

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**  
**January 16, 2013**  
**7:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Appointment of Firefighters Regina J. Cabrera and Andrew J. Bavosa to Fire Co No. 1**

**Approval of Minutes of Previous Meeting**

- January 2, 2013 Reorg/Regular All Members Present

**Public Hearing Community Development Block Grant Application**

- Senior Center Roof Replacement/Grant Request \$20,000

**Council Reports**

- Budget Meeting Dates

**Administrative Reports of Mayor and Administrator**

- Presentation of 2013 Municipal Budget

**Miscellaneous/Public Portion**

**New Business**

**Ordinances for First Reading:**

- 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

**Resolutions:**

- \* Resolution #13-5: Appropriation Transfer for 2012 **(Eagen)**
- \* Resolution #13-6: Professional Services Contract for Courter, Kobert & Cohen - Lawrence P. Cohen, Esq., Township Attorney, and Howard A. Vex, Esq, Special Labor Counsel; for the period ending December 31, 2013
- \* Resolution #13-7: Approval of Bills
- \* Resolution #13-8: Authorize Passage of Consent Agenda

**Miscellaneous/Public Portion**

**Adjournment**

---

**CONSENT AGENDA RESOLUTION**

---

- 1) Resolution: Appointment of Firefighters to Fire Co. No. 1: Regina J. Cabrera and Andrew J. Bavosa
- 2) Resolution: Non-Fair and Open Contract Award to: Courter, Kobert & Cohen, LLC **(Cert Avail Funds & Deter Value) (Eagen)**
- 3) Authorization for Mayor Felter to Execute Agreement with Trinitas Regional Medical Center for Comprehensive Assistance and Referral for Employees and Employee Assistance Program Agreement **(Cert Avail Funds)**
- 4) 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 \$50/hour **(Cert Avail Funds)**
- 5) Resolution: Consenting to Proposed Water Quality Management (WQM) Plan Amendment Entitled: Sussex County Water Quality Management Plan **(Haack)**
- 6) Resolution: Award of Bid for Three Sided Climbing Tower and Zip Line to T.R. Weniger, Inc. of Piscataway in the amount of \$48,890.00 **(Cert Avail Funds)**
- 7) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 8) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 9) Resolutions: General Dept. Requests