

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 19, 2012
8:00 P.M.**

Roll Call

Salute to the Flag

Notice of Presiding Officer

Proclamation Recognizing September 11, 2012 as Patriot Day and National Day of Service and Remembrance

Proclamation Recognizing Citizens of the Year: Eileen M. Grady and John Focacci

Approval of Minutes of Previous Meeting

- * September 5, 2012 Regular Meeting All Members Present

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

ORDINANCE #16-12: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF HOLLAND MOUNTAIN ROAD IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$171,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION **(Supp. Debt Stmt.)**

Council Reports

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

Old Business

- State Septic Regulations Update **(DeGennaro)**

New Business

- Discussion: Best Practice Inventory **(Eagen)**

Resolutions:

- * Resolution #12-78: Resolution Confirming Sale of Municipally Owned Properties
- * Resolution #12-79: Approval of Bills
- * Resolution #12-80: Authorize Passage of Consent Agenda
- * Resolution #12-81: Annual Renewal Liquor License

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Girl Scout/Boy Scouts
- 2) Resolution: Approving the Granting of Temporary Access Easements to Public Service Gas & Electric **(Cohen)**
- 3) Resolution: Deed of Easement: DiCastro Request Easement Block 497/Lot 1 **(Cohen)**
- 4) Resolution: Award of Bid for Fire Tanker Tender to_____ in the amount of \$_____ **(Corsaro/Leach) (Eagen) (Cert Avail Funds)**
- 5) Resolution: Award of Bid for Ambulance to_____ in the amount of \$_____ **(Leach) (Eagen) (Cert Avail Funds)**
- 6) Resolution: Resolution Authorizing Mayor to Execute Lease Agreement with Fire Department No. 2 **(Cohen)**
- 7) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 8) Resolution: Recreation Dept. Request Refunds
- 9) Resolutions General Dept. Requests:
 - Refund Refundee Name \$Amount