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**JACKSON TOWNSHIP COUNCIL**

**DATE: NOVEMBER 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 331R-18 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION:  
- POTENTIAL LAND SALE/LAND ACQUISITION: Land-locked parcel – inquiry regarding street access. Street vacation request portion of Edison Avenue. Street vacation request portion of Edward Drive. Update – sale of Township owned property B 6508 L 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 24-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CORRECTION OF A DEED FROM THE TOWNSHIP OF JACKSON TO THE JACKSON TOWNSHIP INDUSTRIAL COMMISSION AND THE RELEASE OF A REVERSIONARY CLAUSE ON BLOCK 56.44, LOTS 1, 3 THROUGH 19, 21 AND 22**

**ORDINANCES - FIRST READING**

**POSTED 25-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A DEED IN LIEU OF FORECLOSURE FOR BLOCK 4501, LOTS 1 AND 3**

**POSTED 26-18 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW RADIO SYSTEM, APPROPRIATING \$6,509,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,183,550 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 27-18 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF A PORTION OF PERCHUK LANE**

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

**POSTED 336R-18 AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF A POLICE RADIO COMMUNICATIONS SYSTEM IN AN AMOUNT NOT TO EXCEED \$5,655,520.85**

**POSTED 337R-18 AUTHORIZE CY 2018 BUDGET TRANSFER #1**

**POSTED 338R-18 RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST CY 2018**

**POSTED 342R-18 AUTHORIZE THE EXECUTION OF AN AFFORDABLE HOUSING OBLIGATION AGREEMENT WITH HIGHVIEW HOMES, LLC**

**POSTED 343R-18 APPROVE APPOINTMENT OF ZONING BOARD MEMBER ALTERNATE II**

**POSTED 344R-18 ACCEPT BID FOR PUBLIC AUCTION LAND SALE BLOCK 22009, LOTS 1, 4, 5 & 6 IN THE AMOUNT OF \$920,000.00**

**RESOLUTIONS (continued)**

- POSTED 348R-18 AWARD CONTRACT TO QUALITY MEDICAL TRANSPORT, INC. FOR EMERGENCY AMBULANCE SERVICE WHICH SHALL INCLUDE 3RD PARTY BILLING FOR A 36 MONTH PERIOD WITH THE OPTION TO RENEW FOR ONE (1) TWO YEAR PERIOD
- POSTED 349R-18 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY 528, LLC (CLAYTON GARAGE – PHASE II), BLOCK 13801, LOTS 4.01, 6.01 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEES
- POSTED 350R-18 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY QUICKCHEK CORPORATION FOR SITE PLAN (SO. NEW PROSPECT ROAD), BLOCK 6803, LOTS 5-7 UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 351R-18 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY INSERNIA REALTY, LLC FOR BLOCK 22119, LOTS 1, 2 & 3 (BCG MARBLE) UPON THE POSTING OF THE REQUIRED MAINTENANCE GUARANTEE
- POSTED 353R-18 PROHIBIT ROVA FARMS RESORT, INC. FROM OPERATING UNDER LIQUOR LICENSE 1511-33-008-001 FOR FAILURE TO RENEW LICENSE
- POSTED 354R-18 AUTHORIZE CAPITAL BUDGET AMENDMENT OF THE JACKSON TOWNSHIP MUNICIPAL CAPITAL BUDGET FOR CY 2018

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 332R-18 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 333R-18 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 23, 2018
- POSTED 334R-18 AMEND RESOLUTION NO. 073R-18 AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS WHEREBY INCREASING THE CONTRACT AMOUNT OF OLD DOMINION BRUSH FROM \$13,820.00 TO \$45,000.00
- POSTED 335R-18 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR OCTOBER 2018
- POSTED 339R-18 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR REPAIRS AND RECOATING OF THE JUSTICE COMPLEX WATER TANK
- POSTED 340R-18 AMEND RESOLUTION NO. 073R-18 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2018
- POSTED 341R-18 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE “2018 DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN GRANT”
- POSTED 345R-18 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR’S OFFICE FOR THE “MOVE OVER” LAW ENFORCEMENT PROGRAM FY 2018/2018 (M.O.L.E.P.)
- POSTED 346R-18 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR’S OFFICE FOR A DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY 2018/2018 (D.R.E.C.P.)
- POSTED 347R-18 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM FY 2018/2019 (D.W.I.E.P.)
- POSTED 352R-18 AUTHORIZE THE SALE OF SURPLUS MOTOR VEHICLES AND OTHER MISCELLANEOUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY WAY OF A PUBLIC “ON-LINE” AUCTION

**CONSENT AGENDA (continued)**

- POSTED 355R-18 APPROVE DAV WIDOW EXEMPTION ON BLOCK 4001, LOT 20
- POSTED 356R-18 CORRECT RESOLUTION NO. 328R-18 CANCELING FIRE DISTRICT TAXES (BLOCK/LOT CORRECTION)
- POSTED 357R-18 AMEND FORECLOSURE LIST AUTHORIZED ON 9/25/18 BY RESOLUTION #296R-18 AND PREVIOUSLY AMENDED ON 10/23/18 BY RESOLUTION #330R-18
- POSTED 358R-18 CANCEL TOWNSHIP HELD TAX SALE CERTIFICATE #77-100 ON BLOCK 29 LOT 10 (NOW KNOWN AS BLOCK 23303 LOT 14)
- POSTED 359R-18 AMEND RESOLUTION NO. 075R-18 AUTHORIZING PURCHASES AND/OR SERVICES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2018

**DISCUSSION AGENDA (COUNCIL)**

1. Township Clerk Eden – CY 2019 – tentative Township Council meeting dates.

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**