

# JEFFERSON TOWNSHIP COUNCIL

## Regular Meeting

July 18, 2012

Municipal Building, Council Chambers

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### Roll Call

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

Mrs. Harvin said, "Let the record show that Mayor Felter and Administrator James Leach are present this evening."

### Notice of Presiding Officer

President Yocum said, "This Regular Council meeting for July 18, 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 July 12, 2012."

### Salute to the Flag

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

### Resolution and Proclamation for Eagle Scouts:

#### Lucas Ian Staccioli, David J. Chaplin and Nicholas Glazewski

Yocum asked Lucas to come forward along with his parents. Felter read the Proclamation honoring Lucas on the achievement of his Eagle Scout Award. Yocum presented Lucas with the Council's Resolution congratulating him on his accomplishment and presented him with a Township pin and pen.

Yocum asked David to come forward along with his parents. Felter read the Proclamation honoring David on the achievement of his Eagle Scout Award. Yocum presented David with the Council's Resolution congratulating him on his accomplishment and presented him with a Township pin and pen.

Yocum asked Nicholas to come forward along with his parents. Felter read the Proclamation honoring Nicholas on the achievement of his Eagle Scout Award. Yocum presented Nicholas with the Council's Resolution congratulating him on his accomplishment and presented him with a Township pin and pen.

### Approval of Minutes of Previous Meeting

June 27, 2012 Regular Meeting All Members Present

<b>Motion:</b> Merz, second Sanchelli	
Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Absent
Vice President Merz	Aye
President Yocum	Aye

### Council Reports

Sanchelli had no report this evening.

Merz said she would like to thank the Administration, the Police Department, Emergency Services and everyone who participated for a wonderful 26<sup>th</sup> Annual Jefferson Day.

Merz reported that she attended the Task Force Forum in her capacity on the Municipal Alliance. The Forum was held in conjunction with the Governor's Council on Drug & Alcohol Abuse. Merz reported that she was upset to hear about the pure form of heroin that is coming in through the ports of New Jersey. The Municipal Alliance will be holding another Forum in October and someone from the Drug Court and GCODAA will be attending. The Municipal Alliance endorsed the program, "Because I Love You -

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BILY" which is a great organization and self-help group for parents and family members.

Merz reported that the Municipal Alliance will also be sponsoring "Parents Who Host" in September during the Fall Sports Season.

Dunham thanked the Administration for the most recent Dial-A-Ride Report. Dunham said the Township should be very proud of helping the residents who need assistance with transportation.

Dunham said he attended Jefferson Day and it went very well. The parade, the field and the fireworks were outstanding. Dunham reported that he attended last month's Library Board meeting and the Morris County League of Municipalities meeting.

Dunham asked the Administration how the new Kronos System is working. Leach said the system is up and running. Felter said the System is being used at the County and it works well.

Dunham asked about the progress of the PBA Building. Leach said the shell is up. Dunham inquired about Elam and Felter said he has been in touch with Elam's wife and she has said he is in charge of engineering. Felter said he has asked to have Elam give an address at this year's Veteran's Memorial Service.

Dunham asked about Atlantic Communications and Leach said that the company has the County Coop Contract for radio repair and installation.

### Administrative Reports of Mayor and Administrator

Mayor Felter reported that Jefferson Day went very well. Felter said he would like to thank the Arts Committee and everyone involved including; the Police Department, the Emergency Services, the DPW, the Recreation Department and the Board of Education for the use of their facilities.

Felter said that he will be in touch with Mrs. Hardy about scheduling a Memorial Service for Brooke Hardy. Felter said he believes the Football Press Box is going to be dedicated to Mr. Hardy at the High School on September 21. A Memorial Service will also be held at the Gazebo. Felter said the details will be given out as they are confirmed.

Leach reported that the DOT representatives have agreed to reopen the issue of Route 15 South and Berkshire Valley Road traffic. The tentative plan that has been proposed which would allow 2 left turn lanes from Berkshire Valley Road onto Route 15 South. Leach explained that in order to accomplish this, the traffic from Lower Berkshire Valley Road will be diverted right onto Route 15 South. Traffic from Lower Berkshire Valley Road would have to use the traffic light at the turn around at the truck gate at Picatinny and travel back to access Berkshire Valley Road or Route 15 North.

Leach advised the Council that a Motion is required from the Council authorizing him and the Police Department to file the Problem Statement for Route 15 South and Berkshire Valley Road to allow two left turn lanes onto Route 15 South.

**MOTION:** Authorizing Administrator and the Jefferson Township Police Department to file the Appropriate Problem Statement with the NJDOT for the Intersection of Route 15 South and Berkshire Valley Road to Allow Two Left Turn Lanes onto Route 15 South

**Motion:** Yocum, second Sanchelli

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

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President Yocum

Aye

Leach gave the Council an update on the road projects:

- Holland Mountain Road: Design is 90 percent complete, Bids scheduled to be received some time in early August;
- Lake Swannanoa Dam: Pre-Bid Meeting with proposed bidders is scheduled for July 31 and Bids are scheduled for August 7 by the Lake Swannanoa Homeowners' Association;
- Cozy Lake School Drainage Project: Project to alleviate flooding on Windsor Drive will begin on Saturdays this week, to be completed by Labor Day;
- Longwood Lake Drainage: Bids are scheduled to be received August 2, with construction scheduled for beginning of September;
- Stripping of Roads: Portions of Weldon Road, Prospect Point Road, Schoolhouse Road, and Nolans Point Road.

### Miscellaneous/Public Portion

No one came forward.

### New Business

- Discussion: Township Property Sale

Yocum said there are two schedules of properties. Leach said Schedule A consists of lots that were previously offered to contiguous property owners. These lots will now be offered to the general public. Schedule B is a non-conforming lot with an abandoned well. If this lot is sold, the funds will go to the Water Utility.

### Resolutions

**Resolution #12-64:** Authorization of Township Property Sale

(78-A)

**Motion:** Sanchelli, second Merz

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

**Resolution #12-65:** Renewal of Liquor Licenses for Licensing Term 7-1-12 to 6-30-13 (Police, Health & Fire Official)

(78-B)

**Motion:** Dunham, second Sanchelli

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

**Resolution #12-66:** Liquor License Renewal of License #1414-33-021-010 Espanong Investment Corp. for Licensing Periods 2010-11 and 2011-12

(78-C)

**Motion:** Merz, second Sanchelli

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

**Resolution #12-67:** Authorizing Execution of Agreements with the Passaic Valley Sewerage Commission (Cert Avail Funds)

(78-D)

**Motion:** Dunham, second Merz

Mr. Dunham	Aye
Mr. Sanchelli	Aye
Mr. Birmingham	Absent

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### Municipal Building, Council Chambers

Vice President Merz           Aye  
President Yocum                Aye

**Resolution #12-68:** Approval of Bills **(79-A)**

**Motion:** Sanchelli, second Merz  
Mr. Dunham                    Aye  
Mr. Sanchelli                 Aye  
Mr. Birmingham             Absent  
Vice President Merz         Aye  
President Yocum                Aye

**MOTION:** Approval of

P O No. 12-01745 Headley Lumber Co. \$151.75  
P O No. 12-01850 Headley Lumber Co. \$97.87  
P O No. 12-01916 Headley Lumber Co. \$42.53

**Motion:** Sanchelli, second Merz  
Mr. Dunham                    Not Voting  
Mr. Sanchelli                 Aye  
Mr. Birmingham             Absent  
Vice President Merz         Aye  
President Yocum                Aye

**Resolution #12-69:** Authorize Passage of Consent Agenda **(79-B)**

**Motion:** Yocum, second Sanchelli  
Mr. Dunham                    Aye  
Mr. Sanchelli                 Aye  
Mr. Birmingham             Absent  
Vice President Merz         Aye  
President Yocum                Aye

### Miscellaneous/Public Portion

No one came forward.

### Adjournment at 7:40 p.m.

**Motion:** Merz, second Sanchelli  
Mr. Dunham                    Aye  
Mr. Sanchelli                 Aye  
Mr. Birmingham             Absent  
Vice President Merz         Aye  
President Yocum                Aye

**Dated:** June 27, 2012

Attested:

Approved:

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Lori Harvin, Township Clerk

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Richard W. Yocum, Council President