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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: OCTOBER 24, 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 329R-17 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS: CY 2018 Salary Guide.
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Update – Fire District No. 2 request
For land donation. Request to acquire Township owned property Block 3601, Lot 4 and
Block 3601, p/o Lot 1.
- 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

ORDINANCES - SECOND READING

**POSTED 21-17 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE
OF NEW JERSEY AUTHORIZING THE DEDICATION OF A RIGHT-OF-WAY TO THE
COUNTY OF OCEAN FOR THE PURPOSES OF ROAD AND DRAINAGE FACILITY
CONSTRUCTION AND MAINTENANCE ALONG A PORTION OF ROUTE 527 (WHITESVILLE
ROAD) KNOWN AS BLOCK 22115, LOTS 1, 2, 3 & 4**

ORDINANCES - FIRST READING

**POSTED 22-17 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”**

**POSTED 23-17 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”**

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

**POSTED 334R-17 AUTHORIZE RENEWAL OF ABC CONSUMPTION LICENSE #1511-33-024-003
IN THE NAME OF IRA PORT BEING HELD IN “INACTIVE” STATUS FOR
LICENSING PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018**

**POSTED 335R-17 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY
LARSEN ASSOCIATES (ELIZABETH LARSEN) BLOCK 19701, LOT 13.01
(SITE PLAN)**

**POSTED 336R-17 AMEND RESOLUTION NO. 078R-17 AUTHORIZING PURCHASES FROM
APPROVED NEW JERSEY STATE CONTRACT VENDORS WHEREBY
INCREASING THE CONTRACT AMOUNT OF MULTI-TEMP
MECHANICAL, INC. FROM \$30,193.00 TO \$75,000.00**

POSTED 338R-17 RESOLUTION ADOPTING THE REVISED SPENDING PLAN

BILLS AND CLAIMS

CONSENT AGENDA

POSTED	<u>330R-17</u>	AUTHORIZE TAX OVERPAYMENT REFUNDS
POSTED	<u>331R-17</u>	APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 10, 2017
POSTED	<u>332R-17</u>	APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR SEPTEMBER 2017
POSTED	<u>333R-17</u>	AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THREE (3) "V" BOX SALT SPREADERS
POSTED	<u>337R-17</u>	APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 7901 LOT 6.152

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

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