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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: AUGUST 14, 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 240R-18 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: Update – settlement of litigation - S&R Land Ventures vs. Twp. of Jackson.
- POTENTIAL LAND SALE/LAND ACQUISITION: Right-of-Way Acquisition - Block 13901, Lot 9, Block 14101, Lot 5 & Block 14101, Lot 6 (Ordinance ready). Request to donate property to Township of Jackson located at corner of Toms River Road & Perchuk Lane. Property donation of F.D. #4 to Twp. of Jackson. Request to purchase Township owned property Block 22009, Lots 1, 4, 5 and 6 (Resolution ready). Authorize sale of Twp. property Block 18904 Lot 1 (Ordinance ready).
- 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 17-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT WITH CORNERSTONE PRESBYTERIAN CHURCH

ORDINANCES - FIRST READING

POSTED 18-18 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$507,960 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$483,771 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 19-18 BOND ORDINANCE PROVIDING FOR VARIOUS ROAD/DRAINAGE AND SIDEWALK IMPROVEMENTS, APPROPRIATING \$1,625,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,625,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

POSTED 20-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN A PORTION OF BLOCK 13901 LOT 9

POSTED 21-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN A PORTION OF BLOCK 14101 LOT 5

POSTED 22-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN A PORTION OF BLOCK 14101 LOT 6

POSTED 23-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF CERTAIN LANDS OF THE TOWNSHIP OF JACKSON KNOWN AS BLOCK 18904 LOT 1 NOT NEEDED FOR PUBLIC USE

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 246R-18 AUTHORIZE CAPITAL BUDGET AMENDMENT OF THE JACKSON TOWNSHIP MUNICIPAL CAPITAL BUDGET FOR CY 2018
- POSTED 247R-18 AUTHORIZE FINAL CONTRACT EXTENSION TO A & A TRUCK PARTS, INC. (D/B/A A & A IRON AND METALS) FOR THE SALE OF SCRAP METAL THAT IS GENERATED BY THE TOWNSHIP OF JACKSON EFFECTIVE SEPTEMBER 8, 2018 AND ENDING SEPTEMBER 8, 2019
- POSTED 254R-18 2017 MUNICIPAL AUDIT – CORRECTIVE ACTION PLAN
- POSTED 255R-18 AUTHORIZE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-017-009 FROM MCGINN’S PUB TO VITO F. CARDINALE
- POSTED 256R-18 APPROVE RE-APPOINTMENT OF JANICE KISTY AS REGISTRAR
- POSTED 257R-18 APPROVE RE-APPOINTMENT OF DIANE FESTINO AS DEPUTY REGISTRAR
- POSTED 259R-18 RESTRICT SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-004-016 ISSUED TO SIX FLAGS GREAT ADVENTURE, LLC DURING CERTAIN DATES DURING FRIGHT FEST SEASON
- POSTED 260R-18 AUTHORIZE RELEASE OF THE PERFORMANCE GUARANTEES POSTED BY JACKSON STORAGE ISSUED FOR BLOCK 4801, LOT 22 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 262R-18 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY A&A TRUCKING FOR BLOCK 501, LOTS 25 & 26 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 241R-18 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 242R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JULY 24, 2018
- POSTED 243R-18 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 (7/1/2018 – 6/30/2019)
- POSTED 244R-18 AMEND RESOLUTION NO. 073R-18 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2018
- POSTED 245R-18 AUTHORIZE EXECUTION AND ACCEPTANCE OF CY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE COUNTY OF OCEAN
- POSTED 248R-18 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THE PROJECT KNOWN AS THE “DANTE COURT SHADE TREE PLANTING PROJECT”
- POSTED 249R-18 AUTHORIZE TEMPORARY CONSTRUCTION SPEED LIMIT ALONG A PORTION OF NEW CENTRAL AVENUE
- POSTED 250R-18 NOT USED
- POSTED 251R-18 AUTHORIZE APPLICATION SUBMISSION AND ACCEPTANCE OF 2018-2019 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT

CONSENT AGENDA (continued)

- POSTED 252R-18 RESOLUTION AUTHORIZING THE EXECUTION OF AN AFFORDABLE HOUSING OBLIGATION AGREEMENT WITH WHITESVILLE COMMONS PARTNERS, LLC
- POSTED 253R-18 AUTHORIZE APPROVAL OF JUNK YARD LICENSE FOR CY 2018 TO CENTRAL JERSEY AUTO SALVAGE "2", BLOCK 902, LOT 8, 9 & 10 (470 CHANDLER ROAD
- POSTED 258R-18 AUTHORIZE THE DISPOSAL OF MOTOR VEHICLES IN THE POSSESSION OF THE JACKSON TOWNSHIP POLICE DEPARTMENT THAT DID NOT SELL AT PUBLIC AUCTION HELD ON APRIL 24, 2018
- POSTED 261R-18 AUTHORIZE THE RENEWAL OF A ZOOLOGICAL PARK LICENSE TO SIX FLAGS THEME PARK FOR BLOCK 3101, LOT 11
- POSTED 263R-18 RESOLUTION MEMORIALIZING THE EXTENSION OF THE GRACE PERIOD TO AUGUST 14, 2018 FOR THE AUGUST 1ST, 2018 TAX QUARTER DUE TO THE DELAY IN MAILING THE TAX BILLS
- POSTED 264R-18 RESOLUTION AUTHORIZING ADDED LIEN TAXES ON VARIOUS PROPERTIES
- POSTED 265R-18 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 11601 LOT 65 PURSUANT TO NJSA 54:5-19 ET SEQ
- POSTED 266R-18 AUTHORIZE INSTALLMENT AGREEMENT FOR DELINQUENT TAXES ON BLOCK 2508 LOT 17 PURSUANT TO NJSA 54:5-19 ET SEQ
- POSTED 267R-18 RESOLUTION CANCELING TAXES ON TOWNSHIP OWNED PROPERTY BLOCK 20201 LOT 15.09
- POSTED 268R-18 RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION ON BLOCK 14903 LOT 49
- POSTED 269R-18 AUTHORIZE THE SALE OF MUNICIPALLY-OWNED PROPERTY DESIGNATED ON THE TAX MAP OF THE TOWNSHIP OF JACKSON AS BLOCK 6508, LOT 1 BY PUBLIC AUCTION
- POSTED 270R-18 AUTHORIZE THE SALE OF MUNICIPALLY- OWNED PROPERTY DESIGNATED ON THE TAX MAP OF THE TOWNSHIP OF JACKSON AS BLOCK 22009, LOTS 1, 4-6 BY PUBLIC AUCTION

DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

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