

**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 319R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – Affordable Housing 3<sup>rd</sup> Round Obligations.  
- POTENTIAL LAND SALE/LAND ACQUISITION: Inquiry to purchase Township owned property – Block 56.27, Lot 2. Update – lease agreement with Central Jersey Italian American Club.  
- CONTRACTS/AGREEMENTS:

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

**PROCLAMATIONS/CERTIFICATES**

- BREAST CANCER AWARENESS MONTH
- JACKSON LITTLE LEAGUE 12 YR. OLD ALL STARS
- HOLBROOK LITTLE LEAGUE 10 YR. OLD ALL STARS
- HOLBROOK LITTLE LEAGUE GIRLS SOFTBALL

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**

SEPTEMBER 8, 2015

**ORDINANCES – PUBLIC HEARING – SECOND READING**

**POSTED 22-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 304 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “PARKS AND RECREATION FACILITIES”**

**ORDINANCES – INTRODUCTION - FIRST READING**

**POSTED 23-15 BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A JET-VAC AND SWEEPER FOR THE DEPARTMENT OF PUBLIC WORKS AND APPROPRIATING \$1,075,000. THEREFOR AND AUTHORIZING THE ISSUANCE OF \$,075,000. BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY**

**POSTED 24-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF BLOCK 18801, LOT 12 FROM DORIS JANE MILLER, IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)**

**POSTED 25-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 244 OF THE MUNICIPAL LAND USE CODE, SECTION 207 ENTITLED “SIGNS”**

**PUBLIC COMMENT – RESOLUTIONS (ONLY)**

**RESOLUTIONS**

**POSTED 328R-15 RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY URGING PASSAGE OF SENATE BILL 1741 AND ASSEMBLY BILL 2429 SUPPORTING IMPLEMENTATION OF THE DEATH PENALTY FOR CERTAIN CRIMES**

**POSTED 329R-15 AUTHORIZE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE NO. 1511-44-022-001 FOR TARANTINO COMPANIES INC. t/a PLAZA WINES & LIQUORS**

**RESOLUTIONS (continued)**

- POSTED 330R-15 AUTHORIZE THE RENEWAL OF HAPPY TIME CAFE, INC. PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-033-021-002 CURRENTLY BEING HELD IN “INACTIVE STATUS” FOR THE LICENSING PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016
- POSTED 331R-15 AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-033-024-003 HELD “IN POCKET STATUS” BY IRA PORT FOR THE LICENSING PERIOD COMMENCING JULY 1, 2015 THROUGH JUNE 30, 2016
- POSTED 332R-15 AUTHORIZE PERSON-TO-PERSON TRANSFER OF CLUB LICENSE NO. 1511-31-010-001 FROM KNIGHTS OF COLUMBUS COUNCIL #6201 REV. MITCHELL J. CETKOWSKI TO HOWELL-JACKSON COLUMBIAN CLUB
- POSTED 334R-15 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE POSTED BY HOPE CATHEDRAL FOR BLOCK 12004, LOT 60 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 335R-15 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE POSTED BY LGG, INC. FOR BLOCK 11801, LOT 68.01 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 337R-15 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND C.J. HESSE FOR CY 2015 ROAD IMPROVEMENTS – VARIOUS ROADWAYS – FOR A TOTAL CONTRACT PRICE IN THE \$1,991,954.00
- POSTED 347R-15 AUTHORIZE APPLICATION TO THE LOCAL FINANCE BOARD FOR THE DISSOLUTION OF JACKSON TOWNSHIP FIRE DISTRICT NO. 1, PURSUANT TO N.J.S.A. 40A:14-91

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 320R-15 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 321R-15 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR AUGUST 2015
- POSTED 322R-15 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 25, 2015
- POSTED 323R-15 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 8, 2015
- POSTED 324R-15 AUTHORIZE THE PURCHASE OF VARIOUS PUBLIC SAFETY EQUIPMENT FROM WITMER FOR NEWLY APPOINTED POLICE OFFICERS
- POSTED 325R-15 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM FY 2015/2016 (D.W.I.E.P.)
- POSTED 326R-15 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR’S OFFICE FOR A DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY 2015/2016 (D.R.E.C.P.)
- POSTED 327R-15 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2016 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO MARGINAL ROAD, McCURDY LANE, WOODLANE DRIVE, A PORTION OF GRAWTOWN ROAD AND CYPRESS AVENUE
- POSTED 333R-15 AUTHORIZE RENEWAL OF JUNK YARD LICENSE FOR CY 2015 TO UNIQUE AUTO, BLOCK 902, LOTS 8, 9 & 10 (470 CHANDLER ROAD)
- POSTED 336R-15 APPROVE BINGO/RAFFLE LICENSE TO: CLEAN WATER FUND (#RA-1669 & #RA-1670) [AMENDED]; JACKSON MEMORIAL BAND PARENTS (#RA-1686 & #RA-1687) [AMENDED]; JACKSON LIBERTY BAND PARENTS & STUDENTS ASSOCIATION (#RA-1688) AND SWITLIK PARENT TEACHER NETWORK INC. (#RA-1689)
- POSTED 338R-15 AMENDING RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2015 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A. 40A: 4-85 - MATCHING GRANT PORTION OF FY 2016 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (7/1/2015 – 6/30/2016)

**CONSENT AGENDA (continued)**

- POSTED     339R-15     REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (7/1/2015 – 6/30/2016)
- POSTED     340R-15     AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 18502, LOT 29 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED     341R-15     AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 14702, LOT 36 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED     342R-15     RESCIND INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 19403, LOT 3 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED     343R-15     APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 14606, LOT 67
- POSTED     344R-15     RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE #14-00080 ON BLOCK 15201 LOT 135, PURSUANT TO CHAPTER 99 PUBLIC LAWS OF 1997
- POSTED     345R-15     RESOLUTION AUTHORIZING ADDED LIEN TAX ON BLOCK 6111, LOT 3
- POSTED     346R-15     RESOLUTION OF NEED FOR THE CONSTRUCTION OF A SPLASH PARK LOCATED ON TOWNSHIP PROPERTY (JUSTICE COMPLEX) BLOCK 16701, LOT 1

**DISCUSSION AGENDA (COUNCIL)**

- 1. Administrator Schlegel – Best Practices Checklist
- 2. Township Clerk Eden:
  - (a) Reminder – Free rabies clinic – Saturday October 17, 2015 10:00 a.m. to 12:00 p.m. (Public Works Garage)
  - (b) Administrative Fee – Chapter 310 entitled Peddling & Soliciting”.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**