

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
MAY 9, 2012
7:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation: Declare May 2012 Poppy Month

Resolution & Proclamation for Gold Award: Sarina Calderone, Jacquelyn Ferguson & Francesca Mundrick

Resolution & Proclamation for Eagle Scout: Thomas DeCarlo

Resolution & Proclamation for Retirement of Roy Brandell

Approval of Minutes of Previous Meeting

- April 25, 2012 Budget/Regular Vice President Merz Absent

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

ORDINANCE #8-12: ORDINANCE AUTHORIZING THE PURCHASE BY JEFFERSON TOWNSHIP OF REAL PROPERTY FROM 713 COMPANY AND THE TRUST FUND FOR PUBLIC LAND

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Ordinances for First Reading:

Ordinance #9-12: Amendment Taxi Ordinance (Ch 447) **(Cohen)**

Bond Ordinances

Old Business

- Amendment to Ch. 359: Soliciting, Peddling **(Cohen)**

Resolutions:

- * Resolution #12-47: Person to Person/Place to Place Transfer of Plenary Retail Consumption License 1414-33-003-006 to Oak Ridge Bar & Liquors, Inc. 5716 Berkshire Valley Road, Unit D, Oak Ridge **(Tax Clearance)**
- * Resolution #12-48: Approval of Bills
- * Resolution #12-49: Authorize Passage of Consent Agenda
- * Resolution #12-50: Resolution in Opposition to NJ Water Supply Fluoridation Act **(Cohen)**

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Retirement of Roy Brandell
- 2) Resolution: Gold Award: Sarina Calderone, Jacquelyn Ferguson & Francesca Mundrick
- 3) Resolution: Eagle Scout: Thomas DeCarlo
- 4) Authorize Chief Financial Officer to Execute Agreement and Confirming Award of Agreement by and between Hudson Energy Services, LLC and Jefferson Township for a term of 18 months, Offer No: H12050109110074
- 5) Resolution: Award bid to _____ for Asphalt & Crushed Stone in the amount of \$_____ **(Haack) (Eagen) (Cert Avail Funds)**
- 6) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 7) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 8) Resolutions General Dept. Requests:
 - Clerk's Office Refund Bonfiglio \$492.80
 - Utilities Office Refund Tyson \$96.50