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There may be additions or deletions prior to the Township Council taking final action.

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JACKSON TOWNSHIP COUNCIL

DATE: JUNE 14, 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 203R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION: K. Hovnanian vs. Twp. Of Jackson – settlement agreement - release of performance guarantees Four Seasons @ Metedeconk Lakes (Resolution ready)
- 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:
MAY 24, 2016

ORDINANCES - SECOND READING

POSTED NONE AT THIS TIME

ORDINANCES - FIRST READING

POSTED 13-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 334 ENTITLED “RENT CONTROL FOR APARTMENTS AND MOBILE HOME PARKS”

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 209R-16 RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

POSTED 210R-16 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF EDUCATION

POSTED 211R-16 AUTHORIZE THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND K. HOVNANIAN FOR RELEASE OF PERFORMANCE BONDS ASSOCIATED WITH FOUR SEASONS AT METEDECONK LAKES (SECTIONS 3, 4, AND 5)

POSTED 212R-16 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY WELLS FARGO BANK FOR BLOCK 7701, LOTS 45 & 46 UPON THE POSTING OF THE REQUIRED 2 YEAR MAINTENANCE GUARANTEES

POSTED 213R-16 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,075,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF JACKSON IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL

INFRASTRUCTURE TRUST CONSTRUCTION FINANCING PROGRAM

RESOLUTIONS (CONTINUED)

- POSTED 216R-16 APPOINT MEMBERS TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT
- POSTED 217R-16 RESOLUTION OF THE TOWNSHIP OF JACKSON DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
- POSTED 218R-16 AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND HOVBILT/M&M @ JACKSON
- POSTED 219R-16 AUTHORIZE CONTRACT AWARD TO GROFF TRACTOR NJ LLC FOR THE PURCHASE OF ONE (1) 2016 4-WHEEL DRIVE ARTICULATED WHEEL LOADER WITH OPTIONS 1, 2 AND 3 FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$218,983.00
- POSTED 220R-16 AUTHORIZE CONTRACT AWARD TO HUNTER JERSEY PETERBILT FOR THE PURCHASE OF THREE (3) SINGLE AXLE DUMP TRUCKS FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$478,380.00
- POSTED 221R-16 AUTHORIZE CONTRACT AWARD TO HUNTER JERSEY PETERBILT FOR THE PURCHASE OF ONE (1) ROLL OFF TRUCK WITH ACCESSORIES FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$289,845.00

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 204R-16 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 205R-16 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF EDUCATION FOR TWO (2) SCHOOL RESOURCE OFFICERS (SROs) FOR THE JACKSON TOWNSHIP SCHOOL DISTRICT
- POSTED 206R-16 APPROVE BINGO/RAFFLE LICENSE TO: RESOURCE CENTER OF SOMERSET, INC. (#RA-1720 AND #RA-1721), CLEAN WATER FUND INC. (#RA-1722 AND #RA-1723), JACKSON MOOSE LODGE #1459 (#RA-1724 AND #RA-1725) AND WINDING WAYS SENIOR CITIZEN BINGO CLUB (#BA-319)
- POSTED 207R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF MAY 10, 2016
- POSTED 208R-16 AUTHORIZE RELEASE OF C.O. CASH BONDS POSTED BY LENNAR FOR BLOCK FOR BLOCK 11901, LOTS – VARIOUS (COLLIERS COURT)
- POSTED 214R-16 AUTHORIZE SUBMISSION, EXECUTION AND ACCEPTANCE OF A GRANT AGREEMENT TO THE STATE OF NEW JERSEY NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY 2016 “SAFE ROUTES TO SCHOOL PROGRAM”
- POSTED 215R-16 AUTHORIZE APPLICATION SUBMISSION AND ACCEPTANCE OF 2016-2017 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT

DISCUSSION AGENDA (COUNCIL)

1. Council President Nixon – Update - Ordinance – abandoned homes.

PUBLIC COMMENT - ANY TOPIC

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