

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: SEPTEMBER 9, 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 299R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Inquiry to lease/purchase Township property located along Cpl. Luigi Marciante Blvd. Inquiry to lease office space by the Committee for the Advancement of Arboriculture (CAA) (*tentative – w/ resolution ready*)
- CONTRACTS/AGREEMENTS:

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

PROMOTIONS

- JACKSON TOWNSHIP POLICE DEPARTMENT

PROCLAMATIONS BY MAYOR REINA

- CHILDHOOD CANCER AWARENESS MONTH (SEPTEMBER)
- BREAST CANCER AWARENESS MONTH (OCTOBER)

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED 16-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 03-14 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2014 AND THEREAFTER

POSTED 17-14 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEDICATION OF A RIGHT-OF-WAY TO THE COUNTY OF OCEAN FOR THE PURPOSES OF ROAD AND DRAINAGE FACILITY CONSTRUCTION AND MAINTENANCE ALONG A PORTION OF ROUTE 527, KNOWN AS BLOCK 22115, LOTS 1, 2, 3 AND 4

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 303R-14 ESTABLISH A SURPLUS BALANCE POLICY
POSTED 304R-14 CONSENT TO THE APPOINTMENT OF KRISTINA LOWE TO THE JACKSON TOWNSHIP RENT LEVELING BOARD
POSTED 308R-14 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY M. SCHOOL @ COOKS LANDING, LLC FOR BLOCK 4717, LOT 6 UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE
POSTED 309R-14 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY RITE AID FOR BLOCK 114 & 115, LOTS 1, 1.01 & 1.02 (SITE PLAN) UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE
POSTED 314R-14 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING SETTING TERMS AND CONDITION FOR LEASING OFFICE BY THE COMMITTEE FOR THE ADVANCEMENT OF ARBORICULTURE
(tentative)

BILLS AND CLAIMS

CONSENT AGENDA

- | | | |
|--------|----------------|---|
| POSTED | <u>300R-14</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS |
| POSTED | <u>301R-14</u> | APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 22, 2014 |
| POSTED | <u>302R-14</u> | APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 12, 2014 |
| POSTED | <u>305R-14</u> | AUTHORIZE RENEWAL OF ZOOLOGICAL PARK LICENSE TO SIX FLAGS THEME PARK (BLOCK 3101, LOT 11) |
| POSTED | <u>306R-14</u> | AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR VARIOUS PROFESSIONAL SERVICES FOR CY 2015 |
| POSTED | <u>307R-14</u> | AUTHORIZE RELEASE OF C.O. CASH BONDS POSTED BY PARAMOUNT HOMES FOR BLOCK 4303, LOTS 34 AND 14 (WHISPERING MEADOWS SUBDIVISION – JACKSON MILLS/W. COMMODORE) |
| POSTED | <u>310R-14</u> | AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO TOMARON, INC. T/A INDIAN ROCK CAMPGROUND BLOCK 17802, LOT 37 (920 W. VETERANS HIGHWAY) |
| POSTED | <u>311R-14</u> | AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 11403, LOT 5 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ. |
| POSTED | <u>312R-14</u> | APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 1004, LOT 11 |
| POSTED | <u>313R-14</u> | AMENDING RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2014 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A. 40A: 4-85 - MATCHING GRANT PORTION OF FY 2015 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (7/1/2014 – 6/30/2015) |
| POSTED | <u>315R-14</u> | AUTHORIZE RELEASE OF C.O. CASH BONDS POSTED BY PARAMOUNT HOMES FOR BLOCK 17201, LOTS 3.08 AND 3.13 (FAWN RIDGE SUBDIVISION – TOMS RIVER ROAD) |

DISCUSSION AGENDA (COUNCIL)

1. Township Clerk Eden:
 - a. Certify candidates for upcoming Non-Partisan/General Election to be held November 4, 2014 (Mayor and Council).
 - b. Ratify road closure Georgian Blvd and future intermittent road closures during ongoing Safe Roads to Schools sidewalk project.
 - c. Future road closure – Brewers Bridge Road (drainage improvements, paving, sidewalks, etc.)

PUBLIC COMMENT - ANY TOPIC

ADJOURN