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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: MAY 23, 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 194R-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**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**  
MAY 9, 2017

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**ORDINANCES - SECOND READING**

**POSTED 08-17 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" CHAPTER 244-90 ENTITLED "RG-2 REGIONAL GROWTH ZONE, CHAPTER 244-91 ENTITLED "RG-3 REGIONAL GROWTH ZONE" AND CHAPTER 244-104 ENTITLED "USE OF PINELANDS DEVELOPMENT CREDITS"**

**ORDINANCES - FIRST READING**

**POSTED 09-17 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$2,200,525 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,090,499 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY**

**POSTED 10-17 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 244-42 ENTITLED "LIST OF ZONES" AND SECTION 244-43 ENTITLED "ZONING MAP"**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 202R-17 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY MARK PROPERTIES, LLC DUE TO THE POSTING OF A REPLACEMENT PERFORMANCE GUARANTEES BY B&S HOME BUILDING, LLC & KOZEK ENTERPRISES, LLC FOR BLOCK 19001, LOTS 3.01, 3.02 & 3.03 (LAKEHURST AVENUE)**

**POSTED 203R-17 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND RED THE UNIFORM TAILOR FOR THE PURCHASE OF JACKSON TOWNSHIP POLICE UNIFORMS ON AN AS-NEEDED BASIS FOR A TWO (2) YEAR PERIOD WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEAR PERIOD**

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- |        |                |  |
|--------|----------------|--|
| POSTED | <u>195R-17</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS  |
| POSTED | <u>196R-17</u> | AUTHORIZE THE SUBMISSION, ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE JACKSON TOWNSHIP SHADE TREE COMMISSION AND THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PROJECT KNOWN AS "HAWKINS RIDGE TREE PLANTING PROGRAM" |
| POSTED | <u>197R-17</u> | AUTHORIZE APPLICATION SUBMISSION AND ACCEPTANCE OF 2017-2018 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT  |
| POSTED | <u>198R-17</u> | APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR APRIL 2017   |
| POSTED | <u>199R-17</u> | AUTHORIZE ISSUANCE OF FIREWORKS PERMIT TO SIX FLAGS GREAT ADVENTURE FOR CY 2017  |
| POSTED | <u>200R-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 CLICK IT OR TICKET 2017 SEAT BELT MOBILIZATION GRANT  |
| POSTED | <u>201R-17</u> | APPROVE PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (GRANT #P-6966-17) AND AUTHORIZE ACCEPTANCE OF SAME                        |

**DISCUSSION AGENDA (COUNCIL)**

Administrator Schlegel – Stage fee ordinance

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**