

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 22, 2015**  
**7:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution & Proclamation Honoring Eagle Scout Matthew C. Burger

Approval of Minutes of Previous Meeting

- [April](#) 1, 2015 Regular All Members Present

Executive Session Minutes for Release

- January 18, 2012; February 1, 2012; December 19, 2012
- September 17, 2014; March 19, 2014; December 3, 2014

Public Hearing

- 2015 Municipal Budget for the Township of Jefferson
- 2015 Solid Waste Collection District Budget for the Township of Jefferson

Adoption of 2015 Municipal Budgets

- [Resolution](#) #15-28: Council Conducted Self-Examination of 2015 Budgets
- [Resolution](#) #15-29: Authorize 2015 Budgets To Be Read by Title Only
- Resolution #15-30: To Adopt Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2015
- Resolution #15-31: To Adopt Solid Waste Collection District Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2015

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

[ORDINANCE](#) #9-15: ORDINANCE AMENDING CHAPTER 114 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "RECORDS, PUBLIC ACCESS TO" AND MORE PARTICULARLY SUBSECTION 114-8 E ENTITLED "ELECTRONIC RECORDS" BY REPEALING SUBSECTION 114-8 E(5)

[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

## 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

### Ordinances for First Reading:

### Resolutions:

- \* Resolution #15-32: Approval of Bills
- \* Resolution #15-33: Authorize Passage of Consent Agenda
- \* [Resolution](#) #15-34: Authorizing Mayor to Execute Agreement Between the Mountain Shores Property Owners Association and the Township of Jefferson **(Cohen)**
- \* [Resolution](#) #15-35: Authorizing Mayor to Execute Agreement Between the Mountain Shores Property Owners Association and the Township of Jefferson for Engineering Fees **(Cohen)**

## Miscellaneous/Public Portion

## Adjournment

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### CONSENT AGENDA RESOLUTION

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- 1) Resolution::Eagle Scout Matthew C. Burger
- 2) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 3) [Resolution](#): Recreation Dept. Request Refunds
- 4) [Resolution](#): Utility Dept. Request Refund
- 5) [Resolution](#): Utilities Dept. Request Credits
- 6) Resolutions General Dept. Requests:
  - Refund Refundee Name    \$Amount