

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

June 13, 2012

Municipal Building, Council Chambers

67

### Roll Call

#### Present

Mr. Dunham  
Mr. Sanchelli  
Mr. Birmingham  
President Yocum  
Township Attorney, Kevin Hahn  
Lori Harvin, Township Clerk

#### Absent

Mrs. Merz

Mrs. Harvin said, "Let the record show that Administrator James Leach is present this evening. Also present is Tax Assessor, Shawn Hopkins."

### Salute to the Flag

President Yocum asked everyone to rise for the Pledge of Allegiance.

### Notice of Presiding Officer

President Yocum said, "This Regular Council meeting for June 13, 2012, commencing at 7:00 p.m. has been properly noticed in accordance with the Open Public Meetings Act by notice to the official newspapers of the Township on June 7, 2012."

### Digital Tax Map Presentation

Shawn Hopkins came forward and introduced Stephen Rice of Morris County GIS. Hopkins displayed the digital tax maps and explained the shared services agreement and cooperative efforts between Morris County GIS and Jefferson Township. The Agreement combined the work of Morris County's Steve Rice, Janice Peal and Stuart Walter along with his work. The Jefferson Township's Assessor's Assistant, Jean Wilson and Survey/Zoning Officer Bruce Decker completed a two year review and correction of the tax maps which formed the base for the digital tax maps which are now up on the website and available for use by Municipal and County staff as well as residents. The digital tax maps also serve as a basis for future overlays in additional areas such as stormwater mapping, election districts, flood maps, and any other type of mapping that can be identified.

Yocum said the GIS technology and a map with layers was discussed several years ago. Yocum said he would like to thank everyone involved individually for the passionate work that went into this project. Yocum said that the finished product that is now available is there because of all the behind the scenes work that was done and it is greatly appreciated. Yocum stressed the importance of the base information being correct. Yocum thanked everyone who put all the time and effort into the project to create the digital maps of such a high caliber.

### Approval of Minutes of Previous Meeting

May 23, 2012

Regular/Student Gov Meeting

All Members Present

**Motion:** Sanchelli, second Dunham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

### Council Reports

Yocum reported the Birmingham's daughter Kaylah is the valedictorian at the Middle School this year. Yocum congratulated Birmingham and asked that he pass along the Council's congratulations to his wife and daughter on her accomplishment.

Sanchelli said he attended and worked at the After Prom Breakfast last week along with the Mayor at St. Thomas Church. Sanchelli said it was a great night and very well attended by all the prom attendees.

Sanchelli commented on the storm that hit Jefferson on Sunday night with 2.75"

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

June 13, 2012

Municipal Building, Council Chambers

68

of rain in 15 minutes. Emergency services responded very quickly and trees were removed from Berkshire Valley Road. Sanchelli asked Leach to pass along his compliments to the Police, DPW and Emergency Services for a great job.

Yocum reported that Debi Merz and family welcomed new baby twins. The new twins make a total of 10 grandchildren for Debi and Hank Merz.

Birmingham reported that he attended the Gold Award Ceremony for Francesca Mundrick. Birmingham said Francesca's project was impressive and involved travel to Africa and the distribution of medical and educational supplies.

Birmingham commented that the town's DPW and OEM services were very proactive in cleaning up obstacles that were on the roadways during the storm.

Dunham reported that the funds used for the Honeywell Alert System were very well spent. There has been very good feedback. Dunham asked Leach to pass a word of thanks on to the Chief, dispatchers and OEM people.

Dunham asked Leach to pass along word about a pothole on Cozy Lake Road between the Fire Sub-Station and the Bridge. There was a barrel marking the pothole, however, the barrel has disappeared.

Dunham asked Leach for a follow-up on the Energy Audit. Leach reported that all the paperwork was submitted for the design of the construction of the project. Leach said the electrical work must be done through the State Contract and the State has assigned a company called Donnelly. The work will include relamping the entire building and a new thermostat system.

### **Administrative Reports of Mayor and Administrator**

Leach reported that the Mayor is working and participating in a Charity event this evening for the Morris County ARC. Leach reported that he will not be present at the next meeting and Deputy Chief Craig will stand in for him with an update on Police activities. Leach asked the Council to forward any questions to the Deputy Chief for that meeting.

Leach reported on the following DPW Road Projects and Construction Projects:

Holland Mountain Road is now 64 percent complete. The town will be receiving bids for the remainder that cannot be completed in-house. Holland Mountain should be completed by the end of the year.

Camp Jefferson Climbing Tower specs were completed and the bid was put out, however, no bids were received. This project will be put out to bid again at the end of the summer.

Lake Swannanoa Dam: Comments were received from the Lake Swannanoa Homeowners' Association and their attorney. The comments will be incorporated into the specs and the project should be out to bid in early July.

