

**\* 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: MAY 13, 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 171R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS: Revisions - Employee Manual  
- 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**

**PRESENTATIONS**

- JACKSON MEMORIAL VARSITY CHEERLEADING

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:** APRIL 22, 2014

**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 18.01, LOTS 6 & 11.01**

**ORDINANCES - FIRST READING**

**POSTED 08-14 CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO (N.J.S.A. 40A: 4-45.14)**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 174R-14 AUTHORIZE THE EXECUTION OF A MUNICIPAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND 60 ACRE RESERVE CONDOMINIUM ASSOCIATION**

**POSTED 175R-14 AUTHORIZE EXECUTION OF CONTRACT AGREEMENT BETWEEN TOWNSHIP OF JACKSON AND MAZZARA TRUCKING IN THE AMOUNT OF \$638,328.00 FOR THE PROJECT KNOWN AS “IMPROVEMENTS TO BREWERS BRIDGE ROAD – PHASE II”**

**POSTED 180R-14 RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING THE 2014 MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN FOR OCEAN COUNTY**

**POSTED 181R-14 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND PHOENIX ADVISORS FOR FINANCIAL ADVISORY SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2014**

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 172R-14 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 173R-14 APPROVE BINGO/RAFFLE LICENSE TO: JACKSON WOMEN OF TODAY (#RA-1616), ROTARY CLUB JACKSON (#RA-1617), RJM SPORTS GROUP, INC. (#RA-1618), JACKSON MEMORIAL BAND PARENTS, INC. (#RA-1619), ST. ALOYSIUS CHURCH (#RA-1620 & #RA-1621) AND SHOWTIME CLUB FOUR SEASONS @ SOUTH KNOLLS (#SRL-199)
- POSTED 176R-14 AUTHORIZE RENEWAL OF MINING LICENSE TO CLAYTON SAND COMPANY FOR BLOCK 19001, LOTS 11.02 & 12, AND BLOCK 19101, LOTS 3, 6 & 7 FOR A PERIOD OF TWO (2) YEARS
- POSTED 177R-14 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2014 TO MGM JACKSON, LLC T/A MAPLE GLEN MOBILE HOME PARK, BLOCK 18602, LOT 1 (BOWMAN & MILLER ROAD)
- POSTED 178R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 22, 2014
- POSTED 179R-14 NOT USED

**DISCUSSION AGENDA (COUNCIL)**

- 1. Township Clerk Eden:
  - a) Amend Chapter 380 – licensing term for limousines
  - b) Memorial Day Parade – Monday, May 26, 2014.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**