

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 25, 2012

6:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Budget Meeting

- **DPW: Roads (Haack)**
- **Public Safety**
 - **Fire Company No. 1 & 2**
 - **Milton & Jefferson Rescue Squads**
- **Miscellaneous**

Regular Meeting 7:00 p.m.

Proclamation and Resolution for Retirement of Pamela Garv

Resolution & Proclamation for Eagle Scout: David T. Swerzenski

Appointment of Firefighter for Fire Co. No. 1: Ryan P. Dougherty

Proclamation for National Day of Prayer May 3, 2012

TOWNSHIP AUDITOR PRESENTATION 2012 BUDGETS

PUBLIC HEARING

- 2012 Municipal Budget for the Township of Jefferson
- 2012 Solid Waste Collection District Municipal Budget for the Township of Jefferson

ADOPTION 2012 MUNICIPAL BUDGETS

Resolution #12-40: Council Conducted Self-Examination of 2012 Budget

Resolution #12-41: Authorize that Budgets be Read By Title Only

Resolution #12-42: To Adopt Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2012

Resolution #12-43: To Adopt Solid Waste Collection District Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2012

Approval of Minutes of Previous Meeting

- April 11, 2012 Regular All Members Present

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

Ordinances for First Reading:

- Ordinance #8-12: Ordinance authorizing the purchase by Jefferson Township of Real Property from 713 Company and The Trust Fund for Public Land

Resolutions:

- * Resolution #12-44: Approval of Bills
- * Resolution #12-45: Authorize Passage of Consent Agenda
- * Resolution #12-46: Place-to-Place Transfer of Liquor License 1414-33-027-006, T&T Liquors, Inc., 725 Route 15 South

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Eagle Scout David T. Swerzenski
- 2) Resolution: Retirement Pamela Garv
- 3) Resolution: Appointment of Firefighter to Fire Co. No. 1: Ryan P. Dougherty
- 4) Resolution: Appointment of Firefighter to Fire Dept. No. 2: Louis E. Loiacono
- 5) Appointment of Junior Firefighter for Fire Dept. No. 2 Dale S. McCarthy
- 6) Authorize Rejection of Bids for Construction of White Rock WWTP Filter Building as per Township Engineer's Estimate and Authorization to Re-Bid with Review and Clarification of Specifications
- 7) Resolution: Award of Bid for Municipal Policy Consultant to Blue Shield Consulting, LLC in the amount of \$8,000 **(Eagen) (Cert Avail Funds)**
- 8) Authorizing Clarification of Consulting/Engineering Contract Term for Ed Haack & Associates' for One Year Ending 4/11/13
- 9) Resolution: Authorizing Emex, LLC to Conduct a Reverse Auction for Electricity for the Township of Jefferson
- 10) Resolution: Tax Office Request for Overpayment Refunds
- 11) Resolution: Municipal Utility Request for Overpayment Refunds