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JACKSON TOWNSHIP COUNCIL

DATE: JANUARY 28, 2020

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6:30 P.M. OPEN MEETING/CALL TO ORDER
ROLL CALL
SUNSHINE STATEMENT

EXECUTIVE SESSION MEETING (6:30 P.M. – 7:30 P.M.)

POSTED **084R-20 - AUTHORIZE EXECUTIVE SESSION**
- Contracts/Agreements – JIF Grant Agreement
- Litigation – Agudath Israel lawsuit update

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

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES - SECOND READING

POSTED **01-20** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 139 OF THE TOWNSHIP CODE, ENTITLED “BUILDING STANDARDS, COMMERCIAL”

ORDINANCES – FIRST READING

POSTED **02-20** AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A NEW ZONING DISTRICT ENTITLED “HCMU HIGHWAY COMMERCIAL MIXED-USE ZONE”

PUBLIC COMMENT – RESOLUTIONS ONLY

RESOLUTIONS

POSTED **085R-20** AMEND CY 2019 BUDGET – TRANSFER RESOLUTION #4

POSTED **086R-20** AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR FY 2019 HOMELAND SECURITY GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$18,000.00

POSTED **087R-20** AUTHORIZE CY 2020 EMERGENCY TEMPORARY APPROPRIATIONS #1

POSTED **088R-20** AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES TO PROVIDE ENVIRONMENTAL AND ENGINEERING CONSULTING SERVICES FOR THE WEST FISH ROAD CULVERT REPLACEMENT PROJECT FOR \$18,500.00

POSTED **089R-20** AUTHORIZE THE RELEASE OF A PERFORMANCE BOND POSTED BY BERK HOLDINGS, LLC (360 FARADAY AVENUE), BLOCK 22010, LOT 6

POSTED **090R-20** AUTHORIZE THE RELEASE OF A MAINTENANCE BOND POSTED BY JACKSON VILLAGE SQUARE – PHASE ONE – BLOCK 11701, LOT 8 (495 WEST VETERANS HIGHWAY)

POSTED **091R-20** AUTHORIZE ONE YEAR CONTRACT EXTENSION BETWEEN THE TOWNSHIP OF JACKSON AND FYR-FYTER FIRE PROTECTION SERVICES FOR THE PERIOD JANUARY 28, 2020 THROUGH JANUARY 27, 2021 IN THE AMOUNT OF \$11,736.28

POSTED **092R-20** AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON AND VERNICK ENGINEERS TO PREPARE A FEASIBILITY STUDY FOR ROVA FARMS IN AN AMOUNT NOT TO EXCEED \$26,000.00

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 093R-20 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 094R-20 APPROVE DAV EXEMPTION ON BLOCK 701, LOT 445
- POSTED 095R-20 APPROVE DAV EXEMPTION ON BLOCK 4402, LOT 84

- POSTED 096R-20 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 2, 2020
- POSTED 097R-20 APPROVE TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 14, 2020

- POSTED 098R-20 AMEND RESOLUTION 065R-20 APPOINTING REGULAR MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY SO AS TO CLARIFY MEMBERS' TERMS

- POSTED 099R-20 AUTHORIZE RENEWAL OF THE ZOOLOGICAL PARK LICENSE FOR SIX FLAGS GREAT ADVENTURE FOR BLOCK 3101, LOT 11 (1 SIX FLAGS BOULEVARD)

- POSTED 100R-20 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR IRRIGATION IMPROVEMENTS AT THE JACKSON TOWNSHIP MUNICIPAL BUILDING

- POSTED 101R-20 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR HVAC REPLACEMENT AT THE JACKSON TOWNSHIP MUNICIPAL BUILDING

- POSTED 102R-20 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ROOF REPLACEMENT AT THE JACKSON TOWNSHIP MOTOR POOL BUILDING

- POSTED 103R-20 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR HANDICAP DOOR REPLACEMENT AT THE JACKSON TOWNSHIP MUNICIPAL BUILDING

- POSTED 104R-20 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR HANDICAP DOOR REPLACEMENT AT THE JUSTICE COMPLEX BUILDING

- POSTED 105R-20 AUTHORIZE THE PREPARATION, ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR SPECIAL LEGAL COUNSEL SERVICES FOR CY 2020

- POSTED 106R-20 AUTHORIZE SUBMISSION OF RECYCLING/TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CY 2019
- POSTED 107R-20 CONSENT TO THE APPOINTMENT OF WILLIAM CORDTS III AS ALTERNATE II TO THE RENT LEVELING BOARD

- POSTED 108R-20 AUTHORIZE THE APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR ANIMAL FACILITY SERVICES FOR A FIVE (5) YEAR PERIOD COMMENCING JANUARY 1, 2020 THROUGH DECEMBER 31, 2024

- POSTED 109R-20 AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE "MOVE OVER" LAW ENFORCEMENT PROGRAM FY 2019/2020

- POSTED 110R-20 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2020
- POSTED 111R-20 AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2020
- POSTED 112R-20 AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2020

PUBLIC COMMENT - ANY TOPIC

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