

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 6, 2013
6:00/7:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

BUDGET MEETING

- **2013 Municipal Budget**
- **Capital Overview**
- **DPW Capital (Haack)**

REGULAR MEETING

**Appointment of Firefighter to Fire Dept. No. 2:
Megan K. Cottone & Ryan M. MacDonald**

Report to Council – Library Board of Trustees

Approval of Minutes of Previous Meeting

- **January 16, 2013 Regular Vice President Sanchelli Absent**

Council Reports

Administrative Reports of Mayor and Administrator

- **Presentation of 2013 Municipal Budget**

Miscellaneous/Public Portion

Resolutions:

- * **Resolution #13-9: Approval of Bills**
- * **Resolution #13-10: Authorize Passage of Consent Agenda**
- * **Resolution #13-11: Authorize Execution of Agreement to Participate as a Member of the Watershed Coalition Seeking Tax Equity for the Newark Watershed Property (**Cohen**) (**Cert Avail Funds**)**

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) **Appointment of Firefighter to Fire Dept. No. 2: Megan K. Cottone & Ryan M. MacDonald**
- 2) **Resolution: Amendment to Award of Bid for Three Sided Climbing Tower and Zip Line to T.R. Weniger, Inc. of 1900 New Brunswick Avenue, Piscataway, NJ Amending Amount from \$48,890.00 to \$49,890.00 (Cert Avail Funds)**
- 3) **Resolution: Tax Office Request for Overpayment Refunds**
- 4) **Resolution: Recreation Dept. Request Refunds (**Rhinesmith**)**
- 5) **Resolutions General Dept. Requests:**
 - **Municipal Utilities Request for Adjustments & Credits**
 - **Municipal Utilities Paula Walk, 10 Highland Rd: Overpayment of \$16.25**