

**THIS IS NOT AN OFFICIAL DOCUMENT**

*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.*

**\*A\*G\*E\*N\*D\*A\***

**JACKSON TOWNSHIP COUNCIL**

**DATE: SEPTEMBER 26, 2017**

**PAGE: 1 OF 2**

**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 **294R-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:**  
SEPTEMBER 12, 2017

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED **298R-17** AUTHORIZE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-004-014 FOR SIX FLAGS GREAT ADVENTURE, LLC

POSTED **302R-17** ADOPT AMENDMENTS TO THE TOWNSHIP EMPLOYEE HANDBOOK FOR THE TOWNSHIP OF JACKSON

POSTED **307R-17** AUTHORIZE THE EXECUTION OF A CONTRACT AWARD TO NICKOLAUS CONSTRUCTION COMPANY FOR THE PROJECT KNOWN AS “TENNIS COURT RESURFACE” FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$26,200.00

POSTED **309R-17** AUTHORIZE THE EXECUTION OF A CONTRACT AWARD TO THE DAWSON CORPORATION FOR THE PROJECT KNOWN AS “TREE PLANTING PROGRAM – HAWKINS RIDGE” FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$44,900.00

POSTED **312R-17** RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST CY 2017

**BILLS AND CLAIMS**

**CONSENT AGENDA**

POSTED **295R-17** AUTHORIZE TAX OVERPAYMENT REFUNDS

POSTED **296R-17** AUTHORIZE THE PREPARATION, ADVERTISEMENT & RECEIPT OF PROPOSALS FOR VARIOUS LEGAL AND PROFESSIONAL SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2018

POSTED **297R-17** AUTHORIZE RENEWAL OF A CAMPGROUND LICENSE TO TOMARON, INC. T/A INDIAN ROCK RESORT LOCATED AT 920 W. VETERANS HIGHWAY (BLOCK 17802, LOT 37)

CONSENT AGENDA (continued)

- POSTED 299R-17 AMENDING RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2017 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A. 40A: 4-85 - MATCHING GRANT PORTION OF FY 2018 MUNICIPAL ALLIANCE GRANT (7/1/2017 – 6/30/2018)
- POSTED 300R-17 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2018 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO NEW CENTRAL AVENUE AND WOODLANE AVENUE
- POSTED 301R-17 AUTHORIZE REVISED ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN TO PROVIDE FOR THE MODIFICATION OF A BATTERY BACK-UP SYSTEM TO THE TRAFFIC SIGNAL LOCATED AT ROUTE I-95, RAMP 1A AND ROUTE 537/MONMOUTH ROAD
- POSTED 303R-17 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - MUNICIPAL ALLIANCE GRANT (7/1/2017 – 6/30/2018)
- POSTED 304R-17 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF NJOEM FY 2018 966 REIMBURSEMENT GRANT THROUGH THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT
- POSTED 305R-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 FYI 2018 NJOEM RADIOLOGICAL EMERGENCY RESPONSE-966 GRANT
- POSTED 306R-17 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR AUGUST 2017
- POSTED 308R-17 AUTHORIZE REDUCTION TO THE PERFORMANCE GUARANTEES POSTED BY CASTELLAR PROPERTIES, INC. FOR PINE KNOLL MANOR, LOCATED ON BLOCK 17501, LOT 6 (BENZ LANE)
- POSTED 310R-17 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 12, 2017
- POSTED 311R-17 RESOLUTION AUTHORIZING ADDED LIEN TAXES ON VARIOUS PROPERTIES

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

ADJOURN