

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 3, 2013

8:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation & Resolution for Eagle Scout: Thomas H. Dugan and Dylan G. Vance

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

ORDINANCE 3-13: REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF \$5,500,000 REFUNDING BONDS OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY (**Supplemental Debt Statement**)

Presentation on Reassessment Plan (Hopkins)

Approval of Minutes of Previous Meeting

- | | | |
|------------------|-------------------|---------------------------------|
| ■ March 13, 2013 | Budget/Regular | President Yocum Absent |
| ■ March 20, 2013 | Budget/Regular | Vice President Sanchelli Absent |
| ■ March 20, 2013 | Executive Session | Vice President Sanchelli Absent |

Council Reports

- **Motion:** Special Budget Meeting, April 10, 2013 at 6:00 p.m.

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**)
- Outdoor Gathering Permit for Our Lady Star of the Sea Church May 29th to June 1st Request waiver of Application Fee \$25.00 and Uniform Fire Safety Code Fee \$42.00 Approvals: (**Police Chief, Health and Fire Official**)

Resolutions:

- * Resolution #13-28: Emergency Resolution No Vehicles Over 26,001 Pounds Shall be Permitted on Hurdtown Trail, West Shawnee Trail or Mallard Road Unless in the Performance of Local Delivery
- * Resolution #13-29: Approval of Bills
- * Resolution #13-30: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Eagle Scout: Thomas H. Dugan & Dylan G. Vance
- 2) Resolution: Award Bid for Landscaping & Lawn Maintenance of Selected Recreational Sites (Burns) **(Cert Avail Funds)**
- 3) Resolution: Authorizing Contract with the Jefferson Township Board of Education for Bus Services **(Cert Avail Funds) (Cohen)**
- 4) Resolution: Authorizing Contracts With Certain Approved Morris County Coop Vendors for Contracting Units for an amount Not-to-Exceed \$90,000.00 with Rio Supply, MCCP #47, Line B, Items #9 to Purchase Water Meters **(Cert Avail Funds)**
- 5) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 6) Resolution: Recreation Dept. Request Refunds
- 7) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount