

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
September 17, 2014
8:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation Honoring 2014 Citizens of the Year: Councilwoman Debi Merz and Captain Eric Wilsusen

[Resolution](#) and Proclamation for Gold Award for Ashley Taylor Nichols

[Proclamation](#) to Dedicate “Mitchko Mountain” in Appreciation of the Mitchko Family

Presentation of Donations to the Alonso Family

- Swim Club
- Lake Shawnee Club

Approval of Minutes of Previous Meeting

- [September](#) 3, 2014 Regular All Members Present
- September 3, 2014 Executive Session All Members Present

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Request](#): Septic Deed of Easement on 45 South Lakeside Avenue, Block 42/Lot 5 (Leach/Elam)

Resolutions:

- * Resolution #14-91: Approval of Bills
- * Resolution #14-92: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Gold Award for Ashley Taylor Nicholas
- 2) Authorize Execution of Retirement [Agreement](#) and Release of Claims Between Township of Jefferson and Cindee De Gennaro
- 3) [Resolution](#): Authorizing Contracts under the State of New Jersey Coop Purchasing Program for any State Contracts to enter into a contract with CDW-G, 230 North Milwaukee Avenue, Vernon Hills, IL 60061, State Contract M-0483, A70262, to purchase Server Replacement for Fire Company #1, which supports all fire and first aid agencies, in an amount not to exceed \$7,000.00 **(Cert Avail Funds)**
- 4) [Resolution](#): Authorizing Contracts under the Somerset County Purchasing Division Contract #CC-0054-12 Coop BID #2-SOCCP for Bulk Rock Salt from

Atlantic Salt Co. Inc., 134 Middle Street, Ste. 210, Lowell, MA 01852 in an amount not to exceed \$60,000.00 **(Cert Avail Funds)**

- 5) [Resolution](#): Authorizing Contracts under Certain Approved Morris County Coop Contracts 5 & 6 to enter into a contract with Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885 for Paving Materials, MCCP #5 and Road Resurfacing , MCCP #6 in an amount not to exceed \$480,000.00 **(Cert Avail Funds)**
- 6) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 7) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 8) [Resolution](#): Dept. Public Works: Road Opening Bond Refund
 - Al Hutchins & Son, Inc., 40 Northwood road, Lake Hopatcong, NJ in the amount of \$500.00; Permit #14-14R
- 9) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount