

**JEFFERSON TOWNSHIP COUNCIL**  
MUNICIPAL BUILDING  
1033 WELDON ROAD  
LAKE HOPATCONG, NJ 07849  
973-208-6133  
[www.jeffersontownship.net](http://www.jeffersontownship.net)

**Regular Meeting**  
**April 6, 2016**  
**MINUTES**

**1. CALL TO ORDER**

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.

Vice President Sanchelli called the meeting to order at 7:00 pm in the municipal building.

**2. ROLL CALL**

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

Ms. Reilly called the roll. All Council members were present. Also in attendance were Township Attorney Richard Wenner, Township Clerk Lori Harvin, Mayor Russell Felter, and Police Chief William Craig.

**3. SALUTE TO THE FLAG**

Vice President Sanchelli asked everyone to rise and Salute the Flag.

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

Mayor Felter swore in Raymond Cabrera, Jr. as Firefighter, Fire Company No. 1. Vice President Sanchelli read the certificate of appreciation.

Mayor Felter declared April 2016 as National Autism Awareness, Acceptance and Inclusion Month and Mrs. Merz read the Proclamation. Peter Fifoot accepted the Proclamation and spoke about his disability and the need for support for people with autism.

Mayor Felter recognized the Jefferson Township Falcon Squirt Ice Hockey Team and presented the team with their trophies.

**5. NEW BUSINESS – DISCUSSION**  
**Council President Vacancy**

Ms. Reilly called for nominations for the position of Council President due to the resignation of Council President Yocum. Mrs. Merz nominated Mr. Sanchelli with a second by Mr. Birmingham. With no other nominations, Ms. Reilly closed the nominations. The Council unanimously elected Mr. Sanchelli to the office of Council President for 2016 by roll call vote.

Council Member	By:	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham		X	X			
Mr. Dunham			X			
Mrs. Merz	X		X			
Mr. Sanchelli			X			
Vacancy						X

Council President Sanchelli called for nominations for the position of Council Vice President. Mr. Dunham nominated Mrs. Merz with a second by Council President Sanchelli. With no other nominations, Council President Sanchelli closed the nominations. The Council unanimously elected Mrs. Merz to the office of Council Vice President for 2016 by roll call vote.

Council Member	By:	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham			X			
Mr. Dunham	X		X			
Mrs. Merz			X			
President Sanchelli		X	X			
Vacancy						X

**6. PUBLIC COMMENT**

Council President Sanchelli opened the public comment portion of the meeting with the consent of the Council and asked speakers to state their name and address for the record.

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With no one wishing to be heard, Council President Sanchelli closed the public comment portion of the meeting.

**7. ORDINANCES – PUBLIC HEARING AND VOTE FOR ADOPTION**  
**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)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Township Council of the Township of Jefferson in the County of Morris finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$708,124.68 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS** the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Jefferson, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Jefferson shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$708,124.68 and that the CY 2016 municipal budget for the Township of Jefferson be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

**PUBLIC HEARING**

Council President Sanchelli opened the public hearing with the consent of the Council and asked speakers to state their name and address for the record.

With no one wishing to be heard, Council President Sanchelli closed the public hearing.

**Introduced: March 16, 2016**

**Adopted: April 6, 2016**

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

  

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

**8. COUNCIL REPORTS**

Vice President Merz thanked the other members of Council for the opportunity to serve as the Council Vice President.

Mr. Birmingham said he, along with Mr. Dunham, Mayor Felter, and Administrator Leach had attended a meeting with the Department of Transportation (DOT) representatives at the municipal building. He stated that the meeting was very informative and that he was impressed with the state officials and their responsiveness to the needs of the Township, including a commitment to a minimal impact on traffic and commuters during their proposed projects. Mr. Birmingham reported that the DOT would be replacing a bridge on Route 15 North, paving one and a half (1 ½) miles of Route 181 from Espanong to Prospect Point Road, and making changes at the Route 15 and Berkshire Valley Road intersection in order to alleviate the morning congestion and expedite the traffic.

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Mayor Felter indicated that he expected the DOT would be providing a press release with the proposed project dates shortly. He said they are still in the planning phase and that he expected the entire scope of the project, from planning to identifying funds to completion, to last three to four (3-4) years.

Mr. Birmingham mentioned that he had also attended the first (1<sup>st</sup>) anniversary of the Teen Scene Program at Camp Jefferson. He thanked all the volunteers for the success of the program, which provides high school mentors to the middle school and activities for the students in order to promote students saying no to drugs.

Mr. Dunham congratulated Council President Sanchelli and Vice President Merz. He said he had also attended the Teen Scene event and found it to be very informative and interesting. He mentioned that the program is currently well funded but the Council may be approached in the future for additional funding.

Mr. Dunham said he had also attended the DOT meeting and there were four (4) much needed Township projects that the DOT had identified and is planning and which should occur between 2017 and 2021. He thanked Mayor Felter for inviting him to the meeting and also thanked Chief Craig for allowing the Police Safety Officer to attend the meeting, as he had been able to provide the DOT representatives with some important details and local knowledge.

Mr. Dunham reported that he had attended last Monday's Senior Citizen meeting and was pleased to note that representatives from the Township's Tax Office were in attendance, giving guidance to the residents regarding the property tax freeze and property tax deductions for seniors. He said that seniors were an important and stable part of the Township's tax base and in general used a limited amount of Township services. Mr. Dunham said that he and Vice President Merz identified keeping senior citizens in town as one of their priorities during the budget process, and he was pleased to report that municipal taxes would only be increasing \$30 on the average assessed home. Mr. Birmingham added that this was without an increase in state aid.

Council President Sanchelli thanked his fellow Council members for nominating and electing him.

**9. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR**

Mayor Felter reported that he had spoken to Mr. Leach last Monday after reading the story in the AIM regarding the proposed increase in school taxes of \$262.00 on the average assessed home. He said it had been determined that there was a mistake in the calculation and therefore the proposed increase in school taxes was actually \$61.76 on the average assessed home.

Mayor Felter said the DOT would also be resurfacing from Blue Heron Road to Route 15 in the next year, and that this work would be done at night and done at a separate time from the work planned on Route 181 in order to minimize the traffic impact. He stated that the DOT had presented a well thought out plan at the meeting.

Mayor Felter said he had met with the representatives from the dog park and they are moving ahead with their plans.

Chief Craig announced that Wiegand Farms had recognized the Jefferson Police Department as their 2016 humanitarian of the year, and that the award would be presented to the department at Wiegand's June 27<sup>th</sup> golf outing.

Chief Craig mentioned that Winter Storm Jonas had been declared an emergency by the Federal Emergency Management Agency (FEMA). He said the storm had cost the Township \$198,000, and that he expected FEMA reimbursement of seventy-five percent (75%), totaling approximately \$140,000.

Mr. Birmingham said he had forgotten to mention the Township's grant award from the DOT in the amount for \$130,000, to be used for paving Milton Road. He thanked the administration for their efforts in securing the grant, stating that only one quarter (1/4) of the applications submitted were awarded funding by the DOT.

Chief Craig told the Council that they might notice an increase in police activity for the next few weeks, as the Department is participating in the distracted driving campaign, which runs through April 21<sup>st</sup>.

**10. NEW BUSINESS**  
**ORDINANCES – FIRST READING**

**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**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of **\$602,494** from moneys available in the Capital Improvement Fund of the Township.

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Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition of new and additional computer equipment for use by various departments of the Township, weapons, one (1) utility vehicle, light bars, an electronic message board, mobile video recording equipment and a radar trailer for use by the Police Department of the Township, furnishings for the mayor's office, equipment for use by the Fire Departments of the Township, filing cabinets for use by the Health Department of the Township, one (1) vehicle and vehicle coverings for use by the Dial-A-Ride office of the Township; the improvement to the storm water drainage system in the Township; renovations to the fire range; the preservation and storage of minute books and permanent documents, and the improvement of the municipal court and lobby by the installation of new carpeting, together with, for all of the foregoing, all necessary and appurtenant equipment, accessories, attachments, work and materials, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law.

