

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 18, 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 **May 12, 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 June 4, 2016 as [Tourette Syndrome Awareness Day](#) – Mayor Felter
- Proclamation Congratulating [Eagle Scout Jesse James Huselton](#) - Joint Mayor and Council
- Proclamation Recognizing the [Jefferson Township Community Band and Band Director Peter Tumillo, Jr.](#) - Joint Mayor and Council
- Proclamation Honoring Sheriff Edward V. Rochford – Joint Mayor and Council

\*\*\*\* **15 MINUTE RECESS**

- Library Board Presentation – Building Renovations – Seth Stephens

**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 – Township Clerk**

**ORDINANCE 9-16** – Ordinance Providing for the Acquisition of New and Additional Equipment by the Township of Jefferson, in the County of Morris, State of New Jersey, and Appropriating \$4,500 Therefor, Constituting Proceeds of Obligations of The Township Heretofore Issued

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **June 1, 2016**.

Introduced:

Adopted:

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

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:

May 4, 2016

\*APPOINTMENTS:

Council President (Revised 5.18.16 – revisions in yellow)

BIRMINGHAM	DUNHAM	FINNEGAN	MERZ	SANCHELLI
		Animal Control Ordinance	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)		

		<b>Solid Waste &amp; Recycling</b>	<b>Solid Waste &amp; Recycling</b>	
	<b>Stormwater Management</b>	<b>Stormwater Management</b>		
	<b>Utility Dispute Advisory Board</b>	<b>Utility Dispute Advisory Board</b>		
<b>Watershed Coalition</b>				

**\*PERMITS/LICENSES:**

**03-16** [Outdoor Gathering Permit for Camp Six, Inc.](#) – May 29<sup>th</sup>, 12:00 pm – 5 pm  
Reports: Police Chief; Health Officer; Fire Official

**\*CONSENT AGENDA RESOLUTIONS:**

- [16-55](#) Resolution Authorizing the Issuance of Not Exceeding \$2,426,400 Bond Anticipation Notes of The Township Of Jefferson, In the County of Morris, New Jersey
- [16-56](#) Resolution Providing for the Combination of Certain Issues of Bonds of the Township of Jefferson, in the County of Morris, State of New Jersey, Into A Single Issue of General Bonds Aggregating \$4,945,000 in Principal Amount
- [16-57](#) Resolution Providing for the Combination of Certain Issues of Bonds of the Township of Jefferson, In the County of Morris, State of New Jersey, Into A Single Issue of Water Bonds Aggregating \$975,000 in Principal Amount
- [16-58](#) Resolution Determining the Form and Other Details of \$4,945,000 General Bonds of 2016 and \$975,000 Water Bonds of 2016 of the Township of Jefferson, in the County of Morris, State of New Jersey, and Providing for Their Sale
- [16-59](#) Award of Bid for Vehicle/Truck Repair Parts to Falcon Auto Parts, Inc., Total Not To Exceed \$75,000.00
- [16-60](#) Award of Bid for Repair Parts for Heavy Duty Vehicles to Dover Brake & Clutch Co., Inc., Total Not to Exceed \$40,000.00
- [16-61](#) Authorizing the Approval of Bills  
(Dunham abstain – Purchase Order #16-0029 & 16-00548, \$65.98 & \$124.38- Headley Lumber)  
(Merz abstain-Purchase Order #16-01327 & #16-01328 \$132.00 & \$116.88 Postnet NJ 129 & Kristine Wilsusen)
- [16-62](#) Authorizing Refund - Tree Replacement Bond Permit No. 05-15 (Block 307.01 Lot 1.02)
- [16-63](#) Resolution: Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units - Day Chevrolet, (1) Chevrolet Tahoe Police Pursuit 4 Wheel Drive Vehicle
- [16-64](#) Resolution of the Township of Jefferson, County of Morris and State of New Jersey, In Support of State Senate Bill S83 and Assembly Bill A1244 and A3629 To Amend the New Jersey Law And To Establish Class Three Special Law Enforcement Officers in Schools
- [16-65](#) Resolution: Overpayment(s) of Taxes
- [16-66](#) Resolution Authorizing the Cancellation of Checks – Recreation Programs Account
- [16-67](#) Resolution Authorizing Contracts with Contracts with Certain Approved Middlesex Regional Education Service Commission Co-Op Contract Vendors for Contracting Units – CDW-G, Technology Supplies and Service
- [16-68](#) Authorizing the Township Administrator to Execute a Treatment Works Application (TWA) and a New Jersey Pollution Discharge Elimination System (NJPDES) on Behalf of the Municipality – 243 Mt. Paul Road, Block 447, Lots 4 and 7

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

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