

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 18, 2012

6:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution:

- * Resolution #12-8: Executive Session – Personnel – Board of Adjustment Appointments
- * Board of Adjustment Appointments

7:00 Regular Meeting

Junior Woman's Club of Jefferson Township Raffle Drawing

Lake Swannanoa: Agreement Between Township of Jefferson, Lake Swannanoa Homeowner's Association and Swannanoa Sentinel Society/Loan Agreement

- * Resolution #12-9: Resolution Authorizing Execution Of Agreement By And Among The Township Of Jefferson, Lake Swannanoa Homeowner's Association, And The Swannanoa Sentinel Society, As Well As The Loan Agreement Between The State Of New Jersey, The Lake Swannanoa Homeowner's Association And The Township Of Jefferson

Approval of Minutes of Previous Meeting

- | | | |
|---------------------|------------------------|---------------------|
| ■ December 21, 2011 | Regular Meeting | Sanchelli Absent |
| ■ January 4, 2012 | Reorganization Meeting | All Members Present |

Public Hearing/Discussion

- Community Development 2012 Block Grant Application Prospect Point Fire House Addition

Council Reports

- Budget Meeting Dates for 2012
- Council Appointment

Administrative Reports of Mayor and Administrator

- Presentation of 2012 Municipal Budget

Miscellaneous/Public Portion

New Business

- Utility – Water Rates Amendment (**Leach/Dunham**)

Resolutions:

- * Resolution #12-10: Temporary Budget Amendment for 2012
- * Resolution #12-11: Approval of Bills
- * Resolution #12-12: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Authorize Execution and Submittal of 2012 CDBG Grant for Prospect Point Fire House Addition, 56 Schwarz Blvd., Lake Hopatcong, NJ, request for \$80,000
- 2) Authorize Mayor to Execute Agreement with Donjon Recycling for processing/recycling of metal and electronic scrap to be collected at recycling depot, 1033 Weldon Road through 12/31/12
- 3) Authorize Mayor to Execute Grant Agreement for Funding of Honeywell System for Township Instant Alert **(Eagen/Mangold)**
- 4) Resolution: Tax Office Request for Overpayment Refunds
- 5) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 6) Resolutions General Dept. Requests:
 - Refund Timothy & Colleen Maloney \$146.16 Utility Overpayment at Closing