

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 BUDGET/REGULAR MEETING

March 18, 2015

6:00 P.M.

#### Roll Call

#### Salute to the Flag

#### Notice of Presiding Officer

#### Budget Meeting

- [Capital](#) Budget (Eagen)

#### 7:00 p.m. Regular Meeting

#### Presentation: Donation to Jefferson Municipal Pound by Ben Shapiro

#### Approval of Minutes of Previous Meeting

- [February](#) 25, 2015      Budget      Sanchelli Absent
- [March](#) 4, 2015      Regular      Yocum & Sanchelli Absent

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

[ORDINANCE](#) #7-15: TO EXCEED THE MUNICIPAL CAP BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45:14)

#### Public Hearing

[Gypsy](#) Moth Aerial Suppression Program in Compliance with NJ Department of Agriculture Recommendations

#### Council Reports

#### Administrative Reports of Mayor and Administrator

#### Miscellaneous/Public Portion

#### New Business

- Discussion Lake Shawnee Dam –Loan [Agreement](#) Between State of New Jersey, NJDEP, and Lake Shawnee Club, Inc. and The Township of Jefferson
- [Discussion](#): Support of A-1109 – An Act to Provide Protections for Individuals with Developmental Disabilities Through Accountability and Transparency; Designated as “Stephen Komninos’ Law”

#### Ordinances for First Reading:

[ORDINANCE](#) #8-15: ORDINANCE AMENDING CHAPTER 235-9 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED “FEES, GENERAL”

[ORDINANCE](#) #9-15: ORDINANCE AMENDING CHAPTER 114 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED “RECORDS, PUBLIC ACCESS TO” AND MORE PARTICULARLY SUBSECTION E (5) ENTITLED “ELECTRONIC RECORDS” **(COHEN)**

**ORDINANCE** #10-15: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND MORE PARTICULARLY SUBSECTION 7-124 ENTITLED "WATER RATES; SERVICE FEES; CAPACITY CHARGES" BY AMENDING THE FEES FOR METERED WATER SERVICE

**Resolutions:**

- \* **Resolution** #15-18: Temporary Budget Amendment
- \* **Resolution** #15-19: Appropriation Transfer
- \* Resolution #15-20: Approval of Bills
- \* Resolution #15-21: Authorize Passage of Consent Agenda
- \* **Resolution** #15-22: Executive Session: Clerk's Office Deputy Clerk and Pending Litigation

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution Award of **Bid** to \_\_\_\_\_ for Portable Toilets in the amount of \_\_\_\_\_ **(Cert Avail Funds)**
- 2) Resolution Award of **Bid** to \_\_\_\_\_ for Pipe and Appurtenances for the Abenaki Trail Water main Extension Project UTL-08-7A in the amount of \_\_\_\_\_ **(Cert Avail Funds)**
- 3) Resolution: Extend **Contract** with Weldon Road Quarry Co. Contract from 3/1/15 thru 2/28/16 for Asphalt and Crushed Stone in an amount not to exceed \$\_\_\_\_\_ (adopted 2/19/14) **(Cert Avail Funds)**
- 4) **Resolution**: Declaring the Gypsy Moth a Public Nuisance and Authorizing all Measures Necessary in Compliance with State of New Jersey Department of Agriculture Recommendations for Gypsy Moth Suppression
- 5) **Resolution**: Authorizing Contracts with Certain Approved State and County Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a and N.J.S.A. 40A:11-11 to purchase goods or services under the State of NJ Coop Purchasing Program; Morris County Coop Programs to enter into a contract with Atlantic Communications under State Contracts T-0109-A83917, A83927, T-0106-A81334 and Morris County Coop Contract #41 for radio communications equipment, repairs and installations in an expected amount of \$150,000.00 **(Cert Avail Funds)**
- 6) **Resolution**: Tax Office Request for Overpayment Refunds
- 7) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 8) Resolutions General Dept. Requests:
  - Refund Refundee Name     \$Amount