

JEFFERSON TOWNSHIP COUNCIL

Reorganization/Regular Meeting

January 4, 2012

Municipal Building, Council Chambers

1

Township Clerk Called the Meeting to Order

Salute to the Flag

President Yocum asked everyone to rise for the Pledge of Allegiance.

Township Clerk Calls for Nominations for Council President

Birmingham nominated Yocum, Sanchelli seconded the nomination.

Motion: Merz made a motion to close the nominations

Motion: Merz, second Sanchelli

Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Mr. Yocum	Aye

Motion: Birmingham made a motion to nominate Yocum for Council President, Sanchelli seconded the nomination

Motion: Birmingham, second Sanchelli

Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
President Yocum	Aye

Council President Yocum Conducted the Remainder of the Meeting

Roll Call

Present	Absent
Mr. Dunham	
Mrs. Merz	
Mr. Sanchelli	
Mr. Birmingham	
President Yocum	
Township Attorney, Lawrence Cohen	
Lori Harvin, Township Clerk	

Mrs. Harvin said, "Let the record show that Mayor Felter and Administrator James Leach are present. Also present is Senator Pennachio; Freeholder Anne Grossi; Freeholder Tom Mastrangelo; Councilman from Parsippany, John Sazaro; Assemblyman Webber and former Mayor Frances Slayton.

Notice of Presiding Officer

President Yocum said, "This Reorganization/Regular Council meeting for January 4, 2012, commencing at 7:00 p.m. has been properly noticed in accordance with the Open Public Meetings Act by notice to the official newspapers of the Township on December 29, 2011."

Yocum Called for Nominations for Council Vice President

Dunham nominated Merz, Sanchelli seconded the nomination.

Motion: Sanchelli made a motion to close the nominations and Yocum seconded the motion.

Motion: Sanchelli, second Yocum

Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
President Yocum	Aye

JEFFERSON TOWNSHIP COUNCIL

Reorganization/Regular Meeting

January 4, 2012

Municipal Building, Council Chambers

2

Motion: Merz as Council Vice President

Motion: Dunham, second Sanchelli

Mr. Dunham	Aye
Mrs. Merz	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
President Yocum	Aye

Invocation

Reverend Paul Zorn of the United Methodist Church of Lake Hopatcong and Reverend Ellen Mearns Bechtold of the Milton United Methodist Church came forward and delivered the Invocation.

Moment of Silence

Reverend Zorn and Reverend Bechtold asked everyone in attendance to join them in a Moment of Silence for retired Deputy Chief, Kenneth Wilsusen who passed away on December 26, 2011.

Those present then observed a Moment of Silence for all the loved ones, friends and colleagues that have been lost over the past year.

Mayor's Appointments

(2-A)

Felter said he will be presenting his Budget at the January 18 meeting along with his State of the Town Address.

Felter read his Appointments followed by his Appointments requiring the Council's Advice and Consent.

The Council voted on the Advice and Consent portion of the Mayor's Appointments

Mayor's Appointments with Advice and Consent

Attorney	Lawrence Cohen	1 Year
Labor Attorney	Howard Vex	1 Year

Motion: Yocum, second Merz

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Not Voting
Vice President Merz	Aye
President Yocum	Aye

Mayor's Appointments with Advice and Consent

Motion: Yocum, second Merz

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Assemblyman Jay Webber came forward and said that he is pleased to announce that he will be representing Jefferson Township as of noon on January 10. Webber said he looks forward to working with the Township in the future. Yocum said the Township appreciates the representation and supports his efforts.

Oath of Office was administered to:

Felter administered the Oath of Office to Patricia Dale, Tax Collector as her family stood around her.

Council's Appointments

(2-B)

Yocum read the Council's appointments and Council President's Appointments,

JEFFERSON TOWNSHIP COUNCIL

Reorganization/Regular Meeting

January 4, 2012

Municipal Building, Council Chambers

3

removing the 3 Board of Adjustment Appointments to the January 18 meeting.

Motion: Sanchelli, second Dunham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Recess

The meeting adjourned for Recess at 7:35 p.m. and reconvened at 7:53 p.m.

Council Reports

Sanchelli had no report this evening.

Merz commented on the Moment of Silence that was observed and listed the numerous loved ones that were lost and expressed her wish for peace for anyone who is suffering a loss at this time. Merz thanked her fellow Council members, the Administration and all the employees for a very productive year and said she is looking forward to 2012.

Birmingham wished everyone a happy, healthy New Year. Birmingham commented that there was a very good turn out at the Menorah Lighting.

Dunham reported that he attended the Menorah Lighting. Dunham said he would like to thank his fellow Council members for their guidance during this past year. Dunham thanked the Mayor, Administrator and Township employees for their cooperation and efforts to make Jefferson well run and efficient. Dunham said he would like to compliment the Administration for the new flooring at the Senior Center, for keeping the trucks under cover during inclement weather at the DPW; to Elam, the Administration and the Council on the Agreement with Lake Swannanoa; to the DPW for the new signs that are gradually going up in town; for the brush collection; and the renovations on the Health Department Office.

Yocum thanked the Council for their efforts during 2011. Yocum commented that he had the opportunity to speak with Senator Pennachio and some of the Assemblymen this evening and he was pleased to let them know that things work very well here in Jefferson. Yocum said that the Council treats everyone with respect and that will continue as they move forward.

Administrative Reports of Mayor and Administrator

Felter said he would like to thank the Council, all his Department Heads, and employees. Felter thanked the residents for all their patients this year.

Leach reported that the new HVAC system has been installed at the Senior Center along with the new chairs; fencing and the painting. Leach said the remaining projects include: ramps, stoops and railings. The renovations were all completed with Community Development funds with the exception of the fencing.

The next Community Development Project will be a small addition to the Prospect Point Fire House. Leach reported that the Application will be filed tomorrow and he asked for the Public Hearing/Council Authorization to be placed on the January 18 Agenda.

- Motion: Change start time of January 18, 2012 meeting from 7 pm to 6 pm for the Board of Adjustment interviews

Motion: Yocum, second Dunham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye

JEFFERSON TOWNSHIP COUNCIL

Reorganization/Regular Meeting

January 4, 2012

Municipal Building, Council Chambers

4

President Yocum Aye

Miscellaneous/Public Portion

No one came forward.

New Business

Ordinances for First Reading:

ORDINANCE #1-12: AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES LOCATED ALONG ROUTE 15 IN THE TOWNSHIP OF JEFFERSON, AND AMENDING ORDINANCE NUMBER 14-11, WHICH AMENDED ORDINANCE NUMBER 10-09, ESTABLISHING THE REDEVELOPMENT AREA-3 ZONING DISTRICT (RA-3), BY ADDING THE PROPERTIES INCLUDED IN THIS ORDINANCE TO THE RA-3 ZONE. CHAPTER 490 OF THE LAND DEVELOPMENT CODE OF THE TOWNSHIP OF JEFFERSON IS AMENDED TO INCLUDE THE PROPERTIES IN THIS ORDINANCE IN THE RA-3 ZONE; AND AMENDING CHAPTER 490-8, THE ZONING MAP IS OFFERED FOR ADOPTION ON FIRST READING WITH SECOND READING AND FINAL HEARING SCHEDULED FOR FEBRUARY 22, 2012.

Motion: Dunham, second Yocum

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Resolutions

Resolution #12-1: Temporary Budget for 2012

(4-A)

Motion: Sanchelli, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Resolution #12-2: Appropriation Transfers for 2011

(4-B)

Motion: Sanchelli, second Merz

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Resolution #12-3: Approval of Bills

(4-C)

Motion: Birmingham, second Sanchelli

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Motion: Purchase Order No. 11-04284 (Headley Lumber)

Motion: Sanchelli, second Yocum

Mr. Dunham	Not Voting
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

JEFFERSON TOWNSHIP COUNCIL

Reorganization/Regular Meeting

January 4, 2012

Municipal Building, Council Chambers

5

Motion: Purchase Order No. 11-04349 (Municipal Alliance)

Motion: Dunham, second Sanchelli

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Not Voting
President Yocum	Aye

Resolution #12-4: Authorize Passage of Consent Agenda

(5-A)

Remove Item #15

Motion: Dunham, second Yocum

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Not Voting
Vice President Merz	Aye
President Yocum	Aye

Motion: Consent Agenda Item No. 15

Motion: Birmingham, second Sanchelli

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Abstain
Vice President Merz	Aye
President Yocum	Aye

Resolution #12-5: Authorize Professional Services Contracts with Ferraioli, Wielkotz, Cerullo & Cuva, Auditor; Hawkins, Delafield & Wood, LLP, Bond Counsel; and New Horizons Forestry, Inc., Forester, all for period ending December 31, 2012

(5-B)

Motion: Dunham, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Resolution #12-6: Resolution Determining the Form of Water Refunding Bonds of 2012 and Sewer Refunding Bonds of 2012 of the Township of Jefferson, in the County of Morris, New Jersey, and Determining Certain Details in Connection Therewith

(5-C)

Motion: Dunham, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Resolution #12-7: Authorize Professional Services Contracts with Courter, Kobert & Cohen as Township/Labor Attorney for period ending December, 2012

(5-D)

Motion: Dunham, second Sanchelli

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Abstain
Vice President Merz	Aye
President Yocum	Aye

Miscellaneous/Public Portion

No one came forward.

JEFFERSON TOWNSHIP COUNCIL

Reorganization/Regular Meeting

January 4, 2012

Municipal Building, Council Chambers

6

Adjournment at 8:14 p.m.

Motion: Yocum, second Dunham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Aye
President Yocum	Aye

Dated: January 4, 2012

Attested:

Approved:

Lori Harvin, Township Clerk

Richard W. Yocum, Council President