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It is listed as a courtesy and attempt to inform the public of actions being considered by the Jackson Township Council.

There may be additions or deletions prior to the Township Council taking final action.

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JACKSON TOWNSHIP COUNCIL

DATE: APRIL 12, 2016

PAGE: 1 OF 2

**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 150R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS: Amend lease agreement with Jackson Little League (Ordinance ready). Aspen Tree Expert Company, Inc. – Site Plan - Detention Basin and Affordable Housing Agreement(s) (Resolutions ready).

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

PROCLAMATIONS

- ALCOHOL AWARENESS MONTH
- NATIONAL VOLUNTEER WEEK
- NATIONAL LIBRARY WEEK

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

POSTED 10-16 CALENDAR YEAR 2016 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 11-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING LEASE AGREEMENT WITH JACKSON LEAGUE AS AUTHORIZED BY ORDINANCE NO. 10-09

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 156R-16 RESOLUTION AUTHORIZING THE EXECUTION OF A DETENTION BASIN AGREEMENT WITH STEPHEN M. CHISHOLM, SR., & LAURA CHISHOLM BLOCK 301, LOT 6.01

POSTED 159R-16 AUTHORIZE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-027-008 FROM HB ENTERTAINMENT LLC TO JACKSON SOUTH, INC.

POSTED 160R-16 AUTHORIZE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-004-013 FOR SIX FLAGS GREAT ADVENTURE, LLC

POSTED 161R-16 AUTHORIZE CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND DeFINO CONTRACTING COMPANY FOR THE PROJECT KNOWN AS “RECONSTRUCTION OF WRIGHT-DEBOW ROAD” FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$729,284.00 (BASE BID ONLY)

RESOLUTIONS (continued)

- POSTED 162R-16 RESOLUTION AUTHORIZING THE EXECUTION OF AN AFFORDABLE HOUSING OBLIGATION AGREEMENT WITH ASPEN TREE EXPERT COMPANY, INC. FOR BLOCK 301, LOT 6.01
- POSTED 163R-16 AUTHORIZE THE PURCHASE OF NELOG 740 EVENTIDE COMMUNICATIONS LOGGING RECORDER FROM COMMUNICATIONS SPECIALIST, INC., AN APPROVED STATE CONTRACT VENDOR (#A83891) IN AN AMOUNT NOT TO EXCEED \$44,170.00
- POSTED 164R-16 AUTHORIZE THE PURCHASE OF TWO (2) 2016 FORD F-250 4X4 PICK-UP TRUCKS WITH VARIOUS OPTIONS FROM BEYER FORD (#88727), AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$61,385.00
- POSTED 166R-16 AUTHORIZE THE CONTRIBUTION OF AN ADDITIONAL \$2,000 FOR THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 151R-16 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 152R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MARCH 22, 2016
- POSTED 153R-16 APPROVE BINGO/RAFFLE LICENSE TO: CARL W. GOETZ MIDDLE SCHOOL PTN GROUP (#RA-1707 AND #RA-1708), CHILDREN'S SPECIALIZED HOSPITAL FOUNDATION (#RA-1709), OCEAN OF LOVE (#RA-1710), CHURCH OF ST. MONICA (#RA-1711 & #RA-1712)
- POSTED 154R-16 AUTHORIZE THE ISSUANCE OF A PET SHOP LICENSE FOR CY 2016 TO ALLEN BOTH, T/A MAJOR LEAGUE EXOTIC PETS, INC. (BLOCK 7306, LOT 3 – 400 SOUTH NEW PROSPECT ROAD)
- POSTED 155R-16 AUTHORIZE RELEASE OF C.O. CASH BOND TO PARAMOUNT HOMES, BLOCK 16003, LOT 19 (26 ARISTOCRAT WAY) AND BLOCK 17201, LOT 3.15 (19 AIDEN LANE)
- POSTED 157R-16 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE “CY 2016 CLICK-IT-OR-TICKET MEMORIAL DAY GRANT” FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$5,000.00
- POSTED 158R-16 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE PROSECUTOR'S PROGRAM (ALSO KNOWN AS THE FATAL ACCIDENT SUPPORT TEAM - F.A.S.T.) FOR CY 2016
- POSTED 165R-16 AUTHORIZE CONTRACT WITH INTERNATIONAL FIREWORKS FOR FIREWORKS DISPLAY DURING THE “FOOD TRUCKS & FIREWORKS/CLEAN COMMUNITIES CELEBRATION” TO BE HELD ON JUNE 11, 2016 (RAIN DATE SEPTEMBER 10, 2016)
- POSTED 167R-16 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR MARCH 2016

DISCUSSION AGENDA (COUNCIL)

1. Council President Nixon – Landlord Registration
2. Township Clerk Eden – Reminder - Rabies Clinic this Saturday, April 16, 2016 from 10:00 a.m. – 1:00 p.m. (DPW facility – 10 Don Connor Blvd.).

PUBLIC COMMENT - ANY TOPIC

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