

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**  
**October 8, 2014**  
**7:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation and Resolution Recognizing the Retirement of Zoning Officer, Bruce Decker

Lake Hopatcong Foundation

- Presentation by Recreational Trails Team
- Bicycling Event to be Held on October 12, 2014

Approval of Minutes of Previous Meeting

- [September](#) 17, 2014 Regular All Members Present
- [September](#) 17, 2014 Executive All Members Present

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Proposed](#) Pay-to-Play Ordinance
- [Proposed Resolution](#): Establishing A Policy for Members of the Governing Body to Attend An Instructional Course On Their Responsibilities and Obligations In Local Government On An Annual Basis
- [Request](#) for Street Name Change in Sandy Point Park & Marina, LLC: Sierra Lane

Resolutions:

- \* Resolution #14-95: Approval of [Bills](#) dated 10/1/14
- \* Resolution #14-96: Approval of Bills dated 10/8/14
- \* Resolution #14-97: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

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**CONSENT AGENDA RESOLUTION**

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- 1) Resolution: Retirement Bruce Decker
- 2) [Resolution](#): Authorizing Mayor to Execute Amendment to Agreement Between The County Of Morris And Certain Municipalities Located Therein Establishing A Cooperative Means Of Conducting Certain Community Development And Home Activities Program
- 3) [Resolution](#): Establishing A Policy for Members of the Governing Body to Attend An Instructional Course On Their Responsibilities and Obligations In Local Government on an Annual Basis
- 4) [Resolution](#): Authorizing Contracts with Certain Approved Morris County Coop Vendors to Enter into a Contract with Denville Line Painting, Inc. for Traffic

- Striping on Roadways and Traffic Markings, MCCP #36, for an amount not to exceed \$25,000.00 **(Cert Avail Funds)**
- 5) [Resolution](#): Authorizing Contracts with Certain Approved Middlesex Regional Education Services Commission Co-Op Vendors to Enter into a Contract with Storr Tractor Company, 3191 Route 22, Branchburg, NJ 08876 to purchase a Toro Workman HDX-4WD, Toro Procore Processor and a Toro Stand On Aerator with accessories under contract MRESC 14/15-04 for an amount not to exceed \$58,061.40 **(Cert Avail Funds)**
  - 6) [Resolution](#): Authorizing Contracts with Certain Approved Morris County Coop Vendors to Enter into a Contract with Atlantic Communications under State Contracts T-0109-A83917, A83927, T-0106-A81334 and Morris County Co-Op Contract #41 for the additional purchase of Communications Equipment, Repairs and Installations for an amount not to exceed \$25,000.00 (Amending CA Resolution 14-28) **(Cert Avail Funds)**
  - 7) [Resolution](#): Authorization of Recreation Department Billing Cancellations of Amounts Less Than \$5.00
  - 8) [Resolution](#): Tax Office Request for Overpayment Refunds
  - 9) [Resolution](#): Recreation Dept. Request Refunds
  - 10) Resolutions General Dept. Requests:
    - Refund Refundee Name     \$Amount