

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

**June 1, 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 26, 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 2016 as [Parents Who Host](#), Lose the Most Month – Mayor and Council
- Proclamation Honoring Retiring Police Officer Ivan Rodriguez – Mayor and Council
- Swearing In Ceremony – Lieutenant James Caruso, Police Officer Matthew Johnson – Mayor Felter, Chief Craig

**5. PUBLIC COMMENT – Presiding Officer**

Please state your name and address for the record.

**6. ORDINANCES – PUBLIC HEARING AND VOTE FOR ADOPTION**

**[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**

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

**PUBLIC HEARING**

Introduced: May 18, 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									
Mrs. Finnegan		X	X									
Vice President Merz						X						
President Sanchelli			X									

**7. COUNCIL REPORTS – Presiding Officer**

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

**9. NEW BUSINESS – Presiding Officer**

- Funding Discussion – Emergency Services
- Change in meeting date – September 21<sup>st</sup> to September 20<sup>th</sup>

10. NEW BUSINESS  
 RESOLUTIONS – Township Clerk

16- Resolution Accepting and Approving the Annual Length of Service Awards Program (LOSAP)  
 (Dunham and Finnegan abstain – affiliation)

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

- 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 18, 2016](#)

\*APPOINTMENTS:

None

\*PERMITS/LICENSES:

- OUTDOOR GATHERING PERMIT

[04-16](#) Jefferson Arts Committee– July 11 (rain date July 12), 8:00 am – 11:00 pm

Reports: Police Chief; Health Officer; Fire Official

Fee Waiver Request - \$25.00 Application Fee and Fire Bureau Fees/Uniform Fire Safety Fees

(\$42.00 Fireworks/\$42.00 Per Vendor Fee/Total Waiver not to exceed \$3,000)

\*CONSENT AGENDA RESOLUTIONS:

16- Resolution Authorizing the Approval of Bills (Dunham abstain – Purchase Order #, \$- Headley Lumber)

16- Resolution Authorizing the Township of Jefferson Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72

16- Resolution Chapter 159 – Click-it-or-Ticket

16- Resolution Chapter 159 – Clean Communities Program

16- Resolution Chapter 159 – FEMA Hazard Mitigation Grant

16- Resolution Chapter 159 – Statewide Insurance Fund (SIF) Risk Control Grant

16- Resolution Authorizing the Renewal of Liquor License: Wm H. Flatt Jr. Post 245 American Legion  
 Liquor License Number #1414-31-003-001

16- Resolution Authorizing the Renewal of Liquor License: The Daily Planet Inc.  
 Liquor License Number #1414-33-001-006

16- Resolution Authorizing the Renewal of Liquor License: Rockfall Inc t/a Gatwyn’s II  
 Liquor License Number #1414-33-017-005

16- Resolution Authorizing the Renewal of Liquor License: Bash & Bela Inc. (Casa Bianca)  
 Liquor License Number #1414-33-030-007

16- Resolution Authorizing the Renewal of Liquor License: Jefferson House Corp  
 Liquor License Number #1414-33-012-003

16- Resolution Authorizing the Renewal of Liquor License: The Whistle Stop LLC (Andei, Inc.)  
 Liquor License Number #1414-33-013-007

16- Resolution Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council  
 To Renew Membership Therein for the Period of October 1, 2016 Through September 30, 2021

16- Resolution Authorizing Contracts with Certain Approved Middlesex Regional Education Services Commission (MRESC) Co-Op Contract Vendors for Contracting Units – Cherry Valley Tractor Sales, (1) 2016 Kubota M62TLB 4WD Tractor-Loader-Backhoe

16- Resolution Authorizing Refund of Overpayment of Recreation Fees

16- Resolution Authorizing Refund Road Opening Bond

16- Resolution Authorizing Change Order No. 2 and Approving Estimate No.4 – A.C. Shultes, Inc. for Well Redevelopment Contract No. UTL-14-3 (East Shawnee and Peak #1 Wells)

16- Resolution Authorizing the Refund of Overpayment(s) of Taxes

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

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