

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

JANUARY 20, 2021
REGULAR MEETING – 7:00 PM
AGENDA

FINAL

1. CALL TO ORDER – Presiding Officer

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **January 20, 2021** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 8, 2021** and was posted on the bulletin board in the Municipal Building on **January 8, 2021** and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. The change to a meeting held via remote access only due to the Covid-19 pandemic and in response to State and Local Health Department guidelines was noticed on **January 13, 2021**.

Proper notice having been given, the Township Clerk is directed to include this statement in the minutes of this meeting.

2. ROLL CALL – Township Clerk

	Present	Absent
Mrs. Bennett		
Mr. Birmingham		
Mr. Smith		
Vice President Dunham		
President Senatore		
Mr. Ryan, Township Attorney		
Ms. Reilly, Township Clerk		

Let the record reflect the following members of the Administration are present: Administrator Debi Millikin and Mayor Eric Wilsusen.

3. SALUTE TO THE FLAG – Presiding Officer

4. SPECIAL PRESENTATIONS – None

5. PUBLIC COMMENT – Presiding Officer

Please state and spell your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION – Township Clerk

ORDINANCE #21-01 – “BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$1,632,000 FOR THE CONSTRUCTION OF AN ADDITION TO THE MUNICIPAL BUILDING IN AND BY THE TOWNSHIP HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON AND AUTHORIZING THE ISSUANCE OF \$1,550,400 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION”

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

Section 1. The improvement described in Section 3 of this bond Ordinance has heretofore been and is hereby authorized as a general improvement to be made or acquired by the Township of Jefferson, in the County of Morris, New Jersey, by the bond Ordinance (the “Prior Ordinance”) of the Township adopted May 16, 2018 (#18-06), entitled: “Bond Ordinance providing for the construction of an addition to the municipal building in and by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$850,000 therefor and authorizing the issuance of \$809,000 bonds or notes of the Township for financing such appropriation”. The cost of the improvement described in Section 3(a) of this bond Ordinance, estimated in May, 2018, at \$850,000 is now estimated at \$2,482,000. By the Prior Ordinance there has been appropriated to payment of the cost of said improvement the sum of \$850,000. It is now necessary for the Township to raise the additional sum of \$1,632,000 to meet the remainder of said \$2,482,000 estimated cost of said improvement not provided by the appropriation therefor made by the Prior Ordinance.

Section 2. For the said improvement or purpose stated in Section 3(a) of this bond Ordinance, and in addition to the sum of \$850,000 heretofore appropriated therefor by the Prior Ordinance, there is hereby appropriated the further sum of \$1,632,000 including the sum of \$81,600 as an additional 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. Said additional appropriation of \$1,632,000 shall be financed and met from the said additional down payment and from the proceeds of negotiable bonds of the Township which are hereby authorized to be issued in the principal amount of \$1,550,400 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 \$1,550,400 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3.

(a) The improvement authorized by Section 3(a) of the Prior Ordinance and by this bond Ordinance and purpose for the financing of which said obligations are to be issued is the construction of an addition to the municipal building including the expansion of the police headquarters in and by the Township, said building being of not less than Class B construction (as such term is defined or referred to in Section 40A:2-22 of said Local Bond Law), including construction therein of offices, locker rooms, evidence rooms, storage, electrical, heating, ventilation and air conditioning systems, together with all furnishings, structures, equipment, work and materials necessary, useful or convenient for said building, all as shown on and in accordance with the plans and specifications therefor prepared and filed in the office of the Township Clerk and heretofore and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$2,359,400 inclusive of the \$809,000 principal amount of bonds or notes of the Township heretofore authorized for said improvement or purpose pursuant to the Prior Ordinance.

(c) The estimated cost of said purpose is \$2,482,000 inclusive of the sum of \$850,000 heretofore appropriated for said improvement by the Prior Ordinance.

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 benefited 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 thirty (30) 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 \$1,550,400, 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 \$50,000 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 additional cost of said improvement and has been included in the foregoing \$1,632,000 additional estimated cost 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 at not less than par 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.

If adopted this Ordinance shall take effect after publication and passage as provided by law.

PUBLIC HEARING

INTRODUCTION: JANUARY 6, 2021

ADOPTION:

Council Member	By	2 nd	Yes	No	Abstain	Absent	By	2 nd	Yes	No	Abstain	Absent
Mrs. Bennett	X		X									
Mr. Birmingham		X	X									
Mr. Dunham			X									
Mrs. Senatore			X									
Mr. Smith			X									

7. COUNCIL AND MAYOR DISCUSSION

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen

MAYOR'S APPOINTMENTS

POSITION	NAME	TERM	EXPIRES
Library Board of Trustees	Margaret Holbrook	5 Years	12/31/25

9. COUNCIL REPORTS – Presiding Officer

10. ORDINANCES – FIRST READING

ORDINANCE #21-02 – “AN ORDINANCE AMENDING CHAPTER 490, ZONING, ARTICLE III, DEFINITIONS AND WORD USAGE, SECTION 5, DEFINITIONS, OF THE CODE OF THE TOWNSHIP OF JEFFERSON, TO INCLUDE A NEW DEFINITION FOR SELF-STORAGE”

WHEREAS, the Township of Jefferson desires to amend Section 490-5, Definitions of the Jefferson Township Municipal Code, to include a new definition, “Self-Storage”.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Section 490-5, Definitions, shall be amended to include a new definition, “Self-Storage”, as set forth below:

SECTION I

Jefferson Township Code, Section 490-5, shall be amended to include the following definition:

Self-Storage - An enclosed building that provides a variety of designated units, within the building, for individuals to rent and store their personal or business belongings on a short or long term basis. The storage spaces, also referred to as storage units, are typically rented on a month-to-month basis. Office use, specific to the operation of the self-storage facility is permitted. Ancillary retail sales of typical storage items such as, but not limited to, boxes, locks and packing supplies for sale to tenants, are permitted.

SECTION II

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

SECTION III

If any article, section, subsection, paragraphs, 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 IV

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 **February 3, 2021**.

INTRODUCTION:

ADOPTION:

Council Member	By	2 nd	Yes	No	Abstain	Absent	By	2nd	Yes	No	Abstain	Absent
Mrs. Bennett												
Mr. Birmingham												
Mr. Dunham												
Mrs. Senatore												
Mr. Smith												

ORDINANCE #21-03 – “AN ORDINANCE OF JEFFERSON TOWNSHIP ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 3, TO ALLOW PUBLIC STORAGE FACILITIES AS A PERMITTED USE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.”

WHEREAS, Redevelopment Area 3 governs a portion of the Jefferson Township Rehabilitation Area, designated and adopted by the Township of Jefferson on April 15, 2009 via Ordinance 10-09, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and amended on September 9, 2009, April 20, 2011 and September 3, 2014; and

WHEREAS, in accordance with the Redevelopment Law and upon Planning Board recommendation, the Township Council designated property identified as Block 27201, Lot 8 as a non-condemnation area in need of redevelopment under the Redevelopment Law (the “Redevelopment Area”), which designation authorized the Township Council to use all those powers permitted by the Redevelopment Law for use in a redevelopment area, except the power of eminent domain; and

WHEREAS, in accordance with the Redevelopment Law and by resolution duly adopted on November 11, 2020 (Resolution No. 20-265), the Township Council of the Township of Jefferson (the “Township”) authorized and directed the Township Planning Board (the “Planning Board”) to review the draft Redevelopment Plan Amendment, pursuant to N.J.S.A. 40A-12A-7(e); and

WHEREAS, following such review, the Planning Board has rendered its report and recommendations to the Township Council and noted the Redevelopment Plan is not inconsistent with the Township’s Master Plan, and with comments and recommendations, pursuant to N.J.S.A. 40A-12A-7(e); and

WHEREAS, the Township Council hereby finds it appropriate for an Amendment to the Redevelopment Plan to be adopted for the Redevelopment Area, adding public storage facilities as a permitted use, the Redevelopment Plan being, among other things, substantially consistent with the Master Plan for the Township; and

WHEREAS, the Planning Board recommended certain amendments to the Redevelopment Plan, which the Township wishes to incorporate therein, amending the Redevelopment Area 3 to permit public storage facilities as a public use with the following zone schedule requirements: front yard setback 35’; rear yard setback 30’; building height 42’; building coverage 30%, and impervious coverage 70%; and

WHEREAS, the Township Council now desires to adopt the Amendment to the Redevelopment Plan and to direct the applicable provisions of the Township’s Zoning Ordinance and Map be amended and superseded to reflect the provisions of the Amended Redevelopment Plan, as and to the extent set forth therein.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson as follows:

1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Adoption. The Amendment to the Redevelopment Plan, as filed in the Office of the Township Clerk is hereby approved and adopted.
3. Amendment of Zoning Ordinance and Map. The sections of the Township’s Zoning Ordinance and Map are hereby amended to incorporate and reflect the Redevelopment Plan, to add public storage as a permitted use, with the following zone schedule requirements: front yard setback 35’; rear yard setback 30’; building height 42’; building coverage 30%, and impervious coverage 70%.
4. Severability. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereof shall not affect the remaining parts of the Ordinance.
5. Public Review. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
6. Effective Date. This Ordinance shall take effect 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 **February 3, 2021**.

INTRODUCTION:

ADOPTION:

Council Member	By	2 nd	Yes	No	Abstain	Absent	By	2 nd	Yes	No	Abstain	Absent
Mrs. Bennett												
Mr. Birmingham												
Mr. Dunham												
Mrs. Senatore												
Mr. Smith												

11. NEW BUSINESS – None

12. 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.

***PERMITS/LICENSES**

Mobile Home Park/Trailer Licenses for the Period January 1, 2021 - December 31, 2021

- 21-01 Sandy Point Park & Marina, LLCC – 60 Trailer Lots
- 21-02 Alfonso Porfido/YB Properties LLC – 39 Trailer Lots
- 21-03 Lozier’s Trailer Park, LLC – 35 Trailer Lots
- 21-04 Lakeland Mobile Home Park – 15 Trailer Lots (Conditional 2021 License Valid Through 6/30/21)

***APPOINTMENTS**

- None

***CONSENT AGENDA RESOLUTIONS:**

- 21-41 Resolution Authorizing the Payment of Bills
- 21-42 Resolution Appointing a Member to Serve On The Community Development Revenue Sharing Committee
- 21-43 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 21-44 Resolution Authorizing the Execution of a Developer’s Agreement – 539 Howard Boulevard, Block 208, Lot 6
- 21-45 Resolution Authorizing the Establishment of a Memorial Policy
- 21-46 Resolution Authorizing the Establishment of a Commemorative/Organizational Display Policy
- 21-47 Resolution Authorizing the Establishment of a Street Light Installation Policy
- 21-48 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Griffith-Allied Trucking, LLC (D/B/A) Allied Oil – Diesel Fuel
- 21-49 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Griffith-Allied Trucking, LLC (D/B/A) Allied Oil – Gasoline
- 21-50 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Turn Out Uniforms, Inc.
- 21-51 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Atlantic Salt, Inc.
- 21-52 Resolution Authorizing Contracts With Certain Approved NJ State & Morris County Cooperative Pricing Council Contract Vendor For Contracting Units – Atlantic Communications

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Bennett						
Mr. Birmingham						
Mr. Smith						
Vice President Dunham						
President Senatore						

13. PUBLIC COMMENT – Presiding Officer

Please state and spell your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

14. EXECUTIVE SESSION - None

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Bennett						
Mr. Birmingham						
Mr. Smith						
Vice President Dunham						
President Senatore						

15. ADJOURNMENT AT _____ PM - Presiding Officer

Michele Reilly, RMC, CMR
 Township Clerk
 973-208-6133 mreilly@jeffersontownship.net

FUTURE MEETINGS will begin at 7:00 p.m. on each of the dates set forth below, at the **Municipal Building, 1033 Weldon Road, Lake Hopatcong, New Jersey**, unless otherwise noticed below or as amended during the year by a vote of the Township Council.

REGULAR MEETING SCHEDULE

Wednesday, January 20th	Wednesday, July 7th
Wednesday, February 3rd	Wednesday, August 4th
Wednesday, February 17th	Wednesday, September 1st
Wednesday, March 3rd	Tuesday, September 14th
Wednesday, March 17th	Wednesday, October 6th
Wednesday, April 7th	Wednesday, October 20th
Wednesday, April 21st	Wednesday, November 10th
Wednesday, May 5th	Wednesday, December 1st
Wednesday, May 19th	Wednesday, December 15th
Wednesday, June 2nd	Wednesday, January 5th, 2022 - Reorganization
Wednesday, June 16th	

CONSENT AGENDA RESOLUTION #21-41

“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

WHEREAS, the Business Administrator has reviewed and approved purchase orders requested by the Township Department Heads; and

WHEREAS, the Finance Office has certified that funds are available in the proper account; and

WHEREAS, the Finance Office has approved payment, upon certification from the Township Department Heads that the goods and/or services have been rendered to the Township; and

WHEREAS, purchases under State Contract or under Morris County Cooperative Purchasing Agreement were made where applicable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the current bills, dated January 20, 2021 and on file and available for public inspection in the Office of the Treasurer and approved by him/her for payment, be paid.

CONSENT AGENDA RESOLUTION #21-42

“RESOLUTION APPOINTING A MEMBER TO SERVE ON THE COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE”

WHEREAS, the bylaws of the Morris County Community Development Program and the Cooperation Agreement the Township has entered into with the County require that the Township Council appoint, on an annual basis, one member to serve on the Community Development Revenue Sharing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Robert Birmingham be and is appointed as Member to serve on the Community Development Revenue Sharing Committee for the year 2021.

CONSENT AGENDA RESOLUTION #21-43

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF TAXES”

WHEREAS, there appears on the tax records overpayment(s) as shown below; and

WHEREAS, said overpayment(s) were created by the reasons indicated; and

WHEREAS, the Collector of Taxes recommends the refund(s) of such overpayment(s).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the proper officers are hereby authorized and directed to issue checks to refund such overpayment(s) as hereafter shown below:

CODE OF REASONS

- | | | | | |
|-----------------------|-----------------------------|------------------------------|------------------------------------|---------------------|
| 1. Incorrect Payment | 2. Adjustment of Assessment | 3. Homestead Rebate | 4. Overbilled | 5. Third Party Lien |
| 6. Duplicate Payment | 7. Exempt | 8. County/State Board Appeal | 9. Overpayment | |
| 10. Return of Premium | 11. New Jersey Saver | 12. Return of Recording Fee | 13. Vets, Senior Citizen Deduction | |

BLOCK	LOT	NAME	AMOUNT	CODE	YEAR
566	4	USBANK CUST TOWER DB IX 2019-1	\$53,319.82	5	2021
566	4	USBANK CUST TOWER DB IX 2019-1	\$46,100.00	10	2021
307	20	BALA PARTNERS LLC	\$19,964.49	5	2021
307	20	BALA PARTNERS LLC	\$36,000.00	10	2021
			TOTAL	\$155,384.31	

CONSENT AGENDA RESOLUTION #21-44

**“RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT –
539 HOWARD BOULEVARD, BLOCK 208, LOT 6”**

WHEREAS, Great Cove Property Portfolio I LLC is the owner of the property within the Township of Jefferson identified as **539 Howard Boulevard, Lake Hopatcong, New Jersey (Tax Block 208 Lot 6)** (referred to as the “Property”); and

WHEREAS, Lake Hopatcong Marine Corporation, an entity under common ownership and affiliated with **Great Cove Property I LLC**, was granted preliminary and final major site plan approval, by the Jefferson Township Planning Board (“Planning Board”) to improve an existing marina by removing a small building and constructing a new two (2) story service, showroom and office use building with additional site improvements at the Property (the “Project”), as memorialized by the Planning Board’s Resolution dated September 12, 2017 for Application No. 17-02, (“Approval Resolution”); and

WHEREAS, Great Cove Property Portfolio I LLC and Lake Hopatcong Marine Corporation (the “Developer”) are jointly and severally responsible for taking all actions required to complete the Project and comply with the Approval Resolution and all terms and conditions of this Agreement; and

WHEREAS, the Developer has requested that the Certificate of Occupancy be issued by the Municipality prior to completion of all of the remaining required items as detailed within this Agreement. The Developer and the Municipality have reached a resolution of this matter by which the Municipality will issue a Certificate of Occupancy upon the Developer’s satisfactory completion of certain unfinished tasks and work required for the Approval as detailed in this Agreement. In addition, and conditioned upon the Developer taking the actions required for issuance of the Certificate of Occupancy under this Agreement, the Developer will complete the remaining work detailed under this Agreement within this Agreement’s time limits.

NOW, THEREFORE, BE IT RESOLVED that upon final review and approval by the Township Attorney and the Business Administrator, the Mayor and Clerk are hereby authorized to execute and deliver the Developer’s Agreement negotiated with Developer, a copy of which is attached hereto as Exhibit “A”, pursuant to the resolution and completion of the unfinished portions of the Developer’s original approval.

BE IT ALSO RESOLVED that this Resolution shall take effect immediately. However, it shall be void and of no effect in the event that the Developer fails or refuses to sign the Developer’s Agreement.

CONSENT AGENDA RESOLUTION #21-45

“RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MEMORIAL POLICY”

WHEREAS, the Township of Jefferson has a need to establish a memorial policy governing the establishment of memorials on Township owned property; and

WHEREAS, the purpose of this policy is to establish standards and a process for naming parks, public buildings, structures, facilities, and streets in the Township of Jefferson; and

WHEREAS, a sound policy can add meaning and significance to such actions that embody the value and heritage of this community; and

WHEREAS, a Memorial Policy has been presented to the Township Council and the Township Council has agreed this policy should be put into effect and reviewed on an annual basis each year through the reorganization meeting or shortly thereafter.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, approve the Memorial Policy which is attached hereto and made a part hereof.

BE IT ALSO RESOLVED that this Resolution shall take effect immediately and that a copy of this Resolution shall be placed on file with the Clerk of the Township.

BE IT ALSO RESOLVED if any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

CONSENT AGENDA RESOLUTION #21-46

“RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COMMEMORATIVE/ORGANIZATIONAL DISPLAY POLICY”

WHEREAS, the Township of Jefferson wishes to establish guidelines regarding the display of commemorative or organizational flags or banners on any Township flag poles, facilities or structures located on any Township owned or Township maintained property; and

WHEREAS, a Commemorative/Organizational Display Policy has been presented to the Township Council and the Township Council has agreed this policy should be put into effect and reviewed on an annual basis each year through the reorganization meeting or shortly thereafter.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, approve the Commemorative/Organizational Display Policy which is attached hereto and made a part hereof.

BE IT ALSO RESOLVED that this Resolution shall take effect immediately and that a copy of this Resolution shall be placed on file with the Clerk of the Township.

BE IT ALSO RESOLVED if any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

CONSENT AGENDA RESOLUTION #21-47

“RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A STREET LIGHT INSTALLATION POLICY”

WHEREAS, the Township of Jefferson has a need to establish a street light installation policy governing the establishment of street lights on Township owned property; and

WHEREAS, the purpose of this policy is to establish a consistent and standardized process to be used by the Township of Jefferson to determine the placement of street lights; and

WHEREAS, the policy is intended to provide a procedure for review and approval/denial of street light requests, and to provide an ongoing system of prioritizing the need for future installation of street lights; and

WHEREAS, a Street Light Installation Policy has been presented to the Township Council and the Township Council has agreed this policy should be put into effect and reviewed on an annual basis each year through the reorganization meeting or shortly thereafter.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, approve the Street Light Installation Policy which is attached hereto and made a part hereof.

BE IT ALSO RESOLVED that this Resolution shall take effect immediately and that a copy of this Resolution shall be placed on file with the Clerk of the Township.

BE IT ALSO RESOLVED if any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

CONSENT AGENDA RESOLUTION #21-48

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS “GRIFFITH-ALLIED TRUCKING, LLC. (D/B/A) ALLIED OIL”

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the Morris County Cooperative Pricing Council (MCCPC) contracts entered into on behalf of the Township of Randolph; and

WHEREAS, the Township of Jefferson has the need on a timely basis to purchase goods or services utilizing County contracts; and

WHEREAS, MCCPC Contract #12 for Ultra Low Sulphur Diesel Fuel was awarded to Griffith-Allied Trucking, LLC. (d/b/a) Allied Oil, 25 Old Camplain Road, Hillsborough, NJ 08844; and

WHEREAS, the Township of Jefferson desires to purchase, in an amount not to exceed \$190,000.00 for Ultra Low Sulphur Diesel Fuel, MCCPC #12 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County contracts; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations designated below and totaling \$190,000.00.

1-01-31-430-430-291

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Ultra Low Sulphur Diesel Fuel in an amount not to exceed \$190,000.00 from Griffith-Allied Trucking, LLC. (d/b/a) Allied Oil, 25 Old Camplain Road, Hillsborough, NJ 08844.

CONSENT AGENDA RESOLUTION #21-49

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS “GRIFFITH-ALLIED TRUCKING, LLC. (D/B/A) ALLIED OIL”

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the Morris County Cooperative Pricing Council (MCCPC) contracts entered into on behalf of the Township of Randolph; and

WHEREAS, the Township of Jefferson has the need on a timely basis to purchase goods or services utilizing County contracts; and

WHEREAS, MCCPC Contract #1 Category A was awarded to Griffith-Allied Trucking, LLC. (d/b/a) Allied Oil 25 Old Camplain Road, Hillsborough, NJ 08844 for regular gasoline; and

WHEREAS, the Township of Jefferson desires to purchase, in an amount not to exceed \$225,000.00 for regular gasoline, MCCPC #1-Category A through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County contracts; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations designated below and totaling \$225,000.00.

1-01-31-430-430-291

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase regular gasoline in an amount not to exceed \$225,000.00 Griffith-Allied Trucking, LLC (d/b/a) Allied Oil 25 Old Camplain Road, Hillsborough, NJ 08844.

CONSENT AGENDA RESOLUTION #21-50

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS “TURN OUT UNIFORMS, INC.”

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the Morris County Cooperative Pricing Council (MCCPC) contracts entered into on behalf of the Township of Randolph; and

WHEREAS, the Township of Jefferson has the need on a timely basis to purchase goods or services utilizing County contracts; and

WHEREAS, MCCPC Contracts #23 & 40 for Police Uniforms and Personal Protection Equipment were awarded to Turn Out Uniforms, Inc. 195 Paterson Avenue, Little Falls, NJ 07424; and

WHEREAS, the Township of Jefferson desires to purchase, in an amount not to exceed \$30,000.00 Police Uniforms and Personal Protection Equipment using MCCPC contracts #23 & 40 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County contracts; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations designated below and totaling \$30,000.00.

1-01-25-240-240-242
1-01-25-255-255-242
1-01-25-255-256-242
G-01-41-752-000-001
G-01-41-755-000-001

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Police Uniforms and Personal Protection Equipment in an amount not to exceed \$30,000.00 from Turn Out Uniforms, Inc., 195 Paterson Avenue, Little Falls, NJ 07424.

CONSENT AGENDA RESOLUTION #21-51

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS “ATLANTIC SALT, INC.”

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the Morris County Cooperative Pricing Council (MCCPC) contracts entered into on behalf of the Township of Randolph; and

WHEREAS, the Township of Jefferson has the need on a timely basis to purchase goods or services utilizing County contracts; and

WHEREAS, MCCPC Contract #3 was awarded to Atlantic Salt, Inc., 134 Middle Street, Ste. 210, Lowell, MA 01852 for Bulk Rock Salt; and

WHEREAS, the Township of Jefferson desires to purchase, in an amount not to exceed \$250,000.00 for Bulk Rock Salt, MCCPC Contract #3 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County contracts; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations designated below and totaling \$250,000.00.

1-01-26-260-292-270
T-15-56-860-000-846

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Bulk Rock Salt in an amount not to exceed \$250,000.00 from Atlantic Salt, Inc., 134 Middle Street, Ste. 210, Lowell, MA 01852.

CONSENT AGENDA RESOLUTION #21-52

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NJ STATE & MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDOR FOR CONTRACTING UNITS – ATLANTIC COMMUNICATIONS.”

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the New Jersey State Cooperative Purchasing Program & Morris County Cooperative Pricing Council contracts entered into on behalf of the State Division of Purchase and Property in the Department of the Treasury & and the Township of Randolph; and

WHEREAS, the Township of Jefferson has the need on a timely basis to purchase goods or services utilizing State & County contracts; and

WHEREAS, the New Jersey State Cooperative Purchasing Program contracts #T-0109, A83917, A83927, T-0106 #FLEET-00730 & the Morris County Cooperative Pricing Council contract #41, were awarded to Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849 for radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting; and

WHEREAS, the Township of Jefferson desires to purchase, in an amount not to exceed \$150,000.00 for radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting which supports all police, fire and first aid agencies through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current New Jersey State Cooperative Purchasing Program & Morris County Cooperative Pricing Council contracts; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that funds for said contract are available and are designated to a line item appropriations designated below and totaling \$150,000.00.

1-01-25-250-250-200
C-04-55-918-008-911
C-04-55-919-012-909
C-04-55-920-010-909
C-04-55-920-013-906
C-04-55-920-013-907
2021 Capital TBD

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting from the approved New Jersey State Cooperative Purchasing Program contracts #T-0109, A83917, A83927, T-0106 #17-FLEET-00730 & Morris County Cooperative Pricing Contract #41 in an amount not to exceed \$150,000.00 from Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849.