

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 27, 2013**

**6:00/7:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

#### **BUDGET**

- Communications/Technology
- Recreation

#### **REGULAR**

**Swearing-in Ceremony of New Police Officers: William Carroll and Timothy Hecht**

**Proclamation & Resolution for Eagle Scout: Michael Thomas Staples**

**Swearing in New Members Jefferson Rescue Squad:  
Christina Gracia and Sal Jensen**

**Approval of Minutes of Previous Meeting**

- February 6, 2013      Budget/Regular      All Members Present

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

Ordinance #1-13: Ordinance Vacating A Portion of "Old Heller's Lane" in the Township of Jefferson, County of Morris and State of New Jersey

**Council Reports**

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

**Ordinances for First Reading:**

Ordinance #2-13: Ordinance Amending Article VII, Dept. of Public Safety, 7-37 Division of Police; Residency Requirement: **(Cohen)**

**Resolutions:**

- \* Resolution #13-12: Temporary Budget Amendment **(Eagen)**
- \* Resolution #13-13: Appropriation Transfer **(Eagen)**
- \* Resolution #13-14: Approval of Bills List of 2-15-13
- \* Resolution #13-15: Approval of Bills List of 2-27-13
- \* Resolution #13-16: Authorize Passage of Consent Agenda
- \* Resolution #13-17: Authorize Approval of Kite Properties Tax Appeal Judgment **(Cohen)**

**Miscellaneous/Public Portion**

**Adjournment**

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## CONSENT AGENDA RESOLUTION

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- 1) Resolution: Eagle Scout Michael Thomas Staples
- 2) Authorize Release of Escrow Inspection Fees from Account #50155 of Shaw Built Homes, LLC/Route 15 Properties for the development of the Quick Chek in the amount of \$\_\_\_\_\_ **(Dale)**
- 3) Resolution: Resolution in support of A-3393 and S-2324 to clarify the law regarding payments of business personal property taxes by local exchange telephone companies **(Cohen)**
- 4) Resolution: Authorizing Contracts With Certain Approved State And County Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a And N.J.S.A. 40A:11-11 in the amount of \$100,000.00 for radio communications equipment, repairs and installations with Atlantic Communications under State Contracts T-0109-A53764, A53769, A53824 and Morris County Co-op Contract #41 **(Cert Avail Funds)**
- 5) Resolution: Authorizing Township of Jefferson to Enter into Cranford Police Cooperative Pricing System Agreement (ID #47-CPCPS) and Authorizing Mayor to Execute Cranford Police Cooperative Pricing System Agreement
- 6) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 7) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 8) Resolutions General Dept. Requests:
  - Municipal Utilities Refund Johnston/4303330 paid in error      \$130.06