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: April 6, 2016**

**Adopted:**

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2nd	Yes	No	Abstain	Absent
Mr. Birmingham			X									
Mr. Dunham	X		X									
Vice President Merz		X	X									
President Sanchelli			X									
Vacancy						X						

**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**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to **\$1,252,000** including the aggregate sum of **\$62,600** as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said **\$1,252,000** appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of **\$1,189,400** pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding **\$1,189,400** are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

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**IMPROVEMENT OR PURPOSE**

(a) Acquisition by purchase and installation, as necessary, of new and additional equipment, including communications equipment and pagers for use by various departments of the Township, together with for all the aforesaid all attachments, appurtenances and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

<b>Appropriation and Estimated Cost</b>	<b>\$56,200</b>
<b>Estimated Maximum Amount of Bonds and Notes</b>	<b>\$53,000</b>

(b) Improvement of various roads in and by the Township by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including Center Road, Pearl Lane, Pheasant Drive, Evergreen Road, River Road, Abbott Drive, Danbury Lane, Pine Street, Mill Street, Maple Street, Notch Road, Dover Milton Road, Berkshire Valley Road, Pequot Trail, Navajo Trail, Lenape Trail, Seminole Trail, Ute Trail, Cree Trail, Cayuga Trail, Seneca Trail, Mohican Trail, Iroquois Trail, Dacotah Trail, Apache Trail, Crow Trail, Trails End, Sioux Trail, Three Rivers, Emerald Isle, Valencia Drive, Venice Lane, Small Street, Rockawack and Milton Road, together with for all the aforesaid all oil and chipping, guide rails, reflectors, signage, dividers, milling, drainage structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

<b>Appropriation and Estimated Cost</b>	<b>\$855,000</b>
<b>Estimated Maximum Amount of Bonds and Notes</b>	<b>\$814,000</b>

(c) Acquisition by purchase of new and additional vehicular equipment, including one (1) stake body truck, one (1) excavator and one (1) loader/backhoe for use by the Department of Public Works of the Township, and one (1) tractor for use by the Recreation Department of the Township, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

<b>Appropriation and Estimated Cost</b>	<b>\$340,800</b>
<b>Estimated Maximum Amount of Bonds and Notes</b>	<b>\$322,400</b>

<b>TOTAL APPROPRIATION AND ESTIMATED COST</b>	<b>\$1,252,000</b>
<b>TOTAL ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</b>	<b>\$1,189,400</b>

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is **8.86** years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by **\$1,189,400**, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding **\$125,000** in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any

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sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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: April 6, 2016**

**Adopted:**

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2nd	Yes	No	Abstain	Absent
Mr. Birmingham			X									
Mr. Dunham		X	X									
Vice President Merz	X		X									
President Sanchelli			X									
Vacancy						X						

**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.**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to **\$320,000** including the aggregate sum of **\$16,000** as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the said **\$320,000** appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of **\$304,000** pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding **\$304,000** are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

**IMPROVEMENT OR PURPOSE**

(a) Improvement of various roads in and by the Township by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including Hopi Trail, Commanche Trail, Abenaki Trail, Osage Trail, Yuma Trail, Carib Trail and Pueblo Trail, together with for all the aforesaid all guide rails, reflectors, signage, milling, drainage structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

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<b>Appropriation and Estimated Cost</b>	<b>\$209,000</b>
<b>Estimated Maximum Amount of Bonds and Notes</b>	<b>\$199,000</b>

(b) Improvement of the water supply and distribution system in and by the Township, including the upgrade of water meters, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

<b>Appropriation and Estimated Cost</b>	<b>\$111,000</b>
<b>Estimated Maximum Amount of Bonds and Notes</b>	<b>\$105,000</b>

