

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 2, 2015**  
**6:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Proclamation Declaring September Childhood Cancer Awareness Month in Jefferson Township**

**Approval of Minutes of Previous Meeting**

August 12, 2015      Regular      All Members Present

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

ORDINANCE #19-15: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND CREATING WITHIN ARTICLE VIII (DEPARTMENT OF PUBLIC SAFETY) THE DIVISION OF EMERGENCY MEDICAL SERVICES

**Council Reports**

- Motion: Schedule Swannanoa Assessment Hearing September 24, 2015 at 7:00 p.m.  
Jefferson Township High School Auditorium

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

- Request: Easement Block 513/Lot 20.01 – (Chamberlain Rd)

**Ordinances for First Reading:**

ORDINANCE #18-15: Amendment to Ch. 138 – False Alarms – False 911 Calls (**Cohen**)

**Resolutions:**

- \* Resolution #15-67: Resolution Adopting the Morris County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency in July 2015 by the Morris County Office of Emergency Management
- \* Resolution #15-68: Annual Renewal of Plenary Retail Consumption Liquor Licenses for the Period 2015-16
- \* Resolution #15-69: Approval of Bills
- \* Resolution #15-70: Authorize Passage of Consent Agenda

**Miscellaneous/Public Portion**

**Swearing In of Jefferson Township Police Chief William Craig**

## Adjournment

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### CONSENT AGENDA RESOLUTION

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- 1) [Resolution](#): Authorizing Filing of 2015 Application to Morris County Open Space for Property: 101 Taylor Road, Block 271, Lot 2; 79 Acre Portion of Land; Grant amount of \$300,000;
- 2) [Resolution](#): Authorizing Contracts Under Somerset County Purchasing Division Contract #CC-0054-14 Coop BID #2-SOCCP with Atlantic Salt Co. Inc., 134 Middle Street, Ste. 210, Lowell, MA 01852 for the purchase Bulk Rock Salt for the 2015-2016 Snow Season in an amount not to exceed \$50,000.00 **(Cert Avail Funds)**
- 3) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors Under the New Jersey Coop Purchasing Program Contract #1NJCP, State Contract M-0483, A70256 with Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Ocean, NJ 07747, for the purchase of technology, hardware, maintenance, support and related services in an amount not to exceed \$20,000.00 **(Cert Avail Funds)**
- 4) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors Under the New Jersey Coop Purchasing Program Contracts, T-2760, A79167, T-2761, A86007 & T-2108, A89262 to enter into a contract with Route 23 Auto Mall, for the purchase of Vehicle Repairs and Parts in an amount not to exceed \$50,000.00 **(Cert Avail Funds)**
- 5) [Resolution](#): Authorizing Contracts with Certain Approved State Contract Vendors Under the New Jersey Coop Purchasing Program Contracts, M-8000, A82527 & A82528 to enter into a contract with Custom Bandag, for the purchase of various tires for Township Vehicles in an amount not to exceed \$35,000.00 **(Cert Avail Funds)**
- 6) [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: H15082019924693
- 7) [Authorize](#) Chief Financial Officer to Execute Agreement and Confirming Award of Agreement by and Between XOOM Energy New Jersey, LLC and Jefferson Township for a Term of 24 months, Offer No: \_\_\_\_\_ **(Eagen)**
- 8) [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 \$218,905.46 **(Cert Avail Funds)**
- 9) [Resolution](#): Special Item of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Drive Sober or Get Pulled Over – 2015 (8/21/15-9/7/15) Crackdown Grant: \$5,000.00 **(Eagen)**
- 10) [Resolution](#): Special Item of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Risk Control Grant-Audio Visual Equipment-Statewide Insurance Fund: \$7,578.75 **(Eagen)**
- 11) [Resolution](#): Tax Office Request for Overpayment Refunds **(Dale)**
- 12) [Resolution](#): Recreation Dept. Request Refunds
- 13) [Resolution](#): Recreation Dept. Summer Day Camp Refunds