

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
November 12, 2014
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution and Proclamation Recognizing Eagle Scout: Ross Steven DeBlock

Appointment of Firefighters to Fire Company No. 1: Steven J. Van Woudenberg and Steven Knebl

Proclamation [Declaring](#) the Month of November “Pancreatic Cancer Awareness Month” in Jefferson Township

Approval of Minutes of Previous Meeting

- | | | |
|------------------------------------|---------|---------------------|
| ■ October 8, 2014 | Regular | All Members Present |
| ■ October 15, 2014 | Regular | All Members Present |

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Request](#) for Resolution: Expressing the Importance to Recognize the Strength of Local Pension Funding in Regards to Recommendations from Governor Christie’s Pension & Health Benefit Study Commission
- [Authorize](#) 2015 Gypsy Moth Control Options – Suppression Program (**Leach**)

Ordinances for First Reading:

[ORDINANCE](#) NO.: 21-14: Pay to Play Ordinance (**Cohen**)

[ORDINANCE](#) NO. 22-14: ORDINANCE VACATING UNNAMED 8’ FOOT PATHWAY FROM CASTLE ROCK ROAD TO LAKE HOPATCONG IN THE TOWNSHIP OF JEFFERSON, MORRIS COUNTY, NEW JERSEY

Resolutions:

- * [Resolution](#) #14-100: Certifying the Governing Bodies’ Review of the 2013 Annual Audit and the Auditor’s General Comments and Recommendations
- * [Resolution](#) #14-101: To Approve the 2013 Corrective Action Plan
- * Resolution #14-102: Approval of Bills
- * Resolution #14-103: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Eagle Scout: Ross Steven DeBlock

- 2) Resolution Appoint Firefighters to Fire Co. No. 1: Steven J. Van Woudenberg and Steven Knebl
- 3) [Resolution](#): Authorize Execution of TWA for 8 Bowling Green Parkway, Block 273.01, Lot 2
- 4) [Resolution](#): Veteran's Deduction for Permanently Disabled Veteran Refunding and Canceling Taxes in Accordance with 54:4-3.32 (Kuzma) **(Dale)**
- 5) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors Under the State of New Jersey Cooperative Purchasing Program to Enter Into a Contract in an Amount Not to Exceed \$25,000.00 with Jesco, Inc., 118 St. Nicholas Avenue, S. Plainfield, NJ 07080, State Contract T-2188, A85848, to purchase parts & repairs for road maintenance equipment **(Cert Avail Funds)**
- 6) [Resolution](#): (Amending CA Resolution 14-85) Authorizing Contracts with Certain Approved State and County Contract Vendors Under the State of New Jersey Cooperative Purchasing Program to Enter Into a Contract in an Amount Not to Exceed \$25,000.00 with FirefighterOne, LLC., State Contract T-0790, A80946, A80949, A80953, T-0106, A81363 and Morris County Coop Contract #13 & 40, to purchase various types of equipment and gear **(Cert Avail Funds)**
- 7) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors Under the State of New Jersey Cooperative Purchasing Program to Enter Into a Contract in an Amount Not to Exceed \$45,000.00 with Custom Bandag, State Contract M-8000, A82527, & A82528, to purchase tires **(Cert Avail Funds)**
- 8) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors Under the State of New Jersey Cooperative Purchasing Program to Enter Into a Contract in an Amount Not to Exceed \$27,758.00 with Chas. S. Winner, Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034, State Contract T-2776, A82925, to purchase 2015 Police Interceptor Utility AWD Vehicle **(Cert Avail Funds)**
- 9) [Resolution](#): Expressing the Importance to Recognize the Strength of Local Pension Funding in Regards to Recommendations from Governor Christie's Pension & Health Benefit Study Commission
- 10) [Resolution](#): Authorizing the Sale of Fire Truck to Fire Company No. 2; 1990 Fed CYC Fire Truck, VIN Number 46JDBAA87L1003180
- 11) [Resolution](#): Clerk's Office Release of Cash Bonds
- 12) [Resolution](#): Clerk's Office Release Tree Removal Cash Bonds
- 13) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 14) [Resolution](#): Recreation Dept. Request Refunds
- 15) [Resolution](#): Finance Cancellation of Outstanding Checks (Over Six Months)
- 16) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount