



- 7. COUNCIL AND MAYOR DISCUSSION
  - Auditor Overview / Budget Discussion
  - Ordinance Amending Chapter 368, Recreation Fees
- 8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen
- 9. COUNCIL REPORTS – Presiding Officer
- 10. NEW BUSINESS – Presiding Officer
  - Council Representatives - Garbage/Recycling Contract Bidding Specifications
  - Council Representative - Economic Advisory Board

**RESOLUTION #20-65**

**Resolution Authorizing Contracts with Certain Approved New Jersey Cooperative Purchasing Alliance (NJCPA) Contract Vendors for Contracting Units - Axon Enterprise, 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 **New Jersey Cooperative Purchasing Alliance (NJCPA) contracts entered into on behalf of the County of Bergen**; and

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

**WHEREAS**, **NJCPA Contract CK04-#18-71** was awarded to **Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona, 85255** for police camera units and accessories; and

**WHEREAS**, the Township of Jefferson desires to purchase **fourteen (14) police camera units and accessories in an amount not to exceed \$37,158.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **NJCPA 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 **\$37,158.00**.

C-04-55-915-011-909	\$20,000.00	Police - Mobile Video Recording System
C-04-55-916-004-910	\$17,158.00	Police - Mobile Video Recording System

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Administrator is authorized to purchase **fourteen (14) police camera units and accessories from Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona, 85255 in an amount not to exceed \$37,158.00.**

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Mrs. Merz						
Vice President Senatore						
President Finnegan						

11. **ORDINANCES – FIRST READING- Township Clerk**

**ORDINANCE #20-04 - ORDINANCE AMENDING CHAPTER 130 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "VEHICLES AND TRAFFIC" AND CREATING ARTICLE XXIV, "NOLAN'S POINT PARK ROAD PERMIT PARKING"**

**WHEREAS**, the Township of Jefferson desires to amend Chapter 130 of the Township of Jefferson Code, Vehicles and Traffic, creating Article XXIV, Nolan’s Point Park Road Permit Parking, and establishing Chapter 130, Section 63, to allow only residents and their guests to park on Nolan’s Point Park Road, with proper permits; and

**WHEREAS**, the Township of Jefferson has discovered required revisions for renumbering of the Article and Section numbers referenced in Ordinance 19-24, amending Chapter 130.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Ordinance 19-24 is revised to reflect correct numbering of the new Article and Section, and the Jefferson Township Municipal Code is hereby amended by the adoption of Article XXIV, Nolan’s Point Park Road Permit Parking, Section 130-63, as follows:

**SECTION I**

Jefferson Township Ordinance 19-24, adopted on December 18, 2019, created a new Article XXII, Section 130-56 regarding permit parking for high school students, which instead should have been numbered as Article XXIII, Section 130-62. Ordinance 19-24 is hereby revised to adopt a new Article XXIII, Permit Parking for High School Students (previously numbered Article XXII), and Section 130-62 (previously numbered 130-56), High School Student Permit Parking.

**SECTION II**

A new Article XXIV, Nolan’s Point Park Road Permit Parking, Section 130-63, shall be adopted as follows:

**Article XXIV Nolan’s Point Park Road Permit Parking**

**130-63 Permit Parking for Nolan’s Point Park Road**

Parking on Nolan’s Point Park Road, from the westerly side property line of House number 42 to the northerly end of Nolan’s Point Park Road, shall only be permitted by vehicles that display a valid parking permit, subject to the following:

- A. Owners of residence located on Nolan’s Point Park Road, from house number 42 through house number 85 shall be able to obtain five (5) parking permits for each property.
- B. Nolan’s Point Park Road parking permits shall be issued to eligible property owners by the Jefferson Township Business Administrator’s office during regular business hours, upon completion of a permit application, and without charge.
- C. Nolan’s Point Park Road parking permits shall only be utilized by Nolan’s Point Park Road property owners, residents and their guests.
- D. Permits shall be issued on an annual basis, and shall be valid January 1 through December 31 of each year, regardless of when obtained during the calendar year.
- E. Nolan’s Point Park Road parking permits shall be displayed conspicuously by each vehicle with a valid permit parking on Nolan’s Point Park Road.

**SECTION III**

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

**SECTION IV**

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 V**

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 **March 18, 2020**.

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham												
Mr. Dunham												
Mrs. Merz												
Vice President Senatore												
President Finnegan												

**ORDINANCE #20-05 - ORDINANCE AMENDING CHAPTER 342 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "OUTDOOR GATHERINGS"**

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 342 of the Jefferson Township Municipal Code entitled "Outdoor Gatherings" is hereby amended as follows:

**SECTION I**

Jefferson Township Code, Chapter 342, shall be replaced as follows:

**Chapter 342 OUTDOOR GATHERINGS**

**GENERAL REFERENCES**

Disorderly conduct — See Ch. 198.

**342-1. License required.**

No person on or after the effective date of this chapter shall conduct or allow to be conducted any outdoor gathering as defined in this chapter without first obtaining a license therefor in compliance with the terms of this chapter.

**342-2. Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

**OUTDOOR GATHERING**

A theatrical performance, public show, display, entertainment, amusement, farmer market, or other exhibition, including, but not limited to musical festivals, rock festivals, peace festivals, 5K races or similar activity conducted outdoors or within or about tents or other such contrivances within the Township of Jefferson. For the purposes of this chapter, the following activities shall not be considered "outdoor gatherings": Township sponsored or Jefferson Township Board of Education sporting events and activities, picnics, educational programs, camping. Sales, pursuant to Chapter 380, "Sales, Special", of the Township of Jefferson Municipal Code, are specifically excluded. This list is given by way of example, only as activities similar in nature shall also not be considered as "outdoor gatherings" subject to regulation.

**PERSON**

Any person, syndicate, association, partnership, firm, corporation, institution, agency, authority, department or other entity which is recognized by law as the subject of rights and duties.

**342-3. Application for license.**

A. A written application for a license hereunder shall be signed in triplicate by the person, persons or parties conducting the event and filed at least ninety (90) days before the event, with the Township Business Administrator, accompanied by the fee payable hereunder.

B. The applicant shall set forth in the application for license the following information:

- (1) The names and addresses of the person or persons or, in the case of a corporation, the names and addresses of the president, vice president, secretary, treasurer and directors or trustees responsible for conducting or participating in the event.
- (2) The type of licensed event desired to be conducted and a statement of the purposes of such activity, whether for pecuniary profit or charitable purposes, and, if charitable, a statement of the charity or charities to be benefited.
- (3) The proposed location and the premises or portion thereof available for such event.
- (4) Whether the premises are owned by the applicant or, if not owned, the name and address of the lessor or licensor and the terms of the lease or license.

- (5) A designation of the premises or portion thereof, or other areas, intended to be used for the parking of automobiles, including a statement in square feet of the area to be devoted for this purpose.
- (6) A map or sketch showing the entire area sought to be licensed and delineating thereon the area to be used for the parking of automobiles, and further showing driveways or means of ingress to and egress from said premises and the names and addresses of all property owners adjoining the premises on which the event will be conducted and/or the area to be used for parking purposes.
- (7) If applicable, a statement of the number of persons to be engaged as performers in the event sought to be licensed.
- (8) A statement of the reasonable projected number of persons who are anticipated to watch, observe or attend the event sought to be licensed.
- (9) A statement of the locations where the applicant has promoted, operated or conducted similar events within the last five years.
- (10) A description of the existing or proposed additional sanitary and water facilities which shall be sufficient to accommodate the number of persons reasonably projected to attend the event.
- (11) A plan for medical and similar facilities which the applicant intends to provide in view of the projected number of persons expected to attend the event.
- (12) Any approvals previously received by the Land Use Board for site plan or subdivision of the property and a list of all conditions of said approvals.
- (13) If alcohol is to be served, the applicant shall attach a copy of the one-day liquor permit or a copy of the application seeking said permit, as well as indicating the area to be licensed and control measures for consumption and sale. If the site is already an existing licensed facility, the applicant is to attach a diagram of the sale and consumption area.
- (14) The location of all containers for solid waste disposal which shall be adequate to meet the anticipated attendance of the event and the applicant shall further set forth the method of disposal for solid waste.

C. Annexed to such application shall be the written permission the record owner or owners of the premises intended to be used or, if the same are owned by the State of New Jersey, the County of Morris or another governmental unit, then the written permission of the officer or agent having authority to permit the use of such premises for the purposes stated above.

**342-4. Application fee; liability insurance.**

A. The applicant shall pay a nonrefundable application fee of \$50 to the Township Business Administrator upon filing an application for a license as provided hereunder to compensate the Township for its expense in processing the application.

B. The applicant shall submit to the Township Business Administrator with the application a written commitment from a responsible insurance company licensed to do business in the State of New Jersey with an A.M. Best rating of A- or better, indicating that the applicant will be insured in the minimum amount for the following occurrences:

(1) Comprehensive Commercial General Liability Coverage:

Bodily Injury and Property Damage Liability: \$1,000,000 each occurrence

Personal Injury and Advertising Injury: \$1,000,000 each occurrence

Products/Completed Operations: \$1,000,000 each occurrence

Medical Payments: \$10,000

General Policy Aggregate: \$2,000,000.

Sexual Abuse and Molestation exclusion removed. Can be provided by separate policy with same limits.

No Cross Liability or Cross Cost Exclusions or limitations

Insurance will cover all operations of the Applicant's operations for which the permit is authorized.

A Waiver of subrogation endorsement.

(2) Automobile Insurance Liability Coverage if applicable:

Bodily Injury and Property Damage Liability: \$1,000,000 each occurrence

Hired and Non-Owned Automobile Liability Coverage: \$1,000,000 each occurrence.

(3) Liquor Law Liability Coverage if applicable:

Bodily Injury and Property Damage Liability: \$1,000,000 each claim/\$1,000,000 annual aggregate.

(4) Workers Compensation Coverage: Coverage A: Statutory Benefits. Coverage B - \$1,000,000. Sole Proprietorships, members of LLC's and partners who will be performing work may not "opt out" of coverage in states where allowed; coverage must be maintained.

With the exception of Workers Compensation Coverage all policies will specifically endorse and name the Township of Jefferson, its officials, employees, volunteers, directors and agents as additional insureds on a primary and non-contributory basis. Additional insured status cannot be subject to a written agreement or contract.

Wherein the Applicant hires outside vendors or contractors to perform all or some of the services for the operations of this event, Applicant will have subcontractor and vendor provide similar or greater insurance coverage in favor of the Township.

C. Where it shall appear that the nature or size of the event or the existence of other applicable insurance will not reasonably require the limits hereinabove related, the Township Business Administrator may set lesser limits or accept such evidence of other insurance or financial responsibility as will reasonably afford protection to the participants of the event and the general public.

**342-5. Investigation; report**

A. The Township Business Administrator of the Township shall, upon receipt of the application, refer a copy of the application promptly to Chief of Police, OEM and the Department of Health and Welfare. The Chief of Police, OEM and Department of Health and Welfare will conduct an investigation concerning the background of the applicant, the extent to which the proposed event may adversely affect the health, safety or welfare of the persons attending the event or the general public, the extent to which any additional police activity will be required, the adequacy of the proposed parking and traffic control plan, the adequacy of any structures which are to be used in connection with the event, the adequacy of provisions for sanitary facilities, water and dispensing of food and beverages and such other matters as may reasonably be required by the nature and size of the proposed event, or as may be directed by the Township Business Administrator.

B. The Chief of Police and Health Officer shall file reports with the Township Business Administrator.

**342-6. Issuance or denial of license.**

The Township Business Administrator shall have the right to deny the permit, upon notification to the applicant, and the right to appear before the Township Council, if it is the consensus of opinion of the Council that the granting of a license to the applicant would adversely affect the safety, health and welfare of the inhabitants of the Township.

**342-7 Minimum requirements.**

The applicant shall be required to comply with the following minimum requirements as conditions for the issuance or maintenance of any license issued hereunder:

- A.** Adequate sanitary facilities must be provided which are sufficient to accommodate the projected number of persons expected to attend the event.
- B.** Medical or first aid facilities shall be provided which are sufficient to accommodate the projected number of persons expected to attend the event.
- C.** A parking and traffic control plan for the number of persons projected to attend the event must be formulated, which plan must be sufficient to ensure a free flow of traffic and make available rapid access for emergency vehicles. Further, the applicant shall provide adequate off-street parking facilities on the site or within 1,500 feet thereof to accommodate the projected number of persons expected to attend the event.
- D.** If the event is to be conducted outdoors and involves the amplification of sound, the location of the performance shall be at least 1,500 feet from the nearest residential dwelling and applicant shall obtain a variance from the provisions of Chapter **321**, Noise, of the Jefferson Township Municipal Ordinances, if necessary.
- E.** The applicant shall be required to comply with such other conditions as shall be imposed by the Township Business Administrator upon the issuance of a license after receiving those reports provided for herein, which such conditions shall be reasonably related to the protection of the public health, safety and welfare.
- F.** The Township Business Administrator, either prior to granting any license for an outdoor gathering or as a condition to the issuance of a license, in its discretion, may require any applicant to notify property owners within a designated distance from the property or properties upon which the outdoor gathering is being held to either provide said surrounding property owners with an opportunity to be heard considering whether or not to grant or deny the application and/or to notify surrounding property owners that an event or events will be conducted at certain given times.

**342-8 Issuance of license.**

A license shall be issued by the Township Business Administrator and executed by the Township Business Administrator. The license shall set forth and describe with particularity the place where the event is to be conducted and the period of time in which it may continue, which shall not exceed a period of 10 consecutive days. The license shall further contain any special conditions set by the Township Business Administrator and shall contain the hours of operation which shall be set by the Township Business Administrator.

**342-9 Responsibilities of license.**

No licensee shall permit the following on the licensed premises:

- A.** Shouting or crying out.
- B.** Musical instruments, drums, sound-making devices or amplifiers played or used in such a manner as to cause disturbance to persons occupying residential property.
- C.** Activity or conduct in violation of any municipal, state or federal law, duly enacted ordinances or regulations and conditions of the license.

**342-10 Costs to be paid by licensee**

The licensee shall be responsible for the cost of cleaning the area where the event was conducted on a daily basis and after said event is terminated, as well as the cost of providing law enforcement security for said event and sanitary facilities. The requirement to provide law enforcement security shall not create an affirmative obligation on the part of the Township to provide said law enforcement security.

**342-11 Violation of other ordinances prohibited**

Nothing in this chapter shall be construed to permit any outdoor gatherings which may be in violation of any Zoning Ordinance or other ordinance regulations of the Township of Jefferson.

**342-12 Violations and penalties**

Any person who shall violate any provision of this chapter shall be guilty of a summary offense and shall be fined a sum not to exceed \$500 for each violation to be set by the Municipal Judge. Each day such violation exists shall constitute a separate violation.

**SECTION III**

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

**SECTION IV**

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 V**

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 **March 18, 2020**.

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham												
Mr. Dunham												
Mrs. Merz												
Vice President Senatore												
President Finnegan												

12. MINUTES - Township Clerk

February 12, 2020 - Special

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Mrs. Merz						
Vice President Senatore						
President Finnegan						

February 19, 2020 - Regular

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Mrs. Merz						
Vice President Senatore						
President Finnegan						

13. 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

- None

\*APPOINTMENTS

- None

\*CONSENT AGENDA RESOLUTIONS:

- 20-66 Resolution Authorizing the Payment of Bills
- 20-67 Resolution Authorizing a Refund of Overpayment(s) of Taxes
- 20-68 Resolution Authorizing the Reduction of Taxes Due to Approved State Tax Appeals - Block 18, Lot 9.03
- 20-69 Resolution Authorizing the Auction Sale of Abandoned Vehicles and the Conveyance of Ownership to Any Successful Bidder
- 20-70 Resolution Authorizing the Cancellation of Taxes Due to a Township Property Acquisition - Block 555, Lot 25
- 20-71 Resolution Authorizing Agreement for Tax Exemption Agreement With Route 15 Properties, LLC and Fifteen South Realty Co, LLC Pursuant to N.J.S.A. 40A:21-1 et seq.
- 20-72 Resolution Authorizing the Place to Place/Expansion of Premises Transfer of 526 Roosevelt Avenue, Jefferson (Township of Jefferson), New Jersey Plenary Retail Consumption License #1414-33-011-006 - Daily Planet, Inc.
- 20-73 Resolution Authorizing Two (2) Year Contract For Water Pipe and Appurtenances - Contract #UTL-20-1 - Water Works Supply Co., Inc.
- 20-74 Resolution Authorizing Two (2) Year Contract For Vehicle/Truck Parts - Contract #RDE-20-3 - Falcon Auto Parts, Inc.
- 20-75 Resolution Authorizing Contract for Asphalt and Crushed Stone - Contract #RDE-20-4 - Weldon Quarry Co. LLC

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham						
Mr. Dunham						
Mrs. Merz						
Vice President Senatore						
President Finnegan						

14. 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.

15. EXECUTIVE SESSION

- None for March 4, 2020

16. ADJOURNMENT AT \_\_\_\_\_ PM

Michele Reilly, RMC, CMR  
Township Clerk  
973-208-6133  
[mreilly@jeffersontownship.net](mailto:mreilly@jeffersontownship.net)

**FUTURE MEETINGS (7 PM START)**

Wednesday, March 18th	Wednesday, April 15th
Wednesday, April 1st	Wednesday, May 20th
Wednesday, May 6th	Wednesday, June 24th
Wednesday, June 10th	Wednesday, August 12th
Wednesday, July 15th	Tuesday, September 15th
Wednesday, September 2nd	Wednesday, October 21st
Wednesday, October 7th	Wednesday, December 2nd
Wednesday, November 11th	Thursday, January 6th, 2021 – Reorganization
Wednesday, December 16th	

**CONSENT AGENDA RESOLUTION #20-66**

**“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 **March 4, 2020** 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 #20-67**

**“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
		<b>BALA PARTNERS LLC</b>	\$4,796.65	5	2020
135	1	\$1,525.41			
453	53.06	\$3,271.24			
		<b>BALA PARTNERS LLC</b>	\$3,400.00	10	2020
135	1	\$1,500.00			
453	53.06	\$1,900.00			
80	4.01	<b>US BANK CUST FOR PRO CAP 8</b>	\$1,128.09	5	2020
80	4.01	<b>US BANK CUST FOR PRO CAP 8</b>	\$1,400.00	10	2020
448.04	18	<b>SOLIDIFI TITLE</b>	\$2,908.45	6	2020
18	9.03	<b>SPIOTTI &amp; ESPOSITO</b>	\$3,362.33	8	2020
		<b>Saft, Jason/Cherylin - 2018</b>			
		<b>TOTAL</b>		<b>\$16,995.52</b>	

**CONSENT AGENDA RESOLUTION #20-68**

**“RESOLUTION AUTHORIZING THE REDUCTION OF TAXES DUE TO APPROVED STATE TAX APPEALS - BLOCK 18 LOT 9.03”**

**WHEREAS**, the Tax Collector of the Township of Jefferson has determined that action is required as a result of the 2018 tax reductions granted by the Tax Court of New Jersey; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the tax cancellations, which are set forth along with the Name and Block and Lot of the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the required tax cancellations be made:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>TAX CANCELLATION</u>
18	9.03	Saft, Jason/Cherylin	\$3,362.33

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**CONSENT AGENDA RESOLUTION #20-69**

**“RESOLUTION AUTHORIZING THE AUCTION SALE OF ABANDONED VEHICLES  
AND THE CONVEYANCE OF OWNERSHIP TO ANY SUCCESSFUL BIDDER”**

WHEREAS, the Township of Jefferson determined that the following vehicles were abandoned and have been stored at the direction and order of the Police Department of the Township of Jefferson:

**2006 LOA NTTRL (Boat Trailer) VIN# 5A4DD4U2862051285**  
**2006 VOLKSWAGON PASSAT VIN# WVWAK73C96P047783**

and

WHEREAS, the Township is desirous of selling said abandoned vehicles; and

WHEREAS, the Township wishes to offer for sale to the public the aforesaid abandoned vehicles at a public auction to be advertised by the Township; and

WHEREAS, the Township has a right to place a reserve on the price to be offered for said vehicles.

NOW, THEREFORE, be it resolved by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Township is desirous of selling said vehicles, and authorizes the administration to sell said vehicles at a public auction upon notice to the public in accordance with law.

BE IT FURTHER RESOLVED, that should there be a successful bid for any said vehicles, and the consideration for said bid paid, that the Township Clerk and other appropriate municipal officials are hereby authorized to execute such documents as may be necessary to facilitate the sale of said vehicles to the successful bidder or bidders.

