

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 3, 2014 7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Joint District 26th Legislation Resolution and Council Resolution Honoring Bridgette Hobart on Successfully Swimming Across the English Channel

Mayor's Acknowledgement of Young Authors, Christian and Hunter Warner

Appointment of Firefighter to Fire Company No. 1: Anthony J. Gaul

Certificate of Appreciation Recognizing Terri Tate for Her Years Leading the Jefferson Township Haunted House

Approval of Minutes of Previous Meeting

- [November](#) 12, 2014 Regular All Members Present

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

- [ORDINANCE](#) NO.: 21-14: ORDINANCE CREATING CHAPTER 360 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "POLITICAL CAMPAIGN CONTRIBUTIONS AND CONTRACTING"

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Authorize](#) Fee Waiver of \$331.00 for Fire Permit Funds to Sars Auto Wreckers, Inc. in lieu of using their property for Jefferson Township Recreation
- [Discussion](#): Direct Deposit Ordinance – Mandating All Full Time; Part Time; Seasonal and Temporary Employees Who Receive Compensation From The Township of Jefferson To Have Direct Deposit

Ordinances On Second Reading for Correction:

[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 – UNNAMED PATH BETWEEN LOT 1, BLOCK 172 AND LOT 2, BLOCK 173

Resolutions:

- * Resolution #14-105: Approval of Bills
- * Resolution #14-106: Authorize Passage of Consent Agenda

- * [Resolution](#) #14-107: Authorizing Mayor to Execute Septic Deed of Easement for Block 42, Lot 5, 45 South Lakeside Drive, Jefferson Township, Morris County, New Jersey

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Honoring Bridgette Hobart on Successfully Crossing English Channel
- 2) Approve: Firefighter Fire Dept. No. 2: Kyle R. Johnson
- 3) Approve: Firefighter Fire Co. No. 1: Anthony J. Gaul
- 4) [Resolution](#): Authorizing Contracts with Certain Approved State and County Contract Vendors Under the State of New Jersey Cooperative Purchasing Program to Enter Into a Contract in an Amount Not to Exceed \$18,000.00 with Firefighter's Equipment, Route 10, Denville, NJ 07834; State Contract T-0790, A80961, to purchase Scott Carbon Cylinders & Valve Assemblies **(Cert Avail Funds)**
- 5) [Resolution](#): Authorizing Contracts with Certain Approved Morris County COOP Pricing Council Contract Vendors to Enter Into a Contract in an Amount Not to Exceed \$30,000.00 with Tree King, Inc., 12 Lenel Road, Landing, NJ 07850; MCCP#18 Category A, to purchase Tree Removal Services **(Cert Avail Funds)**
- 6) [Resolution](#): Authorize Execution of TWA for Ridge Road Force Main; JTDPW #UTL-14-1
- 7) [Authorize](#) Administrator to Execute Lease Agreement with the County of Morris as Tenant of the White Schoolhouse Building for One Year for Period 1/1/15 to 12/31/15
- 8) [Authorize](#) Mayor to Execute Grant Agreement Between County of Morris and Township of Jefferson for 2014 Open Space Trust Fund Grant "Beasley Ridge", Block 272, Lot 2, 83.53 Acres, Grant Not to Exceed \$200,000.00
- 9) [Authorize](#) Change Order No. 1, Contract Decrease of \$229.53 and Final Payment in the Amount of \$48,481.47 to ARCH Concept Construction, Inc., 351 West Clinton Street, Haledon, NJ 07508 **(Cert Avail Funds)**
- 10) [Resolution](#): Tax Office Request for Overpayment Refunds