

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 6, 2016 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 Father Muldoon of Our Lady Star of the Sea Church

Mayor's Appointments

Council Appointments

**Resolution & Proclamation Recognizing Girl Scout Gold Award Recipient:
Jessica P. Senney**

**Resolution and Proclamation Recognizing Eagle Scout:
Cory R: Senney**

Recess

Approval of Minutes of Previous Meetings

- [December](#) 16, 2015 Regular All Members Present

Council Reports

- **Motion to Approve Budget Meeting Dates:**
 - January 20, 2016 at 6:00 p.m.
 - January 27, 2016 at 7:00 p.m.
 - February 10, 2016 at 7:00 p.m.
 - February 24, 2016 at 7:00 p.m.
 - March 9, 2016 at 7:00 p.m.

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

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

Resolutions:

- ✂ Resolution #16-1: Temporary Budget for 2016 (**Eagen**)
- ✂ Resolution #16-2: Approval of Bills
- ✂ Resolution #16-3: Authorize Passage of Consent Agenda
- ✂ Resolution #16-4: Authorize Professional Services Contract with:
 - (2) [Hawkins](#), Delafield & Wood LLP, Bond Counsel for a period ending December 31, 2016 (**Cert Avail Funds**);
 - (3) [Fox](#) Architectural Design PC, Architectural Services for a period ending December 31, 2016; (**Cert Avail Funds**);
 - (4) [Integra](#) Krauser & Cirz Inc d/b/a Integra Realty Resources, for Property Appraisals for a period ending December 31, 2016 (**Cert Avail Funds**);
 - (5) [Lavery](#), Selvaggi, Abromitis & Cohen P.C., Township Attorney for the

- period ending December 31, 2016 **(Cert Avail Funds)**;
- (6) [Lavery](#), Selvaggi, Abromitis & Cohen P.C., Township Labor Attorney for the period ending December 31, 2016 **(Cert Avail Funds)**;
- (7) [New Horizons Forestry, Inc.](#) for Forestry Services for the period ending December 31, 2016 **(Cert Avail Funds)**
- ✂ [Resolution](#) #16-5: Accepting Administration's Personnel Policy and Procedures: 2:15A Fair Labor Standards Act (FLSA) and 4:1 Sick Leave
- ✂ [Resolution](#) #16-6: Executive Session: Personnel - Clerk's Office

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA

1. Resolution: Gold Award Jessica P. Senney
2. Resolution: Eagle Scout Cory R. Senney
3. [Resolution](#): Non-Fair and Open Contract Awards to:
 - (1) [Lavery](#), Selvaggi, Abromitis & Cohen, PC, as Township Attorney
 - (2) [Lavery](#), Selvaggi, Abromitis & Cohen, PC as Township Labor Attorney
 - (3) [Hawkins](#), Delafield & Wood LLP, as Bond Counsel;
 - (4) [Willis](#) of New Jersey, Inc. as Risk Management Consultant
 - (5) [Integra](#) Realty Resources for Appraisal Services
 - (6) [Fox](#) Architectural Services for Architectural Services
4. [Resolution](#): Authorize Appointment and Execution of Agreement of Risk Management Consultant John Moore of Willis of New Jersey Inc. for the year 2016 **(Cert Avail Funds)**
5. [Resolution](#): Open Public Meetings Act
6. [Resolution](#): Procedures for all Public Notices of Council Meetings
7. [Resolution](#): Regular Meeting Schedule for 2016
8. [Resolution](#): Designation of Official Newspapers
9. [Resolution](#): Fix Delinquent Tax Rate of Interest/Taxes and Assessments
10. [Resolution](#): Fix Delinquent Rate of Interest/Municipal Utility
11. [Resolution](#): Claims of Payment
12. [Resolution](#): Claims of Payment for Recreation Department Vendors at Camp Jefferson
13. [Resolution](#): Cash Management Plan
14. [Resolution](#): Blanket Bond for Township Employees
15. [Resolution](#): Revision of Formal Petty Cash Policy for all Departments
16. [Resolution](#): Contribute \$3,259.00 to Morris County Adaptive Recreational Program (MCARP) **(Cert of Avail Funds)**
17. [Resolution](#): Endorse 2015 Tonnage Grant Application
18. [Resolution](#): Authorize Execution and Extension of Land Use Agreement for Recreation Departments' Use of Block 521, Lot 3.01
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](#): Governing Body Authorization of Recreation Department Billing Cancellations of Amounts Less Than \$5.00
22. [Resolution](#): Appointing Statewide Insurance Fund Commissioner and Alternatives
23. [Resolution](#): Appointing Public Agency Compliance Officer
24. [Resolution](#): Authorize Appointment and Execution of Agreement of Risk Management Consultant John Moore of Willis of New Jersey Inc. **(Cert Avail Funds)**
25. [Resolution](#): Authorizing Maintenance to Facilitate Access for Emergency Vehicles on Certain Private Roads within the Township
26. [Authorize](#) Continuation of Membership in the MRESC Cooperative Pricing System Agreement
27. [Resolution](#): Authorizing Execution of the Grant Agreement Between the County of Morris and the Township of Jefferson for a 79 Acre Portion of Land, Block 271, Lot 2
28. [Resolution](#): Requesting Permission for the "Dedication By Rider" to the Budget of the Township Of Jefferson, County Of Morris, For Accumulated Absences Pursuant To N.J.A.C. 5:30-15 and N.J.S.A. 40a:4-39
29. [Resolution](#): Veteran's Deduction for Permanently Disabled Veteran Refunding and Canceling Taxes in Accordance with 54:4-3.32; Galfo; 1068 Weldon Road; Block 336, Lot 20.04
30. [Resolution](#): (2nd Amended Resolution) Authorizing Contracts with Certain Approved Middlesex Regional Education Services Commission Co-Op Contract Vendors For Contracting Units Under State Approved Co-Op #65MCESSCCPS, to purchase Technology Supplies and Services from CDW-G under Contract MRESC 13/14-04 and MRESC 15/16-11 in an amount not to exceed \$20,000.00 **(Cert Avail Funds)**
31. [Authorize](#) Mayor to Execute Trinitas Regional Medical Center C.A.R.E./E.A.P. with Trinitas Regional Medical Center for the period 1/1/16 through 12/31/16 **(Cert Avail Funds)**
32. Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
33. Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**