

PLEASE CALL 973-208-6132 FOR COPIES OF ANY ORDINANCES/RESOLUTIONS.
 THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS.
 ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY DEEM NECESSARY IS
 SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.

JEFFERSON TOWNSHIP COUNCIL
 MUNICIPAL BUILDING
 1033 WELDON ROAD
 LAKE HOPATCONG, NJ 07849
 973-208-6100
 www.jeffersontownship.net

APRIL 20, 2016
 REGULAR MEETING – 7:00 PM
 AGENDA

1. CALL TO ORDER – Presiding Officer

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to the official newspapers of the Township on April 14, 2016 and posted in the municipal building.

2. ROLL CALL – Township Clerk

	Present	Absent
Mr. Birmingham		
Mr. Dunham		
Vice President Merz		
President Sanchelli		
Vacancy		
Mr. Cohen, Township Attorney		
Ms. Reilly, Clerk/Typist		

*Let the record reflect the following members of the Administration are present:

- Mayor Felter
- Administrator James Leach
- Department Heads - Township Clerk Lori Harvin
- Township Professionals – Charles Ferraioli (Auditor)

3. SALUTE TO THE FLAG – Presiding Officer

4. NEW BUSINESS – Presiding Officer

Resolution [16-45](#) Appointing Successor to the Township Council

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Vice President Merz						
President Sanchelli						
Vacancy						

**5. OATH OF OFFICE – Township Clerk
 New Council Member**

6. SPECIAL PRESENTATIONS (Proclamations, Special Resolutions, Swearing In) NONE

7. PUBLIC COMMENT – Presiding Officer
 Please state your name and address for the record.

8. ORDINANCES – PUBLIC HEARING AND VOTE FOR ADOPTION– Township Clerk

ORDINANCE 4-16 – Ordinance Providing for Various Improvements of Purposes to be Undertaken In and By The Township of Jefferson, In The County of Morris, State of New Jersey, and Appropriating \$602,494 Therefor From the Capital Improvement Fund of the Township

If adopted this Ordinance shall take effect after publication and passage as provided by law.

PUBLIC HEARING

Introduced: April 6, 2016

Adopted:

Council Member	By:	2 nd	Yes	No	Abstain	Absent	Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham			X				Mr. Birmingham						
Mr. Dunham	X		X				Mr. Dunham						
Vice President Merz		X	X				Vice President Merz						
President Sanchelli			X				President Sanchelli						
Vacancy						X	Vacancy						

ORDINANCE 5-16 – Bond Ordinance Appropriating \$1,252,000 and Authorizing the Issuance of \$1,189,400 Bonds or Notes of The Township, For Various Improvements or Purposes Authorized to be Undertaken By The Township Of Jefferson, In The County of Morris, State of New Jersey

If adopted this Ordinance shall take effect after publication and passage as provided by law.

PUBLIC HEARING

Introduced: April 6, 2016

Adopted:

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham			X			
Mr. Dunham		X	X			
Vice President Merz	X		X			
President Sanchelli			X			
Vacancy						X

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Vice President Merz						
President Sanchelli						
Vacancy						

ORDINANCE 6-16 – Bond Ordinance Appropriating \$320,000 and Authorizing The Issuance of \$304,000 Bonds or Notes of The Township, For Various Improvements or Purposes Authorized to be Undertaken By The Township Of Jefferson, In The County of Morris, State of New Jersey, for the Water Supply and Distribution System of the Township.

If adopted this Ordinance shall take effect after publication and passage as provided by law.

PUBLIC HEARING

Introduced: April 6, 2016

Adopted:

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham	X		X			
Mr. Dunham			X			
Vice President Merz			X			
President Sanchelli		X	X			
Vacancy						X

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Vice President Merz						
President Sanchelli						
Vacancy						

ORDINANCE 7-16 – Ordinance Providing for Various Improvements In and By The Township of Jefferson, In The County of Morris, State of New Jersey, and Appropriating \$84,000 Therefor From the Camp Reserve Fund of The Township.

