

**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 107R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update: Wilson vs. Twp. of Jackson  
- 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**

**PROCLAMATION**

HONOR AND RECOGNITION OF THE “ARMED FORCES HERITAGE HOUSE MUSEUM”

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

**POSTED 04-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,  
STATE OF NEW JERSEY AMENDING CHAPTER 304 OF THE TOWNSHIP  
CODE ENTITLED “PARKS AND RECREATION FEES”**

**POSTED 05-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,  
STATE OF NEW JERSEY AMENDING CHAPTER 334 OF THE TOWNSHIP  
CODE ENTITLED “RENT CONTROL FOR APARTMENTS AND MOBILE  
HOME PARKS”**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 108R-14 AUTHORIZE TEMPORARY EMERGENCY APPROPRIATION #1 FOR CY 2014  
POSTED 109R-14 AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE JACKSON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY TO PROVIDE A LICENSED WATER  
OPERATOR FOR THE JUSTICE COMPLEX WATER SYSTEM  
POSTED 110R-14 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY  
NJ NATURAL GAS, BLOCK 22902, LOT 7 UPON THE POSTING OF  
REQUIRED MAINTENANCE GUARANTEES**

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 111R-14 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 112R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 28, 2014
- POSTED 113R-14 APPROVE CHIEF FINANCIAL OFFICER'S REPORT OF JANUARY, 2014
- POSTED 114R-14 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON LACROSSE CLUB (#RA-1603 & #RA-1604), OCEAN COUNTY COLLEGE FOUNDATION (#RA-1605 & #RA-1606), C.W. GOETZ PTN (#RA-1607 & #RA-1608), MCAULIFFE SCHOOL & HOME ASSN (#RA-1609 & #RA-1610), AND JACKSON EDUCATION ASSN. (#RA-1611)
- POSTED 115R-14 AUTHORIZE SUBMISSION OF RECYCLING/TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CY 2013
- POSTED 116R-14 AUTHORIZE PROPERTY SEIZED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT TO BECOME THE PROPERTY OF THE TOWNSHIP OF JACKSON
- POSTED 117R-14 AUTHORIZE RENEWAL OF AMUSEMENT GAMES LICENSE TO SIX FLAGS GREAT ADVENTURE FOR CY 2014
- POSTED 118R-14 AUTHORIZE RENEWAL OF THE MOBILE HOME PARK LICENSE FOR CY 2014 FOR ALLIED ORDNANCE T/A OAK TREE MOBILE HOME PARK, BLOCK 2507, LOT 10
- POSTED 119R-14 RESOLUTION TO HONOR AND RECOGNIZE THE ARMED FORCES HERITAGE HOUSE MUSEUM AT THE JOINT BASE MCGUIRE-DIX-LAKEHURST
- POSTED 120R-14 CONSENT TO THE APPOINTMENT OF A MEMBER TO THE RENT LEVELING BOARD

**DISCUSSION AGENDA (COUNCIL)**

- 1. Administrator Torres
  - a) Solar Project

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**