

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**  
**SPECIAL JOINT/REGULAR MEETING**  
**December 4, 2013**  
**6:00/7:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**JOINT MEETING WITH JEFFERSON TOWNSHIP BOARD OF EDUCATION**

**7:00 p.m. REGULAR MEETING**

**Approval of Minutes of Previous Meeting**

- November 13, 2013 Regular Meeting All Members Present

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

ORDINANCE #16-13: ORDINANCE CREATING CHAPTER 295 OF THE CODE BOOK OF JEFFERSON TOWNSHIP, COUNTY OF MORRIS AND STATE OF NEW JERSEY, ENTITLED "INDEMNIFICATION OF OFFICIALS AND EMPLOYEES"

ORDINANCE #18-13: ORDINANCE VACATING A PORTION OF HILL STREET, IN THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS AND STATE OF NEW JERSEY

**Council Reports**

- Motion: Change Start Time of December 18, 2013 Meeting to 6:00 p.m.

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**Resolution**

- Resolution: 13-89 Executive Session-Personnel Board of Adjustment

**New Business**

- Review Highlands Master Plan Conformance Documents
- Request: Addition of OEM to Chapter 256: FIRE PREVENTION Section 256-9: Access to the key box in an emergency

**Resolutions:**

- \* Resolution #13-90: Resolution to Approve 2012 Corrective Action Plan **(Eagen)**
- \* Resolution #13-91: Approval of Bills
- \* Resolution #13-92: Authorize Passage of Consent Agenda
- \* Resolution #13-93: Authorize Mayor and Administrator to Execute a Memorandum of Agreement between the Township of Jefferson and IAIW Local 1 (Jefferson Township White Collar Unit) **(Leach)**
- \* Resolution #13-94: Authorize Mayor and Administrator to Execute a Memorandum of Agreement between the Township of Jefferson and OPEIU Local 32 (Jefferson Township Blue Collar Unit) **(Leach)**

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Award of Bid for Snow Plowing Season 2013-14 (As per attached) **(Cert Avail Funds) (Eagen)**
- 2) Mobile Home Park Renewals for the period of January 1, 2014 to December 31, 2014 for Oak Ridge Mobile Home Park, Lakeland Mobile Home Park, Lozier's Trailer Park, LLC, Sandy Point Inc., and YB Properties, LLC (Health Officer; Fire Official; Police Reports)
- 3) Junkyard Permit Renewals for the period of January 1, 2014 to December 31, 2014 for Sars Auto Wreckers, Inc. and Harry F. Pascoe (Health Officer ;Fire Official; Police Reports)
- 4) Resolution: Authorizing Administrator to Execute Consent Form for TWA for 37 Nolans Point Park Road, Lake Hopatcong, Blocks 8.01, 8.02, 9 & 17, 18/Lots 195 & 196 **(Health Dept, Zoning Officer)**
- 5) Resolution: Authorizing Release of Developer Escrow Accounts for B&A Home Building, Riverview Estates Project **(Eagen/Dale)**
- 6) Authorize Administrator to Execute Lease Agreement with the County of Morris as Tenant of the White Schoolhouse Building for One Year for Period 1/1/14 to 12/31/14
- 7) Resolution: Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council Contract Vendors for contracting Units to Enter into a Contract with Denville Line Painting, Inc. for Traffic Striping, M CCP #36, Items #1, Plus Option (i) in the Amount of \$24,910.93 **(Cert Avail Funds) (Eagen)**
- 8) Resolution: Authorizing Contracts with Certain State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 4:34-7.29(c) to Enter into a Contract with DFFLM, LLC t/a Ditschman/Flemington Ford, State Contract T-2101, A83557, A83561 to purchase a 2014 Ford F350-4WD Chassis Cab, Plow, plus options in the Amount of \$36,852.30 **(Cert Avail Funds) (Eagen)**
- 9) Amend Award of Bid for Water/Wastewater Treatment Chemicals for Two Year Contract Ending 11/13/15 as per attached Award memo of Utilities Director, Richard Tuttle
- 10) Authorize Administrator to Execute CDBG Agreement for Senior Center Roof Replacement; No. 03/13-1204; HUD Grant B-13-UC-34-0105 in the amount of \$28,000
- 11) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 12) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 13) Resolutions General Dept. Requests:
  - Refund Refundee Name     \$Amount