

**THIS IS NOT AN OFFICIAL DOCUMENT**

*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.*

**\*A\*G\*E\*N\*D\*A\***

**JACKSON TOWNSHIP COUNCIL**

**DATE: SEPTEMBER 13, 2016**

**PAGE: 1 OF 3**

**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 **276R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – EL @ Jackson  
- POTENTIAL LAND SALE/LAND ACQUISITION  
- CONTRACTS/AGREEMENTS: Proposed Affordable Housing Agreement(s)

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

**PROCLAMATIONS**

- CHILDHOOD CANCER AWARENESS MONTH

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**

AUGUST 9, 2016

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

POSTED **20-16** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 103, ENTITLED “VEHICLES AND TRAFFIC”, ARTICLE XIV ENTITLED “SCHEDULES”, SECTION 103-60 ENTITLED “PROHIBITED TURNS AT INTERSECTIONS” WHEREBY PROHIBITING LEFT TURNS AT WAWA SHOPPING PLAZA DRIVEWAY EXIT ONTO C.R. #3 HOPE CHAPEL ROAD

POSTED **21-16** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 244 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS” SO AS TO ADD §244-176.1 ENTITLED, “PORTABLE BUILDINGS AND TRAILERS”

**ORDINANCES - FIRST READING**

POSTED **22-16** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 244, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS” ARTICLE VI, ENTITLED “NON-PINELANDS AREA ZONING DISTRICT REGULATIONS” SECTION 244-43, ENTITLED “ZONING MAP”

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED **279R-16** RESOLUTION AUTHORIZING UPDATES AND AMENDMENTS INCLUDING THE IMPLEMENTATION OF A LOAN PROVISION TO THE EXISTING 457(b) DEFERRED COMPENSATION PLAN FOR THE TOWNSHIP OF JACKSON

POSTED **286R-16** AMEND RESOLUTION NO. 164R-16 AUTHORIZING THE PURCHASE OF TWO (2) 2016 FORD F-250 4X4 PICK-UP TRUCKS WITH VARIOUS OPTIONS FROM BEYER FORD (#T2100/A88727), AN APPROVED STATE CONTRACT VENDOR, WHEREBY CHANGING VEHICLE MODEL YEAR TO TWO (2) 2017 FORD F-250 4X4 PICK-UP TRUCKS WITH VARIOUS OPTIONS AND INCREASING THE TOTAL PURCHASE PRICE TO \$63,332.40

RESOLUTIONS (continued)

- POSTED     287R-16     AUTHORIZE PURCHASE FROM H.A. DeHART & SON, INC. ONE (1) DUMP BODY IN THE AMOUNT OF \$18,391.49 WITH OPTIONAL SNOWPLOW PACKAGE IN THE AMOUNT OF \$4,325.16 FOR A TOTAL PURCHASE PRICE IN THE AMOUNT OF \$22,716.65 IN ACCORDANCE WITH PREVIOUSLY APPROVED 24-MONTH CONTRACT PERIOD
- POSTED     288R-16     AUTHORIZE THE SALE OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE BY WAY OF PUBLIC AUCTION AND ESTABLISHING MINIMUM BID OF \$350,000.00
- POSTED     289R-16     AUTHORIZE THE SALE OF TWO (2) NEW PLENARY RETAIL CONSUMPTION LICENSES BY WAY OF SEALED BIDS WITH A MINIMUM BID SET AT \$400,000.00/EACH
- POSTED     297R-16     AUTHORIZE THE PURCHASE OF ONE (1) 2017 FORD F-450 4WD CAB AND CHASSIS WITH VARIOUS OPTIONS FROM BEYER FORD (#T2100/A88214), AN APPROVED STATE CONTRACT VENDOR, IN AN AMOUNT NOT TO EXCEED \$40,987.20
- POSTED     299R-16     AUTHORIZE THE PURCHASE OF ONE (1) BOXER 525 DX COMPACT LOADER WITH OPTIONS FROM HARTER EQUIPMENT, INC IN AN AMOUNT NOT TO EXCEED \$37,972.00 THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL CO-OP CONTRACT #65-MCESCCPS
- POSTED     300R-16     AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-025-002 HELD "IN POCKET STATUS" BY JACKSON SPIRITS LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2016 THROUGH JUNE 30, 2017
- POSTED     301R-16     AMEND RESOLUTION NO. 069R-16 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS WHEREBY INCREASING THE CONTRACT AMOUNT OF MOTOROLA FROM \$60,000. TO \$135,000.
- POSTED     304R-16     AUTHORIZE CONTRACT AWARD TO NASSAU CAPITAL ADVISORS, LLC, FOR PROFESSIONAL CONSULTANT SERVICES IN THE MATTER OF ADOPTION OF N.J.S.A. 5:96 AND 5:97 BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING, 221 N.J. 1 (2015) ("MOUNT LAUREL IV")
- POSTED     305R-16     RESOLUTION SUPPORTING ASSEMBLY BILL A4100 REQUIRING LIMITED LIABILITY COMPANIES TO DISCLOSE OWNERSHIP INFORMATION WHEN SUBMITTING DEED FOR RECORDING

