

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 1, 2015
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Appointment of Firefighter to Fire Dept. No. 2: Edward Swiskey, Jr.

Proclamation Autism Awareness Month

Approval of Minutes of Previous Meeting

- **March 18, 2015** **Regular** **Sanchelli Absent**
- **March 18, 2015** **Executive Session** **Sanchelli Absent**

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

[ORDINANCE](#) #8-15: ORDINANCE AMENDING CHAPTER 235-9 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "HEALTH CENTER FEES"

[ORDINANCE](#) #10-15: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND MORE PARTICULARLY SUBSECTION 7-124 ENTITLED "WATER RATES; SERVICE FEES; CAPACITY CHARGES" BY AMENDING THE FEES FOR METERED WATER SERVICE

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- Request: [Septic](#) Deed of Easement for 13 South Lakeside Avenue, Block 52, Lot 10 (**Elam**)
- [Discussion](#): Resolution Authorizing The Renewal Of Agreement To Participate As A Member Of The Newark Watershed Coalition To Retain The Services Of A Lobbyist

Ordinances for First Reading:

[ORDINANCE](#) #9-15: ORDINANCE AMENDING CHAPTER 114 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "RECORDS, PUBLIC ACCESS TO" AND MORE PARTICULARLY SUBSECTION E (5) ENTITLED "ELECTRONIC RECORDS" (**COHEN**)

[ORDINANCE](#) #11-15: 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 \$138,700 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

[ORDINANCE](#) #12-15: ORDINANCE PROVIDING FOR VARIOUS RECREATIONAL IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$123,000 THEREFOR FROM THE RECREATION TRUST FUND OF THE TOWNSHIP

[ORDINANCE](#) #13-15: BOND ORDINANCE APPROPRIATING \$1,206,050, AND AUTHORIZING THE ISSUANCE OF \$1,148,619 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](#) #14-15: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$119,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

Resolutions:

- * [Resolution](#) #15-23: Amend 2015 Temporary Capital Budget
- * Resolution #15-24: Approval of Bills
- * Resolution #15-25: Authorize Passage of Consent Agenda
- * [Resolution](#) #15-26: Resolution Authorizing The Renewal Of Agreement To Participate As A Member Of The Newark Watershed Coalition To Retain The Services Of A Lobbyist
- * [Resolution](#) #15-27: Person to Person Transfer of Liquor License 1414-33-016-17 Mag Brink LLC to New Club 15, LLC **(Tax Clearance)**

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Appointment of New Firefighter to Fire Dept. No. 2: Edward Swiskey, Jr.
- 2) [Resolution](#): Authorization For The Township To Accept A Subgrant Award Of The Federal Fiscal Year 2014 Of Department Of Homeland Security Emergency Management Performance Grant Program Funding And For The Township Chief Financial Officer To Amend The Budget And Certify The Availability Of Funds **(Cert Avail Funds)**
- 3) [Resolution](#): Authorizing the Release of Maintenance Bond for Shaw Built Homes, LLC **(Elam)**
- 4) [Resolution](#): Authorizing Contract with Jefferson Township Board of Education for Bus Services at the rate of \$50.00/hr. as per attached schedule **(Cert Avail Funds)**
- 5) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 6) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 7) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount