

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 18, 2015
8:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution Recognizing Mary Parr's 55 Years of Service on the Milton First Aid Squad

Resolution and Proclamation Honoring Jefferson Township Rotary's 50th Anniversary

Resolution and Proclamation Recognizing Retirement of Robert Moentenich, Township Employee

Approval of Minutes of Previous Meeting

- January 28, 2015 Budget All Members Present
- February 4, 2015 Budget/Regular Sanchelli Absent

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

ORDINANCE # 1-15: ORDINANCE CREATING CHAPTER 194 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "DIRECT DEPOSIT" AND REQUIRING THAT THE NET PAY OF ALL FULL-TIME AND REGULAR PART-TIME MUNICIPAL EMPLOYEES BE MADE BY DIRECT DEPOSIT

ORDINANCE #3-15: ORDINANCE AMENDING CHAPTER 54 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "FUNDS" FOR THE PURPOSE OF COMBINING THE OPEN SPACE TRUST FUNDS TO PERMIT ACQUISITION, AS WELL AS REDEVELOPMENT AND IMPROVEMENT UNDER A SINGLE FUND

ORDINANCE #4-15: ORDINANCE AMENDING CHAPTER 256 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "FIRE PREVENTION" AND MORE PARTICULARLY FOR THE ADOPTION OF A UNIFORM FIRE SAFETY ACT AND NEW JERSEY UNIFORM FIRE CODE

ORDINANCE #5-15: ORDINANCE ESTABLISHING CHAPTER 360 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "PERSONNEL PRACTICES"

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Ordinances for First Reading:

Resolutions:

- * Resolution #15-10: Temporary Budget Amendment
- * Resolution #15-11: Approval of Bills
- * Resolution #15-12: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution and Proclamation Honoring Jefferson Township Rotary's 50th Anniversary
- 2) Resolution Recognizing Retirement of Robert Moentenich, Township Employee
- 3) Resolution Recognizing Mary Parr's 55 Years of Service on the Milton First Aid Squad
- 4) [Resolution](#): Award of Bid to Haskell Paving, Inc., 30 Greenwood Lake Turnpike, Ringwood, NJ for Abenacki Trail Water Main Extension Project in the amount of \$397,480.90 **(Cert Avail Funds)**
- 5) [Resolution](#): Authorizing Purchase Under Somerset County Purchasing Division Contract #CC-0054-14 Co-Operative Bid #2-SOCCP for Bulk Rock Salt for 2015 Snow Season from Atlantic Salt Co. Inc., 134 Middle Street, Ste. 210, Lowell, MA 01852, Contract #CC-0054-14 for an amount not to exceed \$200,000.00 **(Cert Avail Funds) (Eagen)**
- 6) [Authorize](#) Mayor to Execute Public Health Educator Service Agreement Between Kristine A. Wilsusen, MA, MCHES, and Township of Jefferson for a minimum of 180 hours at \$55/hour **(Cert Avail Funds)**
- 7) [Resolution](#): Consenting To The Proposed Water Quality Management (WQM) Plan Amendment Entitled: Jefferson Township, Morris County, Municipal Chapter Proposed Amendment To The Sussex County and Northeast Water Quality Management Plan (WQMP)
- 8) [Resolution](#): Authorizing the Lease/Purchase Of A Wide Format Copier Per Federal General Services Administration (GSA) Schedules for the Purchase of Reprographic Equipment Under GSA Contract GS-03F-0085 to make the purchase of a digital copier machine, RICOH MP W3601 W/PLOTWORKS & options in the amount of \$14,300.00 from RICOH USA, West Caldwell, NJ **(Cert Avail Funds) (Eagen)**
- 9) [Resolution](#): Authorizing Purchase Under Somerset County Purchasing Division Contract #CC-0045-14 Co-Operative Bid #2-SOCCP for Mid-Grade Gasoline for an amount not to exceed \$175,000.00 from Allied Oil, LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 **(Cert Avail Funds) (Eagen)**
- 10) [Resolution](#): Authorizing Purchase Under Somerset County Purchasing Division Contract #2-SOCCP Co-Operative Bid #CC-0036-13-R for Red Dyed Winter Blend Diesel and Red Dyed Diesel Fuel for an amount not to exceed \$290,000.00 from National Fuel Oil Inc., 175 Orange Street, Newark, NJ 07103 **(Cert Avail Funds)(Eagen)**
- 11) [Resolution](#): Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units, MCCP Contract #2, to purchase Fuel Oil in an amount not to exceed \$25,000.00 from Finch Fuel, 648 Schuyler Avenue, Kearny, NJ 07032 **(Cert Avail Funds) (Eagen)**
- 12) [Resolution](#) 15-11: Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units, MCCP#15-A item #5 plus options to enter into a contract to purchase (5) 2015 Ford SUV Police Interceptor AWD vehicles in an amount not to exceed \$123,783.75 from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 **(Cert Avail Funds)**
- 13) [Resolution](#): Authorizing Submission of Strategic Plan for Jefferson Township Municipal Alliance Grant for Fiscal Years 2015-2019
- 14) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 15) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 16) [Resolution](#): Planning Dept. Request Refunds
- 17) [Resolution](#): Clerk's Office : Masonhaus Kennel - Pet Collective Fees Refund for 2012, 2013 & 2014