

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 4, 2015  
6:00 P.M.

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Budget Meeting**

- Department of Public Works (Elam)
- Department of Utilities (Tuttle)

**7:00 p.m. - Regular Meeting**

**Appointment of Firefighter to Fire Co. No. 1: Justin A. Cieslik**

**Proclamation Honoring Jefferson Township High School DECA Food Drive**

**Approval of Minutes of Previous Meeting**

- [January](#) 7, 2015    Reorg/Regular    All Members Present

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

- [ORDINANCE](#) No. 2-15: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION IN THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,511,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION (Supplemental Debt Statement filed)

**Council Reports**

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

**Ordinances for First Reading:**

- [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"

**Resolutions:**

- \* Resolution #15-7: Authorize Passage of Consent Agenda
- \* Resolution #15-8: Authorize Professional Services Contract with:
  - (1) Lavery, Selvaggi, Abromitis & Cohen P.C., Township Attorney for the period ending December 31, 2015;
  - (2) Lavery, Selvaggi, Abromitis & Cohen P.C., Township Labor Attorney for the period ending December 31, 2015;
  - (3) New Horizons Forestry, Inc. for Forestry Services for the period ending December 31, 2015
- \* Resolution #15-9: Approval of Bills

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLU**

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- 1) Appointment of Firefighter Fire Co. No. 1: Justin A. Cieslik
- 2) Resolution: Non-Fair and Open Contract Awards to:
  - Lavery, Selvaggi, Abromitis & Cohen P.C., Township Attorney for the period ending 12/31/15;
  - Lavery, Selvaggi, Abromitis & Cohen P.C., Township Labor Attorney for the period ending 12/31/15;
- 3) Resolution: Award of Bid to Loyola Management D/B/A Penguin Imaging, 124 Route 5, Allentown, NJ for Managed Print Services for Municipal Building Offices and Other Township Facilities in an amount not to exceed \$10,500.00 **(Cert Avail Funds)**
- 4) Resolution: Award of Bid to \_\_\_\_\_ for Coach Busing in the amount of \$\_\_\_\_\_ **(Cert Avail Funds)**
- 5) Authorize Mayor to Execute Trinitas Regional Medical Center C.A.R.E./E.A.P. with Trinitas Regional Medical Center for the period 1/1/12/15 through 12/31/15 **(Cert Avail Funds)**
- 6) Resolution: Requesting NJDOT Traffic Engineering Unit Investigate Route 15 South at Bowling Green Parkway (Right Shoulder) Traffic Issue
- 7) Resolution: Tax Office Request for Overpayment Refunds dated 1-21-15
- 8) Resolution: Municipal Utilities Credit Request dated 1-21-15
- 9) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 10) Resolutions General Dept. Requests:
  - Refund Refundee Name     \$Amount