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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: FEBRUARY 23 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 **103R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION:
- CONTRACTS/AGREEMENTS: Group Home through DCA Grant

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

PRESENTATIONS BY MAYOR REINA

- TEACHERS OF THE YEAR

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:

FEBRUARY 2, 2016

ORDINANCES - SECOND READING

POSTED **03-16 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”**

ORDINANCES - FIRST READING

POSTED **04-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 304 OF THE ADMINISTRATIVE CODE ENTITLED “PARKS AND RECREATION FACILITIES”, ARTICLE IV ENTITLED “RECREATION EVENT FEES”, SECTION 38 ENTITLED “RECREATION FEES”**

POSTED **05-16 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”**

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **106R-16 RESOLUTION OF THE TOWNSHIP OF JACKSON INCREASING THE BID THRESHOLD TO \$40,000.00**

POSTED **107R-16 AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ECONSULT SOLUTIONS, INC.**

POSTED **112R-16 AUTHORIZE PAYMENT IN THE AMOUNT OF \$43,750.00 TO CARUSO EXCAVATING FOR EMERGENCY SNOW REMOVAL SERVICES DUE TO A DECLARED STATE OF EMERGENCY (WINTER STORM JONAS) PURSUANT TO N.J.S.A. 40A:11-6**

POSTED **117R-16 AUTHORIZE PAYMENT IN THE AMOUNT OF \$22,032.00 TO BIL-JIM CONSTRUCTION COMPANY FOR EMERGENCY SNOW REMOVAL SERVICES DUE TO A DECLARED STATE OF EMERGENCY (WINTER STORM JONAS) PURSUANT TO N.J.S.A. 40A:11-6**

BILLS AND CLAIMS

CONSENT AGENDA

- | | | |
|--------|----------------|---|
| POSTED | <u>104R-16</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS |
| POSTED | <u>105R-16</u> | APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF FEBRUARY 2, 2016 |
| POSTED | <u>108R-16</u> | AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S ACCEPTANCE/RECEIPT OF \$33,124.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017 |
| POSTED | <u>109R-16</u> | AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2016 TO FOUNTAINHEAD PROPERTIES, INC. T/A FOUNTAINHEAD MOBILE HOME PARK, BLOCK 9001, LOT 20 |
| POSTED | <u>110R-16</u> | AUTHORIZE RENEWAL OF KENNEL LICENSE FOR CY 2016 TO AUDREY DE GASTER, T/A AIN'T MISBEHAVING CANINE SLEEP OVER (BLOCK 2403, LOT 11 – 156 W. COMMODORE BLVD.) |
| POSTED | <u>111R-16</u> | APPROVE BINGO/RAFFLE LICENSE TO: SHOWTIME CLUB FOUR SEASONS @ SOUTH KNOLLS (#RA-1701) |
| POSTED | <u>113R-16</u> | AMEND RESOLUTION NO. 005R-16 CONSENTING TO THE APPOINTMENT OF TOWNSHIP PROSECUTOR, STEVEN ZABARSKY OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY FOR CY 2016 |
| POSTED | <u>114R-16</u> | AUTHORIZE RELEASE OF C.O. CASH BOND POSTED FOR BLOCK 16003, LOT 18 (24 ARISTOCRAT WAY) |
| POSTED | <u>115R-16</u> | APPROVE DISABLED VETERANS EXEMPTION ON BLOCK 15102, LOT 9 |
| POSTED | <u>116R-16</u> | APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR JANUARY 2016 |

DISCUSSION AGENDA (COUNCIL)

1. Council V.P. Bressi – Amend Chapter 244 of the Land Use Code (Ordinance ready 05-16).

PUBLIC COMMENT - ANY TOPIC

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