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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: JANUARY 23, 2018**

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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 **064R-18 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – Wronko vs. Twp. of Jackson  
- POTENTIAL LAND SALE/LAND ACQUISITION: Update - land donation to Fire District No. 2. Update – O.C. Natural Lands Trust acquisition of B 3401 L 66 & 67. Lease agreement/renewal – Ocean County Modelers  
- CONTRACTS/AGREEMENTS: Transition of First Aid Squad.

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

**PROMOTIONS – JACKSON TOWNSHIP POLICE DEPARTMENT**

- MICHAEL GROCHOWSKI
- THEODORE KUCOWSKI

**PROCLAMATION**

- JACKSON LIBERTY LIONS BAND

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**  
DECEMBER 26, 2017

**ORDINANCES - SECOND READING**

NONE AT THIS TIME

**ORDINANCES - FIRST READING**

NONE AT THIS TIME

**1<sup>ST</sup> PUBLIC HEARING – OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR CY 2018**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED **071R-18** APPROVE CY 2017 BUDGET TRANSFER RESOLUTION #3  
POSTED **072R-18** AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCCUPATIONAL TRAINING CENTER OF BURLINGTON COUNTY FOR JANITORIAL SERVICES FOR THE TOWNSHIP OF JACKSON IN AMOUNT NOT TO EXCEED \$83,981.07  
POSTED **077R-18** AUTHORIZE THE EXECUTION OF A CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND FYR-FYTER SALES & SERVICES, INC. FOR FIRE PROTECTION SERVICES FOR THE TOWNSHIP OF JACKSON FOR A TWO (2) YEAR PERIOD WITH THE OPTION TO RENEW FOR TWO (2) ONE YEAR EXTENSIONS IN THE AMOUNT OF \$11,736.28 (ANNUALLY)  
POSTED **078R-18** AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND REVERSE LOGISTICS

GROUP AMERICAS, INC. (RLGA) FOR REMOVAL OF COLLECTED  
ELECTRONICS PURSUANT TO THE STATE OF NEW JERSEY,  
DEPARTMENT OF ENVIRONMENTAL PROTECTION E-WASTE TAKE-  
BACK LAW FOR CY 2018

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 065R-18 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT LEVELING BOARD
- POSTED 066R-18 AMEND RESOLUTION NO. 050R-18 DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2018 AND TO CHANGE THE TITLE OF CAMILLE ELLUZZI FROM CLERK TO DEPUTY MUNICIPAL COURT ADMINISTRATOR
- POSTED 067R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 13, 2017
- POSTED 068R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 26, 2017
- POSTED 069R-18 AUTHORIZE CONTINUATION OF ANNUAL LEASE AGREEMENT FOR CY 2018 WITH AMERICAN TOWER FOR SPACE ON COMMUNICATION TOWER IN THE AMOUNT OF \$69,000.76
- POSTER 070R-18 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT FOR CY 2018 ANNUAL SUPPORT MAINTENANCE SERVICES CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND EDMUNDS ASSOCIATES IN THE AMOUNT OF \$20,160.00
- POSTED 073R-18 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2018
- POSTED 074R-18 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2018
- POSTED 075R-18 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2018
- POSTED 076R-18 AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S ACCEPTANCE/RECEIPT OF \$33,124.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019
- POSTED 079R-18 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR DECEMBER 2017
- POSTED 080R-18 APPROVE TOWNSHIP COUNCIL RE-ORGANIZATION MEETING MINUTES OF JANUARY 2, 2018
- POSTED 081R-18 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD
- POSTED 082R-18 APPROVE PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (GRANT #18-1511) AND AUTHORIZE ACCEPTANCE OF SAME

**DISCUSSION AGENDA (COUNCIL)**

1. Administrator Schlegel
  - a. Increase in Recreation program fees for CY 2018
2. Township Clerk Eden
  - a. Board of Fire Commissioners request - amend Chapter 204, Section 9 and 12 - permit fees
  - b. Rent Control – Authorization to utilize amended rent control forms, etc.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**