

[Feb 1, 2012.pdf](#) **A G E N D A**

**JEFFERSON TOWNSHIP COUNCIL  
BUDGET/REGULAR MEETING**

**February 1, 2012  
6:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Budget Meeting**

- **2012 Municipal Budget**

**7:00 P.M. Regular Meeting**

**Appointment of Jefferson Township Rescue Squad Members:  
Monica Campagna, Jessica Puig and Jessica Skalecky**

**New Business**

- [Discussion](#): Moving School Election to November General Election

**Library Board of Trustees [Report](#)**

**Approval of Minutes of Previous Meeting**

- [January](#) 18, 2012 Regular All Members Present
- [January](#) 18, 2012 Executive Session All Members Present

**Public Hearing Upon Adoption For Ordinances on Second Reading  
and Final Hearing:**

**[ORDINANCE](#) 2-12:** ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND MORE PARTICULARLY SECTION 7-124 ENTITLED "WATER RATES; SERVICE FEES; CAPACITY CHARGES"

**Council Reports**

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

- [Electronic](#) Tax Search Fee: [Request](#) for Amendment to Ordinance (**Cohen/Dale**)
- [Discussion](#): Camp Jefferson Improvements – Ropes Course (**Leach**)

**Ordinances for First Reading:**

**[ORDINANCE](#) #3-12:** **[ORDINANCE](#)** AUTHORIZING A LEASE AGREEMENT BETWEEN NEW JERSEY STATE POLICE BENEVOLENT ASSOCIATION, LOCAL 190, INC. AND THE TOWNSHIP OF JEFFERSON FOR A BUILDING LOCATED ON TOWNSHIP MUNICIPAL PROPERTY

**Resolutions:**

- \* [Resolution](#) #12-15: Approval of Bills
- \* Resolution #12-16: Authorize Passage of Consent Agenda
- \* [Resolution](#) #12-17: Extension of License to Executor, Craig Wilson, for Liquor License 1414-33-022-005, Topsy Toms Tavern, LLC
- \* [Resolution](#) #12-19: Resolution Authorizing Execution of Corrective Deed

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) ~~Resolution: [Award](#) of Bid for Combination Sewer Cleaner to Eagle Equipment, Inc. d/b/a Peirce Equipment Company in the amount of \$365,959 (Cert Avail Funds)~~
- 2) [Authorize](#) Mayor to Execute Agreement with Donjon Recycling for processing/recycling of electronic scrap to be collected at recycling depot, 1033 Weldon Road through 12/31/12
- 3) [Authorize](#) Mayor to Execute Public Health Educator Service Agreement [Between](#) Kristine A. Wilsusen, MA, MCHES, and Township of Jefferson for a minimum of 180 hours at \$50/hour (Cert Avail Funds)
- 4) [Authorize](#) Mayor to Execute Shared Services Agreement with the Borough of Hopatcong for Emergency Animal Control Officer Coverage for period January 1, 2012 through December 31, 2013 (Cert Avail of Funds)
- 5) [Authorize](#) Mayor to Execute Employee Assistance Program Agreement for the period 1/1/12 through 12/31/12 in the amount of \$4,500.00 (Cert Avail Funds)
- 6) [Authorize](#) Administrator to Execute FTA Section 5310 Agreement Between New Jersey Transit Corporation and Jefferson Township for Dial-A-Ride Equipment: 2008 Chevy El Dorado Minibus/Front Lift; VIN No. 1GBJG316581174662
- 7) [Resolution](#): Authorize Administrator to Execute Subgrant [Agreement](#) Between County of Morris Board of Chosen Freeholders and Jefferson Township for Program: Dial-A-Ride for the Subgrant Period 1/1/12 through 12/31/12 in the amount of \$18,000
- 8) [Authorize](#) Administrator to Execute FTA Capital Assistance Program (Section 5310) Termination of Lease/Vehicle Retirement/Vehicle #16-1182 V.I.N. 1FDWE35P56HA37246, 2006 Ford Phoenix (Leach)
- 9) [Resolution](#): Tax Office Request for Overpayment Refunds