

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
TUESDAY, MARCH 20, 2012
6:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

6:00 Budget Meeting

- Department of Recreation (Rhinesmith/Burns)

7:00 Regular Meeting

Introduction of 2012 Municipal Budgets

Ordinances for First Reading:

ORDINANCE #6-12: TO EXCEED THE MUNICIPAL CAP BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45:14)

Resolutions

Resolution #12-29: Authorize that Budgets be Read By Title Only

Resolution #12-30: Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2012

Resolution #12-31: Solid Waste Collection District Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2012

Proclamation and Resolution for Gold Award: Jacquelyn Ferguson

Proclamation and Resolution for Eagle Scout: Michael E. Krisinski

Approval of Minutes of Previous Meeting

- March 7, 2012 Budget/Regular President Yocum Absent

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Ordinances for First Reading:

- Ordinance #7-12: Amendment Ordinance 460-3N Manufactured Homes Parks / Fire Extinguishers (Cohen)

Resolutions:

- * Resolution #12-32: Approval of Bills
- * Resolution #12-33: Authorize Passage of Consent Agenda
- * Resolution #12-34: Resolution in Support of NJDOT Traffic Regulation Order: No Stopping or Standing, Route NJ 15 & Taylor Road, Jefferson Township, NJ

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Gold Award: Jacquelyn Ferguson
- 2) Resolution: Eagle Scout: Michael E. Krisinski
- 3) Resolution: Bid Award for Compressor Breathing Air Module **(Haack) (Cert Avail Funds)**
- 4) Resolution: Authorizing Mayor to Execute Shared Services Agreement Between Jefferson Township and Board of Education for Busing Services for Camp Jefferson Summer Day Camp **(Cert Avail Funds) (Cohen)(Eagen)(Rhinesmith)**
- 5) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 6) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 7) Resolution: Utility Request for Refunds
- 8) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount