

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 11, 2011**

**7:00 P.M.**

#### **Roll Call**

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

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

#### **Jefferson Falcon Fusion 13U Soccer Team Trophy Presentation**

#### **Appointment of Firefighter for Fire Co. No. 1: Mark J. Thompson**

#### **Appointment of Jefferson Township Rescue Squad Members: Megan Cottone and Robert Troha**

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

- April 20, 2011 Regular All Members Present

#### **Closed Session Minutes for Approval Only, Not for Release**

- ☑ April 20, 2011 President Yocum Absent

#### **Public Hearing Upon Adoption For Ordinances**

- Ordinance #8-11: BOND ORDINANCE APPROPRIATING \$2,889,000, AND AUTHORIZING THE ISSUANCE OF \$2,763,000 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
- Ordinance #10-11: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND MORE PARTICULARLY SUBSECTION 7-37 ENTITLED "DIVISION OF POLICE" BY ESTABLISHING THE POSITION OF POLICE CHAPLAIN
- Ordinance #11-11: ORDINANCE AMENDING CHAPTER 403 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "SMOKING; SALE OF TOBACCO PRODUCTS" BY ADDING ADDITIONAL PROPERTIES TO SAID ORDINANCE

#### **Council Reports**

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

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

#### **Ordinances for First Reading:**

- Ordinance #12-11: ORDINANCE VACATING A PORTION OF ARIZONA

AVENUE IN THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS  
AND STATE OF NEW JERSEY

**Resolutions:**

- \* Resolution #11-32: Authorizing Mayor to sign Shared Services Agreement with Board of Education Providing for Drummond School Conversion Project
- \* Resolution #11-47: Approval of Bills
- \* Resolution #11-48: Authorize Passage of Consent Agenda

**Miscellaneous/Public Portion**

**Adjournment**

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**CONSENT AGENDA RESOLUTION**

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- 1) Appointment of Firefighter for Fire Co. No. 1: Mark J. Thompson
- 2) Resolution: Local Government Energy Audit Program Grant Pursuant to DLGS Authorization (Ch. 159)
- 3) Resolution: Authorizing Mayor to Execute Energy Audit Agreement with Clough Harbour & Associates LLP
- 4) Resolution: Authorizing Director of Health Department as Authorized Agent to execute a Consent Form for a TWA for the Jefferson Child Care and Education Center at Nolan's Point Road, Jefferson Township
- 5) Authorize Rejection of Bids of 4/8/11 for Road Resurfacing as Over Budget and Authorize Rebid for Road Resurfacing with Bid Specs of reduced quantities as per Elam
- 6) Resolution: Authorize Grant Application with NJDOHTS Click It or Ticket 2011 Mobilization
- 7) Authorize Administrator to Execute DOT Application for Utility Opening for Intersection of Route 15 S & Hellers Lane
- 8) Resolution: Recreation Dept. Request Refunds