

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 20, 2015
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Morris County Freeholders' Budget Subcommittee, Douglas Cabana and Thomas Mastrangelo, 2015 Budget [Presentation](#)

Proclamation for Parents Who Host Lose the Most

Approval of Minutes of Previous Meeting

- [May](#) 6, 2015 Regular Merz Absent
- [May](#) 6, 2015 Executive Merz Absent

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Jefferson](#) Township Email and Electronic Messaging Policy – Addition of Disclaimer to Township Emails

Old Business:

- [Liquor](#) License Renewal Condition: I Said Corp t/a Mason Street Pub: Tent on Licensed Premises

Ordinances for First Reading:

[ORDINANCE](#) 15-15: ORDINANCE AUTHORIZING THE PURCHASE BY JEFFERSON TOWNSHIP OF REAL PROPERTY FROM ROBERT HAMANN, KNOWN AS BLOCK 175, LOT 1

Resolutions:

- * [Resolution](#) #15-43: Resolution Determining The Form And Other Details Of Not Exceeding \$1,600,000 Water Bonds, Series 2015, Of The Township Of Jefferson, In The County Of Morris, New Jersey, And Providing For Their Sale To The New Jersey Environmental Infrastructure Trust And The State Of New Jersey And Authorizing The Execution And Delivery Of Certain Agreements In Connection Therewith
- * [Resolution](#) #15-44: Resolution Of The Township Of Jefferson, State Of New Jersey, County Of Morris, Authorizing The Township Of Jefferson Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C. 72
- * [Resolution](#) #15-45: Adoption of Jefferson Township Human Resources Policies and Procedures; Chapters 1, 2 and 3 **(Cohen)**
- * [Resolution](#) #15-46: Resolution Authorizing The Issuance Of Not Exceeding \$7,485,997 Bond Anticipation Notes Of The Township Of Jefferson, In The County Of Morris, New Jersey

- * Resolution #15-47: Approval of Bills
- * Resolution #15-48: Authorize Passage of Consent Agenda
- * [Resolution](#) #15-49: Authorize Execution of Codicil To Jefferson Township PBA Agreement between Township of Jefferson and Township of Jefferson Policemen's Benevolent Association Local 190

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) [Resolution](#): Authorizing Contracts with Certain Approved Morris County Coop Pricing Council Contract Vendors for Contracting Units to Enter Into a Contract with Route 23 Automall, 1301 Route 23, Butler, NJ 07405 for (1) 2015 or newer Ford F-350 Reg. Cab, 1 ton, Super Duty, V-8, gasoline engine, auto transmission, single rear wheel 4 WD, vehicle MCCP #15-C Item #21 in an amount not to exceed \$26,322.00 **(Cert Avail Funds)**
- 2) [Resolution](#): Authorizing Purchase Under Somerset County Purchasing Division Contract #CC-9002-14, COOP Pricing Bid #2-SOCCP For (1) Freightliner Dump Body, Plow & Spreader Truck from Hoover Truck Centers, 149 Gold Mine Road, Flanders, NJ in an amount no to exceed \$171,466.00 **(Cert Avail Funds)**
- 3) [Resolution](#): Authorizing Contracts with Certain Approved Middlesex Regional Education Services Commission Co-Op Contract Vendors for Contracting Units Under NJ State Approved Co-Op #65; MRESC 14/15-75; with Jesco, 118 Saint Nicholas Avenue, South Plainfield, NJ 07080 for a 2015 John Deere 328E Skid Steer with Accessories in an amount not to exceed \$57,546.06 **(Cert Avail Funds)**
- 4) [Resolution](#): Authorizing the Consent by Governing Body of a Treatment Works Application for Seretis Properties, LLC, for property known as Lot 2, Block 273.01
- 5) [Authorize](#) Mayor or Administrator to Execute Highlands Water Protection and Planning Council Amended Grant Agreement; Grant Award No 09-033-011-1414; in the amount of \$171,500.00
- 6) [Resolution](#): Award of Contract to M. Sky Construction Corp., 830 Route 15 South, Lake Hopatcong, New Jersey for Cozy Lake Road Drainage Improvements, Project RDE-15-5 in the amount of \$150,750.00 **(Cert Avail Funds)**
- 7) [Resolution](#): Memorializing Congress to Change Federal Law To Ensure That Veterans' Organizations Are Eligible For CDBG Funding
- 8) [Resolution](#): Tree Removal Bond Refund in the amount of \$1200.00 to Starlight Homes, LLC for Block 456 Lot 6.01 & Lot 6.02
- 9) [Resolution](#): Tax Office Request for Overpayment Refunds **(Dale)**
- 10) [Resolution](#): Municipal Court Void Outstanding Checks Over 6 Months
- 11) [Resolution](#): Recreation Dept. Request Refunds