

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 BUDGET/REGULAR MEETING

**April 17, 2013
6:00/7:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

BUDGET MEETING

- **Review of Budget Adjustments**

REGULAR MEETING

Appointment of Firefighter to Fire Dept. No. 2: Glenn M. Kozlik and Kyle J. Peter

Ordinances for First Reading:

ORDINANCE #4-13: TO EXCEED THE MUNICIPAL CAP BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45:14)

Introduction of 2013 Municipal Budgets

Resolutions

- * Resolution #13-32: Authorize that Budgets be Read By Title Only
- * Resolution #13-33: Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2013
- * Resolution #13-34: Solid Waste Collection District Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2013

Approval of Minutes of Previous Meeting

- April 3, 2013 Regular Meeting Council President Yocum Absent

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- Outdoor Gathering Permit for OPA Racing, LLC May 10th, 11th & 12th for Offshore Power Boat Races (**Police Chief, Health and Fire Official, Marine/State Police Approval**)
- Discussion: PBA Local 190 – Amendment to Salary Ordinance, Flat Rate for Contracted Police Services

Resolutions:

- * Resolution #13-35: Approval of Bills
- * Resolution #13-36: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Girl Scout/Boy Scouts
- 2) Appointment of Firefighter to Fire Dept. No. 2: Glenn M. Kozlik and Kyle J. Peter
- 3) Resolution: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A.40A:11-12a for a contract in an amount not to exceed \$30,000.00 with Robert H. Hoover & Sons (d/b/a Hoover Truck Centers) State Contracts T-2108, A73513 and T-2085, A73702 for engine replacement on 2004 Sterling single Axle Truck **(Cert Avail Funds)**
- 4) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 5) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 6) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount