

JEFFERSON TOWNSHIP COUNCIL
MUNICIPAL BUILDING
1033 WELDON ROAD
LAKE HOPATCONG, NJ 07849
973-208-6133
www.jeffersontownship.net

**Regular Meeting
June 29, 2016
MINUTES**

1. CALL TO ORDER

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 June 23, 2016 and posted in the municipal building.

Council President Sanchelli called the meeting to order at 7:00 pm in the municipal building.

2. ROLL CALL

	Present	Absent
Mr. Birmingham	X	
Mr. Dunham	X	
Mrs. Finnegan	X	
Vice President Merz		X*
President Sanchelli	X	
Mr. Cohen, Township Attorney	X	
Ms. Reilly, Township Clerk	X	

Ms. Reilly called the roll. All Council members were present except for *Council Vice President Merz, who arrived at 7:07 pm. Also in attendance were Township Attorney Larry Cohen, Mayor Russell Felter and Acting Township Administrator Bill Eagen.

3. SALUTE TO THE FLAG

Council President Sanchelli asked everyone to rise and salute the flag.

4. SPECIAL PRESENTATIONS

- Swearing In Ceremony – Firefighter Matt Hansen, Fire Company #1

Mayor Felter administered the Oath of Office to Firefighter Matt Hansen as his Mother held the Bible. Also present was Chief VanVeen. Councilwoman Finnegan presented Matthew with a certificate of appreciation on behalf of the Township Council.

5. PUBLIC COMMENT

Council President Sanchelli opened the public comment portion of the meeting with the consent of the Council and asked speakers to state their name and address for the record.

With no one wishing to be heard, Council President Sanchelli closed the public comment portion of the meeting.

6. ORDINANCES – PUBLIC HEARING AND VOTE FOR ADOPTION

There were no Ordinances listed on the agenda for public hearing and vote for adoption.

7. COUNCIL REPORTS

Mr. Dunham thanked Mrs. Finnegan in her capacity as Chief of the Jefferson Township Rescue Squad. He said in his opinion, the squad has been overwhelmed with calls and he asked her to express to the members that their hard work is not going unrecognized or unappreciated.

Mr. Birmingham mentioned the police trading cards and said he thought it was a fun idea which also encouraged appreciation for the officers and helped the youth of the community to see the police department in a different kind of light.

Mr. Birmingham said he hoped the administration would consider illuminating the “Welcome to Jefferson” signs with solar lights, as the signs are not visible in the dark. He stated that the cost of solar lighting has decreased in the last five (5) years. Mr. Eagen said he would check into the costs.

Mr. Birmingham reminded everyone of Jefferson Day on Saturday and said he hoped the thirtieth (30th) anniversary would have good weather and good participation.

Mrs. Finnegan thanked Mr. Dunham for recognizing the Jefferson Township Rescue Squad and mentioned that the squad had handled thirteen (13) calls in one (1) day. She reported that she would be attending the Chamber of Commerce event tomorrow night and was looking forward to attending Jefferson Day on Saturday.

Council Vice President Merz and Council President Sanchelli had no report.

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

Mayor Felter reported attending the Department of Persons with Disabilities golf outing fundraiser and said that the Department had honored Jefferson's Police Chief, Deputy Chief and the Police Department for their efforts in the community. He said the Department of Persons with Disabilities does great work and that their recognition of the Police Department was very much appreciated. He mentioned that the outing raised over ninety thousand dollars (\$90,000) just from sponsors.

Mayor Felter informed the Council that the dog park project is still in progress and he thought it might be open by the end of July. He reported the water line has been run, the stone has been placed, and the benches are being installed. He said the stone surface is almost maintenance free and will facilitate the park being open year round.

Mayor Felter said there were Eagle Scout projects available at the dog park for any Scout interested in installing an agility and/or obstacle course as has been done at the County dog parks. He mentioned that an Eagle Scout recently installed a bocce court at Camp Jefferson.

Mayor Felter stated that traffic issues had been reported at Camp Jefferson due to the opening of summer camp. He said the Deputy Police Chief had been on-site today and had provided the Recreation Director with a list of twelve (12) suggestions to improve the flow of traffic and traffic safety. He said there will be a Police Officer at camp for the next few days in order to monitor the traffic. Mayor Felter also stated that Township Engineer Ed Haack is looking into a new location for an additional inexpensive parking lot for Camp Jefferson and had mentioned the old basketball court as one of the possibilities.

Mayor Felter thanked the Department of Public Works (DPW) and the camp staff for their work getting the camp ready to open. He said the DPW had done a lot of paving and drainage work and had graded the hill.

Mr. Dunham asked when paving would begin in the Township. Mayor Felter said he was unsure as there is still prep work to be done but he hoped it would occur soon. Council President Sanchelli thanked the DPW for fixing the three (3) catch basins located on his street, and Mr. Dunham offered thanks for fixing the catch basin on Milton Road. Mr. Birmingham asked if the Township had received grant money for paving. Mr. Eagen said that seventy-five percent (75%) of the funds will be available once the preliminary plans are approved and the remaining twenty-five percent (25%) will be received once the project has been completed.

Council Vice President Merz asked Mr. Eagen to clarify the Personnel Action Form for Stephanie Romano, and Mr. Eagen reported that she was a part-time seasonal Finance employee working through the end of the summer.

Mr. Eagen stated that the tax office is waiting anxiously for the tax rate and is prepared to mail either estimated or regular bills to property owners. He mentioned that the Township has not had to mail an estimated bill in three (3) years.

9. NEW BUSINESS

-Discussion – Right of Way Vacation – 11 West Shawnee Trail

Mr. Eagen reported that the property owner initiated this request for a right of way vacation. He said the Township Engineer and Surveyor reviewed the request and the Township does not have a need for this property. He mentioned that both the Engineer and Surveyor were recommending the Council approve the request. Mr. Cohen said he had also reviewed the request.

10. NEW BUSINESS - ORDINANCES – FIRST READING

ORDINANCE #10-16 – Bond Ordinance Appropriating \$171,500 and Authorizing the Issuance of \$163,200 Bonds or Notes of the Township, for the Acquisition of New and Additional Equipment by the Township of Jefferson, in the County of Morris, State of New Jersey, For Use By the Milton First Aid Squad

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to **\$171,500** including the aggregate sum of **\$8,300** as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said **\$171,500** appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of **\$163,200** pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding **\$163,200** are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase and installation of new and additional equipment for use by the Milton First Aid Squad, consisting of one (1) generator, including all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$26,500	\$25,200
(b) Acquisition by purchase of new and additional vehicular equipment for use by the Milton First Aid Squad, consisting of one (1) ambulance, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	<u>145,000</u>	<u>138,000</u>
Totals	\$171,500	\$163,200

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond Ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond Ordinance, is **6.54 years**.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond Ordinance by **\$163,200**, and the said obligations authorized by this bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding **\$1,500** in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond Ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond Ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public Hearing will be held on **July 20, 2016**.

Introduced: June 29, 2016

Adopted:

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

ORDINANCE #11-16 – Bond Ordinance Providing for the Acquisition of a New Fire Boat by the Township of Jefferson, in the County of Morris, State of New Jersey, For Use By The Jefferson Township Fire Company #2, Lake Hopatcong, Appropriating \$301,500 Therefor and Authorizing the Issuance of \$287,100 Bonds or Notes of the Township for Financing Such Appropriation

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of **\$301,500**, said sum being inclusive of all appropriations heretofore made therefor and including the sum of **\$14,400** as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said **\$301,500** appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of **\$287,100** pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding **\$287,100** are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3.
 (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition, by purchase, of new and additional equipment for use by the Jefferson Township Fire Company #2, Lake Hopatcong, including one (1) fire boat, together with all equipment, apparatus and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is **\$287,100**.

(c) The estimated cost of said purpose is **\$301,500**, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said **\$14,400** down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond Ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond Ordinance, is **fifteen (15) years**.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond Ordinance by **\$287,100**, and the said obligations authorized by this bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding **\$1,500** for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond Ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public Hearing will be held on **July 20, 2016**.

Introduced: June 29, 2016

Adopted:

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

ORDINANCE #12-16 – Bond Ordinance Providing for the Acquisition of a New Ambulance by the Township of Jefferson, in the County of Morris, State of New Jersey, For Use By The Jefferson Township Rescue Squad, Appropriating \$146,500 Therefor and Authorizing the Issuance of \$139,500 Bonds or Notes of the Township for Financing Such Appropriation

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond Ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of **\$146,500**, said sum being inclusive of all appropriations heretofore made therefor and including the sum of **\$7,000** as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said **\$146,500** appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of **\$139,500** pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding **\$139,500** are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3.

(a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition, by purchase, of new and additional vehicular equipment for use by the Jefferson Township Rescue Squad, including one (1) ambulance, together with all equipment, apparatus and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is **\$139,500**.

(c) The estimated cost of said purpose is **\$146,500**, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said **\$7,000** down payment for said purpose.

**MINUTES
JUNE 29, 2016
PAGE 87**

Section 4: The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond Ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond Ordinance, is **five (5) years**.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond Ordinance by **\$139,500**, and the said obligations authorized by this bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding **\$1,500** for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond Ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public Hearing will be held on **July 20, 2016**.

Introduced: June 29, 2016

Adopted:

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

ORDINANCE #13-16 – Ordinance Vacating Right-of-Way on the Northeast Corner of Lot 11, Block 277.01, in the Township of Jefferson, New Jersey

WHEREAS, there exists in the Township of Jefferson property known as **11 West Shawnee Trail, Wharton, New Jersey**, also known as **Lot 11, Block 277**, owned by Scott Rixford; and

WHEREAS, the Township has a right-of-way across a portion of said property, which right-of-way is described in "Meets and Bounds Description – Right of Way Acquisition", prepared by Morgan Engineering, LLC and dated June 23, 2016 and attached hereto; and

WHEREAS, there has been a request by Scott Rixford to have the Township vacate a right-of-way located on the northeast corner of said property, which is described in accordance with the description set forth in "Meets and Bounds Description – Right of Way Acquisition", prepared by Morgan Engineering, LLC and dated June 23, 2016 and annexed hereto; and

WHEREAS, the matter has been referred to the Township Engineer who has recommended that the Township proceed with the vacation since the right-of-way is outdated and not needed by the Township; and

WHEREAS, the Jefferson Township Council does hereby determine that the aforementioned right-of-way as set forth in the description attached hereto as "Meets and Bounds Description – Right of Way Acquisition", prepared by Morgan Engineering, LLC and dated June 23, 2016 is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40:67-19 authorizes the municipality to release and extinguish the public's rights arising from a dedication of a street.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, Morris County, New Jersey, as follows:

SECTION A

1. The rights of the public and the Township of Jefferson in and to the right-of-way as described in the attached "Meets and Bounds Description – Right of Way Acquisition", prepared by Morgan Engineering, LLC and dated June 23, 2016 is hereby extinguished and vacated.
2. At least one week prior to the time fixed for the consideration of this Ordinance for final passage, a copy thereof, together with a notice of the introduction thereof and the time and place when and where the Ordinance will be further considered for final passage, shall be mailed to every person whose land may be affected by this Ordinance so far as may be ascertained. Said notices shall be mailed by the Township Clerk in accordance with the provisions of N.J.S.A. 40:49-6.
3. The Township Clerk shall, within sixty (60) days of the effective date of this Ordinance, file a copy of this Ordinance certified by her under the seal of the municipality, to be a true copy thereof, together with proof of publication thereof, in the office of the Clerk of the County of Morris in accordance with the provisions of N.J.S.A. 40:67-21.

SECTION B

All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies.

SECTION C

If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

SECTION D

This Ordinance shall take effect immediately upon final publication as provided by law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public Hearing will be held on **July 20, 2016**.

Introduced: June 29, 2016

Adopted:

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

**11. NEW BUSINESS
RESOLUTIONS – Township Clerk**

16-117 Resolution to Amend the Capital Budget to Include the Acquisition of First Aid Squad Equipment and New Fire Boat

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

• 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
PAGE 89**

***MINUTES:**
June 1, 2016
June 15, 2016

***APPOINTMENTS:**
None

***PERMITS/LICENSES:**
None

***CONSENT AGENDA RESOLUTIONS:**

- 16-118 Resolution Authorizing the Approval of Bills
- 16-119 Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council (MCCPC) Contract Vendors for Contracting Units – Ditschman/Flemington Ford Lincoln, (1) 2016 Ford F550 Chassis Cab Truck
- 16-120 Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council (MCCPC) Contract Vendors for Contracting Units – Ditschman/Flemington Ford Lincoln, (2) 2017 Ford F350 Pickup Trucks
- 16-121 Resolution Endorsing and Supporting the New Jersey Department of Transportation (NJDOT) Route 15 South Bound Bridge Project and the Route 15 and Berkshire Valley Road Realignment Project
- 16-122 Resolution Supporting H.R. 343, The Volunteer Emergency Responders Tax Deduction Act
- 16-123 Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council (MCCPC) Contract Vendors for Contracting Units – Morris Asphalt Company, Inc., Oil and Stone Treatment
- 16-124 Resolution Authorizing the Renewal of Liquor License: The VGB Group LLC
Liquor License Number 1414-33-002-008
- 16-125 Resolution Authorizing the Renewal of Liquor License: American Legion Tri County Memorial Post 423 - Liquor License Number 1414-31-034-001
- 16-126 Resolution to Add Adams Addressing Associates Inc. to the List of Accounts Approved for Payments Between Meetings of the Township Council
- 16-127 Resolution Authorizing the Refund of Overpayment(s) of Recreation Fees
- 16-128 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 16-129 Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council (MCCPC) Contract Vendors for Contracting Units – Tree King, Removal, Trimming and Stump Grinding Services
- 16-130 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Route 23 Auto Mall, Various Parts and Services
- 16-131 Resolution Authorizing the Renewal of Liquor License: Upstream Grille Inc
Liquor License Number 1414-33-032-101
- 16-132 Resolution Authorizing a Professional Services Agreement Between the Township of Jefferson and Appraisal Systems, Inc.

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

*Councilman Birmingham abstained from voting on the June 1, 2016 minutes.

**Councilman Dunham abstained from voting on:

- Resolution 16-118, Resolution Authorizing the Approval of Bills, Purchase Order #16-00548, Headley Lumber
- Resolution 16-122, Resolution Supporting H.R. 343, the Volunteer Emergency Responders Tax Deduction Act
- Resolution 16-125, Resolution Authorizing the Renewal of Liquor License: American Legion Tri County Memorial Post 423 Liquor License Number 1414-31-034-001

***Councilwoman Finnegan abstained from voting on:

- Resolution 16-122, Resolution Supporting H.R. 343, the Volunteer Emergency Responders Tax Deduction Act.

****Council Vice President Merz abstained from voting on Resolution 16-118, Resolution Authorizing the Approval of Bills,

- Purchase Order #16-01795- Kelly Squier/Municipal Alliance
- Purchase Order #16-01796 -UPS Store 4745/Municipal Alliance
- Purchase Order #16-01832 – Dana Critchlaw/JT Connect

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

Council President Sanchelli opened the public comment portion of the meeting with the consent of the Council and asked speakers to state their name and address for the record.

With no one wishing to be heard, Council President Sanchelli closed the public comment portion of the meeting.

13. ADJOURNMENT at 7:30 PM

Motion made by Council Vice President Merz, second by Mr. Birmingham to adjourn the meeting at 7:30 pm, with all members in favor signifying by “Aye”.

ATTEST: June 29, 2016

Michele Reilly, Township Clerk

Michael J. Sanchelli, Council President