

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 BUDGET/REGULAR MEETING

February 12, 2014
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

BUDGET MEETING [2013](#) Municipal Budget

- Jefferson Arts Committee
- Police/Communication (Wilsusen/Kratzel)
- Communications/Technology (Hopkins)
- DPW/Utility (Elam/Tuttle)

Moment of Silence in Memory of Irvin Ackerson

Proclamation in Honor of the 100th Birthday of Daisy Buchanan Cantrell

Approval of Minutes of Previous Meeting

- | | | |
|------------------------------------|------------------------|---------------------|
| ■ January 6, 2014 | Regular/Reorganization | All Members Present |
| ■ January 15, 2014 | Regular | Merz Absent |

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

[ORDINANCE](#) #19-13: ORDINANCE VACATING A ROADWAY KNOWN AS HILL STREET, IN THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS AND STATE OF NEW JERSEY

Council Reports

- Motion: Change Start Time of Feb. 19, 2014 Council Meeting from 7:00 p.m. to 8:00 p.m.

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

Resolutions:

- * Resolution #14-7: Appropriation Transfer for 2013
- * Resolution #14-10: Approval of Bills
- * Resolution #14-11: Authorize Passage of Consent Agenda
- * [Resolution](#) #14-12: Authorize Professional Services [Contract](#) with New Horizons Forestry, Inc., Forester, for the period ending December 31, 2014 (Cert Avail Funds)
- * Resolution #14-13: Authorizing Extension of Grace Period for the Payment of First Quarter Taxes for 2014

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) [Resolution](#): Authorizing Township of Jefferson to Join Morris County Adaptive Recreation program (McARP) and Authorizing Contribution of the Fair Share Assessment for 2014
- 2) [Resolution](#): Tax Office Request for Overpayment Refunds