

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 17, 2013

7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Approval of Minutes of Previous Meeting

■ June 26, 2013 Regular President Yocum Absent

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- Outdoor Gathering Permit for Jersey Wake Off: Wakeboard Competition August 10, 2013 from 9:00 a.m. to 7:00 p.m. (Fire Official, Police Chief, Health Official)
- Request to Vacate Portion of Chabon Court (**Leach**)

Resolutions:

- * Resolution #13-58: Approval of Bills
- * Resolution #13-59: Authorize Passage of Consent Agenda
- * Resolution #13-60: Resolution Establishing Procedures to Monitor & Ensure Compliance with Federal Tax law Requirements with Respect to Tax-Exempt Debt of the Township

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Award of Bid for Construction of White Rock WWTP Building Rebid, Contract No. UTL-86-1A to Rock Solid Construction in the amount of \$211,970.00 (**Cert Avail Funds**)
- 2) Resolution: Award of Bid for Construction Improvements to High View Water Main Extension Contract No. UTL-04-1 to _____ in the amount of \$_____ (**Elam**) (**Cert Avail Funds**)
- 3) Resolution: Award of Bid for Three (3) New/Unused 2013 Cab/Chassis suitable to Mount Heavy Duty 9' Wide Plows with Dump Bodies, Snow Plows & Spreaders (**Elam**) (**Cert Avail Funds**)
- 4) Resolution: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a, to enter into a contract for an amount not to exceed \$30,000.00 with Dover Brake and Clutch, Inc., State Contract T-2085, A-73730, to purchase Heavy Duty Automotive Parts (**Cert Avail Funds**)
- 5) Resolution: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a, to enter into a contract for an amount not to exceed \$59,261.27 with Route 23 Auto Mall, State Contract M CCP#15-

- C, line item #13, plus options, to purchase Ford Heavy Duty Cab Chassis, 17,500 lbs. GVW with Dump Body Truck **(Cert Avail Funds)**
- 6) Resolution: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a, to enter into a contract for an amount not to exceed \$33,147.00 with DFFLM, LLC t/a Ditschman/Flemington Ford, State Contract T-2101, A83557 to purchase 2014 Ford F350-4WD Reg. Cab plus options **(Cert Avail Funds)**
 - 7) Resolution: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a, to enter into a contract for an amount not to exceed \$50,000.00 with Campbell Foundry Co., State Contract T-0148, A84205 and MCCP #7 and #14 to purchase various catch basins, inlets, manholes and drainage pipe **(Cert Avail Funds)**
 - 8) Resolution: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a, to enter into a contract for an amount not to exceed \$25,000.00 with Campbell Foundry Co., State Contract T-0148, A84205 and MCCP #14 to purchase catch basins and manhole castings **(Cert Avail Funds)**
 - 9) Resolution: Authorizing Purchase Under Somerset County Purchasing Division Contract #CC-0054-12 COOP BID #2-SOCCP for Bulk Rock Salt for the 2013-14 Snow Season from Atlantic Salt Co. Inc., 134 Middle Street, Ste. 210, Lowell, MA 01852 for an amount not to exceed \$220,700.00 **(Cert Avail Funds)**
 - 10) Resolution: Authorizing the Lease/Purchase of a Copier Per Federal General Services Administration (GSA) Schedules for the Purchase of Reproductive Equipment Under GSA Contract GS-25F-0062M of a Kyocera TASKalfa 4500i with options in the amount of \$9,787.00 from Imperial Copy Products of NJ **(Cert Avail Funds)**
 - 11) Authorization to Modify the Limits of the Weldon Road Paving Project from 100' +/- North of House No. 240 (Sta 2+00) to 830' +/- North of Pascoe Road Intersection and Authorizing Municipal Engineer to Certify Modification to the State of New Jersey DOT
 - 12) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
 - 13) Resolution: Recreation Dept. Request Refunds
 - 14) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount