

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 12, 2013

7:00 P.M.

#### Roll Call

#### Salute to the Flag

#### Notice of Presiding Officer

#### Appointment of Firefighter to Fire Dept. No. 2: Joshua P. Herman

#### Proclamation For Jefferson Township Blue Star Salute Day

#### Approval of Minutes of Previous Meeting

- May 15, 2013 Regular Meeting Birmingham Absent

#### Council Reports

- **Motion:** Move October 16, 2013 Council Meeting to October 23, 2013

#### Administrative Reports of Mayor and Administrator

#### Miscellaneous/Public Portion

#### New Business

- Open Space Inventory Report (Leach)
- Outdoor Gathering/Fireworks Permits for Jefferson Arts Committee for Jefferson Day; July 13, 2013 – Rain Date July 14, 2013  
(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) (Fire Official, Police Chief, Health Official)

#### Resolutions:

- \* Resolution #13-47: Resolution Authorizing the Issuance of Not Exceeding \$13,261,518 Bond Anticipation Notes of the Township of Jefferson, in the County of Morris, New Jersey
- \* Resolution #13-48: Liquor License Renewals for Licensing Period July 1, 2013 to June 30, 2014 (Health, Police, Fire Official)
- \* Resolution #13-49: Approval of Bills
- \* Resolution #13-50: Authorize Passage of Consent Agenda
- \* Resolution #13-51: Emergency Resolution Temporary No Parking on the North Side of Brady Boulevard from Intersection of Cypress Road and N Beach Road

#### Miscellaneous/Public Portion

#### Adjournment

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### CONSENT AGENDA RESOLUTION

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- 1) Appointment of Firefighter to Fire Dept. No. 2: Joshua P. Herman
- 2) Authorize: Change Order #1 for Climbing Tower & Zip Line in the amount of \$5,368.20  
**(Cert Avail Funds)**
- 3) 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, 2013 to June 30, 2014  
(Reports by Police, Health & Fire Official)
- 4) Campground Permit Renewal: Sun-Air Lakeside Properties, Inc. for period July 1, 2013 to June 30, 2014 (Reports by Health & Fire Official)
  - 5) Authorize Cancellation of Combination Sewer Cleaner Truck Rebid, Contract No. RDE-11-2, due to need for changes to bid specifications
  - 6) Authorize Administration to Execute Agreement with SAMR of 1950 Rutgers University Blvd., Lakewood, NJ 08701 for Recycling of Electronic Waste for a period of One Year (6-1-13 to 6-1-14)
  - 7) Resolution: Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a for an amount not to exceed \$18,090.50 with Hertrich Fleet Services, Inc., State Contract T-2007, A83011 and Authorizing the Township Administrator for the purchase of a 2014 Jeep Patriot 4WD - 4dr plus options **(Cert Avail Funds)**
  - 8) Authorize Mayor to Execute Amendment to Agreement of Contract with Delta Dental for Two (2) year period ending 12/31/14
  - 9) Resolution: Utility Credit/Cancel Overage from Water Bill Due to Vandalism in the amount of \$156.25: Hull, 7 Beaver Point Trail
  - 10) Resolution: Municipal Utilities Request for Overpayment Refunds
  - 11) Resolution: Recreation Dept. Request Refunds
  - 12) Resolutions General Dept. Requests:
    - Refund: Clerks Office Raffle Fee Refund: Jefferson Arts Committee Inc.-Raffle #RL-1744 \$10.00 event canceled