

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 **185R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Update – COAH/Hovbilt
- POTENTIAL LAND SALE/LAND ACQUISITION: Update - request to purchase Twp.
property/easement located along W. Connecticut Concourse.
- CONTRACTS/AGREEMENTS:

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

PRESENTATIONS

- SAINT ALOYSIUS CHURCH/SAINT VINCENT DePAUL SOCIETY

PROCLAMATIONS

- JACKSON MEMORIAL HIGH SCHOOL CHEER VARSITY

PROMOTIONS – JACKSON TOWNSHIP POLICE DEPARTMENT

- POLICE SERGEANT RICHARD BOSLEY

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:

APRIL 28, 2015

ORDINANCES - SECOND 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)

ORDINANCES - FIRST READING

POSTED **13-15** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 388, ENTITLED “TOWERS AND WRECKERS”

POSTED **14-15** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 304 ENTITLED “PARKS AND RECREATION” OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON

POSTED **15-15** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 304 ENTITLED “PARKS AND RECREATION” OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON

POSTED **16-15** ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 98 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “ANIMALS”

PUBLIC COMMENT – RESOLUTIONS (ONLY)

RESOLUTIONS

NONE AT THIS TIME

BILLS AND CLAIMS

CONSENT AGENDA

- | | | |
|--------|----------------|---|
| POSTED | <u>186R-15</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS |
| POSTED | <u>187R-15</u> | AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PURCHASE OF VARIOUS VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS |
| POSTED | <u>188R-15</u> | AUTHORIZE MUNICIPAL ENGINEER TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF SEALED BIDS FOR PROJECT KNOWN AS “CMP CULVERT REPLACEMENT AT BREWERS BRIDGE ROAD, SUSAN DRIVE AND W. PLEASANT GROVE ROAD” |
| POSTED | <u>189R-15</u> | AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF EDUCATION |
| POSTED | <u>190R-15</u> | CONSENT TO THE APPOINTMENT OF MEMBERS TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD |
| POSTED | <u>191R-15</u> | APPROVE BINGO/RAFFLE LICENSE TO: KNIGHTS OF COLUMBUS #6201 (#RA-1665 & #RA-1666), OCEAN OF LOVE (#RA-1667) AND SR. CITIZENS CLUB OF WESTLAKE (#BA-316) |
| POSTED | <u>192R-15</u> | AUTHORIZE ISSUANCE OF FIREWORKS PERMIT TO SIX FLAGS GREAT ADVENTURE FOR CY 2015 |
| POSTED | <u>193R-15</u> | AUTHORIZE EXECUTION OF CY 2015 SAFETY CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND |
| POSTED | <u>194R-15</u> | AMEND RESOLUTION NO. 189R-14 AUTHORIZING THE PREPARATION, ADVERTISEMENT & ACCEPTANCE OF BIDS FOR THE PURCHASE OF TWO (2) 40 YD. CLOSED TOP EJECTION ROLL-OFF CONTAINERS TO READ “A MINIMUM OF TWO (2)” |
| POSTED | <u>195R-15</u> | APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF APRIL 28, 2015 |
| POSTED | <u>196R-15</u> | ASSIGN PROJECT TO SPECIAL PROJECTS ENGINEER, MASER CONSULTING, FOR THE DESIGN OF A SPRAY PARK TO BE LOCATED AT THE JACKSON TOWNSHIP JUSTICE COMPLEX |

DISCUSSION AGENDA (COUNCIL)

1. Attorney Cipriani – Update – month-to-month rent (Rent Control)

PUBLIC COMMENT - ANY TOPIC

ADJOURN