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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.

A*G*E*N*D*A

JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER 8, 2020

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**7:00 P.M. CONVENE PUBLIC MEETING/CALL TO ORDER
ROLL CALL
SUNSHINE STATEMENT**

EXECUTIVE SESSION MEETING

POSTED 315R-20 - AUTHORIZE EXECUTIVE SESSION

- Update on lawsuits

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

PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF AUGUST 25, 2020

ORDINANCES - SECOND READING

POSTED 13-20 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PRIVATE SALE OF CERTAIN AMBULANCES OWNED BY THE TOWNSHIP OF JACKSON TO THE JACKSON TOWNSHIP FIRST AID SQUAD FOR NOMINAL CONSIDERATION PURSUANT TO N.J.S.A. 40A: 12-21.1

ORDINANCES – FIRST READING

POSTED 14-20 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 3 OF THE ADMINISTRATIVE CODE WITH RESPECT TO EXTRA DUTY ASSIGNMENTS FOR POLICE OFFICERS

POSTED 15-20 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 437 OF THE TOWNSHIP CODE WITH RESPECT TO EXEMPTIONS FOR WATER CONNECTION FOR SINGLE-FAMILY, RESIDENTIAL PROPERTIES

POSTED 16-20 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF CERTAIN VACANT LAND DESIGNATED AS LOT 7.01 IN BLOCK 11501, ALSO KNOWN AS PUSHKIN/SUNNYBROOK ESTATES, AS SHOWN ON THE OFFICAL TAX MAPS OF JACKSON TOWNSHIP PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:12-5

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 316R-20 AUTHORIZE THE EXECUTION OF AN ADITIONAL, TWO (2) YEAR CONTRACT EXTENSION FOR SUPPLEMENTAL SNOW PLOWING SERVICES BETWEEN THE TOWNSHIP OF JACKSON AND A&M HARRISON EFFECTIVE JANUARY 1, 2021 THROUGH

**CONSTRUCTION
DECEMBER 31, 2022**

POSTED 317R-20 AUTHORIZE PROFESSIONAL ENGINEERING SERVICES WITH T&M ASSOCIATES FOR DESIGN, CONTRACT ADMINISTRATION AND CONSTRUCTION OBSERVATION SERVICES FOR THE 2020 PAVEMENT IMPROVEMENT PROGRAM – PHASE 1 AND PHASE 2 - IN AN AMOUNT NOT TO EXCEED \$141,840.00

POSTED 318R-20 AUTHORIZE RENEWAL OF VARIOUS LIQUOR LICENSES FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021

POSTED 322R-20 AUTHORIZE CONTRACT AWARD FOR 2020 ROADWAY IMPROVEMENTS TO P&A CONSTRUCTION, INC. IN THE AMOUNT OF \$838,253.46

BILLS AND CLAIMS

CONSENT AGENDA

POSTED	<u>319R-20</u>	APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 25, 2020
POSTED	<u>320R-20</u>	APPROVE TAX OVERPAYMENT REFUNDS
POSTED	<u>321R-20</u>	AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR STREET TREE TRIMMING WITHIN THE TOWNSHIP OF JACKSON

PUBLIC COMMENT - ANY TOPIC

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