proposed settlement agreement – Township of Jackson vs. Dornoch Mgt./Hawkins Ridge (resolution ready).
- Potential Land Sale/Land Acquisition: County of Ocean – 30’ R.O.W. dedication Harmony Road. Jackson Township First Aid Squad Block 6506, Lot 82.
- Contracts/Agreements: Affordable Housing Agreement(s) – John Tran/Jackson Retreat Inn (resolution ready) and Breeders Walk (resolution ready).

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

APPROVE EXECUTIVE SESSION MEETING MINUTES:
SEPTEMBER 27, 2016

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

POSTED 23-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 322 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “RAFFLES AND BINGOS”

ORDINANCES - FIRST READING

POSTED 24-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 388 OF THE TOWNSHIP CODE, ENTITLED “TOWERS AND WRECKERS”

POSTED 25-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 310, SECTION 6 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “NO-KNOCK REGISTRY”

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 322R16 ESTABLISH POLICY FOR TAX APPEAL NOTIFICATION
POSTED 323R-16 AUTHORIZE CANCELLATION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FUNDED ROAD IMPROVEMENT PROJECT BETWEEN THE TOWNSHIP OF JACKSON AND DEFINO CONTRACTING FOR THE PROJECT KNOWN AS RECONSTRUCTION OF WRIGHT DEBOW ROAD
POSTED 324R-16 AUTHORIZE THE REMOVAL OF COLLECTED ELECTRONICS/E-WASTE MATERIAL BY MONMOUTH WIRE RECYCLING FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLUTIONS (continued)

- POSTED 325R-16 AUTHORIZE THE PURCHASE OF DEPARTMENT REGULATION UNIFORMS FROM RED THE UNIFORM TAILOR FOR THE DEPARTMENT OF PUBLIC SAFETY
- POSTED 326R-16 AUTHORIZE THE EXECUTION OF AN AFFORDABLE HOUSING OBLIGATION AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND JOHN TRAN/JACKSON RETREAT INN BLOCK 2901, LOTS 14 & 15
- POSTED 327R-16 AUTHORIZE THE EXECUTION OF AN AFFORDABLE HOUSING OBLIGATION AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND BREEDERS WALK, LLC BLOCK 23001 LOT 9
- POSTED 328R-16 AUTHORIZE THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND DORNOCH MANAGEMENT/HAWKINS RIDGE

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 320R-16 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 321R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2016
- POSTED 329R-16 APPROVE RAFFLE LICENSE TO LOYAL ORDER OF MOOSE LODGE #1459 (#RA-1747)

DISCUSSION AGENDA (COUNCIL)

1. Administrator Schlegel – electronic recycling (E-Waste)
2. Deputy Clerk Kisty – Follow-up discussion possible meeting cancellation (11/15/16)

PUBLIC COMMENT - ANY TOPIC

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