

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**

#### **REGULAR MEETING**

**July 13, 2011**

**7:00 P.M.**

#### **Roll Call**

#### **Salute to the Flag**

#### **Notice of Presiding Officer**

#### **Proclamation and Resolution for Retirement of Beth Recksiek, Tax Collector**

#### **Appointment of Firefighter for Fire Co. No. 1: Dennis A. Ryan**

#### **Approval of Minutes of Previous Meeting**

- June 22, 2011 Regular Sanchelli Absent
- June 29, 2011 Special President Yocum Absent  
Dunham Absent

#### **Closed Session Minutes for Approval Only, Not for Release**

- June 22, 2011 Sanchelli Absent

#### **Public Hearing Upon Adoption For Ordinances on Second Reading and Final Hearing:**

ORDINANCE No. 13-11: ORDINANCE AMENDING CHAPTER 309 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "LIMOUSINES"

#### **Council Reports**

#### **Administrative Reports of Mayor and Administrator**

#### **Miscellaneous/Public Portion**

#### **Old Business**

- Zoning Ordinance Amendment: Prohibited Uses (**Leach**)

#### **New Business**

##### **Public Hearing**

- 2011 Applications for Open Space Trust Fund for Acquisition of the following parcels:

Hunter's Glenn	Compton Gobel Road	Shawnee Meadows	State Rt.15 North
Block 336, Lot 48	551 ± acres	Block 273, Lot 4	95 ± acres
Block 273, Lot 1	30 ± acres	142 E. Shawnee Trail	
Block 273, Lot 2	37 ± acres	Block 281, Lot 14	.237 ± acres
Block 273, Lot 3	17 ± acres	\$600,000.00 grant	
Block 272, Lot 1	108 acres		
Block 271, Lot 12	95 acres		
Block 273, Lot 2.05	.2 acres		
Total	833.2 ± acres		
\$2,000,000.00 grant			

**Ordinances for First Reading:**

ORDINANCE NO. 14-11: ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES LOCATED ALONG ROUTE 15 IN THE TOWNSHIP OF JEFFERSON, AND AMENDING 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, AS THE ZONING DISTRICT FOR REDEVELOPMENT AREA 3. **(Cohen)**

**Resolutions:**

- \* Resolution #11-64: Approval of Bills
- \* Resolution #11-65: Authorize Passage of Consent Agenda
- \* Resolution #11-66: Renewal of Liquor License 1414-33-003-005 for Licensing Term 7-1-11 to 6-30-12

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Appointing Patricia Dale Acting Tax Collector for the period July 18, 2011 through December 31, 2011 **(Cohen)**
- 2) Appointment of Firefighter for Fire Co. No. 1: Dennis A. Ryan
- 3) Resolution: Authorizing Administrator to Apply for Open Space Grant **(Leach)**
- 4) Resolution: Award of Bid to \_\_\_\_\_ for Improvements To Drummond School Building \$\_\_\_\_\_ **(Elam) (Eagen) (Cert of Avail Funds)**
- 5) Resolution: Award of Bid to \_\_\_\_\_ for Road Resurfacing-Asphalt & Milling Rebid Addendum #1 in the amount of \$\_\_\_\_\_ **(Elam) (Eagen) (Cert of Avail of Funds)**
- 6) Authorization for Mayor to sign Township Appraisal Services Agreement with Appraisal Systems, Inc. **(Eagen – Cert of Avail of Funds)**
- 7) Chapter 159: NJ Health Officers Association award of Emergency Notification System Grant in the amount of \$19,250.00
- 8) Chapter 159: NJ Courts award of Municipal Court Alcohol Education Rehab & Enforcement Fund in the amount of \$2,642.80
- 9) Chapter 159: NJ Dept. of Environmental Protection Clean Communities Grant in the amount of \$41,838.03
- 10) Chapter 159: NJ Div. Of Highway Traffic Safety Click It or Ticket Grant in the amount of \$4,000.00
- 11) Resolution: Authorizing Municipality to Apply for the 2010 Recycling Tonnage Grant
- 12) Resolution: Tax Office Waive of Interest and Transfer to Principal: Block 453/Lot 4.2051/Eskalis
- 13) Resolution: Tax Office Request for Overpayment Refunds
- 14) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 15) Resolutions General Dept. Requests:
  - Finance Dept: Doyle Funeral Home \$50.00
- 16) Resolution: Police Department Request for Refund