

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

October 3, 2012

Municipal Building, Council Chambers

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### Roll Call

Present	Absent
Mr. Dunham	
Mr. Sanchelli	
Mrs. Merz	
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 this evening."

### Notice of Presiding Officer

President Yocum said, "This Regular Council meeting for October 3, 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 September 27, 2012."

### Salute to the Flag

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

### Resolution for October – Domestic Violence Awareness Month

(95-A)

President Yocum asked Jefferson Township CRT Team Leader, Claudette Austin-Talley and Nicole Oceanak of Jersey Battered Women's Service. Yocum asked Council Vice President Merz to join in the presentation because of her involvement with these issues. Yocum read the Resolution Declaring October Domestic Violence Awareness Month. Yocum said he appreciates everything that is done by the dedicated volunteers.

### Approval of Minutes of Previous Meeting

September 19, 2012	Regular Meeting	President Yocum Absent
<b>Motion:</b> Dunham, second Sanchelli		
Mr. Dunham	Aye	
Mr. Sanchelli	Aye	
Mr. Birmingham	Aye	
Vice President Merz	Aye	
President Yocum	Not Voting	

### Council Reports

Sanchelli had no report this evening.

Merz reported that Red Ribbon Week is held in October for drug awareness. The Municipal Alliance sponsors many activities in the schools.

Merz reported that the group Connect is having a Suicide Awareness Walk on October 28 at the High School. The walk is to pay tribute to those who have suffered from suicide within their family, friends or any capacity.

Birmingham reported that he attended the Memorial Service for former Councilman Hardy. Birmingham remarked that while at the Memorial he noticed the Library, at which Councilman Hardy was the liaison for the Library Board, the Municipal Building where he was a Councilman, the Veterans' Memorial where he was so instrumental to its' construction, and the Gazebo and High School.

Dunham reported that he was also able to attend the Memorial Service for former Councilman Hardy. Dunham said he attended the Morris County League of Municipalities Meeting.

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### Administrative Reports of Mayor and Administrator

Felter reported that the 9-11 Memorial Ribbon Cutting is October 13, 2012 at 10 a.m. with a Rain Date of October 14 at noon.

Felter reported that on October 20, 2012 at the Prospect Point Park, there will be a Pet Fair/Pet Adoption Day. There are 3 Silver Award candidates sponsoring the day. The Pet Adoption is being run by 11<sup>th</sup> Hour Rescue and money raised will be donated to 11<sup>th</sup> Hour and the Township Pound.

Felter commented that there was an accident this evening on Weldon Road. Caution should be used on wet roads where leaves have fallen.

Leach reported that the Tax Sale was held today.

83 Liens on 76 Properties Sold  
Collected: \$164,731 Delinquent Taxes  
\$14,900 Delinquent Water  
\$2,500 Delinquent Sewer  
10 Properties did not sell/revert to Municipality at 18%

Leach reported that he has been meeting with the OEM staff and the Chief regarding the Settlement Agreement with PSE&G for the public safety portion. Leach explained that \$140,000 of the money must be budgeted for public safety services or equipment according to the Agreement. The remainder of the money is reimbursement for mitigation plans.

### Miscellaneous/Public Portion

No one came forward.

### Resolution

**Resolution #12-82:** Approval of Bills

(96-A)

**Motion:** Sanchelli, second Dunham

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

**Motion** PO 12-02638 Headley Lumber Co. \$545.81  
PO 12-02672 Headley Lumber Co. \$650.16

**Motion:** Merz, second Sanchelli

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

**Motion:** MUNICIPAL ALLIANCE  
PO 12-02779 Millie Blazovic \$1,500.00  
PO 12-02868 Milton TRI-PTA \$150.00  
PO 12-02781 Terri Tate \$500.00

**Motion:** Sanchelli, second Dunham

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

**Resolution #12-83:** Authorize Passage of Consent Agenda

(96-B)

**Motion:** Birmingham, second Sanchelli

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### Municipal Building, Council Chambers

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

**Resolution #12-84:** Renewal of Liquor Licenses for Licensing Term 7-1-12 to 6-30-13, Romani Venture, LLC **(97-A)**

**Motion:** Merz, second Sanchelli

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

### Miscellaneous/Public Portion

No one came forward.

**Adjournment** at 7:15 p.m.

**Motion:** Sanchelli, second Merz

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

Sanchelli left the meeting at 7:15 p.m.

### Reconvene

President Yocum called the meeting back to Order at 7:16 p.m. and asked for a Motion to Reconvene.

**Motion:** Reconvene

**Motion:** Merz, second Dunham

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

**Motion:** Cancel the October 17, 2012 meeting and Re-Schedule the Meeting for October 24, 2012 at 7:00 p.m.

**Motion:** Yocum, second Dunham

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

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Adjournment at 7:17 p.m.

Motion: Yocum, second Merz

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

Dated: October 3, 2012

Attested:

Approved:

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Lori Harvin, Township Clerk

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Richard W. Yocum, Council President