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED     277R-16     AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED     278R-16     APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 9, 2016
- POSTED     280R-16     AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF EDUCATION WITH REGARD TO THE USE OF TOWNSHIP OWNED VEHICLE BAYS BY THE BOARD OF EDUCATION
- POSTED     281R-16     AUTHORIZE THE TRANSFER OF ONE (1) 1998 INTERNATIONAL 4700 DUMP TRUCK VIN #1HTSCABR5WH548462 NO LONGER NEEDED FOR PUBLIC USE TO THE JACKSON TOWNSHIP BOARD OF EDUCATION
- POSTED     282R-16     AUTHORIZING RELEASE TO TOLL BROTHERS CASH BOND ISSUED FOR TWO (2) MONUMENTS, WESTLAKE DEVELOPMENT, SECTION 8, AKA BLOCK 66.15/ LOT 1
- POSTED     283R-16     AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE TO BUTTERFLY CAMPING RESORT LOCATED AT 360 BUTTERFLY ROAD (BLOCK 15301, LOT 31)
- POSTED     284R-16     REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE FY 2016 BULLETPROOF VEST PARTNERSHIP GRANT

**CONSENT AGENDA (continued)**

- POSTED 285R-16 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR JULY 2016
- POSTED 290R-16 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 2016 STATEWIDE LABOR DAY CRACKDOWN GRANT
- POSTED 291R-16 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PROJECT KNOWN AS “JACKSON TOWNSHIP SENIOR CENTER ADDITION”
- POSTED 292R-16 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF A GRANT APPLICATION FOR THE 2017 LOCAL ARTS PROGRAM THROUGH THE OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION
- POSTED 293R-16 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR EMERGENCY AND NON-EMERGENCY PUBLIC WORKS REPAIR AND SERVICE WORK WITHIN THE TOWNSHIP OF JACKSON
- POSTED 294R-16 AUTHORIZE THE RENEWAL OF A ZOOLOGICAL PARK LICENSE TO SIX FLAGS THEME PARK FOR BLOCK 3101, LOT 11
- POSTED 295R-16 AUTHORIZE EXECUTION AND ACCEPTANCE OF CY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE COUNTY OF OCEAN
- POSTED 296R-16 APPROVE BINGO/RAFFLE LICENSE TO: SENIOR CITIZENS ASSOCIATION OF METEDECONK LAKES (#BA-320), HOLMAN ORGANIZATION OF PARENTS & EDUCATORS (#BA-321 & #RA-1741), SENIOR CITIZEN ASSOCIATION OF METEDECONK LAKES (#RA-1733 & #RA-1734), OCEAN COUNTY COLLEGE FOUNDATION, INC. (#RA-1735 & #RA-1736), JACKSON MEMORIAL BANK PARENTS (#RA-1737 THROUGH #RA-1740), ADOPT A SENIOR, INC. (#RA-1742), HELPING HANDS OF JACKSON, INC. (#RA-1743) AND SUSAN G. KOMEN BREAST CANCER FUND CENTRAL JERSEY/SO. JERSEY (#RA-1744)
- POSTED 298R-16 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PURCHASE OF ONE (1) NEW REAR LOADER COMPACTOR GARBAGE TRUCK
- POSTED 302R-16 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 11507, LOT 8 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.
- POSTED 303R-16 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 6002, LOT 5 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ.

**DISCUSSION AGENDA (COUNCIL)**

1. Township Clerk Eden – Certify results of nominating petitions - Non-Partisan Municipal Election – Township Council.
2. Township Clerk Eden – Amend Chapter 322 “Raffles & Bingos”.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**