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There may be additions or deletions prior to the Township Council taking final action.

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JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER 12, 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 283R-17 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Update - street vacation request –
Roosevelt Street & Lincoln Avenue. Update - request to purchase Township property
Block18904, Lot 1. Fire District No. 2 land donation request.
- CONTRACTS/AGREEMENTS:

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

PROCLAMATION

- CHILDHOOD CANCER AWARENESS MONTH

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:

AUGUST 22, 2017

ORDINANCES - SECOND 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 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"**

ORDINANCES - FIRST READING

NONE AT THIS TIME

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

**POSTED 287R-17 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY
ROSARIO AND ROSA POLLINA FOR JACKSON VILLAGE SQUARE, 495
W. VETERANS HIGHWAY (BLOCK 1170, LOT 8 - FORMERLY BLOCK
40, LOT 6) UPON THE POSTING OF THE REQUIRED 2 YEAR
MAINTENANCE GUARANTEE**

**POSTED 288R-17 AUTHORIZE THE SALE OF SURPLUS MOTOR VEHICLES AND OTHER
MISCELLANEOUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE
BY WAY OF A PUBLIC "ON-LINE" AUCTION**

RESOLUTIONS (continued)

- POSTED 290R-17 AUTHORIZE THE EXECUTION OF A “LEASE FOR REAL PROPERTY AGREEMENT” BETWEEN THE TOWNSHIP OF JACKSON AND THE STATE OF NEW JERSEY, DEPARTMENT OF TREASURY FOR THE LEASING OF OFFICE SPACE LOCATED AT 101 W. VETERANS HIGHWAY BY THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, BOARD OF TREE EXPERTS
- POSTED 291R-17 RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED BY LAWRENCE E. UHER TO ANTONIO & ARLENE GOUVEIA FOR MINOR SUBDIVISION A/K/A/ BLOCK 131 LOT 2 (940 FARMINGDALE ROAD)

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 284R-17 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 285R-17 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF AUGUST 22, 2017
- POSTED 286R-17 AUTHORIZING RENEWAL OF A CAMPGROUND LICENSE TO BUTTERFLY CAMPING RESORT LOCATED AT 360 BUTTERFLY ROAD (BLOCK 15301, LOT 31)
- POSTED 289R-17 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM FY 2017/2018 (D.W.I.E.P.)
- POSTED 292R-17 AUTHORIZE TRANSFER AND RENEWAL OF A CAMPGROUND LICENSE FOR TIP TAM CAMPING RESORT A/K/A BLOCK 14301, LOT 13 (301 BREWERS BRIDGE ROAD)
- POSTED 293R-17 AUTHORIZE CONTRACT AWARD TO INTERNATIONAL FIREWORKS FOR FIREWORKS DISPLAY DURING THE CLEAN COMMUNITIES JACKSON DAY CELEBRATION ON OCTOBER 28, 2017 (NO RAIN DATE)

DISCUSSION AGENDA (COUNCIL)

1. Council President Bressi – request for a no-parking zone at 601 Wright DeBow Road

PUBLIC COMMENT - ANY TOPIC

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