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**JACKSON TOWNSHIP COUNCIL**

**DATE: MAY 26, 2015**

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**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 **197R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS: Amend 2015 Salary Ordinance No. 23-14 (Ordinance ready).  
- LITIGATION/POTENTIAL LITIGATION: Update – Settlement agreement between the Township of Jackson and Conselina Farms (resolution ready).  
- POTENTIAL LAND SALE/LAND ACQUISITION: Update - request to purchase Twp. property/easement located along W. Connecticut Concourse. JCP&L inquiry regarding easement B 6506, L 84  
- CONTRACTS/AGREEMENTS:

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

**PRESENTATIONS**

- WOUNDED WARRIOR AND CJRFC

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**

MAY 12, 2015

**RESOLUTIONS RELATING TO THE CY 2015 MUNICIPAL OPERATING BUDGET**

POSTED **198R-15 SELF EXAMINATION OF CY 2015 BUDGET RESOLUTION #172R-15**  
POSTED **199R-15 AUTHORIZE THE READING OF THE 2015 MUNICIPAL OPERATING BUDGET BY TITLE ONLY**

**PUBLIC HEARING ON THE 2015 MUNICIPAL OPERATING BUDGET**

POSTED **172R-15 APPROVE THE ADOPTION OF THE MUNICIPAL OPERATING BUDGET FOR CY 2015**

**ORDINANCES - SECOND 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”**

**ORDINANCES - FIRST READING**

POSTED 17-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 23-14 ESTABLISHING THE SALARY RANGE FOR ALL FO THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF JACKSON FOR THE YEAR 2015 AND THEREAFTER

**PUBLIC COMMENT – RESOLUTIONS (ONLY)**

**RESOLUTIONS**

POSTED 201R-15 AUTHORIZE 2015 EMERGENCY TEMPORARY APPROPRIATION #5  
POSTED 209R-15 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF EDUCATION TO PROVIDE TWO (2) SCHOOL RESOURCE OFFICERS (SRO’s) FOR THE JACKSON TOWNSHIP SCHOOL DISTRICT

POSTED 210R-15 AUTHORIZE PAYMENT IN THE AMOUNT OF \$7,789.94 TO SEABOARD FIRE & SAFETY EQUIPMENT COMPANY FOR EMERGENCY REPAIRS AT THE JACKSON TOWNSHIP JUSTICE COMPLEX/POLICE HEADQUARTERS

POSTED 211R-15 AUTHORIZE PAYMENT IN THE AMOUNT OF \$21,597.69 TO D & D TRENCHLESS SOLUTIONS FOR EMERGENCY ROAD REPAIR DUE TO A SINK HOLE ON MANHATTAN STREET

POSTED 212R-15 AUTHORIZE THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND CONSELINA FARMS/JAMES PICON

POSTED 213R-15 RESOLUTION AUTHORIZING A MUNICIPAL CONSORTIUM FOR THE SERVICES OF DR ROBERT BURCHELL

POSTED 218R-15 ASSIGN PROJECT TO SPECIAL PROJECTS ENGINEER FRENCH & PARRELLO ASSOCIATES FOR THE DESIGN OF A SPLASH PARK TO BE LOCATED AT THE JACKSON TOWNSHIP JUSTICE COMPLEX

**BILLS AND CLAIMS**

**CONSENT AGENDA**

POSTED 200R-15 AUTHORIZE TAX OVERPAYMENT REFUNDS  
POSTED 202R-15 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 701, LOT 570  
POSTED 203R-15 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY PARAMOUNT HOMES FOR THE PROJECT KNOWN AS JACKSON MILLS MANOR (BLOCK 111, LOT 14.01)

POSTED 204R-15 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE CLEAN COMMUNITIES 2015 GRANT

POSTED 205R-15 APPROVE BINGO/RAFFLE LICENSE TO: ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL FOUNDATION (#RA-1668), CLEAN WATER FUND (#RA-1669 & #RA-1670) AND AMVETS POST#2 OCEAN COUNTY (#RA-1671)

POSTED 206R-15 AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CY 2015 TO CENTRAL JERSEY AUTO SALVAGE, BLOCK 2501, LOT 15 (378 W. COMMODORE BOULEVARD)

POSTED 207R-15 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR APRIL 2015

POSTED 208R-15 AUTHORIZE RELEASE OF C.O. CASH BONDS POSTED BY PARAMOUNT HOMES FOR BLOCK 4303, LOT 33 (17 BELLAGIO ROAD) AND BLOCK 16003, LOT 33 (15 ROYAL GROVE ROAD) AND LOT 31 (19 ROYAL GROVE ROAD)

POSTED 214R-15 AUTHORIZE RELEASE OF C.O. CASH BONDS POSTED BY RYAN HOMES FOR BLOCK 20401, LOTS 40, 19, 28 AND 1 (WESTLAKE ESTATES - CRANBERRY COURT & WESTLAKE COURT)

**CONSENT AGENDA (continued)**

- POSTED     215R-15     AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR A MINIMUM OF TWO (2) 40 YARD CLOSED TOP EJECTION ROLL-OFF CONTAINERS COMPATIBLE WITH EXISTING STATIONARY COMPACTORS (MODEL #645XHD-7/30-80 WASTEQUIP)
- POSTED     216R-15     AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CY 2015 TO CHILD'S WRECKING YARD, BLOCK 2501, LOT 16 (390 W. COMMODORE BOULEVARD)
- POSTED     217R-15     APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 12, 2015

**DISCUSSION AGENDA (COUNCIL)**

1. Clerk Eden:
  - (a) Reminder - June 2, 2015 Primary Election – polls open 6:00 a.m. - 8:00 p.m.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**