

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**  
**High School Auditorium**  
**REGULAR MEETING**  
**September 23, 2015**  
**7:00 P.M.**

**Roll Call**

**Salute to the Flag**

**Notice of Presiding Officer**

**Swearing In Ceremony**

- **Deputy Chief Eric Wilsusen**
- **Captain Sean Conrad**
- **Lieutenant Timothy McBride**
- **Lieutenant Paul Castimore**

**Resolution & Proclamation Eagle Scout Daniel DeBruno**

**Approval of Minutes of Previous Meeting**

- September 2, 2015    Regular    All Members Present

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

[ORDINANCE](#) #18-15: ORDINANCE ESTABLISHING CHAPTER 125 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "FALSE EMERGENCY CALLS"

**Public Hearing Upon Adoption For Ordinances on Third 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**

**Administrative Reports of Mayor and Administrator**

**Miscellaneous/Public Portion**

**New Business**

- [Request](#): Easement Block 513/Lot 20.01 – Chamberlain Rd and Berkshire Valley Road

**Resolutions:**

- \* [Resolution](#) #15-71: Resolution Authorizing The Extension Of Solid Waste Contract With Blue Diamond Disposal, Inc.
- \* [Resolution](#) #15-72: Annual Renewal of Plenary Retail Consumption Liquor Licenses for the Period 2015-16
- \* Resolution #15-73: Approval of Bills
- \* Resolution #15-74: Authorize Passage of Consent Agenda

**Miscellaneous/Public Portion**

## Adjournment

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### CONSENT AGENDA RESOLUTION

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- 1) Resolution : Eagle Scout Daniel DeBruno
- 2) Resolution: Frank Spano Retirement
- 3) Resolution: Award of Bid to \_\_\_\_\_ for Pipe, Hudrants, Valves & Appurtenances in the amount of \$\_\_\_\_\_ **(Cert Avail Funds) (Elam)**
- 4) [Authorize](#) Retirement Separation Agreement and Release of Claims between Township of Jefferson and Frank J. Spano
- 5) [Authorize](#) Change Order to Capitol Supply Construction Products, Inc. for Pipe and Appurtenances for Abenaki Trail Water Main Extension Project #UTL-08-7A (Awarded 3/18/15 in the amount of \$195,720.11) in the amount of **+\$\_\_\_\_\_ for contract total of \$\_\_\_\_\_ (Cert Avail Funds) (Elam)**
- 6) Resolution: Tax Office Request for Overpayment Refunds **(Dale)**
- 7) Resolution: Recreation Dept. Request Refunds **(Rhinesmith)**
- 8) Resolutions General Dept. Requests:
  - Refund Refundee Name    \$Amount