

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 13, 2014

7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Approval of Minutes of Previous Meeting

■ [July](#) 16, 2014 Regular Yocum & Birmingham Absent

■ [August](#) 1, 2014 Special Yocum & Merz Absent

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

[ORDINANCE](#) 15-14: ORDINANCE AMENDING CHAPTER 130 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "VEHICLES AND TRAFFIC" AND MORE PARTICULARLY SUBSECTION 130-33 ENTITLED "SCHEDULE VIII: STOP INTERSECTIONS"

[ORDINANCE](#) 17-14: AN ORDINANCE TO AMEND ORDINANCE 16-11 ESTABLISHING SALARIES, HOLIDAYS, BENEFITS AND CERTAIN JOB REGULATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Approval of [Application](#) for Survey of Gypsy Moth Egg Masses (**Leach**)

Ordinances for First Reading:

[ORDINANCE](#) 18-14: Jefferson Township Highlands Preservation Area Master Plan Element Update (**Cohen/Elam**)

[ORDINANCE](#) 19-14: Highlands Environmental Resources Inventory (**Cohen/Elam**)

[ORDINANCE](#) 20-14: ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF JEFFERSON TO UPDATE PUBLIC NOTICE AND SUBMISSION REQUIREMENTS AND INCORPORATE HIGHLANDS COUNCIL CALL-UP PROVISIONS FOR APPLICATIONS FOR DEVELOPMENT IN THE HIGHLANDS PRESERVATION AREA (**Cohen/Elam**)

[ORDINANCE](#) 21-14: Highlands Area Exemption Ordinance (**Cohen/Elam**)

Resolutions:

* [Resolution](#) #14-80: Annual Renewal Plenary Retail Consumption License for Licensing Term 2014-15

- * [Resolution](#) #14-81: Requesting the Morris County Clerk to Submit a Non-Binding Referendum to the Voters of the Township of Jefferson at the General Election to be Held on November 4, 2014
- * [Resolution](#) #14-82: Authorizing Mayor and Township Clerk to Execute Land Use Agreement Between the White Rock Association Inc. and the Township of Jefferson for property known as Lot 16, Block 452.04, 42 White Rock Boulevard for the period June 1, 2014 through May 31, 2016 **(Cohen)**
- * [Resolution](#) #14-83: Person to Person Transfer from The Windlass Inc. to Rusty Cleat LLC of Plenary Retail Consumption License 1414-33-031-002
- * Resolution #14-84: Approval of Bills
- * Resolution #14-85: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) [Resolution](#): Award of Bid to Harter Equipment, Inc., 615 State Route 33, Millstone Twp., NJ 08535 in the amount of \$123,612.07 for 2014 New Wheel Loader **(Cert Avail Funds)**
- 2) [Resolution](#): Award bid to New Jersey Analytical Laboratories, LLC, 380 Scotch Road, Bldg 2, Ewing, NJ 08628 for Laboratory Testing-Water/Wastewater & Water Analysis in the amount of \$40,262.00 **(Cert of Avail Funds)**
- 3) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors to enter into a contract in an amount not to exceed \$35,000.00 to purchase various Fire Dex Gear, Rescue Tools and Ponn Hoses with Firefighter One, LLC, State Contract T-0790, A80946, A80949 and Morris County Cooperative Pricing Council Contract #40, line 75 **(Cert Avail Funds)**
- 4) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors to enter into a contract (State Contract G-9002, A81520, lines 11 & 15) in an amount not to exceed \$39,103.55 to purchase Livescan Fingerprint System with Safran, USA, Inc. d/b/a Morphotrak, LLC. 33405-8th Avenue So., Suite 200, Federal Way, VA 98003 **(Cert Avail Funds)**
- 5) [Resolution](#): In Opposition to A-947/S-2216 which would require municipalities, counties and local authorities to release the names, upon request, of all parties who have received bid documents prior to the bid opening once three or more bid packets have been obtained
- 6) [Resolution](#): Resolution of the Township of Jefferson, In the County of Morris, New Jersey, Relating to Continuing Disclosure Matters Applicable to Bonds and Notes of the Township and Authorizing Certain Actions in Connection Therewith
- 7) [Resolution](#): Authorizing Mayor to Execute Agreement between Jefferson Township and County of Morris to for the Fiscal Years 2015, 2016 and 2017 Establishing a Cooperative Means of Conducting Certain Community Development and Home Activities Program
- 8) [Resolution](#): Authorizing Consent by Governing Body for the Execution of a TWA for Property Known as 57 NJ State Route 181; Lot 1, Block 118, Jefferson Township
- 9) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 10) [Resolution](#): Recreation Dept. Request Refunds
- 11) [Resolution](#): Forester Request: Tree Removal Permit #13-12 Bond Return/Block 453, Lot 3.03 in the amount of \$900.00
- 12) [Resolution](#): Clerks Office Request : Knights of Columbus: Refund for Raffle Permit for \$10.00