

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 4, 2013 7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation to Declare and Support National Ovarian Cancer Awareness for the Month of September

National Suicide Prevention Week 2013 - Changing Minds about Mental Health. (Sept. 8th-14th)

Approval of Minutes of Previous Meeting

- [August](#) 14, 2013 Regular Meeting Vice President Sanchelli Absent

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

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

[ORDINANCE](#) #14-13: ORDINANCE PROVIDING FOR THE IMPROVEMENT OF WELDON ROAD AND VARIOUS LOCATIONS FOR THE JEFFERSON TOWNSHIP BOARD OF EDUCATION BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$500,000 THEREFOR FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM BOARD OF EDUCATION MONIES THROUGH A SHARED SERVICE AGREEMENT

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

New Business

- [Deed](#) of Easement /Septic Easement on Block 153/Lot 10: Figdore, 56 East Shore Road, Block 153/Lot 9 (Leach)

Ordinances for First Reading:

Ordinance #15-13: [Ordinance](#) to Vacate a Portion of Mason Street (Cohen)

Resolutions:

- * [Resolution](#) #13-63: Person to Person Transfer of Liquor License No. 1414-33-002-006, CDZ Properties, LLC to VGB Group, LLC
- * Resolution #13-71: Approval of Bills
- * Resolution #13-72: Authorize Passage of Consent Agenda
- * [Resolution](#) #13-68: Resolution Approving Right-of-Way Use to Cross River Fiber, Inc. (Cohen)

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Award of [Bid](#) to Eagle Equipment, Inc. DBA Peirce Equipment Oc. in the amount of \$319,701.00 with 3-stage fan in the amount of \$6,975.00 for a total of \$326,676.00 for Combination Sewer Cleaner Truck Rebid, Contract No. RDE-11-2 (**Subject to EPA APPROVAL**) (**Cert Avail Funds**)
- 2) Resolution: Award of [Bid](#) for 2013 Road Resurfacing Project (Asphalt & Milling) (**Elam**) (**Cert Avail Funds**)
- 3) [Resolution](#): Award of Contract with Certain Approved Morris County COOP Pricing Council Vendors for Weldon Road Improvement Project for a cost not to exceed the Engineer's Cost Estimate of \$212,857.88 (**Eagen**) (**Cert Avail Funds**)
- 4) Resolution: Award of [Bid](#) for 2013 Chevrolet G4500 Series Type III Modular Ambulance to _____ in the amount of \$_____ (**Eagen**) (**Cert Avail Funds**)
- 5) Resolution: [Authorizing](#) Emex, LLC to Conduct a Reverse Auction for Electricity for the Township of Jefferson (**Eagen**)
- 6) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a to enter into a Contract in an Amount Not to Exceed \$40,000.00 with Custom Bandag to purchase Various Tires (**Cert Avail Funds**)
- 7) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a to enter into a Contract in an Amount Not to Exceed \$344,345.18 with Pierce Manufacturing, Inc., State Contract T-8035, A83457 to purchase a 2014 Pierce Custom Pumper, Model 710 plus Options (**Cert Avail Funds**)
- 8) [Resolution](#) Amended: Authorizing Contracts with Certain Approved Morris County COOP Pricing Council Contact Vendors for Contracting Units in Accordance with N.J.S.A. 40A:11-11 in accordance with Resol. 13-31 to enter into a Contract in an Amount Not to Exceed \$90,000.00 with Rio Supply, MCCP #47, Line B, Items #9, to purchase water meters (**Cert Avail Funds**)
- 9) [Resolution](#): Authorize Professional Services Contract with Edward L. Haack & Associates for an amount not to exceed \$10,000.00 for Culvert Replacement on Margaret Road (**Cert Avail Funds**)
- 10) [Resolution](#): Authorize Professional Services Contract with Fox Architectural Design PC for an amount not to exceed \$17,500.00 for architectural/ professional planning and/or consultation services at the Prospect Point Fire House, Municipal Health Center, and Senior Center (**Cert Avail Funds**)
- 11) [Resolution](#): Tax Office Request for Overpayment Refunds
- 12) [Resolution](#): Recreation Dept. Request Refunds
- 13) [Resolution](#): Municipal Utilities Dept. Request Refunds
- 14) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount