

**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 **332R-14 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- 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**

**DRUG AWARENESS PRESENTATION BY OCEAN COUNTY PROSECUTOR,
JOSEPH D. CORONATO**

- Ocean County's present and future plans addressing the drug crisis
- Discussion on "RAPID" Ordinance – establish rules/regulations pertaining to Secondhand Dealers and Scrap Metal Dealers

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

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

POSTED **18-14** ORDINANCE AMENDING CHAPTER 244 OF THE LAND USE CODE OF THE TOWNSHIP OF JACKSON SECTION 207 ENTITLED "SIGNS"
(tentative)

POSTED **19-14** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 162, ENTITLED "CONSTRUCTION CODES, UNIFORM"

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **336R-14** CONSENT TO THE APPOINTMENT OF LINDSTROM, DIESNNER & CARR P.C. AND MORGAN ENGINEERING AS SPECIAL PROJECTS ENGINEERS FOR THE REMAINDER CY 2014

POSTED **341R-14** AUTHORIZE AS-BUILT/CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND FERNANDES CONSTRUCTION, INC. FOR THE PROJECT KNOWN AS "MANHATTAN STREET SIDEWALK IMPROVEMENTS" WHEREBY DECREASING THE CONTRACT AMOUNT BY (\$56,792.10) RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$213,664.90

POSTED **347R-14** AUTHORIZE THE PURCHASE OF ONE (1) 2015 FORD F-250 4X4 PICK-UP TRUCK WITH VARIOUS OPTIONS FROM BEYER FORD (#T2100/A85971), AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$29,000.00

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 333R-14 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 334R-14 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 23, 2014
- POSTED 335R-14 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 2014/2015 (D.W.I.E.P.)
- POSTED 337R-14 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (7/1/2014 – 6/30/2015)
- POSTED 338R-14 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - MUNICIPAL ALLIANCE GRANT (7/1/2014 – 6/30/2015)
- POSTED 339R-14 APPROVE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2015 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO NEW CENTRAL AVENUE BETWEEN S. COOKSBRIDGE ROAD AND N. HOPE CHAPEL ROAD
- POSTED 340R-14 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 MUNICIPAL ALLIANCE GRANT (7/1/2014 – 6/30/2015)
- POSTED 342R-14 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2014 TO SHADY LAKE PARK INC LOCATED AT 631 N. COUNTY LINE ROAD (BLOCK 4303, LOTS 45 & 47)
- POSTED 343R-14 AUTHORIZING RENEWAL OF CAMPGROUND LICENSE TO BUTTERFLY CAMPING RESORT LOCATED AT 360 BUTTERFLY ROAD (BLOCK 15301, LOT 31)
- POSTED 344R-14 AUTHORIZE DISABLED VETERANS EXEMPTION ON BLOCK 19905, LOT 4
- POSTED 345R-14 AUTHORIZE DISABLED VETERANS EXEMPTION ON BLOCK 20801, LOT 19
- POSTED 346R-14 AUTHORIZE THE EXECUTION AND APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR COUNTY RECYCLING CENTER USE AND REVENUE SHARING AGREEMENT JANUARY 1, 2015 THROUGH DECEMBER 31, 2019
- POSTED 348R-14 APPROVE BINGO/RAFFLE LICENSE TO: HELPING HANDS OF JACKSON, LLC (#RA-1645) AND ROTARY CLUB JACKSON (#RA-1646 & #RA-1647)
- POSTED 349R-14 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRIVE SOBER OR GET PULLED OVER 2014 YEAR END STATEWIDE CRACKDOWN
- POSTED 350R-14 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR’S OFFICE FOR A DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY 2014/2015 (D.R.E.C.P.)

DISCUSSION AGENDA (COUNCIL)

- 1. Township Clerk Eden:
 - a. Announcement - Fall Rabies Clinic – October 18, 2014 from 10:00 am to 12:00 noon

PUBLIC COMMENT - ANY TOPIC

ADJOURN