

**THIS IS NOT AN OFFICIAL DOCUMENT**

*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: APRIL 22, 2014**

**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 156R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – 60 Acre Reserve vs. Twp. of Jackson (Municipal Services Act)  
- 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**

**PROCLAMATIONS**

- AUTISM AWARENESS MONTH (APRIL)
- OLDER AMERICANS MONTH (MAY)
- PAINT THE TOWNS PINK MONTH (MAY)

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

**POSTED 07-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CORNERSTONE PRESBYTERIAN CHURCH FOR TOWNSHIP PROPERTY KNOWN AS HARMONY CHURCH, BLOCK 1801, LOTS 6 & 11.01**

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 160R-14 AUTHORIZE TEMPORARY EMERGENCY APPROPRIATION #3 CY 2014**  
**POSTED 161R-14 AUTHORIZE THE EXECUTION OF AN ADDITIONAL ONE (1) YEAR CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND CAMPUS COORDINATES AND DOT DESIGNING FOR THE SUPPLY AND DELIVERY OF SPORT SHIRTS AND APPAREL FOR CY 2014 PROGRAMS RUN BY THE DEPARTMENT OF RECREATION AND SENIOR SERVICES**  
**POSTED 162R-14 AUTHORIZE RELEASE TO RALPH CLAYTON & SONS, OF THE RESTORATION BOND ISSUED FOR CLAYTON SAND MINE (aka “SHULTON), OLD BLOCK 54, LOT 26 (NEW BLOCK 22501, LOT 2) (SOUTH HOPE CHAPEL ROAD)**  
**POSTED 163R-14 AFFIRM THE TOWNSHIP OF JACKSON’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

**RESOLUTIONS (continued)**

- POSTED 165R-14 AUTHORIZE CONTRACT AWARD TO WOLFINGTON BODY COMPANY, INC. FOR THE PURCHASE OF ONE (1) SENIOR CITIZEN PASSENGER BUS WITH WHEELCHAIR CAPABILITY FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$59,949.00 WITH THE OPTION TO PURCHASE AN ADDITIONAL SENIOR CITIZEN BUS WITH WHEELCHAIR CAPABILITY IN CY 2015 FOR THE SAME CONTRACTED/PURCHASE PRICE
- POSTED 166R-14 CONSENT TO THE APPOINTMENT OF MEMBER TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 157R-14 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 158R-14 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR MARCH 2014
- POSTED 159R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MARCH 25, 2014
- POSTED 164R-14 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION FOR THE 2014 COPS-IN-SHOPS/SUMMER SHORE INITIATIVE GRANT PROGRAM
- POSTED 167R-14 AUTHORIZE THE ISSUANCE OF A MASSAGE THERAPIST LICENSE TO STEPHEN STANZIANO OPERATING AT LOTUS JADE FOOT MASSAGE FOR CY 2014
- POSTED 168R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 8, 2014
- POSTED 169R-14 AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CY 2013 TO CENTRAL JERSEY AUTO SALVAGE, BLOCK 2501, LOT 15 (378 W. COMMODORE BOULEVARD)
- POSTED 170R-14 AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CY 2014 TO CENTRAL JERSEY AUTO SALVAGE, BLOCK 2501, LOT 15 (378 W. COMMODORE BOULEVARD)

**DISCUSSION AGENDA (COUNCIL)**

1. Township Clerk Eden:
  - a) Re-confirm budget workshop dates – May 15 and May 21, 2014 @ 6:30 p.m.
  - b) National Day of Prayer – May 1, 2014 5:00 p.m. – 8:30 p.m.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**