

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 13, 2013
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

[Resolution](#) Honoring Brigadier General John J. Elam

Appointment of Firefighter to Fire Dept. No. 2: Barry E. Brown

Proclamation Declaring the Week of November 17 as Junior Women's Club of Jefferson Week

Proclamation Honoring National American Indian Heritage Month

Approval of Minutes of Previous Meeting

- [October](#) 23, 2013 Regular All Members Present

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

[ORDINANCE](#) NO. 17-13: ORDINANCE AMENDING CHAPTER 47 OF THE CODE BOOK OF JEFFERSON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, ENTITLED "FIRE DEPARTMENT" AND MORE PARTICULARLY, SECTION 47-5 ENTITLED "ATTENDANCE AND DUTY"

Council Reports

- **Motion:** Start December 18, 2013 Council Meeting at 6:00 p.m.

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- Approval of [Outdoor Gathering](#): Christmas in the Village Event
Date: Dec. 7, 2013, 10 am to 4 pm
Waiver Request: \$50.00 Fee and Uniform Fire Safety Fee
\$42.00 per vendor
Reports received from: **Health Officer; Fire Official and Police Report**

Ordinances for First Reading:

- [Ordinance](#) #16-13: Indemnification Ordinance (**Cohen/Leach**)
- Ordinance #17-13: [Ordinance](#) to Vacate Portion of Hill Street (Between Block 319, Lot 7 and Block 317, Lot 8) (**Cohen**)

Resolutions:

- * Resolution #13-85: 2013 Appropriation Transfer (**Eagen**)
- * [Resolution](#) #13-86: Certify Council's Review of 2012 Annual Report of Audit

- * Resolution #13-87: Approval of Bills
- * Resolution #13-88: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Appointment of Firefighter to Fire Dept. No. 2 : Barry E. Brown
- 2) [Resolution](#): Authorizing Purchase Under Somerset County Purchasing Division Contract #CC-0036-R COOP Bid #2-SOCCP for Red Dyed Winter Blend Diesel Fuel from National Fuel Oil Inc., 175 Orange Street, Newark, NJ 07103 in the amount of \$125,000.00 **(Cert Avail Funds)**
- 3) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a with Firefighter One, LLC, State Contract T-0790, A80946, Line Items #4,18,32,71 and Contract A80953, Line Item #14 in the amount of \$31,198.20 **(Cert Avail Funds)**
- 4) Resolution: [Award](#) of Bid for Water/Wastewater Treatment Chemicals as per attached Award Memo of Utilities Director, Richard Tuttle **(Cert Avail Funds)**
- 5) [Resolution](#): Amendment to Wording on Place to Place Transfer of Liquor License for the VGB Group, LLC t/a Giselle's On the Lake, 57 Moquis Trail, Jefferson
- 6) [Resolution](#): Authorizing Administrator to Execute Consent Form for TWA for 37 Nolans Point Park Road, Lake Hopatcong, Blocks 8.01, 8.02, 9 & 17, 18/Lots 195 & 196 **(Health Dept)**
- 7) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 8) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 9) [Resolution](#): Planning Department Refunds
- 10) [Resolution](#): Municipal Utilities Credits