

JEFFERSON TOWNSHIP COUNCIL

Regular Meeting

September 23, 2015

Jefferson Township High School, Auditorium

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Roll Call	Present	Absent
Mr. Dunham		
Mr. Sanchelli		
Mr. Birmingham		
Vice President Merz		
President Yocum		
Township Attorney, James Moscagiuri		
Lori Harvin, Township Clerk		

Mrs. Harvin said, "Let the record show that Mayor Felter and Administrator, James Leach, are present. Also present is Police Chief, William Craig.

Salute to the Flag

Yocum asked everyone to rise to salute the flag.

Notice of Presiding Officer

President Yocum said, "This Regular Council meeting for September 23, 2015, 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 September 17, 2015."

Resolution and Proclamation: Eagle Scout Daniel DeBruno

(88-A)

Yocum read the Resolution commending Daniel DeBruno on his investiture to the rank of Eagle Scout. Mayor Felter presented the Proclamation congratulating Daniel on his achievement of this award. Daniel was presented with a Township pin and pen and he was asked to explain his Eagle Scout project.

Swearing in Ceremony

- Deputy Chief Eric Wilsusen
- Captain Sean Conrad
- Lieutenant Timothy McBride
- Lieutenant Paul Castimore

Chief Craig announced that these promotions took effect on August 1, 2015 and he called the individuals forward. Craig thanked the Council, Mayor and Administrator for their support.

Craig read the biography for Lieutenant Timothy McBride and then Mayor Felter administered the Oath of Office while Lt. McBride's son held the Bible. Lt. McBride's wife and daughter then pinned his badge.

Craig read the biography for Lieutenant Paul Castimore and then Mayor Felter administered the Oath of Office while Lt. Castimore's son and daughter held the Bible. Lt. Castimore's wife then pinned his badge.

Craig read the biography for Captain Sean Conrad and then Mayor Felter administered the Oath of Office while Captain Conrad's children and mother held the Bible. Captain Conrad's wife then pinned his badge.

Craig read the biography for Deputy Chief Wilsusen and then Mayor Felter administered the Oath of Office while Deputy Chief Wilsusen's daughters held the Bible. Deputy Chief Wilsusen's wife then pinned his badge.

Recess

The Council adjourned for recess at 7:30 p.m. and reconvened at 7:49 p.m.

Birmingham did not return from recess.

Approval of Minutes of Previous Meeting

September 2, 2015 Regular All Members Present

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Motion: Merz, second Sanchelli

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

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

ORDINANCE #18-15: ORDINANCE ESTABLISHING CHAPTER 125 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "FALSE EMERGENCY CALLS" IS OFFERED FOR ADOPTION ON SECOND READING AND FINAL HEARING

Yocum opened the meeting up to the public for questions or comments specific to proposed ordinance 18-15 and seeing no one come forward, he closed the public portion of the meeting.

Motion: Merz, second Dunham

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

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

ORDINANCE #19-15: ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ADMINISTRATION OF GOVERNMENT" AND CREATING WITHIN ARTICLE VIII (DEPARTMENT OF PUBLIC SAFETY) THE DIVISION OF EMERGENCY MEDICAL SERVICES IS OFFERED FOR ADOPTION ON THIRD READING AND FINAL HEARING

Yocum opened the meeting up to the public for questions or comments specific to proposed Ordinance #19-15. Seeing no one come forward, he closed the public portion of the meeting.

Motion: Dunham, 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 had no report this evening

Birmingham returned to the meeting at 7:55 p.m.

Birmingham reported that he attended the Morris County League of Municipalities meeting.

Dunham reported that he attended the Library Board meeting this week.

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Administrative Reports of Mayor and Administrator

Felter had no report this evening.

Leach had no report this evening.

Miscellaneous/Public Portion

No one came forward.

New Business

Request: Easement for Block 513/Lot 20.01/Chamberlain Rd & Berkshire Valley Rd.

Sanchelli said that the requested property should be deeded to the Deli owner with a sewer/utility easement to the Town. This should have been done years ago but it was an oversight. Leach said that there was an issue with the former owner of the property that held the matter up. Leach said that this matter should be placed on a future agenda. Leach said that this needs to be discussed with the Township Engineer and a meeting was set up with the Engineer and Township Planner, however, it had to be rescheduled. Leach said that he will follow up with all parties.

Resolutions

Resolution #15-71: Resolution Authorizing The Extension of Solid Waste Contract with Blue Diamond Disposal, Inc. **(90-A)**

Motion: Merz, second Sanchelli

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

Resolution #15-72: Annual Renewal of Plenary Retail Consumption Licenses For Term 2015-16 **(90-B)**

Motion: Merz, second Sanchelli

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

Resolution #15-73: Approval of Bills **(90-C)**

Motion: Merz, second Dunham

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

Motion:

P O No. 15-00316 Headley Lumber Co. - \$229.04

Motion: Merz, second Sanchelli

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

Resolution #15-74: Authorize Passage of Consent Agenda **(90-D)**

Motion: Birmingham, second Yocum

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

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Vice President Merz Aye
President Yocum Aye

Resolution #15-75: Authorizing in Rem Foreclosure Proceedings

(91-A)

Motion: Merz, second Sanchelli

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

Miscellaneous/Public Portion

No one came forward.

Adjournment at 8:03 p.m.

Motion: Merz, second Sanchelli

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

Dated: September 23, 2015

Attested:

Approved:

Lori Harvin, Township Clerk

Richard W. Yocum, Council President