

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 18, 2012

7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution and Proclamation for Eagle Scouts:

Lucas Ian Staccioli, David J. Chaplin and Nicholas Glazewski

Approval of Minutes of Previous Meeting

■ June 27, 2012 Regular Meeting All Members Present

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- Discussion: Township Property Sale (**Leach**)

Resolutions:

- \* Resolution #12-64: Authorizing the Sale of Township Property
- \* Resolution #12-65: Renewal of Liquor Licenses for Licensing Term 7-1-12 to 6-30-13 (Police, Health & Fire Official)
- \* Resolution #12-66: Liquor License Renewal of License No. 1414-33-021-010 for Espanong Investment Corp. for Licensing Periods 2010-11 and 2011-12
- \* Resolution #12-67: Authorizing Execution Of Agreements With The Passaic Valley Sewerage Commission (Cert Avail Funds)
- \* Resolution #12-68: Approval of Bills
- \* Resolution #12-69: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

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### CONSENT AGENDA RESOLUTION

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- 1) Resolution Honoring Eagle Scouts: Lucas Ian Staccioli, David J. Chaplin and Nicholas Glazewski
- 2) Appointment of Junior Firefighter to Fire Dept. #2, Inc.: Glenn Kozlik
- 3) Resolution: Bid Award Specialized Electrical/Mechanical Contracting for Municipal Building and Other Township Facilities to \_\_\_\_\_ (**Cert Avail Funds**) (**Eagen**) (**Haack**)
- 4) Resolution: Consenting to Proposed Water Quality Management (WQM) Plan Amendment Entitled: Future Wastewater Service Area Map for Morris County Proposed Amendment to the Upper Delaware, Upper Raritan and Northeast Water Quality Management Plan (WQMP) (**Leach**) (**Tuttle/Haack**)
- 5) Resolution: Authorizing Contracts with Certain Approved MRESC Coop Contract Vendors for Contracting Units and Approving Contract for an Amount not to exceed \$30,724.80 with Storr Tractor for a Toro Workman HDX under Contract MRESC 10/11-16 (**Cert Avail Funds**)
- 6) Resolution: Tax Office Request for Overpayment Refunds (**Dale**)
- 7) Resolution: Recreation Dept. Request Refunds