

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 26, 2013

7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Swearing In of New Police Officer: David Wroblewski

Appointment of Firefighter to Fire Company No. 1: Thomas R. Zarecki

Appointment of Firefighter to Fire Department No. 2: Victor J. Scrivens

Proclamation Declaring July Food Pantry Month

Proclamation and Resolution for Gold Award Recipient: Katelyn Cannarozzi

Approval of Minutes of Previous Meeting

- June 12, 2013 Regular All Members Present

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

Resolutions:

- * Resolution #13-52: Liquor License Renewal for Licensing Period July 1, 2013 to June 30, 2014
- * Resolution #13-53: Person to Person transfer of Liquor License 1414-33-008-005, Lake Hopatcong Classics, II, LLC to A One Classic II, LLC
- * Resolution #13-54: Assignment of Municipal Tax Sale Certificate
- * Resolution #13-55: Approval of Bills
- * Resolution #13-56: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Girl Scout, Katelyn Cannarozzi
- 2) Appointment : New Firefighter Fire Co. No. 1: Thomas R. Zarzecki
- 3) Appointment: New Firefighter Fire Dept. No. 2: Victor J. Scrivens
- 4) Resolution: Authorize Administrator to Execute Contract with Dykstra Walker Design Group for Additional Environmental Work & Green Acres Brady Survey- Cost Not to Exceed \$10,000 **(Cert Avail Funds)**
- 5) Resolution: Authorize the Extension of Agreement from July 1, 2013 through June 30, 2014 for Jefferson Township Municipal Utilities to Operate and Maintain Waste Water Treatment Plants for the Jefferson Township Board of Education

- 6) Resolution: Award of Bid for Combination Sewer Cleaner Truck Rebid, Contract No. RDE-11-2 **(Elam) (Cert Avail Funds)**
- 7) Resolution: Award of Bid for Construction of White Rock WWTP Building Rebid, Contract No. UTL-86-1A **(Elam) (Cert Avail Funds)**
- 8) Resolution: Authorizing Contracts with Certain Approved Morris County COOP Vendors in Accordance with N.J.S.A. 40A:11-11 for the purchase of Police Mobile Computers with Triangle Communications, LLC, MCCP #41, Line Item #89 with possible Additional accessories or repairs in the amount of \$30,681 **(Eagen)(Cert Avail Funds)**
- 9) Resolution: Tax Office Request for Overpayment Refunds