

JEFFERSON TOWNSHIP COUNCIL

Regular Meeting

July 16, 2014

Municipal Building, Council Chambers

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Roll Call

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

Mrs. Harvin said, "Let the record show that Mayor Felter and Acting Administrator William Eagen are present."

Mrs. Harvin asked for a nomination for a Temporary Chairperson. Sanchelli nominated Merz.

Motion: Sanchelli, second Dunham

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

Salute to the Flag

Merz asked everyone to rise for the salute to the flag.

Notice of Presiding Officer

Merz said, "This Regular Council meeting for July 16, 2014, 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 July 10, 2014."

Appointment of Firefighter to Fire Co. No. 1: Bryan N. Toro

(76-A)

Merz asked Assistant Chief Bakera to come forward along with Firefighter, Bryan Toro. Mayor Felter administered the Oath of Office to Toro. Merz thanked Bryan for providing his services to the Township and presented him with a Certificate of Appreciation and a Township pin and pen.

Appointment of Jr. Firefighter to Fire Co. No. 1: Robert McDaniel

Junior Firefighter, Robert McDaniel, was present and came forward. Mayor Felter administered the Oath of Office to McDaniel and presented him with a Township pin and pen. Merz thanked McDaniel for providing his services to the Township.

Approval of Minutes of Previous Meeting

June 25, 2014	Regular	All Members Present
July 7, 2014	Special	All Members Present

Motion: Dunham, second Sanchelli

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

Public Hearing Upon Adoption For Ordinances on Second Reading and Final Hearing:

ORDINANCE #2-14: ORDINANCE ESTABLISHING CHAPTER 370 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "RIPARIAN ZONES" FOR THE PURPOSE OF ESTABLISHING RIPARIAN ZONES WITHIN THE TOWNSHIP OF JEFFERSON AND REGULATING THE USE THEREOF IS OFFERED FOR ADOPTION ON SECOND READING AND FINAL HEARING

Merz opened to the meeting up to the public and seeing no one come forward, she closed the public portion of the meeting.

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Motion: Dunham, second Merz

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

ORDINANCE #3-14: ORDINANCE ESTABLISHING CHAPTER 417 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "STEEP SLOPES" IS OFFERED FOR ADOPTION ON SECOND READING AND FINAL HEARING

Merz opened to the meeting up to the public and seeing no one come forward, she closed the public portion of the meeting.

Motion: Dunham, second Merz

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

ORDINANCE #4-14: ORDINANCE AMENDING CHAPTER 436 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "SUBSURFACE SEWAGE DISPOSAL SYSTEM MANAGEMENT" IS OFFERED FOR ADOPTION ON SECOND READING AND FINAL HEARING

Merz opened to the meeting up to the public and seeing no one come forward, she closed the public portion of the meeting.

Motion: Dunham, second Sanchelli

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

ORDINANCE #14-14: ORDINANCE AMENDING CHAPTER 403 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "SMOKING; SALE OF TOBACCO PRODUCTS" AND MORE PARTICULARLY SECTION 403-1, ENTITLED "DEFINITIONS" TO INCLUDE THE SALE OR USE OF ELECTRONIC CIGARETTES, ETC. IS OFFERED FOR ADOPTION ON SECOND READING AND FINAL HEARING

Merz opened to the meeting up to the public and seeing no one come forward, she closed the public portion of the meeting.

Motion: Sanchelli, second Dunham

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

Council Reports

Dunham reported that he received many compliments about the Jefferson Day Fireworks and he would like to send these compliment to the Jefferson Arts Committee.

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Dunham thanked the Jefferson Police and safety people for expeditiously moving the crowds after the fireworks.

Sanchelli commented that Jefferson Day fireworks were phenomenal. Sanchelli congratulated Councilwoman Merz on the well-deserved honor of being named Jefferson's Citizen of the Year along with Captain Eric Wilsusen.

