

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 14, 2013 7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution Commending Greg Geiss and His Commitment to the Leukemia & Lymphoma Society's "Light the Night" Walk

Proclamation Declaring October 26, 2013 "Light the Night" in Jefferson Township

Approval of Minutes of Previous Meeting

- July 17, 2013 Regular Meeting All Members Present

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- Outdoor Gathering Permit for Jefferson Twp. Fire Co. No. 1-Wetdown September 7, 2013, 6:00 PM to 12:00 AM (Request Waiver of Fees: Application fee of \$25.00; Uniform Fire Safety Code Fee of \$42.00) (Fire Official, Police Chief, Health Official)

Resolution:

Resolution #13-62: Authorize 2013 Capital Budget Amendment (**Eagen**)

Ordinances for First Reading:

ORDINANCE #13-13: Vacation of Portion of Chabon Court (annexed to Block 233, Lot 29.32) (**Cohen**)

ORDINANCE #14-13: ORDINANCE PROVIDING FOR THE IMPROVEMENT OF WELDON ROAD AND VARIOUS LOCATIONS FOR THE JEFFERSON TOWNSHIP BOARD OF EDUCATION BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$500,000 THEREFOR FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM BOARD OF EDUCATION MONIES THROUGH A SHARED SERVICE AGREEMENT

Resolutions:

- * Resolution #13-63: Person to Person Transfer of Liquor License No. 1414-33-002-006, CDZ Properties, LLC to VGB Group, LLC
- * Resolution #13-64: Renewal of Liquor License for Licensing Term 2013-14
- * Resolution #13-65: Approval of Bills
- * Resolution #13-66: Authorize Passage of Consent Agenda

- * Resolution #13-67: Authorize Execution of Lease Agreement Between Fire Company No. 2, Inc. and Township of Jefferson for Premises known as 15 Schwarz Boulevard, Lot 9, Block 56, for a Term of Thirty (30) Years
- * Resolution #13-68: Resolution Approving Right-of-Way Use to Cross River Fiber, Inc. **(Cohen)**
- * Resolution #13-69: Shared Services Agreement between the Township of Jefferson and the Jefferson Township Board of Education **(Eagen)**

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution Commending Greg Geiss and Supporting Light the Night Walk for the Leukemia & Lymphoma Society
- 2) Resolution: Reappointment of Lori Harvin, RMC, Township Clerk, for a three year term in accordance with N.J.S.A. 40A:9-133
- 3) Resolution Authorize contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant To N.J.S.A. 40A:11-12a to enter into a contract for an amount not to exceed \$71,833.00 with Hoffman Services, Inc., authorized Steril-Koni, USA Vendor, State Contract G-8023, A80126 to purchase Steril-Koni USA Vehicle Lifts plus installation **(Cert Avail Funds) (Eagen)**
- 4) Resolution Authorize contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant To N.J.S.A. 40A:11-12a to enter into a contract for an amount not to exceed \$36,000.00 with Falcon Auto Parts, Inc. State Contract G-8022, A80071 to purchase Automotive Parts and Accessories **(Cert Avail Funds) (Eagen)**
- 5) Resolution Authorize contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant To N.J.S.A. 40A:11-12a to enter into a contract for an amount not to exceed \$36,690.40 with DFFLM, LLC T/A Ditschman/ Flemington Ford State Contract T-2101, A83557 to purchase a 2014 Ford F350-4WD Reg. Cab plus options **(Cert Avail Funds) (Eagen)**
- 6) Resolution Authorize contracts with Certain Approved Vendors Middlesex Regional Education Services Commission Co-Op Contract Vendors for Contracting Units Pursuant To N.J.S.A. 40A:11-11 to enter into a contract for an amount not to exceed \$40,000 with CDW-G Contract MRESC 13/14-04 to purchase technology supplies and services **(Cert Avail Funds) (Eagen)**
- 7) Resolution: Permanently Disabled Veteran Deduction in accordance with 54:4-3.32, Brenner, 41 Grandview Avenue, Block 556, Lot 2; Refunding Taxes for the Tax Year 2013, 1st Quarter and 2nd Quarter; and Canceling Taxes for the 1st, 2nd, and 3rd Quarters of 2013 and the 1st and 2nd Quarter of 2014
- 8) Resolution: Authorize Execution of Professional Services Agreement with Appraisal Systems, Inc. for an amount not to exceed \$15,000.00 **(Cert Avail Funds) (Eagen)**
- 9) Authorize Mayor to Execute OEM Grant Application **(Mangold)**
- 10) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 11) Resolution: Recreation Dept. Request Refunds
- 12) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount