

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
REORGANIZATION/REGULAR MEETING
JANUARY 2, 2014 at 7:00 P.M.

Township Clerk Calls the Meeting to Order

Salute to the Flag

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 by Rev. Ellen Mearns Bechtold of the Milton United Methodist Church

Mayor's Appointments

Council Appointments

Resolution and Proclamation for Eagle Scout Award, Timothy Nicholas Luciano and Andre J. Remus

Recess

Ordinances for Adoption on Second Reading and Final Hearing

[ORDINANCE](#) #19-13: ORDINANCE VACATING A ROADWAY KNOWN AS HILL STREET, IN THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS AND STATE OF NEW JERSEY

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Ordinances for First Reading:

[ORDINANCE](#) 1-14: Amending Chapter 256 Fire Prevention, Section 256-9 Access to the Key Box in an Emergency, Addition of OEM (**Cohen**)

New Business

Resolutions:

- ✦ Resolution #14-1: Temporary Budget for 2014
- ✦ Resolution #14-2: Appropriation Transfer for 2013
- ✦ Resolution #14-3: Approval of Bills
- ✦ Resolution #14-4: Authorize Passage of Consent Agenda
- ✦ [Resolution](#) #14-5: Authorize Professional Services Contracts with:
 - (1) [Ferraioli](#), Wielkotz, Cerullo & Cuva, Auditor for the period ending December 31, 2014;
 - (2) [Hawkins](#), Delafield & Wood LLP, Bond Counsel for the period ending December 31, 2014;
 - (3) Courter, Kobert & Cohen, Township Attorney for the period ending December 31, 2014;
 - (4) Kenneth Fox, Architectural Services for the period ending December 31, 2014;
 - (5) [Integra](#) Realty Resources-Northern New Jersey for the period ending December 31, 2014;
 - (6) New Horizons Forestry, Inc. Forester, for the period ending December 31, 2014

- ✦ Resolution:#14-6 : Authorize Mayor and Administrator to Execute a Memorandum of Agreement between the Township of Jefferson and OPEIU Local 32 (Jefferson Township White Collar Unit) **(Leach)**
- ✦ Resolution #14-7 Authorize Mayor and Administrator to Execute a Memorandum of Agreement between the Township of Jefferson and OPEIU Local 32 (Jefferson Township Blue Collar Unit) **(Leach)**
- ✦

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA

1. [Resolution](#): Open Public Meetings Act
2. [Resolution](#): Procedures for all Public Notices of Council Meetings
3. [Resolution](#): Regular Meeting Schedule for 2014
4. [Resolution](#): Designation of Official Newspapers
5. [Resolution](#): Fix Delinquent Tax Rate of Interest/Taxes and Assessments
6. [Resolution](#): Fix Delinquent Rate of Interest/Municipal Utility
7. [Resolution](#): Claims of Payment
8. [Resolution](#): Claims of Payment for Recreation Department Vendors at Camp Jefferson
9. [Resolution](#): Cash Management Plan
10. [Resolution](#): Formal Petty Cash Policy for all Departments Within Jefferson Township
11. [Resolution](#): Blanket Bond for Township Employees
12. [Resolution](#): Contribute \$3,259.00 to Morris County Adaptive Recreational Program (MCARP) **(Certificate of Availability of Funds) (Eagen)**
13. [Resolution](#): Authorize Endorsement of 2013 Tonnage Grant Application
14. [Resolution](#): Authorize Execution and Extension of Land Use Agreement for Recreation Departments' Use of Block 521, Lot 3.01
15. [Resolution](#): Authorize Execution and Extension of Land Use Agreement for Recreation Departments' Use of Block 457, Lot 39
16. [Resolution](#): Non-Fair and Open Contract Awards to Ferraioli, Wielkotz, Cerullo & Cuva, P.A., as Township Auditor; Hawkins, Delafield & Wood LLP, as Bond Counsel; Courter, Kobert & Cohen as Township/Labor Attorney and Willis of New Jersey, Inc. as Risk Management Consultant; Kenneth Fox, AIA, PP, for Architectural Services; Integra Resources for Appraisal Services; **(Cert of Availability of Funds)**
17. [Resolution](#): Authorize Appointment and Execution of Agreement of Risk Management Consultant John Moore of Willis of New Jersey Inc. **(Cert Avail Funds) (Eagen)**
18. [Resolution](#): Appointing Public Agency Compliance Officer
19. [Resolution](#): Governing Body Authorization of Water and Sewer Utility Billing Adjustments of Amounts Over \$10.00
20. [Resolution](#): Governing Body Authorization of Cancellation of Tax Overpayments or Delinquent Amounts Less Than \$10.00
21. [Resolution](#): Appointing Statewide Insurance Fund Commissioner and Alternatives
22. [Resolution](#): Authorize Release of Performance and Maintenance Bonds posted prior to 12-31-06 for various completed municipal contract work performed for the municipality
23. [Resolution](#): Resolution Authorizing Maintenance to Facilitate Access for Emergency Vehicles on Certain Private Roads within the Township
24. [Authorize](#) Mayor to Execute Employee Assistance Program Agreement with Trinitas Regional Medical Center for the period 1/1/2014 through 12/31/14 **(Cert Avail Funds)**
25. [Resolution](#): Tax Sale Premium Payments To Be Turned Over To The Treasurer