

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 5, 2012**

**7:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Proclamation and Resolution Gold Award Recipient: Amanda Swajger**

**Presentation by Jr. Women's Club**

**Donation of Proceeds from Wrobo Run to Challenger League**

**Proclamation Recognizing CERT Team Members**

**Approval of Minutes of Previous Meeting**

■ November 7, 2012      Regular      Sanchelli Absent

**Council Reports**

- **Motion:** Change December 19, 2012 Meeting Start Time from 7:00 p.m. to 6:00 p.m.

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

- Hurricane Sandy: Report on Storm/Emergency Management Response  
**(Felter/Craig/Mangold)**

**Ordinances for First Reading**

- Ordinance Request for Stop Sign at Intersection of Maryann Road and 2<sup>nd</sup> Lt. JT Wroblewski Lane:

**ORDINANCE 17-12: ORDINANCE AMENDING CHAPTER 130 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "VEHICLES AND TRAFFIC" AND MORE PARTICULARLY SUBSECTION 130-33 ENTITLED "SCHEDULE VIII: STOP INTERSECTIONS"**

- Ordinance Request from Police Chief: Police Rules & Regulations to Designate Appropriate Authority:

**ORDINANCE 18-12: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND MORE PARTICULARLY SUBSECTION 7-37 ENTITLED "DIVISION OF POLICE" BY ESTABLISHING AN APPROPRIATE AUTHORITY**

**Resolutions:**

- \* Resolution #12-94: Resolution to Approve 2011 Corrective Action Plan
- \* Resolution #12-95: Resolution Canceling Various Reserves
- \* Resolution #12-96: Resolution Renewing Liquor Licenses for 2012-13 Licensing Year
- \* Resolution #12-97: Approval of Bills

\* Resolution #12-98: Authorize Passage of Consent Agenda

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Gold Award: Amanda Swajger
- 2) Resolution: Award Bid for Snow Plowing Re-Bid 2012-2013 **(Cert Avail Funds)**
- 3) Mobile Home Park Renewals for the period of January 1, 2013 to December 31, 2013 for Oak Ridge Mobile Home Park, Lakeland Mobile Home Park, Lozier's Trailer Park, LLC, Sandy Point Inc., and YB Properties, LLC **(Health Officer, Police and Fire Official)**
- 4) Junkyard Permit Renewals for the period of January 1, 2013 to December 31, 2013 for Sars Auto Wreckers, Inc. and Harry F. Pascoe **(Health Officer, Police and Fire Official)**
- 5) Authorize Chief Financial Officer to Execute Resolution to Adopt a Change to Existing Deferred Compensation Plan (83-PD-VALIC-061912 to 81-PD-VALIC-103111)
- 6) Authorize Chief Financial Officer to Execute Financial Settlement Services Addendum with GovDeals for Online Bidding Services
- 7) Approval of Outdoor Gathering for Christmas in the Village Event held on Dec.1, 2012; Waiver of \$50.00 Fee and Uniform Fire Safety Fee of \$42.00 per vendor
- 8) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Bulletproof Vest Partnership in the amount of \$7,389.00
- 9) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Click It or Ticket in the amount of \$4,000.00
- 10) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Municipal Court Alcohol Education Rehab Fund in the amount of \$2,320.41
- 11) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Drive Sober or Get Pulled Over in the amount of \$4,400.00
- 12) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Municipal Alliance Supplement Grant in the amount of \$2,500.00
- 13) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: PSE&G Settlement Agreement Grant – Compensate Municipality for Impact to Residents in the amount of \$180,000.00
- 14) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: PSE&G Settlement Agreement Grant – Emergency & Electrical Fire Safety Equipment in the amount of \$135,000.00
- 15) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: PSE&G Settlement Agreement Grant – Planting of Trees & Other Vegetation Species to Mitigating Visual Impacts in the amount of \$43,620.00
- 16) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Jefferson Trails Project in the amount of \$15,000.00
- 17) Chapter 159 Resolution: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Drive Sober or Get Pulled Over – Year End Crackdown in the amount of \$4,400.00
- 18) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 19) Resolution: Recreation Dept. Request Refunds
- 20) Resolutions General Dept. Requests:
  - Municipal Utilities: Request Refunds & Credits
  - Planning Board: Request for Escrow Refunds

- [Finance](#) Dept: Request for Refunds