

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 December 17, 2014 6:00 P.M.

#### Roll Call

#### Salute to the Flag

#### Notice of Presiding Officer

#### Resolution and Proclamation Recognizing Gold Award: Brooke Boetticher

#### Appointment of Firefighter to Fire Company No. 1: Michael D. Fisher

#### Alonso Strong Fund Donations

- Knights of Columbus
- Castle Cove Mini Golf Outing

#### Jefferson Township Historical Society Member Annual Report of Activities

#### Approval of Minutes of Previous Meeting

- [December](#) 3, 2014 Regular Yocum & Sanchelli Absent
- [December](#) 3, 2014 Executive Yocum & Sanchelli Absent

#### Public Hearing Upon Adoption For Ordinances on Third Reading and Final Hearing:

- ORDINANCE NO. 22-14: ORDINANCE VACATING UNNAMED 8' FOOT PATHWAY FROM CASTLE ROCK ROAD TO LAKE HOPATCONG IN THE TOWNSHIP OF JEFFERSON, MORRIS COUNTY, NEW JERSEY

#### Council Reports

#### Administrative Reports of Mayor and Administrator

#### Miscellaneous/Public Portion

#### Resolutions:

- \* Resolution #14-109: Approval of Bills
- \* Resolution #14-110: Authorize Passage of Consent Agenda
- \* [Resolution](#) #14-111: Canceling Various Reserves And Appropriations
- \* [Resolution](#) #14-112: Appropriation Transfer for 2014

#### Miscellaneous/Public Portion

#### Adjournment

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### CONSENT AGENDA RESOLUTION

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- 1) Resolution: Gold Award for Brooke Boetticher
- 2) Appointment of Firefighter to Fire Company No. 1: Michael D. Fisher
- 3) Appointment of Junior Firefighter to Fire Company No. 1: Michael Agnes
- 4) Resolution: Retirement of Patricia Roskowsky
- 5) Mobile Home Park Renewals for the period of January 1, 2015 to December 31, 2015 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)
- 6) Junkyard Permit Renewals for the period of January 1, 2015 to December 31, 2015 for Sars Auto Wreckers, Inc. and Harry F. Pascoe ([Health](#) Officer ; [Fire](#) Official; [Police](#) Reports)
  - 7) [Resolution](#): Special Item of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Drive Sober Or Get Pulled Over 2014 Holiday Crackdown Grant: \$7,500.00
  - 8) [Resolution](#): Authorizing Contracts with Certain Approved State and County Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a and N.J.S.A. 40A:11-11 NJ Coop Purchasing Program under State Contracts T-0109-A83917, A83927, T-0106-A81334 and Morris County Coop Contract #41 for additional purchases (R#14-28 on 3/19/14 and R#14-97 on 10-8-14) for Communication Equipment, repairs and installations from Atlantic Communications in an additional amount not to exceed \$25,000.00 (**Cert Avail Funds**)
  - 9) [Resolution](#): Tax Office Request for Overpayment Refunds
  - 10) [Resolution](#): Recreation Dept. Request Refunds
  - 11) [Resolution](#): Municipal Utilities Request Refunds