

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 7, 2014

7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation Recognizing May 2014 as Poppy Month

Approval of Minutes of Previous Meeting

■ [April](#) 16, 2014 Regular & Executive All Members Present

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

[ORDINANCE](#) #6-14: 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 \$451,620 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

[ORDINANCE](#) #7-14: ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$40,500 THEREFOR FROM THE RECREATION TRUST FUND OF THE TOWNSHIP

[ORDINANCE](#) #8-14: ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$93,000 THEREFOR FROM THE CAMP RESERVE FUND OF THE TOWNSHIP

[ORDINANCE](#) #9-14: ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$125,000 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT

[ORDINANCE](#) #10-14: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF ATHLETIC FIELDS IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$738,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION (**SUPPLE. DEBT STATEMENT**)

[ORDINANCE](#) #11-14: BOND ORDINANCE APPROPRIATING \$923,000, AND AUTHORIZING THE ISSUANCE OF \$878,000 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**)

[ORDINANCE](#) #12-14: BOND ORDINANCE APPROPRIATING \$900,000, AND AUTHORIZING THE ISSUANCE OF \$857,000 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 WATER SUPPLY AND DISTRIBUTION SYSTEM OF THE TOWNSHIP **(SUPPLE. DEBT STATEMENT)**

[ORDINANCE](#) #13-14: BOND ORDINANCE APPROPRIATING \$415,000, AND AUTHORIZING THE ISSUANCE OF \$395,000 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)**

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

Ordinances for First Reading:

[Ordinance](#) #2-14: ORDINANCE ESTABLISHING CHAPTER 370 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "RIPARIAN ZONES" FOR THE PURPOSE OF ESTABLISHING RIPARIAN ZONES WITHIN THE TOWNSHIP OF JEFFERSON AND REGULATING THE USE THEREOF

[Ordinance](#) #3-14: ORDINANCE ESTABLISHING CHAPTER 417 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "STEEP SLOPES"

[Ordinance](#) #4-14: ORDINANCE AMENDING CHAPTER 436 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "SUBSURFACE SEWAGE DISPOSAL SYSTEM MANAGEMENT"

Resolutions:

- * [Resolution](#) #14-45: Authorizing the Issuance of Not Exceeding \$6,436,914 Bond Anticipation Notes of the Township of Jefferson, in the County of Morris, New Jersey
- * [Resolution](#) #14-46: Providing for the Combination of Certain Issues of Bonds of the Township of Jefferson, in the County of Morris, New Jersey, into a Single Issue of General Bonds Aggregating \$6,995,000 in Principal Amount
- * [Resolution](#) #14-47: Providing for the Combination of Certain Issues of Bonds of the Township of Jefferson, in the County of Morris, New Jersey, into a Single Issue of Water Bonds Aggregating \$2,355,000 in Principal Amount
- * [Resolution](#) #14-48: Determining the Form and Other Details of \$6,995,000 General Bonds of 2014 and \$2,355,000 Water Bonds of 2014 of the Township of Jefferson, in the County of Morris, New Jersey, and Providing for Their Sale
- * [Resolution](#) #14-49: Authorizing Transfer of Ownership of 1986 Mack Fire Truck to Township of Jefferson Fire Company No. 1
- * [Resolution](#) #14-50: Approval of Bills
- * [Resolution](#) #14-51: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) [Resolution](#): Award of Bid to _____ in the amount of \$ _____ for Vehicle/Truck Repair Parts **(Elam)(Eagen)(Cert Avail Funds)**

- 2) [Resolution](#): Authorization For The Township To Accept A Subgrant Award Of The Federal Fiscal Year 2013 Of Department Of Homeland Security Emergency Management Performance Grant Program Funding And For The Township Chief Financial Officer To Amend The Budget And Certify The Availability Of Funds
- 3) [Resolution](#): Concurrence by the Township of Jefferson Designating Bus Stop On Route NJ 15 (Southbound)
- 4) [Resolution](#): Adopting Summary of Material Modifications to Jefferson Township's Flexible Spending Account Plan
- 5) [Resolution](#): Tax Office Request for Overpayment Refunds
- 6) [Resolution](#): Recreation Dept. Request Refunds
- 7) [Resolution](#): Municipal Utilities Water & Sewer Adjustments