

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**  
January 20, 2016  
6:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

6:00 - Budget Meeting

- 2016 Capital Budget Overview

7:00 Regular Council Meeting

Report of Library Board of Trustees

Approval of Minutes of Previous Meeting

- |                                   |                        |                     |
|-----------------------------------|------------------------|---------------------|
| ■ <a href="#">January</a> 6, 2016 | Reorganization/Regular | All Members Present |
| ■ <a href="#">January</a> 6, 2016 | Executive              | All Members Present |

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Ordinances for First Reading:

- [Ordinance](#) #1-16: Ch. 130-40 Schedule XV – Turns Prohibited  
No Right on Red – Chamberlain & Berkshire Valley Road (Mon-Fri, 6 am – 9 am)  
(Cohen)

Resolutions:

- \* [Resolution](#) #16-7: Authorize Professional Services Contract with Ferraioli, Wielkotz, Cerullo & Cuva, Auditor for the period ending December 31, 2016  
(Cert Avail Funds)
- \* Resolution #16-8: Approval of Bills
- \* Resolution #16-9: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

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**CONSENT AGENDA RESOLUTION**

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- 1) [Resolution](#): Non-Fair and Open Contract Award to Ferraioli, Wielkotz, Cerullo & Cuva, PA as Township Auditor
- 2) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a to purchase goods and services under the State of New Jersey Coop Purchasing Program to enter into State Contracts T-0106, A81361, A81329, A81360, T-0046, A78923, A80947, T-0790, A80948, A80953 to enter into a contract with Turn Out Fire & Safety, Inc., 3468 Kennedy Blvd., Jersey City, NJ 07307 to purchase Firefighter Clothing, Police Clothing, Fire Equipment & Homeland Security Equipment in an amount not to exceed \$30,000.00 **(Cert Avail Funds)**

- 3) [Authorize](#) Mayor to Execute Public Health Educator Service Agreement Between Kristine A. Wilsusen, MA, MCHES, and Township of Jefferson for a minimum of 200 hours at \$55/hour **(Cert Avail Funds)**
- 4) [Resolution](#): Authorize Mayor to Execute Green Acres Project Agreement Between State of New Jersey By the Department of Environmental Protection and Township of Jefferson, Morris County, File No. 1414-97-032
- 5) Appoint Junior Firefighter Felicia Leaver to Fire Co. No. 1
- 6) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 7) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 8) Resolutions General Dept. Requests: