

JEFFERSON TOWNSHIP COUNCIL

Regular Meeting

February 3, 2016

Municipal Building, Council Chambers

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Roll Call

Present	Absent
Mr. Dunham	
Mrs. Merz	
Mr. Sanchelli	
Mr. Birmingham arrived at 7:05 p.m.	
President Yocum	
Township Attorney, Lawrence Cohen	
Lori Harvin, Township Clerk	

Mrs. Harvin said, "Let the record show that Mayor Felter is present."

Salute to the Flag

President Yocum asked everyone to rise and Salute the Flag.

Notice of Presiding Officer

President Yocum said, "This Regular Council meeting for February 3, 2016, 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 January 28, 2016."

Approval of Minutes of Previous Meetings

- January 20, 2016 Regular All Members Present

Motion: Dunham, second Sanchelli

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

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

Ordinance #1-16: ORDINANCE AMENDING JEFFERSON CODE BOOK CHAPTER 130, ENTITLED "VEHICLES AND TRAFFIC" AND MORE PARTICULARLY SUBSECTION 130-40 ENTITLED "SCHEDULE XV: TURNS PROHIBITED" IS OFFERED FOR ADOPTION ON SECOND READING AND FINAL HEARING

Motion: Merz, second Sanchelli

Yocum opened the meeting up to the public for questions or comments specific to ordinance 1-16 and seeing no one come forward, he closed the public portion of the meeting.

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

Council Reports

Yocum made the following Council President Appointment:

Appointment of Council Liaison to Recreation Advisory Board: Michael Sanchelli

Motion: Dunham, second Yocum

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

Dunham said that he attended a Budget Sub-Committee meeting this week. He also attended the installation dinner for the Jefferson Rescue Squad.

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Birmingham arrived at 7:05 p.m.

Birmingham reported that he attended the Morris County League Executive Board meeting this evening. The Executive Board has planned the next few meetings of the League.

Birmingham congratulated the Administration on the drop in the percentage of the debt levy.

Sanchelli thanked the Council for the appointment to the Recreation Advisory Board as the Council's liaison. Sanchelli said that he has attended three of the installation dinners and it is amazing to see all the volunteers in town.

Merz reported that she and Dunham had another Budget Sub-Committee meeting to get up to date on the DPW equipment. Merz said that she would like to know when this Budget is completed whether the Council President feels it is helpful for this Sub-Committee to go through this process and whether the Committee should put a recommendation in writing. Merz said that sometimes at the Council's Budget meetings it feels like a repeat of the work that the Committee has already done. Yocum said he thinks the work the Sub-Committee does is invaluable and the Committee should verbalize the work that has been done as the Council goes down the list of items. If there is an item that the Committee feels strongly about, then that can be put in writing, but it is not necessary to put something in writing.

Administrative Reports of Mayor and Administrator

Felter thanked the DPW and Recreation Department for the great work during the recent storm.

Felter said that he will be putting off the appointments to the Recreation Advisory Board until the Ordinance for the Recreation Advisory Board can be amended.

Miscellaneous/Public Portion

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

Chamberlain of Chamberlain Road came forward and asked what position in the Clerk's Office is the subject of the Interviews. Yocum said that it is the Clerk's position. Chamberlain asked if the position was advertised and Yocum said yes.

Yocum closed the public portion of the meeting.

Resolutions

Resolution #16-11: Appropriation Transfer (18-A)

Motion: Dunham, second Birmingham

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

Resolution #16-12: Temporary Budget Amendment (18-B)

Motion: Dunham, second Birmingham

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

Resolution #16-13: Approval of Bills (18-C)

Motion: Sanchelli, second Dunham

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

Motion to Approve:

Jr. Women's Club of Jefferson P O No. 15-04162 - \$100.00

Motion: Dunham, second Sanchelli

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

Motion to Approve:

Headley Lumber Co. PO No. 15-02981 - \$176.72

Headley Lumber Co. PO No. 15-03686 - \$7.28

Headley Lumber Co. PO No. 15-04280 - \$571.96

Motion: Merz, second Dunham

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

Resolution #16-14: Authorize Passage of Consent Agenda

(19-A)

Motion: Dunham, second Birmingham

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

Resolution #16-15: Executive Session – Personnel Clerk's Office

(19-B)

Motion: Sanchelli, second Merz

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

Miscellaneous/Public Portion

No one came forward.

Recess

The Council adjourned into Executive Session at 7:15 p.m. and reconvened into Open Session at 8:16 p.m.

Adjournment at 8:16 p.m.

Motion: Birmingham, second Dunham

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

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Dated: February 3, 2016

Attested:

Approved:

Lori Harvin, Township Clerk

Richard W. Yocum, Council President