

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 17, 2016**  
**7:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Resolution and Proclamation Recognizing Brittany Boetticher as Jefferson Township High School Top Youth Volunteer of the Year**

**Approval of Minutes of Previous Meeting**

- |                                    |                                     |                            |
|------------------------------------|-------------------------------------|----------------------------|
| ■ <a href="#">January</a> 27, 2016 | Budget                              | Yocum and Sanchelli Absent |
| ■ <a href="#">February</a> 3, 2016 | Regular & <a href="#">Executive</a> | All Members Present        |

**Council Reports**

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

- **Request:** Jefferson Recycling, LLC Request for Approval of Class B Recycling Facility Modification – Addition of Natural Wood Waste (**Felter**)

**Resolutions:**

- \* **Resolution** #16-15: Resolution Accepting Administration's Personnel Policy And Procedures Jefferson Township, Chapters 7, 8 and 9
- \* Resolution #16-16: Approval of Bills
- \* Resolution #16-17: Authorize Passage of Consent Agenda

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Recognizing Brittany Boetticher as JTHS Youth Volunteer of the Year
- 2) **Resolution:** Award of Bid to \_\_\_\_\_ for Asphalt & Crushed Stone in an amount not to exceed \$\_\_\_\_\_ (**Cert Avail Funds**)
- 3) **Resolution:** Authorizing Contract with Jefferson Township Board of Education for Bus Services at the rate of \$50.00/hr. as per attached schedule (**Cert Avail Funds**)
- 4) **Resolution:** Authorizing Contracts with Certain Approved Morris County Coop Vendors To Enter Into a Contract , MCCP #26 with Road Safety Systems, LLC, 12 Park Drive, Shamong, NJ 08088 for Guide Rail and Accessories for Township Road Projects in an amount not to exceed \$30,000.00 (Cert Avail Funds)
- 5) Resolution: Tax Office Request for Overpayment Refunds (**Dale**)
- 6) Resolution: Recreation Dept. Request Refunds (**Rhinesmith**)