

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

December 19, 2012

Municipal Building, Council Chambers

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### Roll Call

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

Mrs. Harvin said, "Let the record show that Mayor Felter and Acting Administrator/CFO William Eagen are present this evening."

### Notice of Presiding Officer

President Yocum said, "This Regular Council meeting for December 19, 2012, commencing at 6:00 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 13, 2012."

### Salute to the Flag

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

### Resolution and Proclamation for Eagle Scout: Craig T. DeBlock

Craig T. DeBlock came forward along with his family. Council President Yocum read the Resolution recognizing Craig on his accomplishment. Mayor Felter presented the Proclamation honoring Craig on the achievement of his Eagle Scout Award. Craig was presented with a Township pin and pen.

### Proclamation Recognizing JCP&L Field Supervisors, Paul Plunkett and Hector Acevedo

Mayor Felter presented the Proclamation recognizing the JCP&L Field Supervisors, Paul Plunkett and Hector Acevedo. Deputy OEM Coordinator, Ed Mangold spoke regarding the outstanding service Plunkett and Acevedo provided to the Township.

### Approval of Minutes of Previous Meeting

December 5, 2012 Regular Meeting Dunham Absent

**Motion:** Merz, second Sanchelli

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

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

ORDINANCE 17-12: ORDINANCE AMENDING CHAPTER 130 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "VEHICLES AND TRAFFIC" AND MORE PARTICULARLY SUBSECTION 130-33 ENTITLED "SCHEDULE VIII: STOP INTERSECTIONS" IS OFFERED FOR ADOPTION ON SECOND READING AND FINAL HEARING

Yocum opened the meeting up to the public for questions and comments specific to proposed Ordinance 17-12 and seeing no one come forward, he closed the public portion of the meeting.

ORDINANCE 18-12: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED

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“ADMINISTRATION OF GOVERNMENT” AND MORE PARTICULARLY SUBSECTION 7-37 ENTITLED “DIVISION OF POLICE” BY ESTABLISHING AN APPROPRIATE AUTHORITY IS OFFERED FOR ADOPTION ON SECOND READING AND FINAL HEARING

Yocum opened the meeting up to the public for questions and comments specific to proposed Ordinance 18-12 and seeing no one come forward, he closed the public portion of the meeting.

### Miscellaneous/Public Portion

Yocum opened the meeting up to the public for questions or comments.

James Nickerson of Lake Forest, Lake Hopatcong came forward and spoke in support of the crews that worked to restore the Township following the storm. Nickerson said he has submitted a letter to FEMA and he provided a copy to the Council.

Melissa Senatore of Longwood Lake Road came forward and said a request was made for the mobile speed limit sign to be placed on Longwood Lake Road. The sign has not been placed on the location to date. Senatore then detailed the problems that the residents of Longwood Lake Road have had due to the drainage work. Yocum asked Felter to contact Haack. Felter said he will follow up on the matter.

Yocum closed the public portion of the meeting.

### Council Reports

Birmingham had no report this evening.

Dunham reported that he attended the Hanukah Menorah Lighting Ceremony and the Library Board meeting.

Sanchelli said that he would like to wish everyone a Merry Christmas, a Happy Hanukah and a Happy New Year.

Merzi said she hopes the New Year bring good health to all the citizens, taxpayers and employees and that it is a safe year for all. Merz said she would also like to thank all of the emergency services and all of the people who have volunteered numerous times this year to keep Jefferson safe.

### Administrative Reports of Mayor and Administrator

Felter had no report this evening.

Eagen wished everyone happy and safe holidays.

### Miscellaneous/Public Portion

No one came forward.

### Resolution

**Resolution #12-100:** Emergency Appropriation

(112-A)

**Motion:** Dunham, second Sanchelli

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

**Resolution #12-101:** Resolution Canceling 2012 Current Fund Budget Appropriations

(112-B)

**Motion:** Sanchelli, second Dunham

Mr. Dunham	Aye
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### Municipal Building, Council Chambers

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

**Resolution #12-102:** Approval of Bills (113-A)

**Motion:** Sanchelli, second Dunham

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

**Motion:** Approve Payment of:

P O No. 12-03733 Headley Lumber \$370.36

P O No. 12-03803 Headley Lumber \$221.29

P O No. 12-03805 Headley Lumber \$175.11

**Motion:** Sanchelli, second Dunham

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

**Resolution #12-103:** Authorize Passage of Consent Agenda (113-B)

**Motion:** Birmingham, second Dunham

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

**Resolution #12-104:** Authorizing the Release of Maintenance Bond for Michael Lyczkowski (113-C)

**Motion:** Sanchelli, second Birmingham

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

**Resolution #12-105:** Closed Session – Possible Property Acquisition (113-D)

**Motion:** Sanchelli, second Merz

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

**Resolution #12-106:** 2012 Appropriation Transfer (113-E)

**Motion:** Sanchelli, second Birmingham

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

### Recess

The Council Adjourned into Closed Session at 6:44 p.m. and reconvened into Open Session at 6:49 p.m.

**JEFFERSON TOWNSHIP COUNCIL**

**Regular Meeting**

**December 19, 2012**

**Municipal Building, Council Chambers**

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**Adjournment** at 6:49 p.m.

**Motion:** Sanchelli, second Dunham

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

Dated: December 19, 2012

Attested:

Approved:

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Lori Harvin, Township Clerk

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Richard W. Yocum, Council President