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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: DECEMBER 13, 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 **374R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- Personnel/Professionals:
- Litigation/Potential Litigation:
- Potential Land Sale/Land Acquisition: Request to vacate alley between Block 22119, Lots 1 through 3 and Block 22118, Lots 1 through 5
- Contracts/Agreements:

**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:
NOVEMBER 29, 2016

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

POSTED **28-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2017 AND THEREAFTER**

POSTED **29-16 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

POSTED **31-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON, CHAPTER 216 SECTION 12 ENTITLED "RECEPTACLE REQUIREMENTS"**

POSTED **32-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 245 SECTION 2 ENTITLED CERTIFICATE OF REGISTRATION**

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **378R-16 AUTHORIZE PAYMENT IN THE AMOUNT OF \$1,135.00 TO SEABOARD FIRE AND SAFETY EQUIPMENT COMPANY AND FURTHER AUTHORIZE THE ALLOCATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$3,500.00 FOR THE REMAINDER OF CY 2016 FOR MANDATORY FIRE SAFETY INSPECTIONS /REPAIRS OF VARIOUS TOWNSHIP FACILITIES**

POSTED **379R-16 AUTHORIZE THE RENEWAL OF HAPPY TIME CAFE, INC. PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-021-002 CURRENTLY BEING HELD IN "INACTIVE STATUS" FOR THE LICENSING PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017**

RESOLUTIONS (continued)

- POSTED 383R-16 AUTHORIZE INSTALLATION OF A DIGITAL SIGN ON TOWNSHIP PROPERTY BY THE OCEAN COUNTY LIBRARY
- POSTED 385R-16 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD TO FASOLINO CONTRACTING CORPORATION FOR THE PROJECT KNOWN AS "JACKSON TOWNSHIP SENIOR CENTER ADDITION" FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$258,100.00
- POSTED 386R-16 RESOLUTION RATIFYING THE AGREEMENT JEFFREY SURENIAN, ESQ. FOR LEGAL SERVICES RELATED TO THE AFFORDABLE HOUSING LITIGATION

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 375R-16 APPROVE TAX OVERPAYMENT REFUNDS
- POSTED 376R-16 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S ACCEPTANCE/RECEIPT OF \$33,124.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018
- POSTED 377R-16 RESOLUTION CANCELING TAX SALE CERTIFICATE #16-00120 ON BLOCK 8001 LOT 5.430
- POSTED 380R-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 DRIVE SOBER OR GET PULLED OVER 2016 Y/E STATEWIDE CRACKDOWN GRANT
- POSTED 381R-16 AUTHORIZE MUNICIPAL ENGINEER TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF SEALED BIDS FOR THE PROJECT KNOWN AS "IMPROVEMENTS TO WRIGHT-DeBOW ROAD"
- POSTED 382R-16 CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS FOR MISCELLANEOUS GRANTS PER THE ATTACHED SPREADSHEET
- POSTED 384R-16 AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF PROPOSALS (RFP'S) PROFESSIONAL SERVICES CY 2017
- POSTED 387R-16 AUTHORIZE ACCEPTANCE OF COPS-IN-SHOPS COLLEGE /FALL INITIATIVE 2016-2017 GRANT AWARD #AL-17-45-05-01
- POSTED 388R-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 2016/2017 COPS IN SHOPS COLLEGE FALL INITIATIVE GRANT

DISCUSSION AGENDA (COUNCIL)

1. Township Clerk Eden
 - a. January 2017 Re-Organization Meeting date and tentative Council meeting dates for CY 2017.
 - b. Annual Chanukah Menorah Lighting – December 29, 2016 - 4:30-6:00 p.m.

PUBLIC COMMENT - ANY TOPIC

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