

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 6, 2011

7:00 P.M.

Roll Call

Salute to the Flag

Mayors Proclamation Autism Awareness Month

Notice of Presiding Officer

Approval of Minutes of Previous Meeting

- March 2, 2011 President Yocum Absent
- March 9, 2011 President Yocum Absent
- March 16, 2011 All Members Present

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)

Unfinished Business

- Lake Swannanoa Dam Restoration

Miscellaneous/Public Portion

New Business

- Resolution #11-32: Authorizing Mayor to sign Shared Services Agreement with Board of Education Providing for Drummond School Conversion Project

Ordinances for First Reading:

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 Start Time of April 20, 2010 Meeting to 7:30 p.m.

Administrative Reports of Mayor and Administrator

Resolutions:

- * Resolution #11-33: Temporary Budget Amendment for 2011
- * Resolution #11-34: Approval of Bills
- * Resolution #11-35: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Authorize Extension of Contract with Weldon Quarry Company, LLC for Asphalt & Crushed Stone for one year to March 1, 2012 **(Perf Bond-Elam) (Eagen) (Cert of Availability of Funds)**
- 2) Resolution: Amend Claims of Payment for Recreation Department Vendors at Camp Jefferson approved 1-5-11
- 3) Authorize Retirement Separation Agreement and Release of Claims Between Township of Jefferson and Elizabeth Hickey
- 4) Resolution: Award of Bid to _____ for Laboratory Testing – Water & Wastewater in the amount of \$_____ **(Eagen) (DeGennaro & Tuttle) (Cert of Avail of Funds)**
- 5) Resolution: Tax Office Request for Overpayment Refunds
- 6) Resolution: Recreation Dept. Request Refunds
- 7) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount