

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

**NOVEMBER 2, 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 27, 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. 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
-Library Board Appointments (Felter)

7. NEW BUSINESS – Presiding Officer
-Fee Discussion – Land Use Fees

8. NEW BUSINESS
ORDINANCES – FIRST READING – Township Clerk

ORDINANCE 15-16 ORDINANCE AMENDING CHAPTER 7 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED “ADMINISTRATION OF GOVERNMENT”, MORE PARTICULARLY ARTICLE XVII ENTITLED “DEPARTMENT OF UTILITIES” SECTION 7-128 ENTITLED “UTILITY ADVISORY BOARD”

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **December 7, 2016**.

Introduced:

Adopted:

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

9. 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 19, 2016](#)

***CONSENT AGENDA RESOLUTIONS:**

- [16-199](#) Resolution Authorizing the Approval of Bills
 (Dunham abstain – PO #16-03406, Jay Dunham)
- [16-200](#) Resolution Authorizing the Cancellation of Tax Amounts Due to Foreclosures on Municipal Liens
- [16-201](#) Resolution of the Township of Jefferson, County of Morris, State of New Jersey, to Authorize the Award of a Contract for the Purchase and Installation of Vehicle Exhaust Removal System – BLD-70-1B to Clean Air Company
- [16-202](#) Resolution Authorizing Contract with Archonix Systems, LLC to Provide Proprietary Maintenance, Support, and Updating Services for the Police Department Records Management System (RMS)
- [16-203](#) Resolution Authorizing Recreation Department Request Refunds
- [16-204](#) Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A et seq – SHI International Corp–Software Licenses and Related Services
- [16-205](#) Resolution Authorizing Refund of Overpayment(s) of Taxes
- [16-206](#) Resolution Authorizing the Transfer of Appropriations
- [16-207](#) Resolution Authorizing Execution of a Co-Borrower Agreement With The Lake Shawnee Club, Inc.
- [16-208](#) Resolution Authorizing Execution of a Loan Agreement as Co-Borrower With The Lake Shawnee Club, Inc. And the State Of New Jersey By and For the Department of Environmental Protection (DEP)
- [16-209](#) Resolution Authorizing the Administrator to Execute a Treatment Works Application (TWA) on Behalf of the Municipality – 3 Peaks Marina –125 State Highway Route 181, Block 111 Lots 1.01, 1.02, and 1.05, Block 320.01 Lot 1, and Block 320.03 Lot 22

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

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