

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 BUDGET/REGULAR MEETING**

**August 15, 2012  
7:00 P.M.**

#### **Roll Call**

#### **Salute to the Flag**

#### **Notice of Presiding Officer**

#### **Budget Meeting –**

- Update on 2012 Budget/Forecast for 2013 **(Leach/Eagen)**
- Update Fire Co. 1 Funding for Purchase Fire Truck
- Update Fire Co. 2 Funding for Renovation Prospect Point Fire House

#### **Regular Meeting**

#### **Appointment of Firefighter to Fire Dept. No. 2: Kevin R. Thomas**

#### **Approval of Minutes of Previous Meeting**

- July 18, 2012 Regular Meeting Birmingham Absent

#### **Hearing**

- Notice of Violations – Solicitor's Permit Slomin's **(Police/Wilsusen) (Cohen)**

#### **Council Reports**

- **Motion:** Change Start Time of 9/19/12 Meeting from 7:00 p.m. to 8:00 p.m.

#### **Administrative Reports of Mayor and Administrator**

#### **Miscellaneous/Public Portion**

#### **New Business**

- \* Discussion: Application for Loan for Dam Repair for Lake Hartung Request by Bi-County Development of Jefferson Associates **(Leach)**
- \* Resolution #12-70: Authorize Application for Loan for Dam Repair for Lake Hartung **(Cohen)**

#### **Resolutions:**

- \* Resolution #12-71: Approval of Bills
- \* Resolution #12-72: Authorize Passage of Consent Agenda
- \* Resolution #12-73: Authorization to Waive \$2,400 Capacity Fee for Municipal Water Hook Up for Jefferson Township Rescue Squad (Block 273.01, Lot 9) and Hurdtown United Methodist Church (Block 273.01, Lot 8) **(Cohen)**

#### **Miscellaneous/Public Portion**

#### **Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Appointment of Firefighter to Fire Dept. 2: Kevin R. Thomas
- 2) Resolution: Award of Non-Fair and Open Contract for Professional Services to Action Data Services, Fairfield, NJ in the amount of \$30,000 for a Term of Two (2) Years (Township Amount Not to Exceed \$15,000.00) (Cert Avail Funds)
- 3) Resolution: Authorize the Submission of the Municipal Alliance Grant Application for the CY 2013 in the amount of \$15,587.00
- 4) Resolution: Award of Bid for Longwood Lake Rd. Drainage to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ **(Haack) (Eagen) (Cert Avail Funds)**
- 5) Resolution: Authorizing Administrator to Purchase Traffic Striping for Roadways and Traffic Markings from the Approved Morris County Cooperative Pricing Council Vendor, MCCP Contract #36 Items #1 and (i) in an Amount Not to Exceed \$31,000.00 with Denville Line Painting **(Eagen) (Cert Avail Funds)**
- 6) Resolution: Authorizing Administrator to Purchase Various Radio and Communication Equipment with Atlantic Communications under State Contracts T-0109-A53764, A53824 and MCCP Contract #41 in an Amount Not to Exceed \$60,000.00 **(Eagen) (Cert Avail Funds)**
- 7) Resolution: Authorizing Administrator to Purchase 2013 Chevrolet Tahoe SV 4x4 under State of NJ Cooperative Purchasing Program in an Amount Not to Exceed \$29,255.25 from Day Chevrolet, Inc., State Contract T-2776, A79010 **(Eagen) (Cert Avail Funds)**
- 8) Authorize Retirement Separation Agreement and Release of Claims Between Township of Jefferson and Police Corporal Stephen Muller
- 9) Authorize Change Order #6 to Decrease Contract for Drummond School Project to Lanyi & Tevald for plumbing fixtures from \$1,043,559.84 to \$1,038,312.69 (-\$5,247.15) **(Cert Avail Funds)**
- 10) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 11) Resolution: Recreation Dept. Request Refunds
- 12) Resolution: Municipal Utilities Request Refunds
- 13) Resolution: Fire Official Request Refund to James Park for overpayment \$5.00