

**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 **354R-17 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION: Update – Agudath Israel of America vs. Township of Jackson (resolution ready).  
- POTENTIAL LAND SALE/LAND ACQUISITION: Request to purchase Township property B 22009, Lots 1, 4, 5 & 6  
- 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:**  
NOVEMBER 21, 2017

**ORDINANCES - SECOND READING**

POSTED **24-17** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2018 AND THEREAFTER

POSTED **25-17** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF TAX BLOCK 16701, LOT 4 FROM THE TOWNSHIP OF JACKSON TO THE JACKSON TOWNSHIP BOARD OF FIRE COMMISSIONERS, DISTRICT NO. 2 FOR A NOMINAL FEE FOR THE CONSTRUCTION OF A NEW FIRE HOUSE IN ACCORDANCE WITH N.J.S.A. 40A:12-21(a)

**ORDINANCES - FIRST READING**

POSTED **26-17** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF JACKSON IN THE ENTIRE LENGTH OF ROOSEVELT STREET

**PUBLIC COMMENT – RESOLUTIONS ONLY**

**RESOLUTIONS**

POSTED **361R-17** AUTHORIZE CONTRACT AWARD TO CENTRAL JERSEY WASTE & RECYCLING, INC. FOR BI-WEEKLY RESIDENTIAL CURBSIDE RECYCLING COLLECTION USING EXISTING 25 GALLON/MARKED CONTAINERS FOR A THREE (3) YEAR PERIOD WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIOD(S)

POSTED **362R-17** AUTHORIZE RELEASE TO MLM GROUP, LLC OF THE CASH BOND ISSUED FOR EXPRESS SYSTEMS, BLOCK 2202, LOT 1, 623 HERMAN RD.

POSTED **363R-17** AUTHORIZE RELEASE TO JACKSON DEVELOPMENT COMPANY LLC OF THE PERFORMANCE BOND ISSUED FOR JACKSON COMMONS (RESTORATION GUARANTEE FEE) BLOCK 4201, LOTS 56 & 57, WEST COMMODORE BOULEVARD

POSTED **368R-17** RATIFY INTERIM SETTLEMENT AND STAND-STILL AGREEMENTS IN CONNECTION WITH PENDING LITIGATION AND PROVIDE MUNICIPAL CONSENT FOR RESIDENTS TO SEEK UTILITY COMPANY PERMISSION FOR SPACE ON UTILITY POLES

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 355R-17 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 356R-17 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF NOVEMBER 21, 2017
- POSTED 357R-17 ACKNOWLEDGE RECEIPT OF GRANT AWARD IN THE AMOUNT OF \$4,840.00 FOR THE FY 2017-2018 COPS-IN-SHOPS COLLEGE FALL INITIATIVE GRANT FROM THE STATE OF NEW JERSEY DIVISION OF LAW & PUBLIC SAFETY, DIVISION OF ALCOHOL BEVERAGE CONTROL
- POSTED 358R-17 ACKNOWLEDGE RECEIPT OF GRANT AWARD IN THE AMOUNT OF \$4,400.00 FOR THE FY2018 COPS-IN-SHOPS SUMMER SHORE INITIATIVE GRANT FROM THE STATE OF NEW JERSEY DIVISION OF LAW & PUBLIC SAFETY, DIVISION OF ALCOHOL BEVERAGE CONTROL
- POSTED 359R-17 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 – FOR THE DRIVE SOBER OR GET PULLED OVER 2017 FY 2018 YEAR END HOLIDAY CRACKDOWN
- POSTED 360R-17 REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 – FOR THE 2017/2018 COPS-IN-SHOPS COLLEGE FALL INITIATIVE GRANT
- POSTED 364R-17 CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS FOR MISCELLANEOUS GRANTS
- POSTED 365R-17 AUTHORIZE APPROVAL OF A JUNK YARD LICENSE FOR CY 2017 TO CENTRAL JERSEY AUTO SALVAGE “2”, BLOCK 902, LOTS 8, 9 & 10 (470 CHANDLER ROAD)
- POSTED 366R-17 AUTHORIZE APPROVAL OF AMUSEMENT GAMES LICENSE FOR SIX FLAGS GREAT ADVENTURE FOR CY 2018
- POSTED 367R-17 APPROVE CHIEF FINANCIAL OFFICER’S MONTHLY REPORT FOR NOVEMBER 2017
- POSTED 369R-17 AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR FY 2017 DRUNK DRIVING ENFORCEMENT FUND GRANT
- POSTED 370R-17 AMEND DISABLED VETERANS EXEMPTION ON BLOCK 7901 LOT 6.152

**DISCUSSION AGENDA (COUNCIL)**

- 1. Township Clerk Eden – CY 2018 meeting dates – UPDATE

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**