If adopted this Ordinance shall take effect after publication and passage as provided by law.

PUBLIC HEARING

Introduced: April 6, 2016

Adopted:

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham		X	X			
Mr. Dunham	X		X			
Vice President Merz			X			
President Sanchelli			X			
Vacancy						X

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Vice President Merz						
President Sanchelli						
Vacancy						

ORDINANCE 8-16 – Ordinance Providing for the Acquisition of a New Dump Truck by The Township of Jefferson, In the County of Morris, State of New Jersey, and Appropriating \$24,000 Therefor From the Recreation Trust Fund of The Township.

If adopted this Ordinance shall take effect after publication and passage as provided by law.

PUBLIC HEARING

Introduced: April 6, 2016

Adopted:

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham			X			
Mr. Dunham	X		X			
Vice President Merz			X			
President Sanchelli		X	X			
Vacancy						X

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Vice President Merz						
President Sanchelli						
Vacancy						

9. PUBLIC HEARING AND ADOPTION OF 2016 BUDGET

-Public Hearing 2016 Municipal Budget for the Township of Jefferson – Presiding Officer

-Public Hearing 2016 Solid Waste Collection District Municipal Budget for the Township of Jefferson – Presiding Officer

-Resolution [16-46](#) A Resolution of the Township of Jefferson, County of Morris and State of New Jersey Authorizing Reading of the 2016 Municipal Budget and 2016 Solid Waste Collection District Municipal Budget by Title – Township Clerk

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Vice President Merz						
President Sanchelli						
Vacancy						

-Resolution [16-47](#) To Adopt Municipal Budget of the Township of Jefferson, County of Morris, for the Fiscal Year 2016 - Township Clerk

BE IT RESOLVED, that the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, hereby adopts the **2016** Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums herein set forth as appropriations, and authorization of the amount of **\$26,466,811.71** for municipal purposes.

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham			X			
Mr. Dunham		X	X			
Mrs. Merz	X		X			
Vice President Sanchelli			X			
President Yocum						X

-Resolution [16-48](#) To Adopt Solid Waste Collection District Municipal Budget of the Township of Jefferson, County of Morris, for the Fiscal Year 2016 – Township Clerk

BE IT RESOLVED, that the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, hereby adopts the **2016** Solid Waste Collection District Municipal Budget set forth herein and shall constitute an appropriation for the purposes stated of the sums herein set forth as appropriations, and authorization of the amount of **\$2,152,740.00** for municipal purposes.

Council Member	By:	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham			X			
Mr. Dunham		X	X			
Mrs. Merz	X		X			
Vice President Sanchelli			X			
President Yocum						X

10. COUNCIL REPORTS – Presiding Officer

11. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Felter, Mr. Leach

12. NEW BUSINESS
 ORDINANCES – FIRST READING NONE

13. NEW BUSINESS
 RESOLUTIONS – Township Clerk

- Resolution [16-49](#): Resolution Appointing Michele Reilly As Township Clerk

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Vice President Merz						
President Sanchelli						
Vacancy						

- **CONSENT AGENDA* – Township Clerk**

*Matters listed on the Consent Agenda Resolution are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

***MINUTES:**

[April 6, 2016](#) (Regular)

***APPOINTMENT(S):**

***OUTDOOR GATHERING PERMIT(S):**

***CONSENT AGENDA RESOLUTION(S):**

[16-50](#) Resolution of the Township of Jefferson, County of Morris, State of New Jersey, Authorizing the Separation Agreement and Release of Claims Between The Township of Jefferson and Lori Harvin

[16-51](#) [Resolution](#) Authorizing the Payment of Bills (**Dunham abstain – Purchase Order # 16-00548 Headley Lumber**)

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Vice President Merz						
President Sanchelli						
Vacancy						

14. **PUBLIC COMMENT – Presiding Officer**
 Please state your name and address for the record.

15. **ADJOURNMENT AT _____ PM**