

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 21, 2011
6:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

Trophy Presentation Jefferson Firey Falcons Youth 13 Girls Soccer Flight Champions

New Business

- **OEM – Communication Plan Update (Felter/Mangold/Craig)**

Approval of Minutes of Previous Meetings

- December 7, 2011 Regular Meeting All Members Present
- December 7, 2011 Executive Session All Members Present

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

ORDINANCE #16-11: AN ORDINANCE TO AMEND ORDINANCE 18-08 ESTABLISHING SALARIES, HOLIDAYS, BENEFITS AND CERTAIN JOB REGULATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY

Council Reports

Administrative Reports of Mayor and Administrator

- Municipal Alliance Appointment: Erica Clemens, Unexpired Term ending 12-31-12

Miscellaneous/Public Portion

New Business

- Ordinance Amendment: Prohibited Uses (**Leach/Sanchelli**)

Resolutions:

- * Resolution #11-92: Resolution Designating A Portion of Jefferson Township, Along State Highway 15, Block 233.03, Lot 4; Block 233.03, Lot 5; Block 233.03, Lot 29.02; and Block 272, Lots 10 and 10.01; As An Area In Need of Redevelopment
- * Resolution #11-93: Person to Person Transfer of Plenary Retail Consumption License 1414-33-004-010 from ABS Food Group, Inc. to Nakul Patel
- * Resolution #11-94: Approval of Bills
- * Resolution #11-95: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Authorize: Mayor to Execute Lease Agreement with the County of Morris as Tenant of the White Schoolhouse Building for One Year Ending December 31, 2012
- 2) Resolution: Award of Bid for Rock Salt to _____ in the amount of \$_____ **(Elam) (Eagen) (Cert Avail Funds)**
- 3) Resolution: Award of Bid for Combination Sewer Cleaner to_____ in the amount of \$_____ **(Elam) (Eagen) (Cert Avail Funds)**
- 4) Authorize Change Order #6 to Increase Contract for Drummond School Project to Lanyi & Tevald for additional electrical work and general construction contracting from \$1,030,484.61 to \$1,035,315.85 (+\$4,831.24) **(Cert Avail Funds)**
- 5) Authorize Change Order #7 to Increase Contract for Drummond School Project to Lanyi & Tevald for additional gas piping and electrical contracting from \$1,035,315.85 to \$1,040,238.45 (+\$4,922.60) **(Cert Avail Funds)**
- 6) Resolution: Authorization For The Township To Accept A Subgrant Award Of The Federal Fiscal Year 2012 Of Department Of Homeland Security Emergency Management Performance Grant Program Funding And For The Township Chief Financial Officer To Amend The Budget And Certify The Availability Of Funds
- 7) Resolution: Tax Office Request for Overpayment Refunds
- 8) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 9) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount