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**JACKSON TOWNSHIP COUNCIL**

**DATE: AUGUST 11, 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 280R-15 - 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**

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

**POSTED 18-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 310 OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON ENTITLED "PEDDLING AND SOLICITING"**

**POSTED 19-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF CERTAIN LANDS OF THE TOWNSHIP OF JACKSON NOT NEEDED FOR PUBLIC USE**

**POSTED 20-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 01-15 AND AMENDING AND SUPPLEMENTING CHAPTER 244 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS"**

**PUBLIC COMMENT – RESOLUTIONS (ONLY)**

**RESOLUTIONS**

**POSTED 283R-15 AUTHORIZE RENEWAL OF CONTRACT AGREEMENT WITH QUALITY MEDICAL TRANSPORT FOR EMERGENCY AMBULANCE SERVICE WHICH SHALL INCLUDE 3<sup>RD</sup> PARTY BILLING FOR AN ADDITIONAL ONE (1) YEAR PERIOD COMMENCING AUGUST 13, 2015 THROUGH AUGUST 12, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS**

**POSTED 286R-15 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-023-001 HELD "IN POCKET STATUS" BY STEVEN NUSSBAUM FOR LICENSING PERIOD COMMENCING JULY 1, 2015 THROUGH JUNE 30, 2016**

**POSTED 287R-15 AUTHORIZE CONTRACT AWARD TO INTERNATIONAL FIREWORKS FOR FIREWORKS DISPLAY DURING THE CLEAN COMMUNITIES JACKSON DAY CELEBRATION ON SEPTEMBER 19, 2015 (RAIN DATE SEPTEMBER 20, 2015)**

**RESOLUTIONS (continued)**

- POSTED 288R-15 AUTHORIZE 24-MONTH CONTRACT AWARD TO H.A. DeHART & SON, INC. FOR AN INITIAL PURCHASE OF ONE (1) DUMP BODY IN THE AMOUNT OF \$17,684.12 AND ONE (1) SNOWPLOW IN THE AMOUNT OF \$4,158.80 WITH THE OPTION TO PURCHASE ADDITIONAL DUMP BODY(S) AND SNOWPLOW(S) WITHIN THE 24 MONTH CONTRACT PERIOD
- POSTED 289R-15 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY A TO Z SITE CONTRACTORS FOR BLOCK 22009 & 22010, LOTS 2 & 3 (HOUSTON AVENUE) UPON THE POSTING OF THE REQUIRED 2 YEAR MAINTENANCE GUARANTEE
- POSTED 293R-15 AMEND RESOLUTION NO 005R-15 CONSENTING TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, STEVEN A. ZABARSKY, ESQ. OF THE FIRM CITTA, HOLZAPFEL, & ZABARSKY FOR CY 2015
- POSTED 294R-15 AUTHORIZE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND PICERNO GIORDANO CONSTRUCTION FOR THE CONSTRUCTION OF A SPLASH PARK TO BE LOCATED AT THE JACKSON TOWNSHIP JUSTICE COMPLEX FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$134,546.00

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 281R-15 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 282R-15 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 14, 2015
- POSTED 284R-15 RESOLUTION OF NEED FOR POLE BARN TO BE CONSTRUCTED ON TOWNSHIP OWNED PROPERTY (DEPARTMENT OF PUBLIC WORKS) - BLOCK 16701, LOT 6 (10 DON CONNOR BOULEVARD)
- POSTED 285R-15 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR VARIOUS LEGAL AND PROFESSIONAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2016
- POSTED 290R-15 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 14803 LOT 90
- POSTED 291R-15 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 19403 LOT 3 PURSUANT TO N.J.S.A. 54:5-19 ET. SEQ.
- POSTED 292R-15 APPROVE BINGO/RAFFLE LICENSE TO CHANGE A LIFE UGANDA (#RA-1679, #RA-1680 AND #RA-1681)
- POSTED 295R-15 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 13402 LOT 14 PURSUANT TO N.J.S.A. 54:5-19 ET. SEQ.
- POSTED 296R-15 APPROVE RE-APPOINTMENT OF TRISH VAN CLEF AS REGISTRAR
- POSTED 297R-15 APPROVE RE-APPOINTMENT OF JANICE KISTY AS DEPUTY REGISTRAR

**DISCUSSION AGENDA (COUNCIL)**

1. Deputy Clerk Kisty – Reminder – Public hearing scheduled for August 25, 2015 regarding the dissolution of Fire District No. 1
2. Administrator Schlegel – Splash Park rules.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**