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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: JUNE 27, 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 222R-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

APPROVE EXECUTIVE SESSION MEETING MINUTES:
JUNE 13, 2017

ORDINANCES - SECOND READING

POSTED 10-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 244 OF THE MUNICIPAL LAND USE CODE, ARTICLE VI ENTITLED "NON-PINELANDS AREA ZONING DISTRICT REGULATIONS" SECTION 244-42 ENTITLED "LIST OF ZONES" AND SECTION 244-43 ENTITLED "ZONING MAP"
(tabled from 6/13/17)

POSTED 11-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED "BUILDINGS AND FACILITIES, PUBLIC USE OF"

POSTED 12-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 244 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS" BY ESTABLISHING A NEW ZONING DISTRICT KNOWN AS THE "MIXED RESIDENTIAL-AFFORDABLE HOUSING-8 (MR-AH-8) ZONE"

POSTED 13-17 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" ESTABLISHING THE MF-AH-7 MULTIFAMILY AFFORDABLE HOUSING-7 ZONE

ORDINANCES - FIRST READING

POSTED 14-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DEDICATION OF BLOCK 16901, LOT 23 TO THE COUNTY OF OCEAN

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 225R-17 RESOLUTION ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN AND APPROVING THE AFFORDABLE HOUSING TRUST FUND SPENDING PLAN
- POSTED 226R-17 RESOLUTION AUTHORIZING RENEWALS OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018
- POSTED 230R-17 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF EDUCATION TO PROVIDE TWO (2) SCHOOL RESOURCE OFFICERS (SRO's) FOR THE JACKSON TOWNSHIP SCHOOL DISTRICT 2017-2018

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 223R-17 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 224R-17 AMEND RESOLUTION NO. 078R-17 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2017 WHEREBY INCREASING THE CONTRACT AMOUNT OF CAMPBELL FOUNDRY COMPANY, INC. FROM \$10,000.00 TO \$30,000.00
- POSTED 227R-17 AMEND RESOLUTION NO. 078R-17 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS WHEREBY INCREASING THE CONTRACT AMOUNT OF WIRELESS COMMUNICATIONS AND ELECTRONICS FROM \$85,138.00 TO \$125,138.00 FOR CY 2017
- POSTED 228R-17 AUTHORIZE APPROPRIATION OF ADDITIONAL FUNDS FOR THE PURCHASE OF ADDITIONAL INFO-COP TICKETING LICENSES FROM GOLD TYPE BUSINESS MACHINE, INC. (GTBM) FOR CY 2017
- POSTED 229R-17 AUTHORIZE THE DISPOSAL OF ONE (1) 2008 FORD CROWN VICTORIA POLICE CRUISER UNIT #302 (VIN # 2FAHP71V98X1181024) NO LONGER NEEDED FOR PUBLIC USE AND FURTHER AUTHORIZE DISPOSAL FOR SCRAP METAL VALUE
- POSTED 231R-17 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 16, 2017
- POSTED 232R-17 AUTHORIZE RENEWAL OF KENNEL LICENSE FOR CY 2017 TO AUDREY DE GASTER, T/A AIN'T MISBEHAVING CANINE SLEEP OVER (BLOCK 2403, LOT 11 – 156 W. COMMODORE BLVD.)
- POSTED 233R-17 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR CY 2017 ROAD IMPROVEMENTS WITHIN THE TOWNSHIP OF JACKSON
- POSTED 234R-17 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEE POSTED BY A TO Z SITE CONTRACTORS FOR HOUSTON AVENUE SITE PLAN A/K/A/ BLOCK 22009 LOT 2, BLOCK 22010 LOT 3
- POSTED 235R-17 AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE TO BLOCK 7 LLC T/A TIMBERLAND LAKE CAMPGROUND LOCATED AT 1335 REED ROAD (BLOCK 10901, LOT 11)
- POSTED 236R-17 AMEND RESOLUTION NO. 095R-17 AUTHORIZING PURCHASES FROM APPROVED COOPERATIVE PRICING SYSTEMS FOR THE REMAINDER OF CY 2017 TO INCLUDE EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) (FORMERLY THE MIDDLESEX REGIONAL EDUCATIONS SERVICES COMMISSION)

DISCUSSION AGENDA (COUNCIL)

- 1. Administration Schlegel – Update – request to increase in escrow fees (Planning & Zoning)

PUBLIC COMMENT - ANY TOPIC

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