

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 6, 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 March 31, 2016 and posted in the municipal building.

2. ROLL CALL – Township Clerk

	Present	Absent
Mr. Birmingham		
Mr. Dunham		
Mrs. Merz		
Vice President Sanchelli		
Vacancy		
Mr. Cohen, Township Attorney		
Ms. Harvin, Township Clerk		

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

- Mayor Felter
- Administrator James Leach
- Department Heads
- Township Professionals

3. SALUTE TO THE FLAG – Presiding Officer

4. SPECIAL PRESENTATIONS (Proclamations, Special Resolutions, Swearing In)

- Appointment of Firefighter to Fire Co. No. 1– **Presiding Officer/Township Clerk**
 - Darren E. Chenong and Raymond Cabrera, Jr.
- Proclamation Declaring April National [Autism Awareness](#) Month– **Mayor Felter**
 - Presented to Antoinette Fifoot
- Jefferson Township Falcon Squirt Ice Hockey Team Trophy Presentation – **Mayor Felter**

5. PUBLIC COMMENT – Presiding Officer

Please state your name and address for the record.

6. NEW BUSINESS – Presiding Officer

DISCUSSIONS – Council President Vacancy

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

ORDINANCE 2-16 – Ordinance to Excess the Municipal Cap Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45:14)

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

PUBLIC HEARING

Introduced:

Adopted:

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

8. COUNCIL REPORTS – Presiding Officer

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

10. NEW BUSINESS – Presiding Officer

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.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 20, 2016**.

Introduced:

Adopted:

Council Member	By	2 nd	Yes	No	Abstain	Absent	By	2nd	Yes	No	Abstain	Absent
Mr. Birmingham												
Mr. Dunham												
Mrs. Merz												
Vice 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.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 20, 2016**.

Introduced:

Adopted:

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

12. NEW BUSINESS

- **RESOLUTION 16-31**: Temporary Capital Budget of the Township of Jefferson County of Morris, New Jersey, Projects Scheduled for 2016 Method of Financing

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

March 16, 2016 (Regular)

*OUTDOOR GATHERING PERMIT

02-16 **Carnival Permit for JTHS PTA** – May 18th, 19th, 20th, 21st, 6:00 pm – 10 pm

Reports: **Police Chief; Health Officer; Fire Official**

Fee Waiver Request - \$50.00 Application Fee, \$42.00 Uniform Fire Safety Fee

*CONSENT AGENDA RESOLUTIONS:

16-32 Authorizing the **Retirement Separation Agreement and Release of Claims** Between The Township of Jefferson and Ivan Brett Rodriguez

16-33 Authorizing the Award of Non-Fair and Open Contract for Professional Services for an Amount Not To Exceed \$25,053 to Practical Environmental Solutions, LLC, 11-13 Broad Street, Washington, NJ 07882 for Remedial Site Investigation (Cert Avail Funds)

- [16-34](#) Authorizing Purchase Under Somerset County Purchasing Division Contract #2 – SOCCP Co-Operative Bid #CC-0045-14 for Mid-Grade Gasoline for an Amount Not To Exceed \$175,000 from Allied Oil, LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 (Cert Avail Funds)
- [16-35](#) Authorizing Recreation Department Request Refunds
- [16-36](#) Authorizing the Approval of Bills
- [16-37](#) Authorizing Change Order #2 and Approving the Final Estimate and Releasing the Performance Bond Upon the Posting of the Maintenance Bond – Haskell Paving, Inc. for the Abenaki Water Main Project, Contract No. UTL-08-7
- [16-38](#) Appointment of Firefighters to Fire Co. No. 1 – Darren E. Chenong and Raymond Cabrera, Jr.
- [16-39](#) Authorizing Amendment and Restatement of Retirement Plan Via Adoption of Valic Retirement Services Company Retirement Plan for Governmental Employers
- [16-40](#) Adopting Changes to an Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, The Heroes Earnings Assistance And Relief Tax Act of 2008 and The Worker, Retiree and Employer Recovery Act of 2008
- [16-41](#) Adopting the Amendment for the Final 415 Regulations
- [16-42](#) Authorizing Change Order No. 1 in the Amount of \$12,132.00 to A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097 increasing the contract total to \$190,832.00 (an increase of 6.79%) for Well Re-Development Contract, No. UTL-14-3 (Cert Avail Funds)
- 16-43 Resolution: Tax Collector Refunds (Dale)

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

- 13. PUBLIC COMMENT – Presiding Officer
Please state your name and address for the record.
- 14. ADJOURNMENT AT _____ PM