

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 25, 2013 6:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Appointment of Firefighters to Fire Co. No. 1: Connor W. Kraljevich & Dylan J. Merritt

Proclamation for Retirement of Corporal Stephen Muller

Approval of Minutes of Previous Meeting

- [September](#) 4, 2013 Regular President Yocum Absent

Public Hearing Upon Adoption For Ordinances on Second Reading and Final Hearing:

[ORDINANCE](#) #15-13: ORDINANCE VACATING A PORTION OF MASON STREET, IN THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS AND STATE OF NEW JERSEY

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Policies](#) and Procedures Manual - Council Committee: Review of Policies and Procedure for Adoption (Leach)
- [Outdoor](#) Gathering Permits for Thomas H. Kieren-Non-Profit Jazz Concert; October 19, 2013 or October 26, 2013 (Weather Permitting) (Request Waiver of Fees: Application fee of \$25.00; Uniform Fire Safety Code Fee of \$42.00 (Fire Official, Police Chief, Health Official)

Resolutions:

- * [Resolution](#) #13-73: Approval of Bills
- * Resolution #13-74: Authorize Passage of Consent Agenda
- * [Resolution](#) #13-75: Annual Renewal of Liquor License 1414-33-003-007 (Romani Venture LLC) for the License Term 2013-14

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Appointment of Firefighter to Fire Co. No. 1: Connor W. Kraljevich & Dylan J. Merritt
- 2) Resolution: Award of [Bid](#) for 2014 Dump Truck with 2014 Cab Chassis Wt. 96" CA, Stainless Steel Dump Body, Snow Plow, Salt Spreader & Associated

- Equipment to North Jersey Truck Center, Inc., 236 Route 46 East, Saddle Brook, NJ 07663 in the amount of \$162,597.00 **(Cert Avail Funds)**
- 3) Resolution: Award of [Bid](#) for Pipe, Hydrants & Appurtenances to Water Works Supply Co., Inc. 660 State Highway 33, PO Box 306, Pompton Plains, NJ 07444 in the amount of \$109,044.13 **(Cert Avail Funds)**
 - 4) Authorize Rejection of [Bid](#) for 2013 Chevrolet G4500 Series Type III Modular Ambulance as Over Budget
 - 5) Authorize Rejection of All [Bids](#) for 2013 Road Resurfacing Project (Asphalt & Milling) as Over-Budget
 - 6) [Resolution](#): Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Weldon Road Phase III Improvement Project
 - 7) [Resolution](#): : Award of Contract with Certain Approved Morris County COOP Pricing Council Vendors for Schoolhouse Road Improvement Project for a cost not to exceed the Engineer's Cost Estimate of \$343,197.46 (\$235,000.00 Funds from the NJ Transportation Trust Fund) **(Cert Avail Funds)**
 - 8) [Authorize](#) Chief Financial Officer to Execute Agreement and Confirming Award of Agreement by and between Hudson Energy Services, LLC and Jefferson Township for a Term of 24 months, Offer No: H13090612471868
 - 9) [Resolution](#): Authorizing Contracts with Certain Approved Morris County COOP Vendors to Enter into a Contract with Tilcon, New York, Inc. for Road Resurfacing, MCCP #6, Cat. A, Items #1a and #1b and Cat. C, Item 1 in an amount not to exceed \$420,000.00 **(Cert Avail Funds)**
 - 10) [Resolution](#): Tax Office Request for Refund and Cancellation of Taxes for Block 273/Lot 4
 - 11) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
 - 12) [Resolution](#): Recreation Dept. Request Refunds
 - 13) [Resolution](#): Municipal Utilities Request Refunds & Credits
 - 14) Resolutions General Dept. Requests:
 - [Building](#) Dept. Mr. Rech: Block 159/Lot 5 to Cancel Permit & Refund \$148.40