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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: DECEMBER 27, 2016

PAGE: 1 OF 2

**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 389R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- Personnel/Professionals:
- Litigation/Potential Litigation:
- 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**

APPROVE EXECUTIVE SESSION MEETING MINUTES:
DECEMBER 13, 2016

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND 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

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 390R-16 AUTHORIZE ACCEPTANCE OF LIVE AUCTION BID IN THE AMOUNT OF \$385,000.00 BY AVANI AND SUNIL PATEL FOR THE PURCHASE OF ONE (1) PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE

POSTED 396R-16 AUTHORIZE CY 2016 BUDGET TRANSFER #2

POSTED 397R-16 AUTHORIZE ONE-MONTH EXTENSION TO A "TEMPORARY SIX MONTH CONDITIONAL MOBILE HOME LICENSE" TO SHADY OAK MOBILE HOME PARK, BLOCK 23302, LOTS 4, 5 & 7 (TOMS RIVER ROAD)

POSTED 398R-16 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE POSTED BY LENNAR FOR THE SUBDIVISION KNOWN AS THE RESERVE AT PLEASANT GROVE/PHASE 2 (BLOCK 11901, LOTS 5.01 AND 8.01) UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE

POSTED 399R-16 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND C.J. HESSE, INC. FOR THE PROJECT KNOWN AS "2015 ROAD IMPROVEMENTS - VARIOUS ROADWAYS" WHEREBY DECREASING THE CONTRACT AMOUNT BY (\$140,907.77) RESULTING IN AN ADJUSTED CONTRACT AMOUNT OF \$1,851,046.23

BILLS AND CLAIMS

CONSENT AGENDA

POSTED	<u>391R-16</u>	APPROVE TAX OVERPAYMENT REFUNDS
POSTED	<u>392R-16</u>	APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 29, 2016
POSTED	<u>393R-16</u>	APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 13, 2016
POSTED	<u>394R-16</u>	APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR NOVEMBER 2016
POSTED	<u>395R-16</u>	CANCEL HURRICANE SANDY RESERVE BALANCE
POSTED	<u>400R-16</u>	APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 3701, LOT 63
POSTED	<u>401R-16</u>	APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 4605, LOT 32
POSTED	<u>402R-16</u>	AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR A NEW FUEL MANAGEMENT SYSTEM
POSTED	<u>403R-16</u>	APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 9701, LOT 31.36

DISCUSSION AGENDA (COUNCIL)

1. Township Clerk Eden
 - a. Reminder - Annual Chanukah Menorah Lighting – December 29, 2016 - 4:30-6:00 p.m.

PUBLIC COMMENT - ANY TOPIC

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