

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 STUDENT GOVERNMENT DAY REGULAR MEETING

May 23, 2012

7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation Parents Who Host Lose the Most

Appointment of Firefighter for Fire Co. No. 1: Richard R. Martin

Resolution and Proclamation for Wohelo Award: Catherine Louise Kunkel

Approval of Minutes of Previous Meeting

- May 9, 2012 Regular President Yocum Absent

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

ORDINANCE #10-12: 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 \$124,611.04 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

ORDINANCE #11-12: ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL COMPUTER EQUIPMENT FOR USE BY THE WATER UTILITY OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$10,000 THEREFOR FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

ORDINANCE #12-12: ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MUNICIPAL PARKS IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$10,000 THEREFOR FROM THE RECREATION TRUST FUND OF THE TOWNSHIP

ORDINANCE #13-12: ORDINANCE PROVIDING FOR IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$10,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

ORDINANCE #14-12: 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 \$210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

ORDINANCE #15-12: BOND ORDINANCE APPROPRIATING \$1,776,000, AND AUTHORIZING THE ISSUANCE OF \$1,691,000 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

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- New State Septic Regulations (**DeGennaro**)
- Outdoor Gathering Permit for Our Lady Star of the Sea Church May 30th to June 2nd
Request waiver of Application Fee \$25.00 and Uniform Fire Safety Code Fee \$42.00
Approvals: (**Police Chief, Health and Fire Official**)
- Review/Discussion: Ordinance Regulating the Keeping of Animals (**Leach, Hartmann**)

Old Business

- Review Amendment to Ch. 359: Soliciting, Peddling (Cohen)

Resolutions:

- * Resolution #12-48: Person to Person/Place to Place Transfer of Plenary Retail Consumption License 1414-33-003-006 to Oak Ridge Bar & Liquors, Inc., 5716 Berkshire Valley Road, Unit D, Oak Ridge
- * Resolution #12-52: Approval of Bills
- * Resolution #12-53: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Appointment of Firefighter for Co. #1 Richard R. Martin
- 2) Resolution: Wohelo Award-Catherine Louise Kunkel
- 3) Resolution: Approving Settlement Tax Appeal Bowling Green Golf Course
- 4) Resolution: Award of Bid to Weldon Quarry Co., LLC. for Asphalt & Crushed Stone Contract for Two Years (Certified Amount not to exceed \$50,000/Up to \$525,443.75 if all estimated quantities are used for various projects as per bid tabulation) (Cert Avail Funds)
- 5) Resolution: Veteran's Deduction for Permanent Disabled Veteran Refunding Taxes in Accordance with 54:4-3.32 for Tax Year 2012 in the amount of \$_____ and Cancelling Taxes for Remainder of Year (**Dale**)
- 6) Resolution: Acceptance and Authorization for Click It or Ticket Mobilization Grant from NJ Division of Highway Traffic Safety in the Amount of \$4,000
- 7) Resolution Opposing Assembly Bill No. 2168 And Senate Bill No. 1566, The New Jersey Residential Foreclosure Transformation Act
- 8) Resolution Supporting Proposed Legislation To Require Fire Districts, School Districts And County Governments To Pay Their Fair Share Of Tax Appeal Refunds And Settlements (S-2904 And A-1503)
- 9) Resolution: Tax Office Request for Overpayment Refunds
- 10) Resolution: Recreation Dept. Request Refunds (**Rhinesmith**)
- 11) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount