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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: FEBRUARY 27, 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 096R-18 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Update – EL vs. Township of Jackson.
Update – Agudath Israel of America & WR Property, LLC vs. Township of Jackson.
- POTENTIAL LAND SALE/LAND ACQUISITION: Leasing of Township property for wireless telecommunication towers/facilities.
- CONTRACTS/AGREEMENTS:

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

PRESENTATIONS

- JYFC CHEER SQUADS

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

POSTED 01-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 304 OF THE TOWNSHIP CODE ENTITLED “PARKS AND RECREATION FACILITIES”, SECTION 38 ENTITLED “RECREATION FEES”

POSTED 02-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 204 OF THE TOWNSHIP CODE ENTITLED “FIRE PREVENTION”, ARTICLE III ENTITLED “ADMINISTRATION AND ENFORCEMENT OF STATE STANDARDS”, SECTION 12 (c) ENTITLED “PERMIT FEES”

ORDINANCES - FIRST READING

POSTED 03-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 244 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS” SECTION 51.2 ENTITLED “MF-AH-8 ZONE”

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 100R-18 AUTHORIZE AS-BUILT/CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND EARLE ASPHALT COMPANY FOR THE PROJECT KNOWN AS “RECONSTRUCTION OF WRIGHT DEBOW ROAD” HEREBY DECREASING THE CONTRACT AMOUNT BY (\$62,255.26) RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$639,257.88

POSTED 102R-18 AUTHORIZE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-005-005 FOR CORNICK INDUSTRIES LLC

POSTED 105R-18 AUTHORIZE EXECUTION OF CY 2018 SAFETY CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 097R-18 AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF PROPOSALS FOR TITLE SEARCH SERVICES FOR THE TOWNSHIP OF JACKSON FOR CY 2018
- POSTED 098R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF FEBRUARY 13, 2018
- POSTED 099R-18 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE CY 2018 “DISTRACTED DRIVING CRACKDOWN - U DRIVE. U TEXT. U PAY.” FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00
- POSTED 101R-18 AUTHORIZE RELEASE OF MAINTENANCE GUARANTEE POSTED BY FILYNCO PROPERTIES (PHILIP CORNICK) A/KA/ BLOCK 4717 LOT 4
- POSTED 103R-18 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEARS 2017 AND 2018 TO SHADY LAKE PARK INC., A/K/A BLOCK 4303, LOT 45 & 47
- POSTED 104R-18 AUTHORIZE RELEASE OF INTEREST (ONLY) ASSOCIATED WITH THE PERFORMANCE GUARANTEE POSTED IN THE FORM OF A CASH BOND BY MLB ENTERPRISES, LLC FOR THE PROJECT KNOWN AS THE ESTATES AT METEDECONK NATIONAL (SECTION 1 – BLOCK 147.01 LOT 10.01)
- POSTED 106R-18 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE FY 2018 CHILD RESTRAINT PROGRAM GRANT
- POSTED 107R-18 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RECREATION ADVISORY BOARD
- POSTED 108R-18 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR JANUARY 2018
- POSTED 109R-18 AUTHORIZE THE PREPARATION OF BID SPECIFICATIONS AND ADVERTISEMENT FOR THE RECEIPT OF SEALED BIDS FOR LEASING TOWNSHIP OWNED PROPERTY KNOWN AS BLOCK 10201 LOT 91 AND BLOCK 17302, LOTS 3, 30, 31 AND 32 FOR WIRELESS TELECOMMUNICATION TOWERS/FACILITIES

DISCUSSION AGENDA (COUNCIL)

1. Council President Bressi – Building security

PUBLIC COMMENT - ANY TOPIC

ADJOURN