

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 11, 2012 7:00 P.M.

#### Roll Call

#### Salute to the Flag

#### Notice of Presiding Officer

#### Appointment of Jefferson Township Rescue Squad Members: (Jacobi)

#### Proclamation and Resolution for Gold Award Kerriann Noel O'Boyle

#### Proclamation and Resolution for Eagle Scout Christopher John Cook

#### Approval of Minutes of Previous Meeting

- March 20, 2012 Regular Sanchelli Absent

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

ORDINANCE #6-12: TO EXCEED THE MUNICIPAL CAP BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45:14)

#### Council Reports

#### Administrative Reports of Mayor and Administrator

- **Mayor's Appointment**  
Appointment of Edward Haack, Assistant Municipal Engineer for a term expiring 12/31/12

#### Miscellaneous/Public Portion

#### New Business

- Solicitor's Ordinance: Amendment ID cards; Individual Permits

#### Resolutions:

- \* Resolution #12-36: Temporary Budget Amendment for 2012 (**Eagen**)
- \* Resolution #12-37: Approval of Bills
- \* Resolution #12-38: Authorize Passage of Consent Agenda
- \* Resolution #12-39: Jefferson Township Resolution Calling for the Restoration of Energy Taxes to Municipalities

#### Miscellaneous/Public Portion

#### Adjournment

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## CONSENT AGENDA RESOLUTION

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- 1) Resolution: Gold Award Kerriann Noel O'Boyle
- 2) Resolution: Eagle Scout Christopher John Cook
- 3) Resolution: Resolution Supporting Jefferson Township's Participation in the Morris County First Responder Identification Card Program and Authorizing

and Directing Emergency Management Coordinator, Deputy Chief William Craig, to Fulfill the Requirements with the County of Morris

- 4) Resolution: Amend Prior Paid Approvals dated 1/4/2012 to include NJ Motor Vehicle Commission
- 5) Resolution: Award of Bid for Sludge Removal **(Cert Avail Funds) (Eagen)**
- 6) Resolution: Award of Bid for Consulting/Engineering (Part Time) to Ed Haack & Associates, Verona, NJ for one year period ending 12/31/12 **(Cert Avail Funds) (Eagen)**
- 7) Resolution: Award of Bid for Construction of White Rock WWTP Filter Building **(Haack) (Cert Avail Funds) (Eagen)**
- 8) Resolution: Bid Award for Compressor Breathing Air Module **(Haack) (Cert Avail Funds)**
- 9) Resolution: Extending Award of Bid for one year to Greenleaf Landscape Sys. & Services, Inc., 276 Pine Brook Road, Eatontown, NJ in the amount of \$435/week for Landscaping Services **(Cert Avail Funds)(Eagen)**
- 10) Resolution: Accepting Agreement with JT BOE for Bus Transportation for JT Summer Day Camp Season 2012 **(Cohen) (Cert Avail Funds) (Eagen)**
- 11) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 12) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 13) Resolutions General Dept. Requests:
  - Forester Tree Bond Permit No. 02-12 Mr. Dalbo Refund for \$1,200.00