Merz reported that Jefferson Day appeared to be nicely attended. Merz thanked the Administration, the DPW, Recreation, and the Police for working with the Arts Committee. Merz thanked the Mayor for making her the Citizen of the year along with Eric Wilsusen. Merz reported that the Finance Committee met prior to this meeting and there was nothing to report at this time.

Administrative Reports of Mayor and Administrator

Mayor Felter reported that a Special meeting will be needed to Award the Bid for the new turf field. Eagen said that the Bids will be received on July 29.

Miscellaneous/Public Portion

No one came forward.

New Business

- Outdoor Gathering Permit: for Knights of Fire III NJ for Motorcycle Charity Run to be held at: Fireman's Field on August 10, 2014 from 8:00 a.m. to 5:00 p.m.

Request Waiver of Fees:

Application fee \$50.00

Uniform Fire Safety Code Fee \$42.00

Reports from: Fire Official, Police Chief, Health Official'

Motion: Sanchelli, second Dunham

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

- Outdoor Gathering Permit for Lake Hopatcong Marine Wake School for Wakeboard Competition to be held at: Lake Forest Yacht Club on August 9, 2014 from 8:00 a.m. to 8:00 p.m.

Reports from: Fire Official, Police Chief, Health Official

Motion: Sanchelli, second Dunham

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

Ordinances for First Reading:

ORDINANCE 15-14: ORDINANCE AMENDING CHAPTER 130 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "VEHICLES AND TRAFFIC" AND MORE PARTICULARLY SUBSECTION 130-33 ENTITLED "SCHEDULE VIII: STOP INTERSECTIONS" IS OFFERED FOR ADOPTION ON FIRST READING WITH SECOND READING AND FINAL HEARING SCHEDULED FOR AUGUST 13, 2014

Motion: Dunham, second Sanchelli

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

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President Yocum Absent

ORDINANCE 16-14: ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES LOCATED ALONG ROUTE 15 IN THE TOWNSHIP OF JEFFERSON, AND AMENDING ORDINANCE NUMBER 14-11, ESTABLISHING THE REDEVELOPMENT AREA-3 ZONING DISTRICT (RA-3), BY ADDING THE PROPERTIES INCLUDED IN THIS ORDINANCE TO THE RA-3 ZONE. CHAPTER 490 OF THE LAND DEVELOPMENT CODE OF THE TOWNSHIP OF JEFFERSON IS AMENDED TO INCLUDE THE PROPERTIES IN THIS ORDINANCE IN THE RA-3 ZONE; AND AMENDING CHAPTER 490-8, THE ZONING MAP IS OFFERED FOR ADOPTION ON FIRST READING WITH SECOND READING AND FINAL HEARING SCHEDULED FOR SEPTEMBER 3, 2014

Motion: Dunham, second Sanchelli

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

ORDINANCE 17-14: AN ORDINANCE TO AMEND ORDINANCE 16-11 ESTABLISHING SALARIES, HOLIDAYS, BENEFITS AND CERTAIN JOB REGULATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY IS OFFERED FOR ADOPTION ON FIRST READING WITH SECOND READING AND FINAL HEARING SCHEDULED FOR AUGUST 13, 2014

Motion: Dunham, second Sanchelli

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

Resolutions

Resolution #14-75: Annual Renewal of Plenary Retail Consumption License for Licensing Term 2014-15

(79-A)

Motion: Dunham, second Sanchelli

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

Resolution #14-76: Approval of Bills

(79-B)

Motion: Dunham, second Sanchelli

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

Motion to Approve:

PO No. 14-01891 Headley Lumber Co. - \$369.37

PO No 14-91913 Headley Lumber Co. - \$56.25

Motion: Sanchelli, second Merz

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

Resolution #14-77: Authorize Passage of Consent Agenda

(80-A)

Motion: Sanchelli, second Dunham

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

Miscellaneous/Public Portion

No one came forward.

Adjournment at 7:24 p.m.

Motion: Sanchelli, second Dunham

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

Dated: July 16, 2014

Attested:

Approved:

Lori Harvin, Township Clerk

Richard W. Yocum, President