

JEFFERSON TOWNSHIP COUNCIL

MEETING TO BE HELD:
BOARD OF EDUCATION OFFICE
31 ROUTE 181
LAKE HOPATCONG, NJ 07849
973-208-6100
www.jeffersontownship.net

SEPTEMBER 20, 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 15, 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)
[National Suicide Prevention Awareness Month](#)

5. PUBLIC COMMENT – Presiding Officer
 Please state your name and address for the record.

6. JOINT DISCUSSION WITH JEFFERSON TOWNSHIP BOARD OF EDUCATION

7. NEW BUSINESS
ORDINANCES – FIRST READING – Township Clerk

ORDINANCE 14-16 An Ordinance Regulating the Statutory Authority of Verizon New Jersey Inc., Its Successors and Assigns to Use the Various Public Streets, Roads, Avenues, Highways and Other Public Ways in the Township of Jefferson, Morris County, New Jersey, For Its Local and Through Lines and Other Communications Facilities and Prescribing the Conditions Thereof

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **October 5, 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												

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:**

[August 17, 2016](#)
[September 7, 2016](#)

***PERMITS/LICENSES:**

- **OUTDOOR GATHERING PERMIT - 09-16 Charley's Tavern (Outdoor Powerboat Race Gathering) 9/23/16 thru 9/26/16 11:00 AM – 8:00 PM**

***CONSENT AGENDA RESOLUTIONS:**

- 16-175** Resolution Authorizing the Approval of Bills Resolution Authorizing the Approval of Bills (Dunham abstain – Purchase Order #16-00290 - \$221.92 Headley Lumber) (Sanchelli abstain-Purchase Order #16-02860,\$494.55 & #16-02861, \$249.75 –Michael Sanchelli)
- 16-176** A Resolution of the Township Council of the Township of Jefferson, County of Morris, State of New Jersey Supporting Equal Funding for the Education of Each Student
- 16-177** Resolution Authorizing a Refund for a Tree Bond – Tree Removal Permit No. 11-11, Block 95, Lot 17.01
- 16-178** Resolution Authorizing Change Order No. 1 and Approving Current Estimate No. 2 – Mike Fitzpatrick Equipment Co, Inc. for 2016 Road Paving Program, Contract No. RDE-16-1
- 16-179** Resolution Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units – CDW-G for Data Communications Equipment
- 16-180** Resolution Authorizing the Overpayment(s) of Taxes
- 16-181** Resolution Authorizing the Refund of Overpayment (s) of Recreation Department Fees

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

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