

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 21, 2011
8:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

Resolution and Proclamation Recognizing Retirement of Viola Urban

Approval of Minutes of Previous Meeting

- September 7, 2011 Regular All Members Present

Closed Session Minutes for Approval Only, Not for Release

- ☑ September 7, 2011 All Members Present

Council Reports

- Schedule Special Joint Meeting with Board of Education Committee on 10/5/11 at 6:30 p.m.

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

Old Business

New Business

- Review/Discussion Energy Audit (**Leach**)

Resolutions:

- * Resolution #11-73: Approval of Bills
- * Resolution #11-74: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Recognizing Employee Retirement: Viola Urban
- 2) Resolution: Appointing Pat Dale, Tax Collector, for the unexpired term, October 1, 2011 to December 31, 2011
- 3) Resolution: Award of Bid to U.S. Municipal Supply, Inc for Street Sweeper in the amount of \$224,850.00 (\$101,182.50 reimbursement from EPA)
(Eagen) (Cert Avail Funds)
- 4) Resolution: Tax Office Request for Overpayment Refunds
- 5) Resolution: Tax Office Request for Overpayment Refunds (9-7-11)
- 6) Resolution: Recreation Dept. Request Refunds (**Rhinesmith**)
- 7) Resolution: Void outstanding checks from Municipal Court over six months old