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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.

A*G*E*N*D*A

JACKSON TOWNSHIP COUNCIL

DATE: FEBRUARY 14, 2017

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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 **088R-17 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL 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**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

POSTED **01-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 304 OF THE TOWNSHIP CODE ENTITLED "PARKS & RECREATION", SECTION 38 ENTITLED "RECREATION EVENT FEES AND SECTION 43 ENTITLED RULES AND REGULATIONS SPRAY PARK FACILITY"**

POSTED **02-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 28-16 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2017 AND THEREAFTER**

ORDINANCES - FIRST READING

POSTED **03-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 244 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS"**

POSTED **04-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 244 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS"**

2nd PUBLIC HEARING – OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR CY 2017

POSTED **089R-16 AUTHORIZE SUBMISSION OF PROJECT APPLICATION BY THE TOWNSHIP OF JACKSON FOR INCLUSION IN THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CY 2017**

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **099R-17 AUTHORIZE THE RENEWAL OF A CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND MULTI-TEMP, INC. FOR HVAC PREVENTATIVE MAINTENANCE & REPAIR SERVICES FOR FINAL ONE (1) YEAR PERIOD COMMENCING APRIL 1, 2017 AND ENDING MARCH 31, 2018**

BILLS AND CLAIMS

CONSENT AGENDA

- | | | |
|--------|----------------|---|
| POSTED | <u>090R-17</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS |
| POSTED | <u>091R-17</u> | AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY KRIPA'S PROPERTIES, LLC FOR SITE PLAN KNOWN AS COUNTY LINE PLAZA, 129 N. COUNTY LINE ROAD (BLOCK 8401, LOT 6) |
| POSTED | <u>092R-17</u> | AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2017 |
| POSTED | <u>093R-17</u> | AUTHORIZE THE ALLOCATION OF \$55,492.50 TO THE JACKSON TOWNSHIP DEPARTMENT OF RECREATION FOR THE PURCHASE AND SALE OF TICKETS TO THE GENERAL PUBLIC FOR GREAT ADVENTURE CY 2017 |
| POSTED | <u>094R-17</u> | AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE CY 2017 "DISTRACTED DRIVING CRACKDOWN - U DRIVE, U TEXT, U PAY" FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$5,000.00 |
| POSTED | <u>095R-17</u> | AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2017 |
| POSTED | <u>096R-17</u> | AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2017 TO FOUNTAINHEAD PROPERTIES, INC. T/A FOUNTAINHEAD MOBILE HOME PARK, BLOCK 9001, LOT 20 |
| POSTED | <u>097R-17</u> | AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2017 TO ALLIED ORDNANCE, T/A OAK TREE MOBILE HOME PARK A/K/A BLOCK 2507, LOT 10 |
| POSTED | <u>098R-17</u> | AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2017 TO MGM JACKSON, LLC T/A MAPLE GLEN MOBILE HOME PAR (BLOCK 18602, LOT 1) |
| POSTED | <u>100R-17</u> | CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED FOR CY 2017 |
| POSTED | <u>101R-17</u> | CONSENT TO THE APPOINTMENT OF MEMBER TO THE MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR A TERM COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2017 |
| POSTED | <u>102R-17</u> | AUTHORIZE ISSUANCE OF A 6-MONTH CONDITIONAL MOBILE HOME PARK LICENSE TO SILVER PINE PARK (FORMERLY KNOWN AS SHADY OAK MOBILE HOME PARK) |
| POSTED | <u>103R-17</u> | APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 24, 2017 |

DISCUSSION AGENDA (COUNCIL)

1. Council President Bressi – Update – Billboards
2. Township Clerk Eden
 - a. Sale of one (1) Distribution Liquor License
 - b. Special meeting of the Township Council due to bond sale. Must be scheduled during May 12 – 19.

PUBLIC COMMENT - ANY TOPIC

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