

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 12, 2015
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution Honoring Police Chief Kevin Craig As He Retires

Appointment of Firefighter to Fire Department No. 2: John F. Malley, Jr.

Proclamation Honoring 2015 Citizens of the Year: Kathleen Damerel and James Perrier

Resolution and Proclamation for Eagle Scouts: Daniel Clark McCartney & Elliot James Kossove

Approval of Minutes of Previous Meeting

- July 15, 2015 Regular All Members Present

Public Hearing

2014 Open Space and Green Acres Application
Beasley Ridge
State Route 15 North, Block 272, Lot 2, 83.5 Acres, \$510,000

2015 Open Space and Green Acres Application
101 Taylor Road, Block 271, Lot 2
79 Acre Portion of Land, \$300,000

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

ORDINANCE 17-15: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND MORE PARTICULARLY SUBSECTION 7-119 ENTITLED "SEWER BILLS"

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Outdoor Gathering: Permit : Camp Six, Inc., 37 Nolans' Point Park Road, Outdoor Festival to include: Music, Food, Vendors & Children's Activities; September 6, 2015 12 pm – 5 pm
Reports: Police Chief; Health; Fire Official all pending

Ordinances for First Reading:

ORDINANCE #18-15: Amendment to Ch. 138 – False Alarms – False 911 Calls **(Cohen)**

[ORDINANCE](#) #19-15: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND CREATING WITHIN ARTICLE VIII (DEPARTMENT OF PUBLIC SAFETY) THE DIVISION OF EMERGENCY MEDICAL SERVICES

Resolutions:

- * [Resolution](#) #15-62: To Approve the 2014 Corrective Action Plan (**Eagen**)
- * [Resolution](#) #15-63: Annual Renewal of Plenary Retail Consumption Licenses for Term 2015-16
- * Resolution #15-64: Approval of Bills
- * Resolution #15-65: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Appointment of New Firefighter to Fire Dept. No. 2: John F. Malley, Jr.
- 2) Resolution: Daniel Clark McCartney & Elliot James Kossove Investiture to the Rank of Eagle Scout
- 3) [Authorization](#) to Reject Bids for 2015 Road Resurfacing Project (Asphalt & Milling) due to Overage in Milling Expense
- 4) [Resolution](#): Award of Bid to Eagle Equipment, Inc. d/b/a Peirce Equipment Company in an amount not to exceed \$88,537.00 for Pipeline Video Inspection System Installed, Contract No. RDE-15-3 (**Cert Avail Funds**) **Contingent Upon EPA Approval**
- 5) [Resolution](#): Amendment to Health Care Flexible Spending Account to Reflect Changes to Nondiscrimination Requirements of the Plan
- 6) [Resolution](#): Authorizing Emex, LLC to Conduct a Reverse Auction for Electricity for the Township of Jefferson
- 7) [Resolution](#): Authorizing Contracts with Certain Approved State & Morris County Vendors to enter into a Contract Nos. T-0790, A80946, A80949, A80953, A80955, A80959, A80961, A80964, 80965, A80969, T-0106, A81316, A81329, A81360, A81363, A81374, T-0969, A86336 & Morris County Contract #40 with Firefighter One, LLC., to purchase various types of Firefighter Protective Clothing & Equipment, Homeland Security Equipment & Supplies and Marine Craft parts, repairs and accessories in an amount not to exceed \$65,000.00 (**Cert Avail Funds**)
- 8) [Resolution](#): Authorize Contracts with Certain Approved Morris County Cooperative Pricing Council Contract Vendors to Enter into a Contract, MCCP #5 & #6, with Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885 to purchase Paving Materials and Road Resurfacing for the 2015 Township paving projects in an amount not to exceed \$650,000.00 (**Cert Avail Funds**)
- 9) [Resolution](#): Authorize Contracts with Certain Approved Morris County Cooperative Pricing Council Contract Vendors to Enter into a Contract, MCCP #36, with Denville Line Painting, Inc. for Traffic Striping on Roadways and Traffic Markings in an amount not to exceed \$30,000.00 (**Cert Avail Funds**)
- 10) [Resolution](#): Authorization to Execute Municipal Agreements Between the Passaic Valley Sewerage Commission and the Township of Jefferson to Discharge White Rock STP Waste and Water's Edge (Moosepac) Waste (**Cohen**)
- 11) Resolution: Tax Office Request for Overpayment Refunds (**Dale**)
- 12) Resolution: Recreation Dept. Request Refunds (**Rhinesmith**)