

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 2, 2015
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Approval of Minutes of Previous Meeting

- [November](#) 10, 2015 Regular All Members Present

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

- [ORDINANCE](#) #20-15: ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$67,000 THEREFOR FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP
- [ORDINANCE](#) #21-15: ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$114,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP
- [ORDINANCE](#) #22-15: ORDINANCE ADOPTING THE REPORT OF THE TOWNSHIP ASSESSOR WITH REFERENCE TO THE ASSESSMENT FOR BENEFITS FOR THE REPAIR OF THE LAKE SWANNANOA DAM AND SETTING SPECIAL ASSESSMENTS THEREFOR

Council Reports

- Motion: Change Start Time of December 16, 2015 Council Meeting from 7:00 p.m. to 6:00 p.m.

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Request](#): Appeal for Senate and Assembly Sponsorship and Support for Watershed Assembly Bill A4068 and Senate Bill S3223

Unfinished Business

- [Gypsy](#) Moth Survey Results & Spraying Program 2016

Resolutions:

- * Resolution #15-85: Approval of Bills
- * Resolution #15-86: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) [Resolution](#): Award of Bid for Water Well Redevelopment to A.C. Schultes, Inc. Woodbury Heights, NJ in the amount of \$178,700.00 **(Cert Avail Funds)**
- 2) [Resolution](#): Award of Re-Bid for Water/Wastewater Treatment Chemicals Items #1 through 6 for three years to Main Pool Chemical Co., 110 Commerce Road, Dupont, PA 18641 for three years in an amount not to exceed \$_____ **(Cert Avail Funds)**
- 3) Resolution: Authorizing the Lease/Purchase Of A Copier Per Federal General Services Administration (GSA) Schedules for the Purchase of Reprographic Equipment Under GSA Contract GS-_____ to make the purchase of a digital copier machine, _____ & options in the amount of \$_____ from _____ **(Cert Avail Funds) (Eagen)**
- 4) [Authorize](#) Change Order in the amount of +\$1,682.50 to DPW Pump Services, LLC for a Contract authorized on 10/19/11 in the amount of \$28,000.00 **(Cert Avail Funds)**
- 5) [Resolution](#): Authorizing Contracts with Certain Approved Morris County Coop Pricing Council Contract Vendors for Contracting Units Amending R15-78 Authorized 10/7/15 to Enter into a Contract in an amount not to exceed \$25,000.00 with Tree King, Inc., 12 Lenel Road, Landing, NJ 07850 for Tree Removal Services, MCCP #18, category A for an additional \$25,000.00 **(Cert Avail Funds)**
- 6) [Authorize](#) Retirement Separation Agreement and Release of Claims between Township of Jefferson and John J. Elam
- 7) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 8) [Resolution](#): Recreation Dept. Request Refunds