

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**  
Location: CAMP JEFFERSON – MAIN LODGE  
May 15, 2013  
7:00 P.M.

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Township Auditor, Charles Ferraioli**

**Public Hearing of Municipal Budgets**

- 2013 Municipal Budget for the Township of Jefferson
- 2013 Solid Waste Collection District Municipal Budget for the Township of Jefferson

**Adoption of 2013 Municipal Budgets**

- \* Resolution #13-41: Authorize that Budgets be Read by Title Only
- \* Resolution #13-42: To Adopt Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2013
- \* Resolution #13-43: To Adopt Solid Waste Collection District Municipal Budget of the Township of Jefferson, County of Morris for the Fiscal Year 2013

**PSE&G Construction Update (Leach)**

**Approval of Minutes of Previous Meeting**

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|------------------|------------------------|------------------|
| ■ April 17, 2013 | Budget/Regular Meeting | Sanchelli Absent |
| ■ May 1, 2013    | Regular Meeting        | Sanchelli Absent |
| ■ May 1, 2013    | Executive Session      | Sanchelli Absent |

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

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 **(Supplemental Debt Statement filed)**

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 **(Supplemental Debt Statement filed)**

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 **(Supplemental Debt Statement filed)**

## **Council Reports**

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

### **Miscellaneous/Public Portion**

#### **New Business**

**Vacation Request:** ROW Mason Street (formerly known as Sioux Trail) Which runs from Prospect Point Road to Mason Street between Block 97, Lots 10 and 8 and Block 94.02, Lot 1 **(Leach)**

#### **Resolutions:**

- \* Resolution #13-44: Approval of Bills
- \* Resolution #13-45: Authorize Passage of Consent Agenda

### **Miscellaneous/Public Portion**

## **Adjournment**

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### **CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Authorizing the Award of Fair and Open Contract for Professional Services for Consulting Planning Engineering Assistant to Robert Cutter, LLC in the amount of \$60/hour for the period of one year **(Cert Avail Funds)**
- 2) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 3) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 4) Resolution: Municipal Utilities Request Refunds
- 5) Resolutions General Dept. Requests:
  - Refund Refundee Name     \$Amount