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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: JUNE 28, 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 222R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- PERSONNEL/PROFESSIONALS:
- LITIGATION/POTENTIAL LITIGATION:
- POTENTIAL LAND SALE/LAND ACQUISITION: Street Vacation request (Hawthorne Avenue)
- CONTRACTS/AGREEMENTS: Cross River Fiber – R.O.W. Agreement

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

**PRESENTATION BY OCEAN MEDICAL CENTER PRESIDENT, DEAN LIN
(MERIDIAN HEALTH VILLAGE AT JACKSON)**

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

APPROVE EXECUTIVE SESSION MEETING MINUTES:
JUNE 14, 2016

ORDINANCES - SECOND 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”

ORDINANCES - FIRST READING

POSTED 14-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 331 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “REGISTRATION OF PROPERTY”

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED 228R-16 AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017

POSTED 229R-16 AUTHORIZE THE ISSUANCE OF A “TEMPORARY SIX (6) MONTH CONDITIONAL MOBILE HOME PARK LICENSE” TO SHADY OAK MOBILE HOME PARK, BLOCK 23302, LOTS 4, 5 & 7 (TOMS RIVER ROAD)

POSTED 230R-16 AMEND RESOLUTION NO. 005R-16 AND 113R-16 CONSENTING TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, STEVEN ZABARSKY, OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY FOR CY 2016

POSTED 231R-16 AUTHORIZE CONTRACT AWARD TO H.A. DeHART & SON FOR THE PURCHASE OF ONE (1) TRUCK MOUNTED COMBINATION HIGH PRESSURE JET VACUUM MACHINE 12 CUBIC YARD 60” HI DUMP DEBRIS BODY FOR A TOTAL CONTRACT PRICE IN THE AMOUNT OF \$387,985.00

POSTED 233R-16 AUTHORIZE CONTRACT AWARD TO GRANTURK EQUIPMENT COMPANY FOR THE PURCHASE OF ONE (1) FOUR (4) CUBIC YARD TWIN ENGINE DUAL GUTTER BROOM 2015 MODEL MECHANICAL STREET-SWEEPER TRUCK MOUNTED ON A NEW AND UNUSED 2015 OR NEWER MODEL YEAR DIESEL ‘CAB OVER’ CHASSIS FOR A TOTAL

CONTRACT PRICE IN THE AMOUNT OF \$199,175.00

BILLS AND CLAIMS

CONSENT AGENDA

- | | | |
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| POSTED | <u>223R-16</u> | AUTHORIZE TAX OVERPAYMENT REFUNDS |
| POSTED | <u>224R-16</u> | APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR MAY 2016 |
| POSTED | <u>225R-16</u> | ACKNOWLEDGE RECEIPT OF GRANT AWARD IN THE AMOUNT OF \$3,000.00 FOR THE 2016 COPS-IN-SHOPS/SUMMER SHORE INITIATIVE GRANT FROM THE STATE OF NEW JERSEY DIVISION OF LAW & PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL |
| POSTED | <u>226R-16</u> | REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE 2016 COPS-IN-SHOPS/SUMMER SHORE INITIATIVE GRANT |
| POSTED | <u>227R-16</u> | REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE 2016 SAFE AND SECURE COMMUNITIES PROGRAM GRANT |
| POSTED | <u>232R-16</u> | AUTHORIZE RELEASE OF C.O. CASH BOND POSTED BY K. HOVNANIAN FOR BLOCK 4710, LOT 4 (160 HUNTINGTON DRIVE – SOUTH KNOLLS) |
| POSTED | <u>234R-16</u> | AUTHORIZE THE EXECUTION, SUBMISSION AND ACCEPTANCE OF THE 2017 AREA PLAN CONTRACT PROGRAM GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES |
| POSTED | <u>235R-16</u> | APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 14, 2016 |
| POSTED | <u>236R-16</u> | APPROVE BINGO/RAFFLE LICENSE TO: SAINT MONICA (#RA-1726) |

DISCUSSION AGENDA (COUNCIL)

1. Administrator Schlegel:
 - a) Update – engine braking ordinance.
 - b) Amend Chapter 162 – waiver of building permit fees.

PUBLIC COMMENT - ANY TOPIC

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