

JACKSON TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

January 24, 2023

1. 3:00 P.M. Work Session:
 - A. Text Amendments and Fee Schedule
 - B. Park Rules and Regulations
 - C. Wales Avenue & Community Parkway Sign Project
2. 4:00 P.M. Executive Session:
 - A. Public Works Department (Highway Division) Personnel (Appointment/Employment/Compensation) – Interview Labor Specialist Candidate
 - B. Police Department Personnel (Appointment/Employment/Compensation) – Administrative Leave
3. 5:00 P.M. Call General Session to order (Turn off cell phones)
4. Pledge of Allegiance
5. Public Speaks:
 - A. (Restricted to topics listed on the Agenda)
6. Administration Department
 - A. CIC Appointments
 1. Randy Gonzalez
 2. Steven Meeks
7. Police Department
 - A. Jail Transportation Agreement
 - B. Precision Laser & Instrument, Inc. – Forensics Equipment Purchase
 - C. Data Archive Purchase

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- D. *Out-of-State Travel*
- 8. *Public Works Department*
 - A. *Highway Division*
 - 1. *ODOT Mileage Certification*
 - 2. *The Glens of Jackson Township No. 1 & 2 – Sidewalk Variance*
 - B. *Park Division*
 - 1. *Park Levy – Board of Elections-Proceed*
 - 2. *Then & Now Purchase Order*
 - 3. *Accept a donation of \$2,000 from NJSL*
 - C. *Central Maintenance Division*
 - 1. *Safety Center HVAC Design*
 - D. *Amphitheater Division:*
 - 1. *Sound Equipment Purchase*
- 9. *Zoning Department*
 - A. Set public hearing for Zoning Amendment 2022834 on February 14, 2023, at 5:00 p.m. - Mark Haymaker, Haymaker Tree & Lawn, property owner, proposes to rezone the rear portion of parcel # 10016305, also known as 7192 Wales approx.. 2.33 acres of a 6.165 acre tract from R-R Rural Residential District to B-3 Commercial Business District.
 - B. Set public hearing for Zoning Amendment 2022861 on February 14, 2023 at 5:15 p.m. - Mark Smith agent for Michael Houska, property owner, proposes to rezone Parcel # 1700223 Whipple, also known as 3445 Whipple approx. 0.54 acres from B-1 Suburban Office and Limited Business District to B-2 Neighborhood Business District.
- 10. *Fiscal Office*

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- A. *Pay Bills*
 - B. *Approve minutes for the January 10, 2023, Board of Trustees' meeting*
 - C. *Annual Inventory Value*
 - D. *Incurrence of Obligations*
 - E. *Set public hearing on February 14, 2023, at 5:00 p.m. – for the Berkshire Farms 2 & 3 Lighting Petition*
11. *Routine Business*
- A. *Announcements:*
 - 1. *Next Regular **Board of Trustees'** meeting, February 14, 2023, 4:00 P.M., Executive Session and/or Work Session: 5:00 P.M., General Session, Jackson Township Hall*
 - 2. ***CIC Meeting** – February 16, 2023, 9:00 A.M., Jackson Township Hall*
 - 3. ***LOGIC Meeting** – February 2, 2023, 9:00 A.M., Jackson Safety Center – Chief's Conference Room*
 - 4. ***Zoning Meeting:** - Jackson Township Hall*
 - a. ***Zoning Commission** – None scheduled*
 - b. ***Board of Zoning Appeals** – None scheduled*
12. *Old Business*
13. *New Business*
14. *Public Speaks – Open Forum*
15. *Adjourn*