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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: SEPTEMBER 27, 2016**

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**7:00 P.M. OPEN MEETING/CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
SUNSHINE STATEMENT**

**EXECUTIVE SESSION MEETING (7:00 P.M. – 7:30 P.M.)**

**POSTED 306R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Status - Affordable Housing 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**

**PROCLAMATIONS/CERTIFICATES**

- HOLBROOK 11 YR. OLD NJ STATE CHAMPIONS

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**

SEPTEMBER 13, 2016

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND 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”**

**ORDINANCES - FIRST READING**

**POSTED 23-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 322 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “RAFFLES AND BINGOS”**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 314R16 AUTHORIZE CONTRACT RENEWAL FOR A ONE (1) YEAR PERIOD WITH WASTE MANAGEMENT FOR BI-WEEKLY RESIDENTIAL CURBSIDE RECYCLING COLLECTION IN THE AMOUNT OF \$559,464.00**

**POSTED 316R-16 AUTHORIZE THE PURCHASE OF REPLACEMENT BODY ARMOR FOR THE DEPARTMENT OF PUBLIC SAFETY FROM POINT BLANK, AN APPROVED STATE CONTRACT VENDOR (A81351), IN AN AMOUNT NOT TO EXCEED \$32,007.00**

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- |        |                |   |
|--------|----------------|---|
| POSTED | <u>307R-16</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS   |
| POSTED | <u>308R-16</u> | APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR AUGUST 2016  |
| POSTED | <u>309R-16</u> | AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS (RFP's) FOR VARIOUS LEGAL AND PROFESSIONAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2017   |
| POSTED | <u>310R-16</u> | APPROVE BINGO/RAFFLE LICENSE TO: JACKSON LIBERTY BAND PARENTS & STUDENTS ASSOCIATION (#RA-1745) AND SWITLIK PARENT TEACHER NETWORK, INC. (#RA-1746)   |
| POSTED | <u>311R-16</u> | AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – OCEAN COUNTY GANG, GUN AND NARCOTICS TASK FORCE SPECIAL OPERATIONS GROUP (S.O.G.)            |
| POSTED | <u>312R-16</u> | AUTHORIZE THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION ENTITLED "MATCH GRANT PROGRAM – SUPERSTORM SANDY RECOVERY EFFORTS" THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS/SANDY RECOVERY DIVISION      |
| POSTED | <u>313R-16</u> | AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR FY 2016 DRUNK DRIVING ENFORCEMENT FUND GRANT                     |
| POSTED | <u>315R-16</u> | AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE BI-WEEKLY COLLECTION OF RESIDENTIAL CURBSIDE RECYCLING MATERIAL FOR A FOUR YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR PERIOD |
| POSTED | <u>317R-16</u> | APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 13, 2016  |

**DISCUSSION AGENDA (COUNCIL)**

1. Township Clerk Eden – Amend Chapter 310 "No-Knock Registry"
2. Administrator Schlegel – "Best Practice Checklist"
3. Administrator Schlegel – PD request to amend Chapter 388 "Towers & Wreckers"

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**