

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 161R-17 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: UPDATE - AFFORDABLE HOUSING  
RG-2 AND RG-3  
- 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**

- PAINT THE TOWN PINK
- NATIONAL VOLUNTEER WEEK
- GAYLE BAUM (PATHFINDERS)

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**  
APRIL 11, 2017

**RESOLUTIONS RELATING TO THE CY 2017 MUNICIPAL OPERATING BUDGET**

POSTED 162R-17 AUTHORIZE LOCAL EXAMINATION OF CY 2017 BUDGET  
RESOLUTION #142R-17  
POSTED 163R-17 AUTHORIZE THE READING OF THE 2017 MUNICIPAL OPERATING  
BUDGET BY TITLE ONLY

**PUBLIC HEARING ON THE 2017 MUNICIPAL OPERATING BUDGET**

POSTED 142R-17 APPROVE THE ADOPTION OF THE MUNICIPAL OPERATING  
BUDGET FOR CY 2017

**ORDINANCES - SECOND READING**

POSTED 07-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AMENDING CHAPTER 3 ENTITLED “ADMINISTRATIVE  
CODE” OF THE TOWNSHIP OF JACKSON

**ORDINANCES - FIRST READING**

- NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED 164R-17 AUTHORIZE 2017 EMERGENCY TEMPORARY APPROPRIATIONS #2  
(tentative)  
POSTED 165R-17 AUTHORIZE THE EXECUTION OF AN AFFORDABLE HOUSING  
OBLIGATION AGREEMENT WITH JACKSON STORAGE OF NJ LLC  
POSTED 166R-17 AUTHORIZE CONTRACT AWARD BETWEEN THE TOWNSHIP OF  
JACKSON AND MARK WOSZCZAK MECHANICAL CONTRACTORS FOR  
THE PROJECT KNOWN AS “EMERGENCY/NON-EMERGENCY ROAD,  
STORM SEWER & INFRASTRUCTURE WORK” FOR A TOTAL  
CONTRACT PRICE IN THE AMOUNT OF \$168,767.00 FOR A 2-YEAR  
PERIOD WITH THE OPTION TO RENEW FOR TWO ADDITIONAL 1-  
YEAR PERIODS

**BILLS AND CLAIMS**

**CONSENT AGENDA**

POSTED	<u>167R-17</u>	AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED	<u>168R-17</u>	APPROVE DISABLED VETERAN EXEMPTION FOR BLOCK 6401, LOT 69
POSTED	<u>169R-17</u>	AUTHORIZE SUBMISSION OF ENROLLMENT APPLICATION FOR PARTICIPATION IN THE "LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM" THROUGH THE U.S. DEPT. OF DEFENSE
POSTED (tentative)	<u>170R-17</u>	REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE 2017 DISTRACTED DRIVING CRACKDOWN – U TEXT. U DRIVE. U PAY.
POSTED	<u>171R-17</u>	APPROVE CFO REPORT FOR MARCH 2017
POSTED	<u>172R-17</u>	APPROVE RE-APPOINTMENT OF JANICE KISTY AS DEPUTY CLERK
POSTED	<u>173R-17</u>	AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUND FOR THE DIVISION OF RECREATION AND SENIOR SERVICES AND COMMISSION FOR THE DISABLED FROM SHERI SILVERSMITH TO KATHERINE SLISKY

**DISCUSSION AGENDA (COUNCIL)**

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**