

JEFFERSON TOWNSHIP COUNCIL

Regular Meeting

June 22, 2011

Municipal Building, Council Chambers

68

Roll Call

Present	Absent
Mr. Dunham	
Mrs. Merz	Mr. Sanchelli
Vice President Birmingham	
President Yocum	
Township Attorney, Larry Cohen	
Lori Harvin, Township Clerk	

Mrs. Harvin said, "Let the record show that Mayor Felter is in the building and Administrator James Leach is present."

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 22, 2011, commencing at 8:00 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 17, 2011."

Resolution Honoring Jefferson Township High School Vice Principal, John Cinotti, as he Retires

(68-A)

Leach read the Resolution Honoring John Cinotti and explained that his Resolution was presented to him at his retirement dinner.

Approval of Minutes of Previous Meeting

June 1, 2011 Regular All Members Present

Motion: Dunham, second Birmingham

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

Council Reports

- Motion: Special Meeting on June 29, 2011 at 6:30 p.m.

Motion: Merz, second Dunham

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

Merz commented on the end of the school year and the Municipal Alliance efforts to promote safety. Merz presented the Commemorative Coin which was presented to her in honor of her Jefferson Award from the Governor's Council on Volunteerism.

Yocum left the room at 7:12 p.m.

Dunham reported that he attended Fire Company No. 1's 75th Anniversary cocktail party. Dunham attended the American Legion Convention in Wildwood where a Jefferson resident, Howard Liberatore, was installed as the Department of NJ American Legion Commander for the State of New Jersey. Dunham commented that Liberatore has devoted a large portion of his life to Americanism and the American Legion. Dunham said it is an honor to have the State Commander in the American Legion as a resident. Dunham said he also attended the Picatinny Arsenal Never Forgotten Ceremony along with Councilman Birmingham. Dunham said that it is sad to hear that 150 of New Jersey's military men and women have been killed in the Iraq and

JEFFERSON TOWNSHIP COUNCIL

Regular Meeting

June 22, 2011

Municipal Building, Council Chambers

69

Afghanistan conflicts. Dunham reported that he attended the Library Board Meeting. Work is being done on the purchase of a diesel generator for the Library.

Yocum returned to the room at 7:13 p.m.

Birmingham reported that he attended the Eagle Scout Court of Honor in Sparta with Councilman Sanchelli. Birmingham reported that a Girl Scout Troop 779 renovated the Creative Playground as part of their Silver Award Project. An enormous amount of work and hours were spent on the work. Birmingham thanked Felter, Leach, Elam and Rhinesmith for their assistance with the Project. Birmingham reported that he attended the Picatinny Never Forget Ceremony and it was very inspiring.

Felter entered the room at 7:17 p.m.

Administrative Reports of Mayor and Administrator

Leach commented that the Girl Scouts did a wonderful job on the Creative Playground and he was happy to attend the Creative Festival that was hosted by the Girl Scout Troop on Saturday.

Leach reported that 2 Open Space Applications for acquisitions will be submitted on Friday. One is called Hunters' Glen or the Baker Firestone Property, off Route 15. It is a 788 acre tract which will be a joint effort between the DEP, The Trust for Public Land, and Jefferson Township. The second application is for the property that fronts along Route 15 which consists of 95 acres and will be called Shawnee Meadows. Leach explained that the Township owns a 30 acre Open Space tract that abuts the property called Shawnee Trail. Felter commented that the property includes the old quarry.

Leach reported that Monday is the first day of the Summer Camp at Camp Jefferson. There are over 200 children enrolled every week with a total of 285 total campers. Leach said there are 23 children attending on scholarships made available through donations. Yocum asked if the number of scholarships is going up and Rhinesmith said it is up this year.

Yocum asked if the Administration could put together an updated list of Food Banks that provide for people and/or pets. Yocum commented that there is a growing need for the donation of pet food. Dunham commented that Hope House in Dover does have donations of dog and cat food.

Dunham said he would also like to report that the pot hole work in town is great and the sign on Route 15 looks very nice. Dunham said that the Woodport water project is a big accomplishment for the DPW. It was done safely, with in-house work at minimal cost.

Miscellaneous/Public Portion

No one came forward.

New Business

ORDINANCE No. 13-11: ORDINANCE AMENDING CHAPTER 309 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "LIMOUSINES IS OFFERED FOR ADOPTION ON FIRST READING WITH SECOND READING AND FINAL HEARING SCHEDULED FOR JULY 13, 2011

Motion: Dunham, second Birmingham

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

JEFFERSON TOWNSHIP COUNCIL

Regular Meeting

June 22, 2011

Municipal Building, Council Chambers

70

- Outdoor Gathering/Fireworks Permits for Jefferson Arts Committee; July 9, 2011 – Rain Date July 10, 2011 (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: Dunham, second Birmingham

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

Resolutions

Resolution #11-55: Designating a Portion of Jefferson Township Along State Highway 15, as an area in need of Redevelopment **(70-A)**

Motion: Merz, second Birmingham

Leach commented that once this Resolution is passed, the Ordinance has to be amended.

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

Resolution #11-56: Renewal of Liquor Licenses for Licensing Term 7-1-11 To 6-30-12 **(70-B)**

Merz reported that the Liquor License Committee met with licensee for Mag Brink and it is the recommendation of the Committee that the Council not act upon the renewal of License No.: 1414-33-016-017 pending the resolution of the pending Alcoholic Beverage Control violations. Merz commented that Dunham sat in on the meeting since Sanchelli could not attend. Yocum asked Dunham to continue on this matter since he was present for the meeting.

Motion: Merz, second Dunham

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

Resolution #11-58: Approval of Bills, Removal of Purchase Order 11-01746 Headley Lumber **(70-C)**

Motion: Yocum, second Merz

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

Approval of Payment of Purchase Order 11-01746. Headley Lumber in the amount of \$314.50

Motion: Yocum, second Merz

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

JEFFERSON TOWNSHIP COUNCIL

Regular Meeting

June 22, 2011

71

Municipal Building, Council Chambers

Resolution #11-59: Authorize Passage of Consent Agenda **(71-A)**

Motion: Merz, second Dunham

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

Miscellaneous/Public Portion

No one came forward.

Resolution #11-61: Executive Session: Contract Negotiations – Extension of All Contracts with Bargaining Units for 12 month period. **(71-B)**

Motion: Yocum, second Merz

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

Recess

The Council Adjourned for Executive Session at 7:38 and reconvened into Open Session at 7:46 p.m.

Resolutions

Resolution #11-57: Authorizing Mayor and Administrator to Execute a Memorandum of Agreement with the Township of Jefferson and OPEIU Local 32 (Jefferson Township White Collar Unit) **(71-C)**

Motion: Dunham, second Birmingham

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

Resolution #11-60: Resolution Extending Labor Contracts through 2012 (OPEIU Local 32, P.B.A. Local 190, Police Management Group, Blue Collar Unit & Supervisor's Unit) **(71-D)**

Motion: Dunham, second Birmingham

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

Adjournment at 7:47 p.m.

Motion: Dunham, second Yocum

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

Dated: June 22, 2011

Attested:

Approved:

Lori Harvin, Township Clerk

Richard W. Yocum, Council President