

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

**OCTOBER 19, 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 **October 13, 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 – CFO Bill Eagen
Township Professionals

3. SALUTE TO THE FLAG – Presiding Officer

4. PUBLIC COMMENT – Presiding Officer

Please state your name and address for the record.

5. COUNCIL REPORTS – Presiding Officer

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

Mayor’s Appointment – With Advice and Consent of Council

POSITION	APPOINTEE	LENGTH OF TERM	EXPIRATION DATE
Director, DPW	James Leach (10/19/16)	Term of Mayor	12/31/18 (term of Mayor)
Township Engineer	Ed Haack (10/19/16)	Three (3) Years Per 40A:9-140	10/18/19

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

7. NEW BUSINESS – Presiding Officer

December 21st – start meeting at 6:00 p.m.

[Best Practices Review](#)

Fee Ordinance & Fee Waivers

Utilities Advisory Board

8. 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:

[October 5, 2016](#)

***CONSENT AGENDA RESOLUTIONS:**

- [16-188](#) Resolution Authorizing the Approval of Bills
Dunham abstain – Purchase Order’s #16-00548 & #16-02815 Headley Lumber
- [16-189](#) Resolution of the Township of Jefferson, County of Morris, State of New Jersey, to Authorize the Award of a Contract for the Bowling Green Parkway Improvements – RDE-16-6 to Mike Fitzpatrick Equipment Company
- [16-190](#) Resolution Authorizing Change Order No. 2 and Approving Current Estimate No. 3 – (Final)
 Mike Fitzpatrick Equipment Co, Inc. for 2016 Road Paving Program- RDE-16-1
- [16-191](#) Resolution to Approve 2015 Corrective Action Plan
- [16-192](#) Resolution Authorizing the Amendment of Resolution 16-136, Authorizing Contracts with Certain Approved State and County Contract Vendors for Contracting Units – Firefighter One, LLC
- [16-193](#) Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units – Custom Bandag
- [16-194](#) Resolution Authorizing the Refund of Overpayment of Recreation Fees
- [16-195](#) Resolution Authorizing a Lease Agreement Between the Township of Jefferson and the Center for Addiction Recovery Education and Success (“CARES”)
- [16-196](#) Resolution Authorizing the Refund of Overpayment(s) of Taxes
- [16-197](#) Resolution Authorizing the Purchase of Two Ambulances Through the Houston-Galveston Area Council (H-GAC) Cooperative – **Dunham and Finnegan abstain**

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

- 9. **PUBLIC COMMENT – Presiding Officer**
 Please state your name and address for the record.
- 10. **ADJOURNMENT AT _____ PM**