

- 7. COUNCIL REPORTS – Presiding Officer
- 8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Felter, Mr. Leach
- 9. NEW BUSINESS – Presiding Officer
 -Discussion Regarding Creation of Safe Drop Off Zone – Finnegan
- 10. NEW BUSINESS
 ORDINANCES – FIRST READING – NONE
- 11. 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:
 June 29, 2016

*APPOINTMENTS:
 None

*PERMITS/LICENSES:
 Outdoor Gathering – Lake Hopatcong Marine Wake School

***CONSENT AGENDA RESOLUTIONS:**

- 16-133 Resolution Authorizing the Approval of Bills (Dunham Abstain Purchase Order No. 16-00290 and 16-00391 Headley Lumber Co.)
- 16-134 Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council Contract Vendors (MCCPC) for Contracting Units – Ditschman/Flemington Ford Lincoln- (1) 2016 Ford F350 SuperCab 4x4 pickup truck
- 16-135 Resolution of the Township of Jefferson, County of Morris, State of New Jersey to Authorize the Establishment of a “Dedication By Rider” to the Budget of the Township of Jefferson for Mobile Video Recording Systems Pursuant to N.J.S.A. 40A:14-118.1
- 16-136 Resolution Authorizing Contracts with Certain Approved State and County Contract Vendors for Contracting Units-Firefighter One, LLC-Fire Dex Gear Proective Clothing, Homeland Security Equipment & Personal Protection Items
- 16-137 Resolution Authorizing the Execution of an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for Membership Therein
- 16-138 Resolution Authorizing Refund of Overpayment of Recreation Fees
- 16-139 Resolution Authorizing Refund of Overpayment of Taxes
- 16-140 Resolution of the Township of Jefferson Supporting Senate Bill S2440 That Exempts Construction, Expansion, or Renovation of Building or Structure Owned and Used by Municipality or Volunteer Fire Department From Highlands Water Protection and Planning Act
- 16-141 Resolution Authorizing a Facility Use Agreement Between the Township of Jefferson and Lake Hopatcong Ventures for the Property at 255 Espanong Road

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