

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: JANUARY 27, 2015

PAGE: 1 OF 3

**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 062R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Update – Central Jersey Italian American Club inquiry to purchase/lease Township owned property.
- CONTRACTS/AGREEMENTS:

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

PROCLAMATIONS BY MAYOR MICHAEL REINA

- Toys 4 Tots
- Jackson Township First Responders

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:

DECEMBER 9, 2014

ORDINANCES - SECOND READING

POSTED 01-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE ZONING MAP OF THE TOWNSHIP OF JACKSON AND FURTHER AMEND AND SUPPLEMENT CHAPTER 244 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS”

POSTED 02-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 3, ENTITLED “ADMINISTRATIVE CODE”

ORDINANCES - FIRST READING

POSTED 03-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON SO AS TO AMEND CHAPTER 162, ENTITLED “CONSTRUCTION CODES, UNIFORM”, ARTICLE I ENTITLED “ENFORCEMENT OF STATE CODES”, SECTION 4 ENTITLED “SUBCODE FEES”

POSTED 04-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON SO AS TO AMEND CHAPTER 291 ENTITLED “NOISE”

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 064R-15 NOT USED
- POSTED 066R-15 AUTHORIZE 2015 EMERGENCY TEMPORARY APPROPRIATION #1
- POSTED 073R-15 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 "SIDEWALK CONSTRUCTION AT VARIOUS LOCATIONS IN THE VICINITY OF ROSENAUER ELEMENTARY SCHOOL" WHEREBY DECREASING THE CONTRACT AMOUNT BY (\$7,878.00) RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$140,067.00
- POSTED 080R-15 CONSENT TO THE APPOINTMENT OF CARLOS FERREIRA, ESQ. AND CHARLES TIVENAN AS CONFLICT/ALTERNATE PUBLIC DEFENDERS CY 2015
- POSTED 082R-15 AUTHORIZE RENEWAL OF THREE (3) YEAR CONTRACT AGREEMENT WITH LOGTECH, LLC FOR REMOVAL OF COLLECTED ELECTRONICS PURSUANT TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION E-WASTE TAKE-BACK LAW COMMENCING FEBRUARY 1, 2015 THROUGH JANUARY 31, 2018 WITH THE OPTION TO REVIEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIOD
- POSTED 093R-15 CONSENT TO THE APPOINTMENT OF REHABCO AS HOUSING REHABILITATION PROGRAM ADMINISTRATOR FOR CY 2015

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 063R-15 AUTHORIZE TAX OVERPAYMENT REFUNDS
 - POSTED 065R-15 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 9, 2014
 - POSTED 067R-15 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2015
 - POSTED 068R-15 RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2015
 - POSTED 069R-15 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2015
 - POSTED 070R-15 AUTHORIZE CONTINUATION OF ANNUAL LEASE AGREEMENT FOR CY 2015 WITH AMERICAN TOWER FOR SPACE ON COMMUNICATION TOWER IN THE AMOUNT OF \$59,571.00
 - POSTED 071R-15 AUTHORIZE THE EXECUTION OF A ONE YEAR MAINTENANCE CONTRACT FOR THE CAD SYSTEM TO ENFORSYS NJ, INC. IN THE AMOUNT OF \$36,000.00
 - POSTED 072R-15 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT FOR CY 2015 ANNUAL SUPPORT MAINTENANCE SERVICES CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND EDMUNDS ASSOCIATES IN THE AMOUNT OF \$20,160.00
 - POSTED 074R-15 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN KNOWN AS THE PROSECUTOR'S PROGRAM FOR CY 2015
 - POSTED 075R-15 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD
 - POSTED 076R-15 AUTHORIZE RENEWAL OF SENIOR CITIZENS' MOBILE HOME PARK LICENSE FOR THE YEAR 2015 TO MGM JACKSON, LLC T/A MAPLE GLEN MOBILE HOME PARK, BLOCK 18602, LOT 1 (BOWMAN & MILLER ROAD)
 - POSTED 077R-15 AUTHORIZE RENEWAL OF FAMILY MOBILE HOME PARK LICENSE FOR THE YEAR 2015 TO UMH PROPERTIES T/A SOUTHWIND VILLAGE MOBILE HOME PARK, BLOCK 15501, LOT 22 (435 E. VETERANS HIGHWAY)
 - POSTED 078R-15 AUTHORIZE RENEWAL OF ADULT MOBILE HOME PARK LICENSE FOR THE YEAR 2015 TO FOUNTAINHEAD PROPERTIES, INC. T/A FOUNTAINHEAD MOBILE HOME PARK, BLOCK 9001, LOT 20
- (tabled from 12/9/14)*

CONSENT AGENDA (continued)

- POSTED 079R-15 AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2015
- POSTED 081R-15 AUTHORIZE THE PURCHASE OF VARIOUS ITEMS PERTAINING TO THE REPAIR OF HEAVY DUTY EQUIPMENT ALONG WITH THE ACQUISITION OF PARTS AND EQUIPMENT FROM H.A. DeHART & SON FOR THE DEPARTMENT OF PUBLIC WORKS
- POSTED 083R-15 APPOINT ADDITIONAL MEMBERS TO THE JACKSON PATHFINDERS
- POSTED 084R-15 APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR THE MONTH OF DECEMBER 2014
- POSTED 085R-15 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK701, LOT 553
- POSTED 086R-15 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF THE JANUARY 5, 2015 REORGANIZATION MEETING
- POSTED 087R-15 AUTHORIZE THE PURCHASE OF VARIOUS JANITORIAL AND SAFETY SUPPLIES FROM M.B. & COMPANIES, INC. (T/A CROSS COUNTRY) FOR THE DEPARTMENT OF PUBLIC WORKS
- POSTED 088R-15 AUTHORIZE THE USE OF COMPETITIVE CONTRACTING FOR A POWER PURCHASE AGREEMENT AND LEASE OPTION FOR A SOLAR PHOTOVOLTAIC SYSTEM TO BE CONSTRUCTED AT THE TOWNSHIP OF JACKSON LEGLER LANDFILL SITE AND AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR SAID PROJECT
- POSTED 089R-15 APPROVE PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (GRANT #P-6366-15)
- POSTED 090R-15 AUTHORIZE THE DISPOSAL OF ONE (1) 20 X 12 OFFICE TRAILER NO LONGER NEEDED FOR PUBLIC USE FOR SCRAP METAL VALUE
- POSTED 091R-15 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S ACCEPTANCE/RECEIPT OF \$33,124.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016
- POSTED 092R-15 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

ADJOURN