

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 16, 2014**  
**7:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

2014 [Budget](#) Presentation by Morris County Freeholder Budget Committee

Proclamation & Resolution for Eagle Scout: Jeremy J. Ochs

Approval of Minutes of Previous Meeting

- [April](#) 2, 2014 Regular Sanchelli Absent

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

[ORDINANCE](#) #5-14: 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

Miscellaneous/Public Portion

New Business

- \* [Outdoor Gathering](#): Permit for OPA Racing, LLC May 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> for Offshore Power Boat Races  
**Waiver Request** \$50.00 Application Fee and \$42.00 Uniform Fire Safety Fee  
**(Police [Chief](#), Health, [Fire](#) Official and Marine Police Approval Pending)**
- \* [Outdoor Gathering](#): Permit for JTHS PTSA & JTMS PTA May 28<sup>th</sup>, 29<sup>th</sup> 30<sup>th</sup> & 31<sup>st</sup> for Carnival  
**(Police Chief, Health, Fire Official Reports Pending)**  
**Waiver Request:** \$50.00 Application Fee and \$42.00 Uniform Fire Safety Fee

Resolution:

[Resolution](#) #14-38: Temporary Capital Budget of the Township of Jefferson, County of Morris, New Jersey, Projects Scheduled for 2014  
**(Supple. Debt Statement)**

Ordinances for First Reading:

[ORDINANCE](#) #6-14: 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 \$451,620 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

[ORDINANCE](#) #7-14: ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$40,500 THEREFOR FROM THE RECREATION TRUST FUND OF THE TOWNSHIP

[ORDINANCE](#) #8-14: ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$93,000 THEREFOR FROM THE CAMP RESERVE FUND OF THE TOWNSHIP

[ORDINANCE](#) #9-14: ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$125,000 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT

[ORDINANCE](#) #10-14: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF ATHLETIC FIELDS IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$738,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION **(SUPPLE. DEBT STATEMENT)**

[ORDINANCE](#) #11-14: BOND ORDINANCE APPROPRIATING \$923,000, AND AUTHORIZING THE ISSUANCE OF \$878,000 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 **(SUPPLE. DEBT STATEMENT)**

[ORDINANCE](#) #12-14: BOND ORDINANCE APPROPRIATING \$900,000, AND AUTHORIZING THE ISSUANCE OF \$857,000 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 **(SUPPLE. DEBT STATEMENT)**

[ORDINANCE](#) #13-14: BOND ORDINANCE APPROPRIATING \$415,000, AND AUTHORIZING THE ISSUANCE OF \$395,000 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 SANITARY SEWERAGE SYSTEM OF THE TOWNSHIP **(SUPPLE. DEBT STATEMENT)**

#### Resolutions:

- \* Resolution #14-39: Authorize Waiver of Capacity Fee of \$2,400 for Connection to Municipal Water System for American Legion Post 423 and Lake Hopatcong United Methodist Church **(COHEN)**
- \* Resolution #14-40: Approval of Bills
- \* Resolution #14-41: Authorize Passage of Consent Agenda
- \* Resolution #14-42: Executive Session – Personnel Interview with Board of Adjustment Candidate

#### Miscellaneous/Public Portion

#### Adjournment

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#### CONSENT AGENDA RESOLUTION

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- 1) Resolution: Eagle Scout Jeremy J. Ochs
- 2) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a to enter into a contract in an amount not to exceed \$60,000.00 with Route 23 Auto Mall, State Contracts, T-2760, A79167, T-2761, A86007, T-0126, A76428, T-2085, A73703, T2108, A73510 for the purchase of vehicle repairs and parts **(Cert Avail Funds)**
- 3) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 4) [Resolution](#): Recreation Dept. Request Refunds