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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.

A*G*E*N*D*A

JACKSON TOWNSHIP COUNCIL

DATE: SEPTEMBER 28, 2021

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**6:30 P.M. CONVENE PUBLIC MEETING/CALL TO ORDER
ROLL CALL
SUNSHINE STATEMENT**

EXECUTIVE SESSION MEETING

POSTED **356R-21 - AUTHORIZE EXECUTIVE SESSION**
LITIGATION/POTENTIAL LITIGATION: Update
POTENTIAL LAND SALES/ACQUISITIONS: Update
CONTRACTS/AGREEMENTS: HESP SOLAR (reso ready)

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

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES OF SEPTEMBER 14, 2021

ORDINANCES – SECOND READING

POSTED **19-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING ACQUISITION OF REAL PROPERTY BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 6508, LOT 9, A/K/A CPL MARCIANTE MEMORIAL DRIVE, JACKSON TOWNSHIP, NEW JERSEY**

ORDINANCES - FIRST READING

POSTED **20-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON SOCCER CLUB**

POSTED **21-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 298-6 ET SEQ., OF THE TOWNSHIP CODE THE TOWNSHIP OF JACKSON WITH RESPECT TO TEMPORARY SPECIAL PERMITS FOR ENTERTAINMENT/MUSIC FESTIVALS**

POSTED **22-21 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY DELETING CHAPTER 364 ENTITLED “SOIL/FILL” IN ITS ENTIRETY AND REPLACING IT WITH NEW CHAPTER 364 ENTITLED “SOIL/FILL IMPORTATION PERMIT”**

COUNCIL DISCUSSION – RESOLUTIONS ONLY

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **357R-21 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY JACKSON 1426, LLC DUE TO THE POSTING OF A REPLACEMENT PERFORMANCE GUARANTEE BY GM HIGHVIEW APARTMENT, LLC FOR BLOCK 1203, LOT 29 (LARSEN ROAD)**

POSTED **358R-21 AUTHORIZE TRANSFER OF SAFETY & STABILIZATION GUARANTEES POSTED BY JACKSON STORAGE OF NEW JERSEY, DUE TO A CONTRACT OF SALE AGREEMENT AT TIME OF CLOSING, TO LIFE STORAGE, LP, FOR BLOCK 4801, LOTS 22 (400 N. COUNTY LINE ROAD)**

POSTED **359R-21 AUTHORIZE TRANSFER OF CASH PERFORMANCE GUARANTEES POSTED BY JACKSON STORAGE OF NEW JERSEY, DUE TO A CONTRACT OF SALE AGREEMENT AT TIME OF CLOSING, TO LIFE STORAGE, LP, FOR BLOCK 4801, LOTS 22 (400 N. COUNTY LINE ROAD)**

- POSTED 360R-21 AUTHORIZE CONTRACT AWARD TO EARLE ASPHALT COMPANY FOR THE PROJECT KNOWN AS “2021 ROADWAY IMPROVEMENTS” FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$1,868,913.13

- POSTED 361R-21 AUTHORIZE CONTRACT AWARD TO EARLE ASPHALT COMPANY FOR THE PROJECT KNOWN AS “FY 2020 IMPROVEMENTS TO WRIGHT DEBOW ROAD – PHASE 2” FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$459,713.13

- POSTED 362R-21 AUTHORIZE PAYMENT TO GOVPILOT FOR THE ANNUAL MUNICIPAL SUBSCRIPTION FOR PROPRIETARY COMPUTER SOFTWARE MATERIALS FOR THE PERIOD 6/1/2021 – 5/30/2022 IN THE AMOUNT OF \$53,328.00

- POSTED 363R-21 AUTHORIZE THE EXECUTION OF A SCHEDULE “C” AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE “C” PROGRAM FOR CY 2021

- POSTED 364R-21 CONSENT TO THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE COMMISSION FOR THE DISABLED CY 2021

- POSTED 365R-21 RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPEL
(*Reso ready*) CERTIFICATE REGARDING THE HESP LEGLER LANDFILL SOLAR PROJECT TO A THIRD PARTY

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 366R-21 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF SEPTEMBER 14, 2021

- POSTED 367R-21 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR EMERGENCY/NON-EMERGENCY ROAD, STORM SEWER AND INFRASTRUCTURE WORK WITHIN THE TOWNSHIP OF JACKSON

- POSTED 368R-21 AMEND RESOLUTION 158R-20 AUTHORIZING THE EXECUTION, SUBMISSION AND ACCEPTANCE OF THE 2021 AREA PLAN CONTRACT PROGRAM GRANT FOR THE DEPARTMENT OF SENIOR SERVICES THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES SO AS TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$15,300.00, FOR A TOTAL AMOUNT OF \$33,000.00

- POSTED 369R-21 APPROVE CFO REPORT FOR AUGUST 2021

PUBLIC COMMENT - ANY TOPIC

ADJOURN