

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 1, 2013**

**7:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Proclamation to Declare May 2013 Poppy Month**

**Proclamation Parents Who Host Lose the Most**

**Proclamation for National Day of Prayer, May 2, 2013**

**Presentation by Col. John Elam of Ceremonial Flag to the Mayor and Council**

**Recognition and Thank You to Ed Haack for his Engineering Services to the Township**

**Approval of Minutes of Previous Meeting**

- April 10, 2013 Special Budget Meeting Council President Yocum Absent

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

ORDINANCE #4-13: ORDINANCE TO EXCEED THE MUNICIPAL CAP BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-4514)

**Council Reports**

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**Resolution:**

Resolution #13-37: Temporary Capital Budget of the Township of Jefferson, County of Morris, New Jersey for Projects Scheduled for 2013

**Ordinances for First Reading**

ORDINANCE #5-13: ORDINANCE TO AMEND ORDINANCE 20-08 WHICH WAS AMENDING ORDINANCE 10-05, ESTABLISHING SALARIES, HOLIDAYS, BENEFITS AND CERTAIN JOB REGULATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY

ORDINANCE #6-13: ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$190,700 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

ORDINANCE #7-13: ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT FOR USE BY THE WATER UTILITY OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW

JERSEY, AND APPROPRIATING \$25,000 THEREFOR FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

ORDINANCE #8-13: ORDINANCE PROVIDING FOR IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$15,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

ORDINANCE #9-13: ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$35,000 THEREFOR FROM THE RECREATION TRUST FUND AND THE CAMP RESERVE FUND OF THE TOWNSHIP

ORDINANCE #10-13: BOND ORDINANCE APPROPRIATING \$65,000, AND AUTHORIZING THE ISSUANCE OF \$61,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE SANITARY SEWERAGE SYSTEM OF THE TOWNSHIP **(Supple Debt Statement)**

ORDINANCE #11-13: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$50,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$47,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION **(Supple Debt Statement)**

ORDINANCE #12-13: BOND ORDINANCE APPROPRIATING \$2,450,000, AND AUTHORIZING THE ISSUANCE OF \$2,333,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY **(Supple Debt Statement)**

**Resolutions:**

- \* Resolution #13-38: Resolution Determining the Form of Water Refunding Bonds of 2013 and General Refunding Bonds of 2013 of the Township of Jefferson, in the County of Morris, New Jersey, and Determining Certain Details in Connection Therewith
- \* Resolution #13-39: Approval of Bills
- \* Resolution #13-40: Authorize Passage of Consent Agenda

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Bid Award for Consulting Planning Engineering Assistant **(Cert Avail Funds)**
- 2) Resolution: Tax Office Request for Overpayment Refunds
- 3) Resolution: Recreation Dept. Request Refunds