

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 7, 2015
7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

[Proclamation](#) Declaring October 4-10, 2015 Mental Illness Awareness Week

Approval of Minutes of Previous Meeting

- [September 23, 2015](#) Regular All Members Present
- [September 24, 2015](#) Special All Members Present

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Public](#) Hearing/Discussion: 2015 Best Practices Inventory
- Outdoor Gathering: Christmas in the Village Event
Date: Dec. 5, 2015, 10 am to 4 pm
Waiver Request: \$50.00 Fee; \$42.00 Uniform Fire Safety Fee Per Vendor
Reports: [Fire Official](#); [Health Officer](#); [Police Chief](#)
- [Discussion](#): Gypsy Moth Survey Results & Spraying Program 2016

Resolutions:

- * [Resolution](#) #15-75: Award Contract for Residential Garbage and Refuse Collection and Disposal and Curbside Collection and Disposal of Recyclable Materials for a Five Year Term (1/1/16 to 12/31/20) to Blue Diamond Disposal, Inc., PO Box 267, Succasunna, NJ 07876 in the amount of \$11,227,500.00
- * [Resolution](#) #15-76: Annual Renewal of Plenary Retail Consumption Liquor Licenses for the Period 2015-16
- * Resolution #15-77: Approval of Bills
- * Resolution #15-78: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) [Resolution](#): Award of ReBid for Snow Plowing Season 2015-2017 (Cert Avail Funds)
- 2) [Resolution](#): Award of Bid to Water Works Supply Co., Inc., 660 State Highway 23, PO Box 306, Pompton Plains, NJ 07444 for two (2) years for Pipe, Hydrants, Valves & Appurtenances in the amount of \$106,933.95 (Cert Avail Funds)

- 3) [Authorize](#) Change Order in the amount of \$24,730.75 for 23 new/additional service connections (23 connections x \$1,075.25 per connection) Abenaki Trail Water Main Area Extension Project #UTL-08-7 Awarded 2/18/15 to Haskell Paving, Inc., 30 Greenwood Lake Turnpike, Ringwood, NJ 07456 in the amount of \$397,480.90 for a total of \$422,211.65 (Cert Avail Funds)
- 4) [Resolution](#): Amendment to Resolution dated 8-12-15 with Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885 in an amount not to exceed \$650,000.00 for 2015 Paving Projects Amended to \$825,000.00 (Cert Avail Funds)
- 5) [Authorize](#) Change Order in the amount of \$18,214.93 for Abenaki Trail Water Main Extension Project #UTL-08-7A (Awarded 3/18/15 in the amount of \$195,720.11 to Capitol Supply Construction Products, Inc. for Pipe and Appurtenances) for contract total of \$213,935.04 (Cert Avail Funds)
- 6) [Resolution](#): Authorizing Contracts with Certain Approved Morris County Coop Pricing Council Contract Vendors for Contracting Units to Enter Into a contract; MCCPC Contract #37, with Jen Electric, Inc., 631 Morris Avenue, Springfield, NJ 07081 for Traffic Light Maintenance and Repairs in an amount not to exceed \$35,000.00 (Cert Avail Funds)
- 7) [Resolution](#): Authorizing Contracts with Certain Approved Morris County Coop Pricing Council Contract Vendors for Contracting Units to Enter Into a contract; MCCPC Contract #18, Category A, with Tree King, Inc. 12 Lenel Road, Landing, NJ 07850 for Tree Removal Services, in an amount not to exceed \$25,000.00 (Cert Avail Funds)
- 8) [Resolution](#): Tax Office Request for Overpayment Refunds
- 9) [Resolution](#): Recreation Dept. Request Refunds
- 10) [Resolution](#): DPW Dept. Request Refund Road Opening Bond \$500.00
Adam Lusardi, Permit #15-3R