<b>TOTAL APPROPRIATION AND ESTIMATED COST</b>	<b>\$320,000</b>
<b>TOTAL ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</b>	<b>\$304,000</b>

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is **20.36** years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by **\$304,000**, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding **\$32,000** in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and, unless paid from the revenues of the water supply and distribution system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

**JEFFERSON TOWNSHIP COUNCIL**  
MUNICIPAL BUILDING  
1033 WELDON ROAD  
LAKE HOPATCONG, NJ 07849  
973-208-6133  
[www.jeffersontownship.net](http://www.jeffersontownship.net)

**Regular Meeting**  
**April 6, 2016**  
**MINUTES**

Introduced: April 6, 2016

Adopted:

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2nd	Yes	No	Abstain	Absent
Mr. Birmingham	X		X									
Mr. Dunham			X									
Vice President Merz			X									
President Sanchelli		X	X									
Vacancy						X						

**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.

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. The improvement described in Section 2 of this Ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of **\$84,000** from moneys available in the Camp Reserve Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made as follows: (i) acquisition and installation, as necessary, of an electronic sign board for Camp Jefferson and one (1) mason dump truck; the paving of the Camp Jefferson path and; architectural designs and studies associated with the upgrade of Camp Jefferson, together with all necessary and appurtenant equipment, accessories, attachments, work and materials, necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law.

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: April 6, 2016

Adopted:

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2nd	Yes	No	Abstain	Absent
Mr. Birmingham		X	X									
Mr. Dunham	X		X									
Vice President Merz			X									
President Sanchelli			X									
Vacancy						X						

**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.

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of **\$24,000** from moneys available in the Recreation Trust Fund of the Township.

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Section 2. The improvement or purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the acquisition by purchase of one (1) new and additional mason dump truck, together with all necessary and appurtenant equipment, accessories, attachments, necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law.

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

Prior to the introduction of the Ordinance, Mr. Dunham commented that the administration has done a good job with the recreation program, resulting in a surplus which is now being utilized to purchase capital equipment versus having to purchase the equipment with property tax dollars. Mr. Birmingham added that most towns have to bond for capital expenditures.

**Introduced: April 6, 2016**

**Adopted:**

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham			X									
Mr. Dunham	X		X									
Vice President Merz			X									
President Sanchelli		X	X									
Vacancy						X						

**11. 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 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham			X			
Mr. Dunham		X	X			
Vice President Merz	X		X			
President Sanchelli			X			
Vacancy						X

• **CONSENT AGENDA\* –**

\*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)

**\*\*APPOINTMENTS:**

**Zoning Board of Adjustment –**

**Guy Bakera** Move from 1<sup>st</sup> Alternate to Regular Member (fill unexpired term/Anderson)  
Term 4.06.16-12.31.16

**James Jacoby** Move from 2<sup>nd</sup> Alternate to 1<sup>st</sup> Alternate (fill unexpired term/Bakera)  
Term 4.06.16-12.31.17

**\*OUTDOOR GATHERING PERMIT**

**02-16** Carnival Permit for JTHS PTA – May 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, 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

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**\*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 (Dunham abstain – Purchase Order #16-00548, \$81.11 - Headley Lumber)
- 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 for Valic Deferred Compensation Plan
- 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: Overpayment(s) of Taxes
- 16-44** Authorizing an Emergency Temporary Resolution Prior to the Adoption of the Budget As Per N.J.S.A. 40A:4-20

**12. PUBLIC COMMENT**

Council President Sanchelli opened the public comment portion of the meeting with the consent of the Council and asked speakers to state their name and address for the record.

With no one wishing to be heard, Council President Sanchelli closed the public comment portion of the meeting.

**13. ADJOURNMENT at 7:51 PM**

Motion made by Vice President Merz, second by Mr. Dunham to adjourn the meeting at 7:51 pm, with all members in favor signifying by "Aye".

**ATTEST: April 6, 2016**

\_\_\_\_\_  
Lori Harvin, Township Clerk

\_\_\_\_\_  
Michael J. Sanchelli, Council Vice President