

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 4, 2012 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**

**Mayor's Appointments**

**Council Appointments**

**Recess**

**Council Reports**

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

**Ordinances for First Reading:**

ORDINANCE #1-12: AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES LOCATED ALONG ROUTE 15 IN THE TOWNSHIP OF JEFFERSON, AND AMENDING ORDINANCE NUMBER 14-11, WHICH AMENDED ORDINANCE NUMBER 10-09, ESTABLISHING THE REDEVELOPMENT AREA-3 ZONING DISTRICT (RA-3), BY ADDING THE PROPERTIES INCLUDED IN THIS ORDINANCE TO THE RA-3 ZONE. CHAPTER 490 OF THE LAND DEVELOPMENT CODE OF THE TOWNSHIP OF JEFFERSON IS AMENDED TO INCLUDE THE PROPERTIES IN THIS ORDINANCE IN THE RA-3 ZONE; AND AMENDING CHAPTER 490-8, THE ZONING MAP.

**New Business**

**Resolutions:**

- ✧ Resolution #12-1: Temporary Budget for 2012
- ✧ Resolution #12-2: Appropriation Transfer for 2011
- ✧ Resolution #12-3: Approval of Bills
- ✧ Resolution #12-4: Authorize Passage of Consent Agenda
- ✧ Resolution #12-5: Authorize Professional Services Contracts with Ferraioli, Wielkotz, Cerullo & Cuva, Auditor; Hawkins, Delafield & Wood LLP, Bond Counsel; Courter, Kobert & Cohen, Township/Labor Attorney; and New Horizons Forestry, Inc. Forester, all for period ending December 31, 2012
- ✧ Resolution #12-6: Resolution Determining The Form Of Water Refunding Bonds Of 2012 And Sewer Refunding Bonds Of 2012 Of The Township Of Jefferson, In The County Of Morris, New Jersey, And Determining Certain Details In Connection Therewith

**Miscellaneous/Public Portion**

**Adjournment**

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## CONSENT AGENDA

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1. Resolution: Open Public Meetings Act
2. Resolution: Procedures for all Public Notices of Council Meetings
3. Resolution: Regular Meeting Schedule for 2012
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: Blanket Bond for Township Employees
11. Resolution: Contribute \$3,259.00 to Morris County Adaptive Recreational Program (MCARP) **(Certificate of Availability of Funds)**
12. Resolution: Endorse 2011 Tonnage Grant Application
13. Resolution: Authorize Execution and Extension of Land Use Agreement for Recreation Departments' Use of Block 521, Lot 3.01
14. Resolution: Authorize Execution and Extension of Land Use Agreement for Recreation Departments' Use of Block 457, Lot 39
15. Resolution: Non-Fair and Open Contract Awards to Ferraioli, Wielkocz, Cerullo & Cuva, P.A., as Township Auditor; Hawkins, Delafield & Wood LLP, as Bond Counsel; and Courter, Kobert & Cohen as Township/Labor Attorney **(Cert of Availability of Funds)**
16. Resolution: Resolution appointing Patricia Dale as Tax Collector for a Four Year Term commencing January 1, 2012 through December 31, 2015
17. Resolution: Governing Body Authorization of Water and Sewer Utility Billing Adjustments of Amounts Over \$10.00
18. Resolution: Appointing Statewide Insurance Fund Commissioner and Alternatives
19. Resolution: Authorize Appointment and Execution of Agreement of Risk Management Consultant John Moore of Willis of New Jersey Inc.
20. Resolution: Authorize Release of Performance and Maintenance Bonds posted prior to 12/31/04 for various completed municipal contract work performed for the municipality
21. Resolution: Award of Bid for Rock Salt to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ **(Eagen) (Cert Avail Funds)**
22. Resolution: Award of Bid for Combination Sewer Cleaner to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ **(Eagen) (Cert Avail Funds)**
23. Authorize Change Order #8 to Increase Contract for Drummond School Project to Lanyi & Tevald for additional temporary power from \$1,040,238.45 to \$1,043,559.84 (+\$3,321.39) **(Cert Avail Funds)**
24. Authorize Mayor to Execute Grant Agreement Between County of Morris and Township of Jefferson for 2011 Open Space Trust Fund Grants "Hunter's Glenn" and "Shawnee Meadow"
25. Resolution: Resolution Authorizing Maintenance to Facilitate Access for Emergency Vehicles on Certain Private Roads within the Township
26. Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
27. Resolution: Recreation Dept. Request Refunds (Rhinesmith)
28. Resolutions General Dept. Requests:
  - Refund Refundee Name \$Amount