

**JEFFERSON TOWNSHIP COUNCIL
MUNICIPAL BUILDING
1033 WELDON ROAD
LAKE HOPATCONG, NJ 07849
973-208-6100
www.jeffersontownship.net**

**JUNE 15, 2016
REGULAR MEETING – 7:00 PM
AGENDA**

1. CALL TO ORDER – Presiding Officer

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to the official newspapers of the Township on **June 9, 2016** and posted in the municipal building.

2. ROLL CALL – Township Clerk

	Present	Absent
Mr. Birmingham		
Mr. Dunham		
Mrs. Finnegan		
Vice President Merz		
President Sanchelli		
Mr. Wenner, Township Attorney		
Ms. Reilly, Township Clerk		

*Let the record reflect the following members of the Administration are present:

- Mayor Felter
- Administrator James Leach
- Department Heads
- Township Professionals

3. SALUTE TO THE FLAG – Presiding Officer

4. SPECIAL PRESENTATIONS (Proclamations, Special Resolutions, Swearing In)

5. PUBLIC COMMENT – Presiding Officer

Please state your name and address for the record.

6. ORDINANCES – PUBLIC HEARING AND VOTE FOR ADOPTION - NONE

7. COUNCIL REPORTS – Presiding Officer

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Felter, Mr. Leach

9. NEW BUSINESS – Presiding Officer

Emergency Services Discussion
Resolution of Support for HR343

10. NEW BUSINESS

ORDINANCES – FIRST READING - NONE

11. NEW BUSINESS

RESOLUTIONS – Township Clerk

16-69 Resolution Accepting and Approving the Annual Length of Service Awards Program (LOSAP) Contribution Report and Authorizing Payment of Purchase order #16-01566 (**Dunham and Finnegan abstain – affiliation**)

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Mrs. Finnegan						
Vice President Merz						
President Sanchelli						

• CONSENT AGENDA* – Township Clerk

*Matters listed on the Consent Agenda Resolution are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

***MINUTES:**

None

***APPOINTMENTS:**

None

***PERMITS/LICENSES:**

- **KENNEL PERMIT RENEWAL – July 1, 2016 to June 20, 2017**
 Permit #16-1 Lake Hopatcong Kennel
 Permit #16-2 Jefferson Township Pound
 Permit #16-3 The Dawg House Bed & Bath, Inc.
 Permit #16-4 Canine Country Club of the Lake
 Permit #16-5 Clip Shoppe Groom & Board, LLC
 Permit #16-6 Masonhaus Kennel

- **CAMPGROUND PERMIT RENEWAL– July 1, 2016 to June 20, 2017**
 Permit #16-1 Sun-Air Lakeside Properties, Inc

***CONSENT AGENDA RESOLUTIONS:**

- 16-91** Resolution Authorizing the Payment of Bills
Dunham abstain – PO #16-00290 and #16-00391, Headley Lumber
Merz abstain – PO #16-01794 Terri Tate (Mun. Alliance) and #16-01793 Stephanie Sarabia (Mun. Alliance)
- 16-92** Resolution Authorizing the Transfer of Title to an Abandoned Motor Vehicle to Richie’s Auto Repair, 25 Taylor Road, Wharton, New Jersey, 07885 in Satisfaction of Vehicle Storage Charges
- 16-93** Resolution Rescinding Previous Resolution No. 16-74 Regarding the 2016 FEMA Hazard Mitigation Grant in the Amount of \$302,500.00
- 16-94** Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 For the 2016 Municipal Court Alcohol Education and Rehabilitation and Enforcement Fund Grant In the Amount of \$1,752.51
- 16-95** Resolution Authorizing Contracts with Certain Approved Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract Vendors for Contracting Units – Jesco, (1) 2016 John Deere 310SL Backhoe Loader
- 16-96** Resolution Authorizing Contracts with Certain Approved Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract Vendors for Contracting Units – Jesco, (1) 2016 John Deere 35 G Compact Excavator
- 16-97** Resolution Authorizing the Renewal of Liquor License: Tomdi Inc. (Taphouse)
 Liquor License Number #1414-33-018-007
- 16-98** Resolution Authorizing the Renewal of Liquor License: I Said Corp (Mason Street Pub)
 Liquor License Number 1414-33-023-003
- 16-99** Resolution Authorizing the Renewal of Liquor License: Takis Seretis (Jefferson Diner)
 Liquor License Number 1414-33-006-010
- 16-100** Resolution Authorizing the Renewal of Liquor License: Big Fish Enterprises LLC (Alice’s)
 Liquor License Number 1414-33-010-007
- 16-101** Resolution Authorizing the Renewal of Liquor License: Milton Pines (The Grill Room)
 Liquor License #1414-33-014-004
- 16-102** Resolution Authorizing the Renewal of Liquor License: Big Sky Corp (Black Bear Tavern)
 Liquor License #1414-33-019-008
- 16-103** Resolution Authorizing the Renewal of Liquor License: McKenna’s Publick House
 Liquor License #1414-33-020-008
- 16-104** Resolution Authorizing the Renewal of Liquor License: Rusty Cleat, LLC (Windlass)
 Liquor License #1414-33-031-002
- 16-105** Resolution Authorizing the Renewal of Liquor License: NMT, Inc (Berkshire Bottle Shop)
 Liquor License #1414-33-024-004
- 16-106** Resolution of the Township of Jefferson, County of Morris, State of New Jersey, to Authorize the Award of Contract for the 2016 Road Paving Program – RDE-16-1 to Mike Fitzpatrick Equipment Co.
- 16-107** Resolution Authorizing Change Order No. 1 and Approving Current Estimate No. 6 and Final Payment – Reivax Contracting Corp. for Mountain Shores Water Supply Service Area Upgrade, Contract No. UTL-13-1
- 16-108** Resolution Authorizing Assignment of a Tax Sale Certificate #12-00031
- 16-109** Resolution Authorizing Assignment of a Tax Sale Certificate #12-00032
- 16-110** Resolution of the Township of Jefferson, County of Morris, State of New Jersey, Authorizing the Separation Agreement and Release of Claims Between the Township of Jefferson and Glenn Peter
- 16-111** Resolution Authorizing Refund of Overpayment(s) of Recreation Fees
- 16-112** Resolution Authorizing the Renewal of Liquor License: Topsy Toms Tavern LLC (Charley’s)
 Liquor License #1414-33-022-008
- 16-113** Resolution Authorizing the Renewal of Liquor License: Tiny’s Inc. (Tiny’s Tavern)
 Liquor License #1414-33-028-003
- 16-114** Resolution Authorizing the Renewal of Liquor License: Milton Inn, Inc.
 Liquor License #1414-32-005-006

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Mrs. Finnegan						
Vice President Merz						
President Sanchelli						

12. **PUBLIC COMMENT – Presiding Officer**
 Please state your name and address for the record.

13. **ADJOURNMENT AT _____ PM**