

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 7, 2015 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 4, 2014
the following persons were elected:**

Russell W. Felter	Mayor for a Four Year Term
Deborah (Debi) Merz	Township Council for a Four Year Term
Michael J. Sanchelli	Township Council for a Four Year Term

Oath of Office to:

Russell W. Felter
Debi Merz
Michael J. Sanchelli

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

Resolution and Proclamation for Eagle Scout Award: Daniel Swerzenski

Resolution and Proclamation for Gold Award Recipient: Kristen Swerzenski

Approval of Minutes of Previous Meetings

- **December 17, 2014 Regular All Members Present**

Council Reports

Administrative Reports of Mayor and Administrator

- Mayor's Presentation of 2015 Budget

Miscellaneous/Public Portion

New Business

Public Hearing

- 2015 Community Development Block Grant - Drainage/Road Improvements

Ordinances for First Reading

ORDINANCE No. 1-15: Direct Deposit (Cohen)

**ORDINANCE No. 2-15: BOND ORDINANCE PROVIDING FOR THE
IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION IN THE
TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW
JERSEY, APPROPRIATING \$1,600,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,511,000 BONDS OR NOTES OF
THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION**

Resolutions:

- ✂ Resolution #15-1: Temporary Budget for 2014
- ✂ Resolution #15-2: Approval of Bills
- ✂ Resolution #15-3: Authorize Passage of Consent Agenda
- ✂ [Resolution](#) #15-4: Authorize Professional Services Contracts with:
 - (1) [Ferraioli](#), Wielkotz, Cerullo & Cuva, Auditor for the period ending December 31, 2015;
 - (2) [Hawkins](#), Delafield & Wood LLP, Bond Counsel for a period ending December 31, 2015;
 - (3) [Fox](#) Architectural Design PC, Architectural Services for a period ending December 31, 2015;
 - (4) [Integra](#) Krauser & Cirz Inc d/b/a Integra Realty Resources, for Property Appraisals for a period ending December 31, 2015;
- ✂ [Resolution](#) #15-5: Emergency Truck Repair

Miscellaneous/Public Portion Adjournment

CONSENT AGENDA

1. [Resolution](#): Non-Fair and Open Contract Awards to:
 - (1) Ferraioli, Wielkotz, Cerullo & Cuva, Auditor for the period ending December 31, 2015;
 - (2) Hawkins, Delafield & Wood LLP, Bond Counsel for a period ending December 31, 2015;
 - (3) Fox Architectural Design PC, Architectural Services for a period ending December 31, 2015;
 - (4) Integra Krauser & Cirz Inc d/b/a Integra Realty Resources, for Property Appraisals for a period ending December 31, 2015;
 - (5) Willis of New Jersey, Inc. as Risk Management Consultant
2. [Resolution](#): Open Public Meetings Act
3. [Resolution](#): Procedures for all Public Notices of Council Meetings
4. [Resolution](#): Regular Meeting Schedule for 2015
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 2014 Tonnage Grant Application
15. [Resolution](#): Waive Construction Permit Fees for Fire Co. No. 2
16. [Resolution](#): Authorize Execution and Extension of Land Use Agreement for Recreation Departments' Use of Block 521, Lot 3.01
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](#): Authorization of Recreation Department Billing Cancellations of Amounts Less Than \$5.00
20. [Resolution](#): Appointing Statewide Insurance Fund Commissioner and Alternatives
21. [Resolution](#): Appointing Public Agency Compliance Officer
22. [Resolution](#): Authorize Appointment and Execution of Agreement of Risk Management Consultant John Moore of Willis of New Jersey Inc. **(Cert Avail Funds)**
23. [Resolution](#): Authorizing Maintenance to Facilitate Access for Emergency Vehicles on Certain Private Roads within the Township
24. [Resolution](#): Award of Bid to _____ for Managed Print Services for Municipal Building Offices and Other Township Facilities in the amount of \$_____ **(Cert Avail Funds) (Eagen)**
25. [Resolution](#): Making Application to the Local Finance Board Pursuant to N.J.S.A. 40a:2-7(d), 40A:2-26(e) and 58:11B-9(a); Proposed Down Payment Waiver for Bond Ordinance and a Non-Conforming Maturity Schedule in Connection with Mountain Shores Property Owners Association Water System Project to be Financed Through the NJ Environmental Infrastructure Trust Financing Program
26. [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a under State of NJ Coop Purchasing Program to enter into a contract, State Contract T-0790, A80961 with Firefighter's Equipment, 3053 Route 10, Denville, NJ 07834 to purchase Scott Carbon Cylinders, Air Packs & Masks for Fire Company #1 in an amount not to exceed \$52,600.00 **(Cert Avail Funds)**
27. [Resolution](#): Permanent Disabled Veteran's Deduction Refunding and Canceling Taxes in Accordance with 54:4-3.32; Borchers, Block 405, Lot 4
28. [Resolution](#): Release of Performance and Maintenance Bonds (2007)
29. Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
30. Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
31. [Resolution](#): Utility Department Refunds
32. Resolutions General Dept. Requests:
 - [Utility](#) Dept. Credit: 4303620-0/DeGraw/11 Maine Street - \$41.25