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JACKSON TOWNSHIP COUNCIL

DATE: OCTOBER 25, 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 330R-16 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)
- Personnel/Professionals:
- Litigation/Potential Litigation: Update - EL vs. Twp. of Jackson (Ordinance ready).
Declaratory Judgment (resolution ready).
- Potential Land Sale/Land Acquisition:
- Contracts/Agreements: Affordable Housing Agreement(s) – Update; John Tran/Jackson
Retreat Inn (resolution ready).

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

APPROVE EXECUTIVE SESSION MEETING MINUTES:
OCTOBER 12, 2016

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

**POSTED 24-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 388 OF THE
TOWNSHIP CODE, ENTITLED “TOWERS AND WRECKERS”**

**POSTED 25-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 310,
SECTION 6 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED
“NO-KNOCK REGISTRY”**

ORDINANCES - FIRST READING

**POSTED 26-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 98,
ARTICLE III SECTION 26 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF
JACKSON, ENTITLED “ANIMALS; KENNELS AND PET SHOPS, DEFINITIONS”**

**POSTED 27-16 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,
STATE OF NEW JERSEY PROVIDING FOR THE DEDICATION OF A 30’ RIGHT-OF-
WAY ALONG HARMONY ROAD TO THE COUNTY OF OCEAN**

**POSTED 28-16 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 AND SUPPLEMENT CHAPTER
244, ENTITLED, “LAND USE AND DEVELOPMENT REGULATIONS,” SO AS TO
CREATE § 244-53.1, TO BE ENTITLED, “PIC PLANNED INCLUSIONARY COMMUNITY
ZONE”**

PUBLIC HEARING – JACKSON TOWNSHIP FIRST AID – REVERSIONARY CLAUSE

**POSTED 331R-16 AUTHORIZE THE RELEASE AND EXTINGUISHMENT OF THE
REVERSION CLAUSE PURSUANT TO N.J.S.A. 40:60-51.2 IN THAT CERTAIN DEED
DATED FEBRUARY 25, 1986 BETWEEN JACKSON TOWNSHIP AND THE JACKSON
TOWNSHIP FIRST AID SQUAD INC.**

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

- POSTED 333R-16 RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST CY 2016
- POSTED 337R-16 RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,858,000 GENERAL OBLIGATION BONDS, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY
- POSTED 346R-16 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND D'ERASMO EXCAVATING FOR IMPROVEMENTS TO THE JUSTICE COMPLEX WATER SUPPLY IN AN AMOUNT NOT TO EXCEED \$57,435.00
- POSTED 348R-16 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT FOR EMERGENCY/NON-EMERGENCY ROAD, STORM SEWER & INFRASTRUCTURE WORK ON AN "AS NEEDED BASIS"
- POSTED 349R-16 AUTHORIZE THE EXECUTION OF AN AFFORDABLE HOUSING OBLIGATION AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND JOHN TRAN/JACKSON RETREAT INN BLOCK 2901, LOTS 14 & 15
- POSTED 350R-16 AUTHORIZE THE EXECUTION OF A DECLARATORY JUDGMENT SETTLEMENT AGREEMENT

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 332R-16 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 12, 2016
- POSTED 334R-16 APPROVE CHIEF FINANCIAL OFFICERS MONTHLY REPORT FOR SEPTEMBER 2016
- POSTED 335R-16 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRIVE SOBER OR GET PULLED OVER END OF YEAR HOLIDAY CRACKDOWN GRANT
- POSTED 336R-16 AMEND RESOLUTION NO. 070R-16 AUTHORIZING PURCHASES AND/OR SERVICES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2016
- POSTED 338R-16 RESOLUTION CORRECTING AMOUNTS FOR ROLLBACK BILLING ON BLOCK 401 LOT 9 QFARM AND BLOCK 1004 LOT 34 QFARM
- POSTED 339R-16 AMENDING RESOLUTION, AUTHORIZING AN AMENDMENT TO THE 2016 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A. 40A: 4-85 - MATCHING GRANT PORTION OF FY 2017 MUNICIPAL ALLIANCE GRANT (7/1/2016 – 6/30/2017)
- POSTED 340R-16 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - MUNICIPAL ALLIANCE GRANT (7/1/2016 – 6/30/2017)
- POSTED 341R-16 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM FY 2016/2017 (D.W.I.E.P.)
- POSTED 342R-16 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR A DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY 2016/2017 (D.R.E.C.P.)
- POSTED 343R-16 AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF NJOEM FY 2017 966 REIMBURSEMENT GRANT THROUGH THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT
- POSTED 344R-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 FYI 2017 NJOEM RADIOLOGICAL EMERGENCY RESPONSE-966 GRANT

CONSENT AGENDA (continued)

- POSTED 345R-16 AUTHORIZE THE PURCHASE OF A COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SOFTWARE SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY FROM SHI/LAWSOFT, INC. AN APPROVED STATE CONTRACT VENDOR (89851), IN AN AMOUNT NOT TO EXCEED \$143,384.20 AND FURTHER AUTHORIZE THE ANNUAL MAINTENANCE SUPPORT COVERING THE LAWSOFT SOFTWARE SYSTEM
- POSTED 347R-16 AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE JACKSON TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICTS 2, 3 AND 4 FOR THE ENFORCEMENT OF CERTAIN PARKING REGULATIONS FOR A FIVE (5) YEAR PERIOD COMMENCING OCTOBER 26, 2016 AND ENDING OCTOBER 26, 2021

DISCUSSION AGENDA (COUNCIL)

1. Township Clerk Eden
 - a. Reminder – Election Day – November 8, 2016 – polls open 6:00 a.m. – 8:00 p.m.
 - b. Reminder – November 15, 2016 Township Council meeting cancelled and will not be re-scheduled. The next Council meeting will be held on 11/29/16.

PUBLIC COMMENT - ANY TOPIC

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