

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 22, 2012**

**6:00 P.M.**

#### **Roll Call**

#### **Salute to the Flag**

#### **Notice of Presiding Officer**

#### **Budget Meeting**

- DPW & Utility **(Elam) (Tuttle)**

#### **7:00 P.M. Regular Meeting**

#### **Appointment of Firefighter to Fire Dept. No. 2: Charles M. Paskas**

#### **Approval of Minutes of Previous Meeting**

- February 1, 2012                      Regular Meeting    All Members Present
- February 1, 2012                      Executive Session   All Members Present

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

ORDINANCE #1-12:        AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES LOCATED ALONG ROUTE 15 IN THE TOWNSHIP OF JEFFERSON, AND AMENDING ORDINANCE NUMBER 14-11, WHICH AMENDED ORDINANCE NUMBER 10-09, ESTABLISHING THE REDEVELOPMENT AREA-3 ZONING DISTRICT (RA-3), BY ADDING THE PROPERTIES INCLUDED IN THIS ORDINANCE TO THE RA-3 ZONE. CHAPTER 490 OF THE LAND DEVELOPMENT CODE OF THE TOWNSHIP OF JEFFERSON IS AMENDED TO INCLUDE THE PROPERTIES IN THIS ORDINANCE IN THE RA-3 ZONE; AND AMENDING CHAPTER 490-8, THE ZONING MAP

ORDINANCE #3-12:        ORDINANCE AUTHORIZING A LEASE AGREEMENT BETWEEN NEW JERSEY STATE POLICE BENEVOLENT ASSOCIATION, LOCAL 190, INC. AND THE TOWNSHIP OF JEFFERSON FOR A BUILDING LOCATED ON TOWNSHIP MUNICIPAL PROPERTY

#### **Council Reports**

#### **Administrative Reports of Mayor and Administrator**

#### **Miscellaneous/Public Portion**

#### **New Business**

- **Requests for Vacation of Roadway**  
McCauley/Infante – Portion of Edgewood Road  
Visicaro – Portion of Hopper Avenue
- **Request for Property Acquisition/Historical Society (Leach)**  
Norman General Store – 1 Schoolhouse Road

### Old Business

- Ropes Course (**Leach/Rhinesmith**)

### Ordinances for First Reading:

- Ordinance #2-12: Utility Rate Amendment (**Leach/Dunham/Cohen**)
- Ordinance #3-12: Electronic Tax Search Amendment (**Cohen/Dale**)

### Resolutions:

- \* Resolution #12-21: Appropriation Transfer for 2011 (**Eagen**)
- \* Resolution #12-22: Temporary Budget Amendment for 2012 (**Eagen**)
- \* Resolution #12-23: Approval of Bills
- \* Resolution #12-24: Authorize Passage of Consent Agenda

### Miscellaneous/Public Portion

### Adjournment

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## CONSENT AGENDA RESOLUTION

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- 1) Resolution: Award of Bid for Combination Sewer Cleaner to Eagle Equipment, Inc. d/b/a Peirce Equipment Company in the amount of \$365,959 (Cert Avail Funds)
- 2) Resolution: Award of Bid for Rock Salt to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ (**Elam**) (**Eagen**) (**Cert Avail Funds**)
- 3) Resolution: Renewal of Award of Bid for Portable Toilets to D Lovenberg Portable Toilets, Andover, NJ 07821 (**Cert of Availability of Funds**) (**Eagen**)
- 4) Resolution: Adopting Changes to An Existing Deferred Compensation Plan (Variable Annuity Life Insurance Company VALIC) Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, The Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008
- 5) Resolution: Adopting Changes to An Existing Deferred Compensation Plan (Great West Life & Insurance Company) Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, The Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008
- 6) Resolution: Authorizing Amendment to Land Use Agreement with American Legion Post 423 (**Leach**) (**Cohen**)
- 7) Resolution: Authorization of Cancellation of Tax Overpayments or Delinquent Amounts Less Than \$10.00
- 8) Resolution: Tax Office Request for Overpayment Refunds (**Dale**)
- 9) Resolution: Recreation Dept. Request Refunds (**Rhinesmith**)
- 10) Resolutions General Dept. Requests:
  - Planning Board Various Escrow Refunds Totaling \$281.26