

**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 **170R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS: Police structure
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Update - request to purchase Twp.
property/easement located along W. Connecticut Concourse.
- CONTRACTS/AGREEMENTS: Ratify/Approve AFSCME Contract (resolution ready).

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

PROCLAMATIONS

- PAINT THE TOWN PINK – MERIDIAN HEALTH
- PAINT THE TOWN PURPLE – RELAY FOR LIFE
- MUNICIPAL CLERK’S WEEK

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:
APRIL 14, 2015

ORDINANCES - SECOND READING

POSTED **10-15** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 162, ENTITLED “CONSTRUCTION CODES, UNIFORM”, ARTICLE I ENTITLED “ENFORCEMENT OF STATE CODES”, SECTION 4 ENTITLED “SUBCODE FEES” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON

ORDINANCES - FIRST READING

POSTED **11-15** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 204 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “FIRE PREVENTION”, ARTICLE I ENTITLED “ADMINISTRATION AND ENFORCEMENT”, SECTION 204-3 ENTITLED “AGENCY DESIGNATION AND ORGANIZATION” AND SECTION 204-4 ENTITLED “FIRE OFFICIAL; FIRE INSPECTORS AND OTHER EMPLOYEES”

POSTED **12-15** CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO (N.J.S.A. 40A: 4-45.14)

PRESENTATION/OVERVIEW OF THE CY 2015 MUNICIPAL OPERATING BUDGET BY ADMINISTRATOR HELENE SCHLEGEL

INTRODUCTION OF THE 2015 MUNICIPAL OPERATING BUDGET

POSTED **172R-15** AUTHORIZE THE INTRODUCTION OF THE 2015 MUNICIPAL OPERATING BUDGET

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 173R-15 AUTHORIZE 2015 EMERGENCY TEMPORARY APPROPRIATION #4
- POSTED 176R-15 APPROVE RE-APPOINTMENT OF JANICE KISTY AS DEPUTY MUNICIPAL CLERK FOR A TWO-YEAR TERM
- POSTED 178R-15 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY NEW JERSEY NATURAL GAS FOR SUBSTATION SITE PLAN (BLOCK 13501, LOT 2 – CLEAR STREAM ROAD) UPON THE POSTING OF THE REQUIRED 2 YEAR MAINTENANCE GUARANTEES
- POSTED 180R-15 RATIFY AND APPROVE 2015-2018 CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND LOCAL 3304-C DISTRICT COUNCIL 71, AFSCME, AFL-CIO CLERICAL

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 171R-15 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 174R-15 AUTHORIZE THE APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR ANIMAL FACILITY SERVICES FOR A FIVE (5) YEAR PERIOD COMMENCING JANUARY 1, 2015 THROUGH DECEMBER 31, 2019
- POSTED 175R-15 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR MARCH 2015
- POSTED 177R-15 AUTHORIZE RELEASE OF STORMWATER MAINTENANCE CASH BOND POSTED BY ARROWHEAD BUILDERS FOR THE PROJECT KNOWN AS SAVANNAH RIDGE, SECTION IV (BLOCK 40, LOTS 82.03-82.08 AND 82.10-82.11 - TOMS RIVER ROAD)
- POSTED 179R-15 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MARCH 24, 2015
- POSTED 181R-15 APPROVE RESOLUTION OF NEED FOR BRINE BIN STRUCTURE LOCATED ON TOWNSHIP PROPERTY (DEPARTMENT OF PUBLIC WORKS – BLOCK 16701, LOT 6 [10 DON CONNOR BOULEVARD])
- POSTED 182R-15 APPROVE VETERANS EXEMPTION ON BLOCK 7202, LOT 10
- POSTED 183R-15 APPROVE VETERANS EXEMPTION ON BLOCK 5401, LOT 20
- POSTED 184R-15 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 14, 2015

DISCUSSION AGENDA (COUNCIL)

- 1. Councilwoman Updegrave:
 - (a) Coin toss

PUBLIC COMMENT - ANY TOPIC

ADJOURN