

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 2, 2014

8:00 P.M.

#### Roll Call

#### Salute to the Flag

#### Notice of Presiding Officer

#### Appointment of Firefighter to Fire Department No. 2: Erin L. Schmitt

#### Resolution Honoring New Jersey League of Municipalities

#### Proclamation for Autism Awareness Month

#### Ordinances for First Reading:

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)

#### Introduction of 2014 Municipal Budgets

#### Resolutions

- \* Resolution #14-31: Authorize that Budgets be Read By Title Only
- \* Resolution #14-32: Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2014
- \* Resolution #14-33: Solid Waste Collection District Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2014

#### Approval of Minutes of Previous Meeting

■ <a href="#">March</a> 5, 2014	Budget/Regular	President Yocum Absent
■ <a href="#">March</a> 12, 2014	Budget	Sanchelli Absent
■ <a href="#">March</a> 19, 2014	Executive Session	President Yocum Absent
■ <a href="#">March</a> 19, 2014	Regular	President Yocum Absent

#### Council Reports

- Board of Adjustment Appointments:
  - Tracie Anderson Unexpired 4 Term ending 12-31-16
  - Guy Bakera Alternate 1 unexpired 2 year Term ending 12-31-15

#### Administrative Reports of Mayor and Administrator

#### Miscellaneous/Public Portion

#### New Business

- [Request](#) Waiver Capacity Fee of \$2,400 for Connection to Municipal Water System for American Legion Post 425 and Lake Hopatcong United Methodist Church

#### Ordinances for Discussion:

- [Ordinance](#) #2-14: Riparian Zone (**Elam/Cohen**)
- [Ordinance](#) #3-14: Steep Slope (**Elam/Cohen**)
- [Ordinance](#) #4-14: Amendment to Septic Management, Ch. 436 (**Elam/Cohen**)

- [Highlands](#) Compliance Ordinances: Environmental Resources; Highlands Master Plan Element; Exemption Delegation Ordinance; Checklist Ordinance

### Resolutions:

- \* Resolution #14-19: [Authorize](#) Mayor and Administrator to Execute an Agreement between the Township of Jefferson and OPEIU Local 32 Jefferson Township White Collar Unit for period 1-1-13 through 12-31-16
- \* [Resolution](#) #14-34: Authorize Mayor to Execute Shared Services Agreement for the Municipalities of Township of Jefferson and Borough of Mount Arlington **(Cohen)**
- \* [Resolution](#) #14-35: Temporary Budget Amendment 2014
- \* Resolution #14-36: Approval of Bills
- \* Resolution #14-37: Authorize Passage of Consent Agenda

### Miscellaneous/Public Portion

### Adjournment

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#### CONSENT AGENDA RESOLUTION

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- 1) Resolution: New Firefighter Dept. No. 2: Erin L. Schmitt
- 2) Resolution: Award of Bid to \_\_\_\_\_ for 2014 Ford Transit Connect XL Wagon in the amount of \$\_\_\_\_\_ **(Cert Avail Funds)**
- 3) Resolution: Award of Bid to \_\_\_\_\_ for Motor Oil & Miscellaneous Lubricants. in the amount of \$\_\_\_\_\_ **(Cert Avail Funds)**
- 4) [Resolution](#): Authorizing Execution of a Corrective Deed of Easement in Favor of KJ Homes, LLC, owner of Block 495, Lot 9 (31 Oriole Road, Oak Ridge, NJ)
- 5) [Resolution](#): Court Office Cancel Outstanding Checks Over 6 Months Old
- 6) [Resolution](#): Tax Office Request for Overpayment Refunds
- 7) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 8) Resolutions General Dept. Requests:
  - Refund Refundee Name     \$Amount