

**THIS IS NOT AN OFFICIAL DOCUMENT**

*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: MARCH 22, 2016**

**PAGE: 1 OF 2**

**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 **139R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION:  
- POTENTIAL LAND SALE/LAND ACQUISITION:  
- 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**

**APPROVE EXECUTIVE SESSION MEETING MINUTES:**  
MARCH 8, 2016

**ORDINANCES - SECOND READING**

POSTED **06-16** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 251, ENTITLED “LICENSING”, SECTION 3 ENTITLED “APPROVAL OF LICENSE”

POSTED **07-16** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 98 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON ENTITLED “ANIMALS”

POSTED **08-16** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE NO. 32-15 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2016 AND THEREAFTER

POSTED **09-16** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A GROUND LEASE AGREEMENT WITH HESP SOLAR, LLC

**ORDINANCES - FIRST READING**

POSTED **10-16** CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO (N.J.S.A. 40A: 4-45.14)

**PRESENTATION/OVERVIEW OF THE CY 2016 MUNICIPAL OPERATING BUDGET BY ADMINISTRATOR HELENE SCHLEGEL**

**INTRODUCTION OF THE 2016 MUNICIPAL OPERATING BUDGET**

POSTED **140R-16** AUTHORIZE THE INTRODUCTION OF THE 2016 MUNICIPAL OPERATING BUDGET

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED 144R-16 AUTHORIZE 2016 EMERGENCY TEMPORARY APPROPRIATIONS #1  
POSTED 146R-16 AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE  
TOWNSHIP OF JACKSON AND GOLD TYPE BUSINESS MACHINE, INC.  
(GTBM) FOR THE PURPOSES OF SETTING FORTH THE TERMS AND  
CONDITIONS OF THE INFO-COP E-TICKETING TURNKEY  
SYSTEM/PROGRAM WITH AN INITIAL START UP FEE IN THE AMOUNT  
OF \$30,000.00

**BILLS AND CLAIMS**

**CONSENT AGENDA**

POSTED 141R-16 AUTHORIZE TAX OVERPAYMENT REFUNDS  
POSTED 142R-16 APPROVE BINGO/RAFFLE LICENSE TO: FOSSILS SOUTH JERSEY  
(#RA-1706)  
POSTED 143R-16 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 2016  
POSTED 145R-16 APPROVE RENEWAL OF CY 2016 MOBILE HOME PARK LICENSE TO  
SHADY LAKE MOBILE HOME PARK (BLOCK 4303, LOTS 45 & 47 – 631  
NORTH COUNTY LINE ROAD)  
POSTED 147R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF  
MARCH 8, 2016  
POSTED 148R-16 AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF  
PROPOSALS FOR POSITION OF ALTERNATE MUNICIPAL  
PROSECUTOR FOR CY 2016  
POSTED 149R-16 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT

**DISCUSSION AGENDA (COUNCIL)**

1. Township Clerk Eden – Reminder; rabies clinic Saturday, April 16, 2016  
from 10:00 a.m. – 1:00 p.m. (DPW facility – 10 Don Connor Blvd.).

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**