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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.

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JACKSON TOWNSHIP COUNCIL

DATE: JANUARY 19, 2016

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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 **063R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Inquiry to purchase Township property located along County Line Road/Solar Avenue. Inquiry from Northern Ocean Habitat for Humanity New Build.
- CONTRACTS/AGREEMENTS:

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

PRESENTATIONS BY MAYOR MICHAEL REINA

- JACKSON YOUTH FOOTBALL AND CHEER
 - AYF FOOTBALL TEAM
 - DIVISION 8 CHEERLEADING TEAM

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:

DECEMBER 22, 2015

ORDINANCES - SECOND READING

NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED **01-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 244 OF THE TOWNSHIP CODE ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS", SECTION 54 ENTITLED "PMURD - PLANNED MIXED UNIT RESIDENTIAL DEVELOPMENT ZONE"**

POSTED **02-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 334 OF THE TOWNSHIP CODE ENTITLED "RENT CONTROL FOR APARTMENTS AND MOBILE HOME PARKS"**

1ST PUBLIC HEARING – OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR CY 2016

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **064R-16 APPROVE CY 2015 BUDGET TRANSFER #4**
POSTED **077R-16 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY QUICK CHECK FOR BLOCK 12001, LOT 2 UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE**
POSTED **078R-16 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY WAWA FOR BLOCK 4713, LOT 1 UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE**

RESOLUTIONS (continued)

- POSTED 079R-16 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY FILYNCO PROPERTIES (CORNIC) FOR BLOCK 4714, LOT 4 UPON THE POSTING OF THE REQUIRED 2-YEAR MAINTENANCE GUARANTEE
- POSTED 081R-16 ADOPT AMENDMENT TO THE TOWNSHIP EMPLOYEE HANDBOOK
- POSTED 084R-16 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND MAZZARA TRUCKING FOR "IMPROVEMENTS TO BREWERS BRIDGE ROAD – PHASE II" WHEREBY DECREASING THE CONTRACT AMOUNT BY (\$44,928.66) RESULTING IN AN ADJUSTED CONTRACT PRICE IN THE AMOUNT OF \$593,399.34

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 065R-16 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 066R-16 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR DECEMBER 2015
- POSTED 067R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 22, 2015
- POSTED 068R-16 AUTHORIZE DONATION OF TWO (2) MILITARY SURPLUS VEHICLES TO THE JACKSON TOWNSHIP BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 2 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE
- POSTED 069R-16 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2016
- POSTED 070R-16 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2016
- POSTED 071R-16 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2016
- POSTED 072R-16 AUTHORIZE CONTINUATION OF ANNUAL LEASE AGREEMENT FOR CY 2016 WITH AMERICAN TOWER FOR SPACE ON COMMUNICATION TOWER IN THE AMOUNT OF \$62,549.52
- POSTED 073R-16 AUTHORIZE THE EXECUTION OF A ONE YEAR MAINTENANCE CONTRACT FOR THE CAD SYSTEM TO ENFORSYS NJ, INC. IN THE AMOUNT OF \$36,000.00
- POSTED 074R-16 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT FOR CY 2016 ANNUAL SUPPORT MAINTENANCE SERVICES CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND EDMUNDS ASSOCIATES IN THE AMOUNT OF \$20,160.00
- POSTED 075R-16 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2016 TO LAND O PINES MHP, INC., T/A LAND O PINES A/K/A BLOCK 4201, LOT 51 (135 W. COMMODORE BLVD.)
- POSTED 076R-16 AUTHORIZE RENEWAL OF MINING LICENSE TO CLAYTON SAND COMPANY FOR BLOCK 19001, LOTS 11.02 & 12, AND BLOCK 19101, LOTS 1, 3, 4, 6 & 7 FOR A PERIOD OF TWO (2) YEARS
- POSTED 080R-16 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY LENNAR FOR THE RESERVE AT PLEASANT GROVE PHASE III, BLOCK 11901, LOTS 5-8 AND 37
- POSTED 082R-16 RESOLUTION AUTHORIZING ADDED LIEN TAX ON BLOCK 185021 LOT 30
- POSTED 083R-16 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2016 TO JACKSON ACRES LLC T/A JACKSON ACRES MOBILE HOME PARK, BLOCK 18603, LOT 17 (2 LISA LANE SOUTH)
- POSTED 085R-16 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE ADMINISTRATION OF AN AUTOMATED LICENSE PLATE RECOGNITION SERVER
- POSTED 086R-16 APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 701, LOT 554

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JACKSON TOWNSHIP COUNCIL

DATE: JANUARY 19, 2016

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DISCUSSION AGENDA (COUNCIL)

PUBLIC COMMENT - ANY TOPIC

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