

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 13, 2012**

**7:00 P.M.**

#### **Roll Call**

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

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

#### **Digital Tax Map Presentation (Hopkins)**

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

- May 23, 2012 Regular/Student Gov Day

#### **Council Reports**

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

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

#### **New Business**

- Outdoor Gathering/Fireworks Permits for Jefferson Arts Committee; July 14, 2012 – Rain Date July 15, 2012 (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)

#### **Old Business**

#### **Ordinances for First Reading:**

ORDINANCE #9-12: ORDINANCE AMENDING CHAPTER 359 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "PEDDLING, HAWKING AND SOLICITING" AND MORE PARTICULARLY SUBSECTIONS 359-6, 7, AND 12

#### **Resolutions:**

- \* Resolution #12-55: Resolution Authorizing The Issuance Of Not Exceeding \$11,013,596 Bond Anticipation Notes Of The Township Of Jefferson, In The County Of Morris, New Jersey
- \* Resolution #12-56: Renewal of Liquor Licenses for Licensing Term 7-1-12 to 6-30-13 (Police, Health & Fire Official)
- \* Resolution #12-57: Authorize Tax Collector to Prepare and Mail Estimated Tax Bills
- \* Resolution #12-58: Approval of Bills
- \* Resolution #12-59: Authorize Passage of Consent Agenda

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) 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, 2012 to June 30, 2013 **(Reports by Police, Health and Fire Official)**
- 2) Campground Permit Renewal: Sun-Air Lakeside Properties, Inc. for period July 1, 2012 to June 30, 2013 **(Reports by Health & Fire Official)**
- 3) Authorize Change Order No. 1, Contract Decrease of \$77,581.78 and Final Payment in the Amount of \$478,124.23 to Schifano Construction Corp. **(Eagen) (Cert Avail Funds)**
- 4) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 5) Resolution: Recreation Dept. Request Refunds
- 6) Resolutions General Dept. Requests:
  - Clerk's Office: Refund Si Huang \$685.60  
Person/Place Liquor Lic. Fee & Police Background Fees
  - Municipal Utilities Request for Refunds