

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

August 10, 2011

7:00 P.M.

### Roll Call

### Salute to the Flag

### Notice of Presiding Officer

### Approval of Minutes of Previous Meeting

- July 13, 2011      Regular      Merz Absent

### Council Reports

- **Motion:** Change start time of September 21 meeting from 7:00 pm to 8:00 pm

### Administrative Reports of Mayor and Administrator

### Miscellaneous/Public Portion

### New Business

- **Council Discussion: Municipal Best Practices Inventory**

### Ordinances for First Reading:

### Resolutions:

- \* Resolution #11-67: Approval of Bills
- \* Resolution #11-68: Authorize Passage of Consent Agenda

### Miscellaneous/Public Portion

### Adjournment

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## CONSENT AGENDA RESOLUTION

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- 1) Resolution: Authorize Submission of Application for Municipal Alliance Grant for 2011 in the amount of \$15,587.00
- 2) Resolution: Authorize Mayor and Council to Accept Grant from the State of New Jersey and Authorizing Administrator and Chief Financial Officer to sign Grant Acceptance Conditions
- 3) Resolution: Award of Bid to \_\_\_\_\_ for Fuel Management Dispensing System \$\_\_\_\_\_ **(Elam) (Eagen) (Cert of Avail Funds)**
- 4) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 5) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 6) Resolutions General Dept. Requests:
  - Refund              Tree Removal/Replacement Bond              \$2,100.00