

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

REGULAR MEETING

April 20, 2011

7:30 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation and Resolution Recognizing Elizabeth Hickey's Retirement

Proclamation and Resolution for Eagle Scout: Michael J. Guarino, Jr.

Public Hearing/Adoption of 2011 Municipal Budgets

- * Resolution #11-38: Council Conducted Self-Examination of 2011 Budget
- * Resolution #11-39: Authorize that Budgets be Read By Title Only
- * Resolution #11-40: To Adopt Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2011
- * Resolution #11-41: To Adopt Solid Waste Collection District Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2011

Approval of Minutes of Previous Meeting

- April 6, 2011 Regular Sanchelli Absent

Closed Session Minutes for Approval Only, Not for Release

- April 6, 2011 Sanchelli Absent

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

ORDINANCE NO. 4-11: TO EXCEED THE MUNICIPAL CAP BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45:14)

ORDINANCE #5-11: ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$161,320 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

ORDINANCE #6-11: ORDINANCE PROVIDING FOR VARIOUS RECREATIONAL IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$65,100 THEREFOR FROM THE RECREATION TRUST FUND OF THE TOWNSHIP

ORDINANCE #7-11: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$161,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

ORDINANCE #8-11: BOND ORDINANCE APPROPRIATING \$2,889,000, AND AUTHORIZING THE ISSUANCE OF \$2,763,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY

ORDINANCE #9-11: BOND ORDINANCE APPROPRIATING \$262,000, AND AUTHORIZING THE ISSUANCE OF \$249,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM OF THE TOWNSHIP

Council Reports

- Change May 4, 2011 Meeting date to May 11, 2011

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- Outdoor Gathering Permit for Our Lady Star of the Sea Church June 1 thru June 4th
Request waiver of Application Fee \$25.00 and Uniform Fire Safety Code Fee \$42.00
Approvals: **(Police Chief, Health and Fire Official)**

Ordinances for First Reading:

- Ordinance #10-11: Police Depart; Chaplin **(Cohen)**
- Ordinance #11-11: No Smoking in Parks, Amendment **(Cohen)**

Resolutions:

- * Resolution # 11:32: Approving Shared Services Agreement with the Board of Education of the Township of Jefferson **(New Agreement)(Cohen)**
- * Resolution #11-42: Approval of Bills
- * Resolution #11-43: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Recognizing Elizabeth Hickey's Retirement
- 2) Resolution: Eagle Scout Michael J. Guarino, Jr.
- 3) Resolution: Award of Bid to _____ for Laboratory Testing – Water & Wastewater in the amount of \$ _____ **(Eagen) (DeGennaro & Tuttle) (Cert of Avail of Funds)**
- 4) Authorize Retirement Separation Agreement and Release of Claims Between Township of Jefferson and Elizabeth Recksiek
- 5) Resolution: Veteran's Deduction for Surviving Spouse of Permanently Disabled Veteran Refunding Taxes According to 54:4-3.32 for Tax Year 2011 in the amount of \$1986.39 and 2010 in the amount of \$7945.56 **(Recksiek)**