

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 24, 2012 7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation to Declare October 22nd through October 26th Red Ribbon Week

JCP&L Communications Enhancements: John Andersen JCP&L Representative

Approval of Minutes of Previous Meeting

- October 3, 2012 Regular All Members Present

Council Reports

Administrative Reports of Mayor and Administrator

- Appointment to the Municipal Alliance of Reverend Ellen Bechtold, Unexpired 2 Year Term to 12/31/13

Miscellaneous/Public Portion

Resolutions:

- * Resolution #12-85: Resolution Authorizing Person-to-Person Transfer of Liquor License 1414-33-013-006 (The Whistle Stop, Inc. to The Whistle Stop, LLC)
- * Resolution #12-86: Approval of Bills
- * Resolution #12-87: Authorize Passage of Consent Agenda
- * Resolution #12-88: Renewal of Liquor Licenses for Licensing Term 7-1-12 to 6-30-13

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Award of Bid for Snow Plowing 2012-2013 **(Haack) (Eagen) (Cert Avail Funds)**
- 2) Resolution: Authorization to Submit Grant Application (MA-2013-JT-00582) and Execute Grant Agreement with NJDOT for Weldon Road Improvements Project
- 3) Resolution: Award of Bid for Holland Mountain Road Improvements, Contact No. RDE-10-7, awarded to _____ in the amount of \$_____ **(Haack) (Eagen) (Cert Avail Funds)**
- 4) Resolution: Award of Bid for Longwood Lake Road Drainage Rebid Contract No. RDE-12-5 awarded to Reivax Contracting Corp., 46 Washington Street, Harrison, NJ 07029 in the amount of \$115,350.00 **(Eagen) (Cert Avail Funds)**
- 5) Resolution: Resolution Authorizing Mayor to Execute Lease Agreement with Fire Department No. 2 **(Cohen)**
- 6) Resolution: Authorizing Purchase Under Somerset County Purchasing Division Contract #CC-0054-12-CO-Operative Bid #2-SOCCP for Bulk Rock Salt (Cert Avail Funds)

- 7) Resolution: Authorizing Contracts with Certain Approved State and County Contract Vendors for Contracting Unites Pursuant to N.J.S.A. 40A:11-12a for Contracts Not to Exceed \$66,100 with Firefighter One, LLC, State Contract T-0790, A80949 and MCCPC Contract #40, Line 75 for the purchase of Fire Dex Gear, rescue tools and Ponn hoses (Cert Avail Funds)
- 8) Resolution: Tax Office Request for Overpayment Refunds
- 9) Resolution: Recreation Dept. Request Refunds
- 10) Resolution: Municipal Utilities: Peter Conrad refund in the amount of \$86.01 and Account Credit in the amount of \$80.00