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JACKSON TOWNSHIP COUNCIL

DATE: DECEMBER 8, 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 366R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS: CY 2016 Salary Ordinance (Ordinance ready)
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS: Swanborne, LLC draft Affordable Housing Developers Agreement

**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 – PUBLIC HEARING – SECOND READING

POSTED 30-15 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” PROVIDING FOR THE DISSOLUTION OF JACKSON TOWNSHIP FIRE DISTRICT NO. 1 PURSUANT TO N.J.S.A. 40A:5A-20

POSTED 31-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 204 OF THE TOWNSHIP CODE ENTITLED “FIRE PREVENTION” WHEREBY REMOVING THE BOUNDARY LINES OF FIRE DISTRICT NO. 1 AND INCORPORATE BOUNDARY WITH JACKSON TOWNSHIP FIRE DISTRICT NO. 2

ORDINANCES – INTRODUCTION - FIRST READING

POSTED 32-15 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2016 AND THEREAFTER

POSTED (tentative) 33-15 ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 3 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “ADMINISTRATIVE CODE” WHEREBY RESTRUCTURING CERTAIN DEPARTMENTS/DIVISIONS WITHIN THE TOWNSHIP OF JACKSON

PUBLIC COMMENT – RESOLUTIONS (ONLY)

RESOLUTIONS

POSTED 367R-15 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND LUCAS CONSTRUCTION GROUP FOR THE PROJECT KNOWN AS “CMP CULVERT REPLACEMENT AT BREWERS BRIDGE ROAD, SUSAN DRIVE AND WEST PLEASANT GROVE ROAD” WHEREBY INCREASING THE CONTRACT AMOUNT BY \$4,415.83 RESULTING IN AN ADJUSTED CONTRACT AMOUNT OF \$442,853.83

POSTED 368R-15 APPROVE CY 2015 BUDGET TRANSFER #2
POSTED 369R-15 AUTHORIZE PAYMENT IN THE AMOUNT OF \$6,120.00 TO SEABOARD FIRE & SAFETY EQUIPMENT COMPANY FOR EMERGENCY FIRE DEFICIENCY INSPECTION REPAIRS

POSTED 370R-15 AUTHORIZE PAYMENT IN AN AMOUNT NOT TO EXCEED \$52,000.00 TO MAZZARA TRUCKING & EXCAVATION FOR EMERGENCY ROAD REPAIRS AT THE INTERSECTION OF WYOMING DRIVE AND NORTH

CAROLINA DRIVE

RESOLUTIONS (CONTINUED)

POSTED 371R-15 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 MUNICIPAL ALLIANCE GRANT (7/1/2015 – 6/30/2016)

BILLS AND CLAIMS

CONSENT AGENDA

POSTED 372R-15 AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED 373R-15 APPROVE TOWNSHIP COUNCIL MINUTES OF OCTOBER 27, 2015
POSTED 374R-15 APPROVE TOWNSHIP COUNCIL MINUTES OF NOVEMBER 10, 2015
POSTED 375R-15 APPROVE BINGO/RAFFLE LICENSE TO: HELPING HANDS OF JACKSON (#RA-1692), JACKSON EDUCATION ASSOCIATION (#RA-1693 & #RA-1694), JACKSON MEMORIAL BAND PARENTS INC (#RA-1695), JACKSON LACROSSE CLUB INC (#RA-1696), AND SENIOR CITIZENS CLUB OF WESTLAKE (#BA-317)
POSTED 376R-15 CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS FOR MISCELLANEOUS GRANTS
POSTED 377R-15 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF FY 2015 966 REIMBURSEMENT GRANT THROUGH THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT
POSTED 378R-15 AUTHORIZE EXECUTION, SUBMISSION AND ACCEPTANCE OF COPS-IN-SHOPS COLLEGE FALL INITIATIVE 2015-2016 GRANT
POSTED 379R-15 AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUND FOR THE DIVISION OF RECREATION FROM FRED RASIEWICZ TO SHERI SILVERSMITH
POSTED 380R-15 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 – MUNICIPAL ALLIANCE GRANT (7/1/2015 – 6/30/2016)
POSTED 381R-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 DRIVE SOBER OR GET PULLED OVER 2015 Y/E STATEWIDE CRACKDOWN GRANT
POSTED 382R-15 AMEND RESOLUTION NO. 067R-15 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS WHEREBY AMENDING THE CONTRACT ASSIGNMENT INFORMATION FOR CONTRACT A76917 FROM TRICO EQUIPMENT SERVICES LLC TO GROFF TRACTOR NEW JERSEY LLC
POSTED 383R-15 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 3904, LOT 10
POSTED 384R-15 APPROVE CHIEF FINANCIAL OFFICER’S REPORT FOR MONTH OF NOVEMBER 2015

DISCUSSION AGENDA (COUNCIL)

- 1. Council President Calogero - Draft Ordinance regulating Garage Sales

PUBLIC COMMENT - ANY TOPIC

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