

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 7, 2012**

**6:00 P.M.**

#### **Roll Call**

#### **Salute to the Flag**

#### **Notice of Presiding Officer**

#### **Budget Meeting**

- **Police (Craig/Wilsusen/Kratzel)**
- **Technology/Communications (Hopkins)**

#### **7:00 P.M. Regular Meeting**

#### **Proclamation and Resolution Honoring Harold Liberatore as Department Commander of the VFW for New Jersey**

#### **Approval of Minutes of Previous Meeting**

- February 22, 2012      Budget/Regular      President Yocum Absent

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

ORDINANCE #4-12: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND MORE PARTICULARLY SECTION 7-124 ENTITLED "WATER RATES; SERVICE FEES; CAPACITY CHARGES" BY AMENDING THE FEES FOR METERED WATER SERVICE

ORDINANCE #5-12: ORDINANCE AMENDING CHAPTER 114 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "RECORDS, PUBLIC ACCESS TO" AND MORE PARTICULARLY SUBSECTION E (5) ENTITLED "ELECTRONIC RECORDS"

#### **Council Reports**

#### **Administrative Reports of Mayor and Administrator**

#### **Miscellaneous/Public Portion**

#### **New Business**

- Request Ordinance Amendment: 460-3N – Manufactured Home Parks/Fire Extinguishers (**Leach/Corsaro**)

#### **Resolutions:**

- \* Resolution #12-25: Approval of Bills
- \* Resolution #12-26: Authorize Passage of Consent Agenda
- \* Resolution #12-27: Authorizing Amendment to Land Use Agreement with American Legion Post 423 (**Leach**) (**Cohen**)

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: American Legion Department Commander Harold Liberatore
- 2) Resolution: Bid Award for Compressor Breathing Air Module **(Elam) (Cert Avail Funds)**
- 3) Resolution: Authorizing Administrator to Execute a Consent Form for TWA for 30 Stonehedge Road, Block 207, Lot 3
- 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
- 6) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 7) Resolutions General Dept. Requests:
  - Refund Refundee Name      \$Amount