

# JEFFERSON TOWNSHIP COUNCIL

## Budget/Regular Meeting

February 16, 2011

Municipal Building, Council Chambers

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### Roll Call

Present	Absent
Mr. Dunham	
Mrs. Merz	
Mr. Sanchelli	Vice President Birmingham
President Yocum	
Howard Vex, Township Attorney	Arrived 7:00 p.m.
Lori Harvin, Township Clerk	

Mrs. Harvin said, "Let the record show that Mayor Felter and Administrator James Leach are present. Vice President Birmingham is attending the Morris County League of Municipalities meeting.

### Salute to the Flag

Yocum asked everyone to rise for the Pledge of Allegiance.

### Notice of Presiding Officer

President Yocum said, "This Budget/Regular Council meeting for February 16, 2011, 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 February 10, 2011."

### Budget Meeting

2011 Municipal Budget

- Fire Department Air Pak Purchases

Leach explained that the purchase of Air Paks is necessary this year for Fire Companies 1 and 2 since current paks will become obsolete. Leach suggested increasing the O&E budget for both companies to the full \$85,000 and then go back and make a journal entry after the Capital Budget passes. Mangold noted that past Chief Corsaro was able to negotiate with a vendor and with the purchase, \$8,000 worth of additional air bottles will be received free of charge. Merz asked if the amount for the Air Paks could be funded now and not the full amount. Eagen said that would not leave any money for the companies to function. Yocum said an amount above and beyond the Air Paks but below the full funding could be approved. The amount of \$70,000 was suggested and Yocum said they may have to go back to this area in the future.

**Motion:** Funding Fire Co. 1 & 2: \$70,000 to include Air Pak purchase

**Motion:** Yocum, second Merz

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

- **DPW Capital**

**(21-A)**

Elam detailed the DPW Capital Budget and projects in the binders he provided for the Council.

Snow Removal Equipment Repair and Upgrade	\$75,000.00
Vactor Cleaning Truck Cost is town's match for grant	(Budget \$110,000.00) \$130,000.00
Street Sweeper Truck Cost is town's match for grant Township will purchase and then enter into an interlocal services agreement with another town.	\$110,000.00
Paving of various Township Arterial Roads	\$273,000.00
Paving of various Township Local Roads	\$317,000.00

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Holland Mountain Road Reconstruction Town's matching portion for DOT grant received for 2011	\$50,000.00
Miscellaneous Drainage Work	\$100,000.00
Remediation of Township's Underground Storage Tanks	\$10,000.00
Fuel Dispensing System	\$20,000.00

Elam explained that a Data Logging System is going to be installed for the equipment which will track where the trucks travel. It is not real time GPS, it is a data logger that will log points. The data can be used to track plowing locations and the effectiveness of the operators. Yocum suggested writing this item into the snow plow specs of the contractors. The Council discussed the Logging System.

Elam detailed the road paving and drainage projects. The fuel dispensing system was discussed including the 28 percent matching amount from the Board of Education.

### Recess

The Council adjourned at 7:03 p.m. and reconvened at 7:12 p.m.

### Regular Meeting

#### Proclamation for Thomas Vazquez as he is Honored by Hope House

(22-A)

Sanchelli read the Proclamation honoring Thomas Vazquez.

### Council Reports

- Special Meeting scheduled for March 9, 2011 at 7:00 p.m. to be held at the Jefferson Township HS Auditorium regarding the Lake Swannanoa Dam Restoration

**Motion:** Yocum, second Sanchelli

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

Dunham reported that he has been asked to speak at the Morris County Library for the People to People Organization regarding government. Dunham reported that he attended the Library Board meeting. Dunham said he was contacted by two individuals who are working on projects to benefit veterans and he provided contact information. Dunham attended the installation of officers for Fire Company No. 2.

Sanchelli had no report this evening.

Merz reported that there was no Planning Board meeting this month. Merz had no report this evening.

Yocum had no report this evening.

### Administrative Reports of Mayor and Administrator

Appointment to Library Board of Trustees

Margaret Holbrook to fill a vacancy for a term expiring 12/31/15

**Motion:** Merz, second Sanchelli

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

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### Municipal Building, Council Chambers

Felter reported that the new traffic light on Route 15 was turned on Monday, February 14. Felter explained that the Diner has agreed to close the second entrance from their parking lot so now entrance is by the Chinese restaurant or at Bowling Green Parkway. The site plan for that parking lot will be before the Planning Board next month.

Leach said he attended a Community Development Block Grant meeting today. Leach commented that playgrounds may be funded this year and funding is being provided for Dial-A-Ride vehicles and roads again. Leach said that Merz will be Regional Coordinator and on the Service Committee.

Leach reported that postcards will be sent out to all the property owners in the Lake Swannanoa area to notify them of the March 9 meeting.

### Miscellaneous/Public Portion

No one came forward.

### Ordinances for First Reading

ORDINANCE # 3-11: Ordinance Amending Chapter 235 of the Jefferson Township Municipal Code Entitled "Fees, General" and Providing Fees for Recycling of Tires is offered for adoption on first reading with second reading and final hearing scheduled for March 2, 2011

**Motion:** Sanchelli, second Dunham

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

### Resolutions

**Resolution #11-20:** Authorizing the Planning Board to Begin Preliminary Investigation To Determine if Property in Proposed Redevelopment Area: Block 273, Lot 2.04; Block 272, Lots 8 and 9; Block 249, Lot 3.10 and Lot 26; Block 266.01, Lots 3.0 and 3.01; and Block 260.01, Lot 12 Meets Criteria Set Forth in N.J.S.A. 40A-12A-5

(23-A)

**Motion:** Sanchelli, second Yocum

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

**Resolution #11-21:** Temporary Budget for Amendment 2011

(23-B)

**Motion:** Sanchelli, second Dunham

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

**Resolution #11-22:** Approval of Bills

(23-C)

**Motion:** Sanchelli, second Dunham

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

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Yocum commented that the Bills will be reviewed in Clerk's Office from this point forward.

**Resolution #11-23:** Authorize Passage of Consent Agenda

**(24-A)**

**Motion:** Sanchelli, second Dunham

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

### Miscellaneous/Public Portion

No one came forward.

### Adjournment at 7:31 p.m.

**Motion:** Merz, second Yocum

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

**Dated: February 16, 2011**

Attested:

Approved:

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Lori Harvin, Township Clerk

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Robert Birmingham, Council Vice President