

PLEASE CALL 973-208-6132 FOR COPIES OF ANY ORDINANCES/RESOLUTIONS. THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS. ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.

## **A G E N D A**

**JEFFERSON TOWNSHIP COUNCIL  
BUDGET MEETING  
REGULAR MEETING  
February 9, 2011  
6:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

### **6:00 P.M. Budget Meeting**

2011 Municipal Budget:

- ✓ Capital Budget Overview
- ✓ Police: Communications and Technology

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

**Honor Jefferson Township Officer of the Year**

**Appointment of Firefighter for Fire Dept. No. 2: Andrew F. Hutnik**

**Appointment of Firefighter for Fire Co. No. 1: Kyle J. Kraljevich**

**Proclamation: Daffodil Days/Jefferson High School DECA**

### **Approval of Minutes of Previous Meeting**

- January 19, 2011 Regular Meeting All Members Present

### **Closed Session Minutes for Approval Only, Not for Release**

- ☑ January 19, 2011 All Members Present

### **Council Reports**

- Motion to Accept Budget Meeting Dates of February 16 and March 2, 16 @ 6:00 p.m.

### **Administrative Reports of Mayor and Administrator**

### **Miscellaneous/Public Portion**

### **New Business**

- Discussion: Recycling of Tires – Proposed New Fee Ordinance **(Elam/Romano)**

### **Ordinances for First Reading:**

Ordinance #1-11: Amending Chapter 321 of the Jefferson Township Municipal Code Entitled "Noise"

Ordinance #2-11: Amending Chapter 7 of the Jefferson Township Municipal Code Entitled "Administration of Government" and Chapter 114 Entitled "Records, Public Access to" to Provide for an Amendment to Police Department Fees

**Resolutions:**

- \* Resolution #11-15: Appropriation Transfer for 2010
- \* Resolution #11-16: Approval of Bills
- \* Resolution #11-17: Authorize Passage of Consent Agenda
- \* Resolution #11-18: Executive Session – Potential Litigation: Lake Swannanoa Dam

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Approving Termination of Tax Exemption for United Methodist Church of Lake Hopatcong
- 2) Appointment of Firefighter for Fire Co. No. 1: Kyle J. Kraljevich
- 3) Appointment of Firefighter for Fire Dept. No. 2: Andrew F. Hutnik
- 4) Resolution: Girl Scout/Boy Scouts
- 5) Resolution: Tax Office Request for Overpayment Refunds Authorized Feb. 2, 2011