

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

MAY 4, 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 28, 2016 and posted in the municipal building.

2. ROLL CALL – Township Clerk

	Present	Absent
Mr. Birmingham		
Mr. Dunham		
Mrs. Finnegan		
Vice President Merz		
President Sanchelli		
Mr. Cohen, Township Attorney		
Ms. Reilly, 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)

- Proclaiming the Month of May 2016 as “Poppy Month” in Jefferson Township – Mayor Felter
- Proclamation: National Day of Prayer May 5, 2016 -Mayor Felter
- Swearing in of New Township Clerk, Michele Reilly – Mayor Felter

5. PUBLIC COMMENT – Presiding Officer

Please state your name and address for the record.

6. ORDINANCES – PUBLIC HEARING AND VOTE FOR ADOPTION NONE

7. COUNCIL REPORTS – Presiding Officer

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

9. NEW BUSINESS – Presiding Officer

10. NEW BUSINESS ORDINANCES – FIRST READING NONE

11. NEW BUSINESS RESOLUTIONS – Township Clerk

- **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 20, 2016 (Regular)

***APPOINTMENT(S):
COUNCIL PRESIDENT**

BIRMINGHAM	DUNHAM	FINNEGAN	MERZ	SANCHELLI
		Animal Control Ordinance		
			Board of Education/Interagency Cable TV	Board of Education/Interagency
	Camp Jefferson			Camp Jefferson
	Capital Budget/Finance Committee		Capital Budget/Finance Committee	Capital Budget/Finance Committee (Alt)
	DOT			DOT
	Economic Advisory Board	Economic Advisory Board		
			Emergency Mgmt/Services	Emergency Mgmt/Services
JCPL/NJNG		JCPL/NGNG		
	Jefferson Day/Jefferson Arts Committee	Jefferson Day/Jefferson Arts Committee		
			Lake Hopatcong Regional Sewer Authority Board	
Library Board	Library Board			
			Liquor Board	Liquor Board
MC Freeholders				MC Freeholders
MC League of Municipalities				
MC Shared Services	MC Shared Services			
	Open Space Advisory			
	Personnel & Negotiations			Personnel & Negotiations
	Policy Procedure Manual	Policy Procedure Manual		
	Public Health Board			
		Recreation Advisory Board		Recreation Advisory Board (alt)
Rockaway River Watershed Cabinet				
Rockaway River Coalition				
	Senior Citizens Advisory Board	Senior Citizens Advisory Board (Alt)		
			Solid Waste & Recycling	Solid Waste & Recycling
	Stormwater Management	Stormwater Management		
	Utility Dispute Advisory Board	Utility Dispute Advisory Board		
Watershed Coalition				

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

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

16-53 Authorizing the Approval of Bills (**Dunham abstain – Purchase Order # _____ - Headley Lumber**)
16-54 Resolution Municipal Utilities Request Refunds

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

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