

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 16, 2015
6:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Swearing In for New Police Officers:

Bryan McCarthy
Charles Paskas
James Stokes
Mark Williams

Mayor Presentation of Character Counts Awards

Approval of Minutes of Previous Meeting

- [December](#) 2, 2015 Regular President Yocum Absent

Council Reports

- **Motion:** Schedule Council Reorganization Meeting for January 6, 2016 at 7:00 p.m.

Administrative Reports of Mayor and Administrator

New Business

- [Annual](#) Assessment Maintenance Program

Miscellaneous/Public Portion

Resolutions:

- * Resolution #15-89: Approval of [Bills](#)
- * Resolution #15-90: Authorize Passage of Consent Agenda
- * [Resolution](#) #15-91: Authorize Assignment of Tax Sale Certificate #05-00029
- * [Resolution](#) #15-92: Canceling Various Grant Items and Other Reserves
- * [Resolution](#) #15-93: Appropriation Transfers for 2015 Budget

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) [Authorize](#) Rejection of Bids for Ridge Road Force Main Due to Bids being Over Engineer's Estimate and Authorize Rebid
- 2) Mobile Home Park Renewals for the period of January 1, 2016 to December 31, 2016: 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, 2016 to December 31, 2016: Sars Auto Wreckers, Inc. and Harry F. Pascoe ([Health](#) Officer ; [Fire](#) Official; [Police](#) Reports)
- 4) [Resolution](#) Authorize Professional Services Contract and Non-Fair and Open Contract Award between the Township of Jefferson and Edward L. Haack & Associates for Part-Time Consulting Engineering Services for the period 1/1/16 through 12/31/16 (Cert Avail Funds)

- 5) [Authorize](#) Change Order for Abenaki Trail Water Main Extension Project, #UTL-08-7A for Supplies for Unforeseen Work during Final Tie In in the amount of +1,345.95 to Capitol Supply Construction Products, Inc., 149 Old Turnpike Road, Wayne, NJ (Cert Avail Funds)
- 6) [Resolution](#): Authorizing Execution of Lease Agreement Between the County of Morris and the Township of Jefferson for Purpose of Nutritional Center Facility Use
- 7) [Resolution](#): Designating Colonial Life, 1405 Chews Landing Rd., Suite 31, Laurel Springs, NJ 08021 in partnership with Ameriflex, as the Township's FSA Administrator and Voluntary Benefit Company effective 3/1/16 through 3/1/17
- 8) [Resolution](#): Approval to submit a Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the Milton Road Improvements – Phase I
- 9) [Resolution](#): Amended Resolution Authorizing Contracts with Certain Approved Middlesex Regional Education Services Commission Co-Op Contract Vendors for Contracting Units #65MCESCCPS, to CDW-G for the purchase of additional technology supplies and services, Contract No. MRESC 13/14-04 and MRESC 15/16-11 in an amount not to exceed \$15,000.00 (Cert Avail Funds)
- 10) [Resolution](#): Tax Office Request for Overpayment Refunds
- 11) [Resolution](#): Utilities Dept. Request for Overpayment Refund
- 12) [Resolution](#): Clerk's Office Request for Overpayment Refund
- 13) [Resolution](#): Tax Sale Premium Payments to be Turned Over to the Treasurer