

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

February 19, 2014

8:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Appointment of Firefighter to Fire Department No. 2: Kaitlin B. Ventrice

[Lake](#) Hopatcong Foundation – Block Party in May at State Park

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Resolutions:

- \* Resolution #14-15: Approval of Bills
- \* Resolution #14-16: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

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### CONSENT AGENDA RESOLUTION

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- 1) Resolution: New Firefighter Dept. No. 2: Kaitlin B. Ventrice
- 2) [Resolution](#): Award of Bid for Ford E350 Type III Modular Ambulance to \_\_\_\_\_ in the Amount of \$\_\_\_\_\_ **(Eagen) (Cert Avail Funds)**
- 3) Resolution: Award of Bid for Asphalt & Crushed Stone to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ **(Cert Avail Funds)**
- 4) [Resolution](#): Approval and Support to Establish Bus Stops Recommended by the New Jersey Department of Transportation **(Craig/Davis)**
- 5) [Resolution](#): Authorizing Contract with the Jefferson Township Board of Education for Bus Services at the rate of \$48/hr as per attached schedule **(Cert Avail Funds)**
- 6) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 7) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 8) Resolutions General Dept. Requests:
  - Refund Refundee Name     \$Amount