

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.

**AGENDA**  
**JEFFERSON TOWNSHIP COUNCIL**  
**REORGANIZATION/REGULAR MEETING**  
**JANUARY 2, 2013 at 7:00 P.M.**

**Township Clerk Calls the Meeting to Order**  
**Salute to the Flag**

**Township Clerk Reports that at the Municipal Election held on November 7, 2012  
the following persons were elected:**

<b>Richard W. Yocum</b>	<b>Township Council for a Four Year Term</b>
<b>Robert Birmingham</b>	<b>Township Council for a Four Year Term</b>
<b>Jay Dunham</b>	<b>Township Council for a Four Year Term</b>

**Oath of Office to:**

**Richard W. Yocum**  
**Robert Birmingham**  
**Jay Dunham**

**Township Clerk Calls for Nominations for Council President**

**Council President Conducts Remainder of Meeting**

**Roll Call**

**Notice of Presiding Officer**

**Council President asks for Nominations for Council Vice President**

**Invocation**

**[Resolution](#) Commending Irvin Ackerson**

**Mayor's Appointments**

**Council Appointments**

**Recess**

**Approval of Minutes of Previous Meetings**

- |   |                          |                            |
|---|--------------------------|----------------------------|
| • <b>December 19, 2012</b>                        | <b>Regular</b>           | <b>All Members Present</b> |
| • <b><u><a href="#">December</a></u> 19, 2012</b> | <b>Executive Session</b> | <b>All Members Present</b> |

**Council Reports**

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

**Resolutions:**

- ✂ Resolution #13-1: Temporary Budget for 2013 (**Eagen**)
- ✂ Resolution #13-2: Appropriation Transfer for 2012 (**Eagen**)
- ✂ Resolution #13-3: Approval of Bills
- ✂ Resolution #13-4: Authorize Passage of Consent Agenda
- ✂ Resolution #13-5: Authorize Professional Services Contracts with:
  - (1) **[Ferraioli](#)**, Wielkotz, Cerullo & Cuva, Auditor for a period ending December 31, 2013;
  - (2) **[Hawkins](#)**, Delafield & Wood LLP, Bond Counsel for a period ending December 31, 2013
  - (3) **[Courter](#)**, Kobert & Cohen, Township/Labor Attorney; for period ending December 31, 2013
  - (4) **[New](#)** Horizons Forestry, Inc. Forester for period ending December 31, 2013

**Miscellaneous/Public Portion**

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## CONSENT AGENDA

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1. [Resolution](#): Non-Fair and Open Contract Awards to:
  - (1) [Ferraioli](#), Wielkotz, Cerullo & Cuva, P.A., as Township Auditor;
  - (2) [Hawkins](#), Delafield & Wood LLP, as Bond Counsel;
  - (3) [Courter](#), Kobert & Cohen as Township/Labor Attorney;
  - (4) [Willis](#) of New Jersey, Inc. as Risk Management Consultant**(Cert of Avail Funds)**
2. [Resolution](#): Open Public Meetings Act
3. [Resolution](#): Procedures for all Public Notices of Council Meetings
4. [Resolution](#): Regular Meeting Schedule for 2013
5. [Resolution](#): Designation of Official Newspapers
6. [Resolution](#): Fix Delinquent Tax Rate of Interest/Taxes and Assessments
7. [Resolution](#): Fix Delinquent Rate of Interest/Municipal Utility
8. [Resolution](#): Claims of Payment
9. [Resolution](#): Claims of Payment for Recreation Department Vendors at Camp Jefferson
10. [Resolution](#): Cash Management Plan
11. [Resolution](#): Blanket Bond for Township Employees
12. [Resolution](#): Revision of Formal Petty Cash Policy for all Departments
13. [Resolution](#): Contribute \$3,259.00 to Morris County Adaptive Recreational Program (MCARP) **(Cert of Avail Funds)**
14. [Resolution](#): Endorse 2012 Tonnage Grant Application
15. [Resolution](#): Authorize Execution and Extension of Land Use Agreement for Recreation Departments' Use of Block 521, Lot 3.01
16. [Resolution](#): Authorize Execution and Extension of Land Use Agreement for Recreation Departments' Use of Block 457, Lot 39
17. [Resolution](#): Governing Body Authorization of Water and Sewer Utility Billing Adjustments of Amounts Over \$10.00
18. [Resolution](#): Governing Body Authorization of Cancellation of Tax Overpayments or Delinquent Amounts Less Than \$10.00
19. [Resolution](#): Appointing Statewide Insurance Fund Commissioner and Alternatives
20. [Resolution](#): Appointing Public Agency Compliance Officer
21. [Resolution](#): Authorize Appointment and Execution of [Agreement](#) of Risk Management Consultant John Moore of Willis of New Jersey Inc. **(Cert Avail Funds)**
22. [Resolution](#): Authorizing Maintenance to Facilitate Access for Emergency Vehicles on Certain Private Roads within the Township
23. [Resolution](#): Authorize Finance Office to Cancel Checks More than Six Months Old
24. Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
25. Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
26. Resolutions General Dept. Requests:
  - [Municipal](#) Utilities Request Refunds