

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
June 10, 2015
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Approval of Minutes of Previous Meeting

- [May](#) 20, 2015 Regular All Members Present

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

[ORDINANCE](#) 15-15: ORDINANCE AUTHORIZING THE PURCHASE BY JEFFERSON TOWNSHIP OF REAL PROPERTY FROM ROBERT HAMANN, KNOWN AS BLOCK 175, LOT 1

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Outdoor](#) Gathering/Fireworks Permits for Jefferson Arts Committee for Jefferson
Day: July 11, 2015-Rain Date: July 12, 2015
Request Waiver of Fees: Application fee of \$25.00
Uniform Fire Safety Code Fireworks Fee of \$42.00
Per Vendor Fee of \$42.00
Total Not to Exceed \$3,000.00
Reports from: Fire Official, [Police Chief](#), Health Official

Ordinances for First Reading:

Ordinance #16-15: [Property](#) Maintenance Code (**Cohen / Leach**)

Resolutions:

- * [Resolution](#) #15-50: Authorize Execution of Utility Easements for Block 299, Lot 62 and Lot 7 for Extension of Water Main (**Cohen**)
- * Resolution #15-51: Approval of Bills
- * Resolution #15-52: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Girl Scout/Boy Scouts
- 2) Kennel Permit Renewals: Lake Hopatcong Kennel, Jefferson Township Pound, The Dawg House Bed & Bath, Inc., Canine Country Club of the Lake, Clip Shoppe Groom & Board, LLC and Masonhaus Kennel for period July 1, 2015 to June 30, 2016 (Reports received from [Police](#), Health & Fire Official)
- 3) Campground Permit Renewal: Sun-Air Lakeside Properties, Inc. for period July 1, 2015 to June 30, 2016 (Reports by Health & Fire Official)

- 4) [Resolution](#): Authorizing the Release of Maintenance Bond for Shaw Built Homes, LLC **(Elam)**
- 5) [Resolution](#): Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council Contract Vendors to Enter into a Contract to purchase Guide Rail for Township Road Projects from Road Safety Systems, LLC, 1 Linda Lane, Suite D, Vincentown, NJ 08088, MCCP, Contract #26, in an amount not to exceed \$30,000.00 **(Cert Avail Funds)**
- 6) [Authorize](#) Retirement Separation Agreement and Release of Claims between Township of Jefferson and Police Chief, Kevin Craig
- 7) [Authorize](#) Retirement Separation Agreement and Release of Claims between Township of Jefferson and Police Officer, Douglas Martin
- 8) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 9) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 10) [Resolution](#): Municipal Utilities Request Refunds
- 11) [Resolution](#) : Municipal Utilities Request Credits
- 12) [Resolution](#): Clerk's Office Request Refund
- 13) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount