

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

**SEPTEMBER 7, 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 1, 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 Honoring Retiring Cpl. Glenn Peter
- Proclamation Honoring Retiring Cpl. Bryan Christie
- [Swearing In – Mathew Saparito](#)
- [Civilian Service Awards:](#) Nancy Prescott and Michael Prescott
Paige Toriello and Christopher Ondish

******15 MINUTE RECESS**

- Lake Hopatcong Foundation Presentation – Marty Kane

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: Verizon request for renewal of consent Ordinance](#)

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.

***CONSENT AGENDA RESOLUTIONS:**

- [16-161](#) Resolution Authorizing the Approval of Bills (Dunham abstain – Purchase Order #16-00391 \$9.78 Headley Lumber)
- [16-162](#) Resolution Authorizing the Appointment of New Firefighter Keagan Culbertsen
- [16-163](#) Resolution Authorizing the Mayor to Execute a Treatment Works Application (TWA) on Behalf of the Municipality – Willow Lake Land Camp, 200 Route 181, Block 329, Lot 5
- [16-164](#) Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-85 For The 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the Amount of \$5,000.00
- [16-165](#) Resolution Authorizing Emex, LLC to Conduct a Reverse Auction for Electricity for the Township of Jefferson
- [16-166](#) Resolution Authorizing a Morris County Trail Construction Grant Application
- [16-167](#) Resolution Authorizing Contract with Certain Approved State and County Contract Vendors for Contracting Units -Day Chevrolet For (1) 2017 Chevrolet Tahoe SUV Police 4 Wheel Drive Vehicle
- [16-168](#) Resolution Authorizing the Execution of the 2016 SubGrant Agreement Renewal With The County of Morris – Dial-A-Ride
- [16-169](#) Resolution Authorizing the Refund of Overpayment(s) of Taxes
- [16-170](#) Resolution Authorizing the Refund of Overpayment (s) of Recreation Department Fees
- [16-171](#) Resolution Authorizing and Approving Current Estimate No. 1-Mike Fitzpatrick Equipment Co., Inc. for 2016 Road Paving Program, Contract No. RDE-16-1

- [16-172](#) Resolution to Support Assembly Bill #2717, Allowing Charitable Contribution Deductions From New Jersey Gross Income Tax
- [16-173](#) Resolution Authorizing the Cancellation of 2015 4th Quarter Tax Amount Due to a Deed Transfer - Block 219 Lot 3
- [16-174](#) Resolution Approving Amendments to Personnel Policies of the Township of Jefferson

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