Design changes were made to Longwood Lake Road and it is about 60 percent complete. The work is scheduled to be completed, including the resurfacing and the length of the drainage work by the end of October. In the meantime, all of the material that is stored along the street will be removed and cleaned up until the actual construction starts again.

Cozy Lake drainage design is about 85 percent complete. The project is being done in-house. This drainage project should really be called the Windsor Drive drainage project. This will be completed this year.

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

June 13, 2012

Municipal Building, Council Chambers

69

### Miscellaneous/Public Portion

Yocum opened the meeting up to the public for questions or comments.

Robert Caruso of 30 Brady Boulevard came forward. Caruso said several years ago the Township purchased the Brady Park Property to preserve the land and with intentions of putting in trails for recreational use. Caruso said that one of his concerns is that the Township has no maintenance or policing plan for the property. Caruso said he has concerns about the placement of the parking lot and the proximity to his property. Caruso voiced concerns about possible ball fields and lighting. Caruso said he is requesting that Phillip Place be closed off.

Yocum suggested a meeting between the Administration and the residents of the area to go over the issues with a map during a site visit. Yocum commented that Mayor Felter has made a commitment to go into the neighborhood and meet with the residents to go over the project.

Peter Shropshire of 26 Brady Boulevard came forward. Shropshire thanked the Administration for the buffer zone behind the houses. Shropshire spoke about the Brady property and the maintenance. Shropshire said he is concerned about the proposed parking lot and asked the Administration to consider relocating the parking lot to a spot where it is not out of sight so the Police can patrol.

Steve Leary of 25 Brady Boulevard came forward. Leary commented that the neighborhood is very tight and the residents clean the woods and beach of debris and garbage regularly. Leary said there is a fear that the parking area will become a hang out. Leary said he is also concerned about speeding on Brady Boulevard and he said he would like to propose speed bumps.

Yocum closed the public portion of the meeting.

### New Business

- Outdoor Gathering/Fireworks Permits for Jefferson Arts Committee; July 14, 2012 – Rain Date July 15, 2012 (Request Waiver of Fees: Application fee of \$25.00; Uniform Fire Safety Code Fireworks Fee of \$42.00; Per Vendor Fee of \$42.00 Total Not to Exceed \$3,000) (Fire Official, Police Chief, Health Official)

**Motion:** Birmingham, second Sanchelli

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

### Ordinances for First Reading

ORDINANCE #9-12: ORDINANCE AMENDING CHAPTER 359 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "PEDDLING, HAWKING AND SOLICITING" AND MORE PARTICULARLY SUBSECTIONS 359-6, 7, AND 12 IS OFFERED FOR ADOPTION ON FIRST READING WITH SECOND READING AND FINAL HEARING SCHEDULED FOR JUNE 27, 2012

**Motion:** Sanchelli, second Yocum

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

June 13, 2012

Municipal Building, Council Chambers

70

### Resolutions

**Resolution #12-55:** Resolution Authorizing The Issuance of Not Exceeding \$11,013,596 Bond Anticipation Notes of the Township of Jefferson, in the County of Morris, New Jersey **(70-A)**

**Motion:** Sanchelli, second Dunham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

**Resolution #12-56:** Renewal of Liquor Licenses for Licensing Term 7-1-12 to 6-30-13 (Police, Health & Fire Official) **(70-B)**

**Motion:** Sanchelli, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

**Resolution #12-57:** Authorize Tax Collector to Prepare and Mail Estimated Tax Bills **(70-C)**

**Motion:** Sanchelli, second Birmingham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

**Resolution #12-58:** Approval of Bills (Remove PO 12-01380) **(70-D)**

**Motion:** Dunham, second Sanchelli

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

### Motion for Approval of:

**PO No. 12-01380 Headley Lumber Co. - \$349.07**

**Motion:** Sanchelli, second Birmingham

Mr. Dunham	Not Voting
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

**Resolution #12-59:** Authorize Passage of Consent Agenda Remove Item No. 3 **(70-E)**

**Motion:** Dunham, second Sanchelli

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

**Motion to Approve Consent Agenda Item No. 3** **(70-F)**

**Motion:** Yocum, second Dunham

Mr. Dunham	Aye
Mr. Sanchelli	Not Voting
Mr. Birmingham	Aye

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

June 13, 2012

71

Municipal Building, Council Chambers

Vice President Merz	Absent
President Yocum	Aye

### Miscellaneous/Public Portion

No one came forward.

Adjournment at 8:28 p.m.

**Motion:** Birmingham, second Dunham

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Aye
Vice President Merz	Absent
President Yocum	Aye

**Dated:** June 13, 2012

Attested:

Approved:

---

Maria E. Pivrotto, Deputy Clerk

---

Richard W. Yocum, Council President