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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: FEBRUARY 13, 2013**

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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 094R-13 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Tax Appeals. COAH Spending Plan amendment.  
- POTENTIAL LAND SALE/LAND ACQUISITION:  
- CONTRACTS/AGREEMENTS: COAH – Special Needs Housing Partnership.

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

**PROCLAMATIONS BY MAYOR REINA**

- LADY JAGUARS BASKETBALL

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE CLOSED SESSION MEETING MINUTES OF JANUARY 22, 2013**

**ORDINANCES - SECOND READING**

POSTED 01-13 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 2013 AND THEREAFTER

POSTED 02-13 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF JERSEY AMENDING CHAPTER 244 ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS”, ARTICLE VI ENTITLED “NON-PINELANDS AREA ZONING DISTRICT REGULATIONS”, SECTION 56 ENTITLED “NEIGHBORHOOD COMMERCIAL ZONE” NONE AT THIS TIME

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**2<sup>ND</sup> PUBLIC HEARING - OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR CY 2013**

POSTED 097R-13 AUTHORIZE SUBMISSION OF PROJECT APPLICATIONS BY THE TOWNSHIP OF JACKSON FOR INCLUSION WITHIN THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CY 2013

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED 098R-13 CONSENT TO THE APPOINTMENT OF ALTERNATE PUBLIC DEFENDER, CARLOS FERREIRA, ESQ. FOR CY 2013

POSTED 099R-13 AUTHORIZE THE EXECUTION OF 2010 - 2014 CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3304-C, DISTRICT COUNCIL #71, AFSCME, AFL-CIO

POSTED 100R-13 AUTHORIZE THE EXECUTION OF 2010 - 2014 CONTRACT BETWEEN TOWNSHIP OF JACKSON AND LOCAL 486, FIREFIGHTERS MUTUAL BENEVOLENT ASSOCIATION, LOCAL #486

POSTED 101R-13 APPOINT MEMBER TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT

**RESOLUTIONS (CONTINUED)**

- POSTED 102R-13 CONSENT TO THE APPOINTMENT OF MEMBER TO THE COMMISSION FOR THE DISABLED
- POSTED 106R-13 AMEND RATES SET FOR EXTRA DUTY ASSIGNMENTS PERFORMED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT
- POSTED 113R-13 AUTHORIZE AMENDMENT TO APPROVED AFFORDABLE HOUSING TRUST FUND SPENDING PLAN

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 095R-13 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 096R-13 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 22, 2013
- POSTED 103R-13 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2013 TO JACKSON ACRES LLC, BLOCK 18603, LOT 17
- POSTED 104R-13 AUTHORIZE RENEWAL OF AMUSEMENT GAMES LICENSE TO SIX FLAGS GREAT ADVENTURE FOR CY 2013
- POSTED 105R-13 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON LIBERTY BAND PARENT & STUDENT ASSOCIATION (#RA-1529), CHRISTA MCAULIFFE SCHOOL & HOME ASSOCIATION (#RA-1530 AND #RA-1531), JACKSON EDUCATION ASSOCIATION (#RA-1532), SPRINGPOINT FOUNDATION, INC. (#RA-1533) AND FOSSILS SOUTH JERSEY, INC. (#RA-1534 & #RA-1535)
- POSTED 107R-13 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM FY 2013 (D.W.I.E.P.)
- POSTED 108R-13 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN KNOWN AS THE PROSECUTOR’S PROGRAM FOR FY 2013
- POSTED 109R-13 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2013 TO ALLIED ORDNANCE, T/A OAK TREE MOBILE HOME PARK, BLOCK 2507, LOT 10
- POSTED 110R-13 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2013 TO LAND O PINES MHP, INC. T/A LAND O’ PINES, BLOCK 4201, LOT 51
- POSTED 111R-13 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF PROPOSALS FROM QUALIFIED DEVELOPERS IN SUPPORT OF THE SPECIAL NEEDS HOUSING PARTNERSHIP
- POSTED 112R-13 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 6107, LOT 7
- POSTED 114R-13 APPROVE PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (GRANT #P-5766-13)

**DISCUSSION AGENDA (COUNCIL)**

1. Councilman Nixon
  - a. Amendment to Administrative Code - Economic Development Advisory Committee
2. Township Clerk Eden
  - a. Amendment to Township Code Chapter 310 entitled Peddling and Soliciting
3. Administrator Torres:
  - a. Update - draft ordinance – escrow fees – whole house generators
  - b. Draft ordinance – Mercantile License
  - c. Draft resolution – policies and procedures re: post issuance compliance of federal tax requirements regarding tax-exempt debt issues
  - d. July 4<sup>th</sup> Fireworks – fundraising
  - e. County’s request – enhance Township drainage basin located along Route 527

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**