

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

**AUGUST 17, 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 **August 11, 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)

- [Proclamation National Childhood Cancer Awareness Month \(Mayor Felter\)](#)

5. PUBLIC COMMENT – Presiding Officer

Please state your name and address for the record.

6. COUNCIL REPORTS – Presiding Officer

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

8. NEW BUSINESS – Presiding Officer

-Discussion re: [Human Resources Policy and Procedures:](#)

- a. Elected Officials Training Programs
- b. Travel, Meal and Lodging Reimbursement

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:**

[July 20, 2016](#)

***PERMITS/LICENSES:**

- [Outdoor Gathering](#) – OPA Racing (September 22-26th, Lake Forest Yacht Club, Boat Racing)
- [Outdoor Gathering](#) – Camp Six, Inc. (September 4th 12:00 pm – 5:00 pm, Nolan’s Point, Boardwalk Events)

***APPOINTMENTS:**

Council President (Revised 8.17.16 – revisions in yellow)

BIRMINGHAM	DUNHAM	FINNEGAN	MERZ	SANCHELLI
		Animal Control Ordinance	Animal Control Ordinance	
			Board of Education/Interagency	Board of Education/Interagency
			Cable TV	
	Camp Jefferson			Camp Jefferson
	Capital Budget/Finance Committee		Capital Budget/Finance Committee	Capital Budget/Finance Committee (Alt)

BIRMINGHAM	DUNHAM	FINNEGAN	MERZ	SANCHELLI
	DOT (Dept. of Transportation)			DOT (Dept. of Transportation)
	Economic Advisory Board	Economic Advisory Board		
			Emergency Mgmt/Services	Emergency Mgmt/Services
JCPL/NJNG		JCPL/NGNG		
Jefferson Day/Jefferson Arts Committee				Jefferson Day/Jefferson Arts Committee
			Lake Hopatcong Regional Sewer Authority Board	
Library Board	Library Board			
			Liquor Board	Liquor Board
MC Freeholders				MC Freeholders
MC League of Municipalities				
MC Shared Services	MC Shared Services			
Open Space Advisory (alt)	Open Space Advisory			
	Personnel & Negotiations			Personnel & Negotiations
Picatinny Arsenal				
	Policy Procedure Manual	Policy Procedure Manual		
	Public Health Board			
		Recreation Advisory Board		Recreation Advisory Board (alt)
Rockaway River Watershed Cabinet				
	Senior Citizens Advisory Board	Senior Citizens Advisory Board (Alt)		
		Solid Waste & Recycling	Solid Waste & Recycling	
	Stormwater Management	Stormwater Management		
	Township Code/Ordinance			Township Code/Ordinance
	Utility Dispute Advisory Board	Utility Dispute Advisory Board		
Watershed Coalition				

***CONSENT AGENDA RESOLUTIONS:**

- 16-143 Resolution Authorizing the [Approval of Bills](#) (Dunham abstain – Purchase Order #16-00290 and #16-00548 Headley Lumber)
- 16-144 Resolution Authorizing the Renewal of [Liquor License](#): Espanong Investment Corp. Liquor License Number 1414-33-021-010
- 16-145 Resolution Authorizing the Renewal of [Liquor License](#): Kevin Weyer Liquor License Number 1414-33-007-010
- 16-146 Resolution Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License [#1414-33-001-006](#) And Authorizing The Place-to-Place/Expansion of Premises Transfer of 125 Route 181, Lake Hopatcong (Township of Jefferson), New Jersey
- 16-147 Resolution Authorizing Change Order No. 3 And Approving Current Estimate No. 5 – [A.C. Shultes, Inc.](#) for Well Redevelopment, Contract No. UTL-14-3
- 16-148 Resolution Authorizing Refund of Overpayment of [Recreation Fees](#)
- 16-149 Resolution Authorizing Refund of Overpayment of [Taxes](#)
- 16-150 Resolution Authorizing Refund of Overpayment of [Planning Department Fees](#)
- 16-151 Resolution Authorizing the Refund of Planning Board Escrow Fees and the Closure of Certain Escrow Accounts
- 16-152 Resolution Authorizing the Refund of [Overpayment of Utility Fees](#)
- 16-153 Resolution Authorizing a Refund for a Road Opening Bond – [Road Opening Permit No. 15-16R](#), Block 457 Lot 41
- 16-154 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 [Shawn Hopkins](#)
- 16-155 Resolution Authorizing Participation in the Morris County [Fire Mutual Aid Agreement](#) Between Participating Morris County Municipalities and Fire Districts

- 16-156 Resolution Authorizing the Mayor To Execute a [Treatment Works Application \(TWA\)](#) on Behalf of the Municipality – Jefferson Peaks Wastewater Treatment Facility, Harold Road, Jefferson, Lot 56, Block 232
- 16-157 Resolution Authorizing the Mayor To Execute a Treatment Works Application (TWA) on Behalf of the Municipality – [Kadijevic Properties](#), 11 Aldrin Road (Lot 17, Block 360), 13 Aldrin Road (Lot 16, Block 360), 15 Aldrin Road (Lot 15, Block 360)
- 16-158 Resolution Approving Second Amendment to Existing Lease By and Between the Township of Jefferson and [New Cingular Wireless PCS, LLC for Highview Terrace Extension/Highview Water Tank, 11 Highview Trail, Wharton, 07885, Block 299, Lot 74](#)
- 16-159 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 [Bryan Christie](#)
- 16-160 Resolution Authorizing An Agreement Between the Township of Jefferson, County of Morris, State of New Jersey, Governmental Entity and Depositor, And [TD Bank, N.A.](#) Designating TD Bank, N.A. As A Financial Institution and Depository

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**