

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

**OCTOBER 5, 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 **September 29, 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. Cohen, 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)
Court Presentation – Tricia Nikiel**

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

6. ORDINANCES – PUBLIC HEARING AND VOTE FOR ADOPTION

ORDINANCE 14-16 An Ordinance Regulating the Statutory Authority of Verizon New Jersey Inc., Its Successors and Assigns to Use the Various Public Streets, Roads, Avenues, Highways and Other Public Ways in the Township of Jefferson, Morris County, New Jersey, For Its Local and Through Lines and Other Communications Facilities and Prescribing the Conditions Thereof

If adopted this Ordinance shall take effect after publication and passage as provided by law.
PUBLIC HEARING

Introduced: September 20, 2016

Adopted:

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

**7. COUNCIL REPORTS – Presiding Officer
Council President Statement on Lake Shawnee Zip Code Change Request**

**8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Felter, Mr. Leach
DEP Drawdown of Lake Hopatcong (Mayor Felter)**

**9. NEW BUSINESS – Presiding Officer
Discussion – Solicitors**

10. NEW BUSINESS
 RESOLUTIONS – Township Clerk

- 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:

[September 20, 2016](#)

*PERMITS/LICENSES:

- OUTDOOR GATHERING PERMIT
 08-16 [Jefferson Arts Committee](#) – (Christmas in the Village)-December 3, 2016 10 am-4 pm
 Reports: Police Chief; Health Officer; Fire Official

*FEE WAIVER REQUEST

- [Jefferson Arts Committee – Christmas in the Village](#)
 \$50.00 Application Fee
 \$42.00 Fire Bureau Fees/Uniform Fire Safety Fees per vendor (# of vendors undetermined)
- [Jefferson Township High School Band Parent Association](#)
 \$42.00 Fire Bureau Fees/Uniform Fire Safety Fees (4 vendors = \$168.00)

*CONSENT AGENDA RESOLUTIONS:

- [16-181](#) Resolution Authorizing the Approval of Bills
 (Birmingham abstain – Purchase Order #16-02786, Robert Birmingham)
 (Dunham abstain – Purchase Order #16-00548, Headley Lumber and 16-03014, Jay Dunham)
 (Merz abstain – Purchase Order #16-03042, Millie Blazovic)
- [16-182](#) Resolution Establishing A Written Policy Requiring the Tax Assessor To Notify The Township Council and Chief Financial Officer of All Tax Appeals
- [16-183](#) Resolution Authorizing the Overpayment(s) of Taxes
- [16-184](#) Resolution Cancelling Developer Escrow Account to Accutrack Fund
- [16-185](#) Resolution of the Governing Body Certifying the Annual Audit
- [16-186](#) Resolution Authorizing the Place-To-Place/Expansion of Premises Transfer of 57 Route 181, Lake Hopatcong (Township of Jefferson), New Jersey – Topsy Tom’s (Charley’s)
- [16-187](#) Resolution Supporting a Fair School Funding Formula

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

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

12. ADJOURNMENT AT _____ PM