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JACKSON TOWNSHIP COUNCIL

DATE: AUGUST 22, 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 261R-17 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Update to purchase Township property Block 6508, Lots 1, 3, 4-8. Street vacation request – Roosevelt Street & Lincoln Avenue. Request to purchase Township property Block18904, Lot 1
- CONTRACTS/AGREEMENTS:

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

PRESENTATION BY THE TOWNSHIP COUNCIL

- BROOKLYN SQUARE PIZZA

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:

JULY 25, 2017

ORDINANCES - SECOND READING

POSTED 15-17 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, SECTION 12 (C) ENTITLED “ESCROW FEES”

POSTED 16-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 372 , ARTICLE VI ENTITLED “STREET NUMBERING SYSTEM”, SECTION 28 ENTITLED “VIOLATIONS AND PENALTIES” OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF JACKSON

POSTED 17-17 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, CHAPTER 233 ENTITLED “HOUSING STANDARDS”

ORDINANCES - FIRST READING

POSTED 18-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY VACATING ALL THE RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF JACKSON IN THE ENTIRE LENGTH OF A 15’ ALLEYWAY INTERSECTING BLOCK 22119, LOTS 1 THROUGH 3 AND BLOCK 22118, LOTS 1 THROUGH 5

POSTED 19-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 103 OF THE TOWNSHIP CODE ENTITLED “VEHICLES AND TRAFFIC” SECTION 45, SCHEDULE I, ENTITLED “NO PARKING” TO PROHIBIT PARKING ALONG THE ENTIRE LENGTH OF PROGRESS WAY

POSTED (tentative) 20-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 372 OF THE TOWNSHIP CODE ENTITLED “STREETS AND SIDEWALKS”, SECTION 8 ENTITLED “OBSTRUCTION OF STREETS RESTRICTED”

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 263R-17 AUTHORIZE THE ISSUANCE OF ONE (1) PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE TO RAJVI LIQUOR LLC TO BE HELD IN "POCKET STATUS" IN CONSIDERATION OF PAYMENT TO THE TOWNSHIP OF \$385,000.
- POSTED 267R-17 AUTHORIZE THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY COUNTY LINE CONSTRUCTION FOR THE PROJECT KNOWN AS FOREST HOLLOW ESTATES, BLOCK 14001, LOTS 32.01 & 32.07 (OLD BLOCK 68, LOTS 13.01 AND 13.02)
- POSTED 268R-17 AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND LUCAS CONSTRUCTION FOR CY 2017 ROAD IMPROVEMENTS (VARIOUS ROADWAYS) FOR A TOTAL CONTRACT PRICE IN THE \$1,338,338.00
- POSTED 271R-17 AUTHORIZE CONTRACT AWARD TO GRANTURK EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF ONE (1) HEAVY DUTY COMMERCIAL BODY REAR LOADER REFUSE TRUCK (NO OPTIONAL ACCESSORIES/NO OPTIONAL EQUIPMENT) FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$230,800.00
- POSTED 272R-17 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE DEVELOPERS AGREEMENT AND THE RELEASE OF ROAD IMPROVEMENT ESCROW FUNDS TO PLATINUM DEVELOPERS AT PERRINEVILLE, LLC FOR THE EXPRESS PURPOSE OF MAKING IMPROVEMENTS TO PERRINEVILLE ROAD
- POSTED 273R-17 APPOINT MEMBERS TO ZONING BOARD OF ADJUSTMENT

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 262R-17 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 264R-17 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 25, 2017
- POSTED 265R-17 AUTHORIZE THE DISPOSAL OF ONE (1) OFFICE TRAILER (VIN #4X4TWDH2X5A234960) NO LONGER NEEDED FOR PUBLIC USE FOR SCRAP METAL VALUE
- POSTED 266R-17 AUTHORIZE THE RENEWAL OF A ZOOLOGICAL PARK LICENSE TO SIX FLAGS THEME PARK FOR BLOCK 3101, LOT 11
- POSTED 269R-17 AUTHORIZE THE EXECUTION OF A DETENTION/STORMWATER BASIN OWNERSHIP, OPERATION AND MAINTENANCE AGREEMENT WITH JACKSON STORAGE, LLC ON BLOCK 48.01, P/O LOT 22.01
- POSTED 270R-17 NOT USED
- POSTED 274R-17 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PROJECT KNOWN AS THE "HAWKINS ROAD SHADE TREE PLANTING PROJECT"
- POSTED 275R-17 AUTHORIZE RENEWAL OF JUNK YARD LICENSE TO CHILDS WRECKING (BLOCK 2501, LOT 16 – 360 W. COMMODORE BLVD.)
- POSTED 276R-17 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 277R-17 AUTHORIZE SUBMISSION AND ACCEPTANCE OF BODY ARMOR REPLACEMENT FUND GRANT THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FY 2017
- POSTED 278R-17 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR JULY 2017
- POSTED 279R-17 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR A DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY 2017/2018 (D.R.E.C.P.)

CONSENT AGENDA (continued)

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| POSTED | <u>280R-17</u> | AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 8001 LOT 5.503 PURSUANT TO N.J.S.A. 54:5-19 ET SEQ. |
| POSTED | <u>281R-17</u> | AUTHORIZE THE CANCELLATION OF TAX SALE CERTIFICATE #16-00011 WHICH WAS SOLD IN ERROR AGAINST BLOCK 1501 LOT 36 |
| POSTED | <u>282R-17</u> | APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 2801 LOT 17 |

DISCUSSION AGENDA (COUNCIL)

1. Council President Bressi – Metedeconk National Golf Club request for waiver curb and sidewalk fund.
2. Administrator Schlegel – Best Practices – Fire Districts

PUBLIC COMMENT - ANY TOPIC

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