

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 25, 2014

7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution and Proclamation for Eagle Scout: Jonathan S. Dobbs

Proclamation to Dedicate Jefferson Day to Marine Sgt. Aaron Alonso

Elks Club Presentation of Donation to Alonso Family

Approval of Minutes of Previous Meeting

- [June](#) 11, 2014 Regular Sanchelli Absent

Public Hearing

- [Morris](#) County Open Space Applications 2014
Parcel 1: _____ Owner: _____ Kyrstyle Drewniak
Block 272, Lot 2 (off Rt. 15 North)
83.5 acres
\$510,000

Public Hearing Liquor License Restrictions

- I Said Corp. t/a [Mason](#) Street Pub

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Ordinances for First Reading:

- [Ordinance](#) #14-14: Amendment Ordinance 403-1 Tobacco Products (Include Electronic Cigarettes) **(Cohen)**

Resolutions:

- * Resolution #14-66: Liquor License Renewal 2014-2015
- * [Resolution](#) #14-67: Person to Person Transfer of Plenary Retail Consumption License 1414-33-032-009 Wearhouse Grille, LLC to KJP Assets Management LLC t/a Upstream Grill Inc. **(Tax Clearance)**
- * [Resolution](#) #14-68: Designating A Portion Of Jefferson Township, Along State Highway 15 At Tierney Road, As An Area In Need Of Redevelopment
- * Resolution #14-69: Approval of Bills
- * Resolution #14-70: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Eagle Scout Jonathan S. Dobbs
- 2) Resolution: Authorizing Execution of Professional Contract with Appraisal Systems, Inc. for Appraisal Services Relating to Added Assessments for the 2014 Tax Year for an amount not to exceed \$15,000.00 **(Cert Avail Funds)(Eagen)**
- 3) [Resolution](#): Authorizing Contracts with Certain Approved Middlesex Regional Education Services Commission Co-Op Contract Vendors for Contracting Units #65MCESCCPS, to Enter Into a Contract with Power Place, Inc. for a John Deere 5085M Utility Tractor and Diamond 20' Boom Mower w/Flail Head w/accessories under MRESC 12/13-24 in the amount of \$103,610.72 **(Cert Avail Funds)(Eagen)**
- 4) Authorization for Submittal of 2014 Application for Morris County Open Space Trust Fund in the amount of \$510,000 for Block 272, Lot 2 (off Rt. 15 North) 83.5 acres
- 5) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 6) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 7) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount