

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: NOVEMBER 29, 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 351R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- Personnel/Professionals: CY 2017 Salary Guide (ordinance ready). Department restructure change.
- Litigation/Potential Litigation: Update - EL vs. Twp. of Jackson (ordinance ready).
- Potential Land Sale/Land Acquisition: Possible land donation to the County of Ocean (Toms River Road). Inquiry to purchase Township property located along Hyson Road. Inquiry to purchase Township owned property along East Commodore Blvd.
- Contracts/Agreements:

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

APPROVE EXECUTIVE SESSION MEETING MINUTES:
OCTOBER 25, 2016

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

POSTED 26-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 98, ARTICLE III SECTION 26 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “ANIMALS; KENNELS AND PET SHOPS, DEFINITIONS”

POSTED 27-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE DEDICATION OF A 30’ RIGHT-OF-WAY ALONG HARMONY ROAD TO THE COUNTY OF OCEAN

ORDINANCES - FIRST READING

POSTED 28-16 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 2017 AND THEREAFTER

POSTED 29-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT WITH THE JACKSON LITTLE LEAGUE FOR A PORTION OF THE JUSTICE COMPLEX FIELDS

POSTED 30-16 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 AND SUPPLEMENT CHAPTER 244, ENTITLED, “LAND USE AND DEVELOPMENT REGULATIONS,” SO AS TO CREATE § 244-53.1, TO BE ENTITLED, “PIC PLANNED INCLUSIONARY COMMUNITY ZONE”

PUBLIC HEARING – JACKSON TOWNSHIP FIRST AID – REVERSIONARY CLAUSE

POSTED 352R-16 AUTHORIZE THE RELEASE AND EXTINGUISHMENT OF THE REVERSION CLAUSE PURSUANT TO N.J.S.A. 40:60-51.2 IN THAT CERTAIN DEED DATED FEBRUARY 25, 1986 BETWEEN JACKSON TOWNSHIP AND THE JACKSON TOWNSHIP FIRST AID SQUAD INC.

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 355R-16 AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE DEVELOPERS AGREEMENT AND THE RELEASE OF ROAD IMPROVEMENT ESCROW FUNDS TO PLATINUM DEVELOPERS AT PERRINEVILL LLC FOR THE EXPRESS PURPOSE OF MAKING IMPROVEMENTS TO PERRINVILLE ROAD
- POSTED 356R-16 AUTHORIZE CY 2016 BUDGET TRANSFER #1
- POSTED 358R-16 AUTHORIZE THE RELEASE OF RESTORATION BOND POSTED BY CASTELLAR PROPERTIES, INC. DUE TO THE POSTING OF A PERFORMANCE GUARANTEE FOR THE PROJECT KNOWN AS PINE KNOLL MANOR (BLOCK 9.01 LOT 170 & 171)
- POSTED 362R-16 REJECT BIDS RECEIVED FOR “EMERGENCY AND NON-EMERGENCY ROAD, STORM SEWER & INFRASTRUCTURE WORK” AND AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SAME
- POSTED 363R-16 AUTHORIZE THE SALE OF SURPLUS MOTOR VEHICLES AND OTHER MISCELLANEOUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY WAY OF A PUBLIC “ON-LINE” AUCTION
- POSTED 365R-16 AUTHORIZE MUNICIPAL CONSENT TO CELLCO PARTNERSHIP (D/B/A VERIZON WIRELESS) TO LOCATE AND OPERATE IN THE RIGHT-OF-WAY IN THE TOWNSHIP OF JACKSON BY ATTACHING TO EXISTING AND NEW UTILITY POLES PURSUANT TO N.J.S.A. 48:3-18 AND N.J.S.A. 48:3-19
- POSTED 369R-16 AUTHORIZE PAYMENT IN THE AMOUNT OF \$1,381.65 TO JOHNNY-ON-THE-SPOT AND FURTHER AUTHORIZE THE ALLOCATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$500.00 FOR THE REMAINDER OF CY 2016 FOR THE SUPPLY AND MAINTENANCE OF PORTABLE RESTROOMS AND HAND -WASH STATIONS FOR THE TOWNSHIP OF JACKSON
- POSTED 370R-16 AUTHORIZE PAYMENT IN THE AMOUNT OF \$1,135.00 TO SEABOARD FIRE AND SAFETY EQUIPMENT COMPANY AND FURTHER AUTHORIZE THE ALLOCATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$3,500.00 FOR THE REMAINDER OF CY 2016 FOR MANDATORY FIRE SAFETY INSPECTIONS /REPAIRS OF VARIOUS TOWNSHIP FACILITIES

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 353R-16 APPROVE TAX OVERPAYMENT REFUNDS
- POSTED 354R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 25, 2016
- POSTED 357R-16 CONSENT TO THE APPOINTMENT OF AN ADDITIONAL MEMBER TO THE PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD FOR THE REMAINDER OF CY 2016
- POSTED 359R-16 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEE POSTED BY THE MANHATTAN REAL ESTATE INVESTMENT GROUP, LLC FOR SITE PLAN THE BANK (FULTON BANK) A/K/A/ BLOCK 12705 LOT 1 (FORMERLY BLOCK 148.01 LOT 5.01)
- POSTED 360R-16 AMEND RESOLUTION NO. 069R-16 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS WHEREBY INCREASING THE CONTRACT AMOUNT OF BLUE LINE EMERGENCY LIGHTING, LLC FROM \$5,000.00 TO \$55,000.00
- POSTED 361R-16 AUTHORIZE THE ACCEPTANCE OF THE 2017 AREA PLAN CONTRACT PROGRAM GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES
- POSTED 364R-16 AUTHORIZE EXECUTION AND ACCEPTANCE OF SUBRECIPIENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS/SANDY RECOVERY DIVISION IN THE AMOUNT OF \$193,603.00 FOR THE “MATCH GRANT PROGRAM – SUPERSTORM SANDY RECOVERY EFFORTS”
- POSTED 366R-16 AUTHORIZE THE RENEWAL OF AMUSEMENT GAMES LICENSE TO SIX FLAGS GREAT ADVENTURE FOR CY 2017

CONSENT AGENDA (continued)

- POSTED 367R-16 AUTHORIZE THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION FOR THE COPS-IN-SHOPS COLLEGE FALL INITIATIVE 2016-2017 GRANT
- POSTED 368R-16 AUTHORIZE THE EXECUTION OF A “RIGHT OF ENTRY” AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PROPERTY LOCATED AT HAWKIN ROAD AND KENNETH LANE, BLOCK 18202, LOTS 85 AND 86 IN THE TOWNSHIP OF JACKSON
- POSTED 371R-16 AMEND RESOLUTION NO. 069R-16 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS WHEREBY INCREASING THE CONTRACT AMOUNT OF WIRELESS COMMUNICATIONS AND ELECTRONICS FROM \$5,000.00 TO \$60,000.00
- POSTED 372R-16 APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 14704, LOT 20
- POSTED 373R-16 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR OCTOBER 2016

DISCUSSION AGENDA (COUNCIL)

- 1. Township Clerk Eden
 - a. Bidder Pre-Qualification – Sale of Distribution and Consumption licenses.
 - b. January 2017 Re-Organization Meeting date and tentative Council meeting dates for CY 2017.
 - c. Annual Chanukah Menorah Lighting – December 29, 2016 - 4:30-6:00 p.m.
 - d. Toyland – December 3rd and 4th
 - e. Tree Lighting – December 3rd

PUBLIC COMMENT - ANY TOPIC

ADJOURN