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**CONSENT AGENDA RESOLUTION #20-70**

**“RESOLUTION AUTHORIZING THE CANCELLATION OF TAX AMOUNTS DUE TO A  
TOWNSHIP PROPERTY ACQUISITION - BLOCK 555, LOT 25”**

WHEREAS, the Township of Jefferson became the owner of record of **Block 555, Lot 25** due to a donation of property from Frederick and Joan Brofazi; and

WHEREAS, the Township of Jefferson authorized the acquisition of **Block 555, Lot 25 by Ordinance #19-26** dated **December 18, 2019**; and

WHEREAS, the Tax Collector certifies that there appears on the January 1, 2020 tax records the following amounts due; which were included in the 2019 Extended Property Tax Duplicate; and

**2020 Taxes**  
**1st Quarter - \$26.81**  
**2nd Quarter - \$26.80**

WHEREAS, the Tax Collector recommends the cancellation of the foregoing amounts due on the 2020 tax records due to the fact that the Township is now the owner of the property.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Tax Collector is authorized to adjust the 2020 tax records to reflect cancellation of the amounts due for said time period in the amount set forth above.

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**CONSENT AGENDA RESOLUTION #20-71**

**"RESOLUTION AUTHORIZING AGREEMENT FOR TAX EXEMPTION AGREEMENT WITH ROUTE 15 PROPERTIES, LLC AND  
FIFTEEN SOUTH REALTY CO., LLC PURSUANT TO N.J.S.A. 40A:21-1 et seq."**

WHEREAS, Article VIII, Section 1, Paragraph 6 of the New Jersey Constitution permits municipalities to grant tax exemptions or abatements, or both, in areas in need of redevelopment or rehabilitation; and

WHEREAS, pursuant to N.J.S.A. 40A:21-1, et seq., a municipality having within its limits, areas in need of redevelopment may, by ordinance, provide for the exemption and/or abatement of real property taxes, to encourage and provide incentives for the construction and rehabilitation of multiple dwellings, mixed use structures and industrial and commercial structures, which the Township has codified as Jefferson Township Code Section 446-1, et seq.; and



WHEREAS, Route 15 Properties, LLC and Fifteen South Realty Co., LLC filed for a short-term (5 year) tax abatement with the Township for the properties known as Block 273.01, Lots 2.061, 2.062 and 12 and Block 273.02, Lot 1, for a proposed development that includes two upscale rental apartment buildings and a 5,000 SF wholesale establishment; and

WHEREAS, the Township of Jefferson has reviewed the application of Route 15 Properties, LLC and Fifteen South Realty Co., LLC for the short term tax abatement and desires to authorize a Tax Exemption Agreement with Route 15 Properties, LLC and Fifteen South Realty Co., LLC.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Township of Jefferson, County of Morris, State of New Jersey that it hereby approves the short-term (5 year) tax abatement application of Route 15 Properties, LLC and Fifteen South Realty Co., LLC and authorizes the Five Year Tax Exemption Agreement with Route 15 Properties, LLC and Fifteen South Realty Co., LLC, as attached.

BE IT FURTHER ORDAINED AND ENACTED, that this Resolution shall take effect upon proper passage in accordance with the law.

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CONSENT AGENDA RESOLUTION #20-72

**“RESOLUTION AUTHORIZING THE PLACE-TO-PLACE/EXPANSION OF PREMISES TRANSFER OF  
526 ROOSEVELT AVENUE, JEFFERSON (TOWNSHIP OF JEFFERSON), NEW JERSEY  
PLENARY RETAIL CONSUMPTION LICENSE #1414-33-011-006– DAILY PLANET”**

WHEREAS, an application has also been filed for **place-to-place/expansion of premises transfer of Plenary Retail Consumption License #1414-33-011-006** for the purpose of the sale, service and storage of alcoholic beverages; and

WHEREAS, the submitted application forms are complete in all respects and the transfer fees have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, does hereby approve, effective **March 4, 2020**, licensing the premises **located at 526 Roosevelt Avenue, Jefferson (Township of Jefferson), New Jersey for Plenary Retail Consumption** and to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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CONSENT AGENDA RESOLUTION #20-73

**“RESOLUTION AUTHORIZING TWO (2) YEAR CONTRACT FOR WATER PIPE AND APPURTENANCES –  
CONTRACT #UTL-20-1 - WATER WORKS SUPPLY CO, INC.”**

WHEREAS, the Township of Jefferson has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for **Water Pipe and Appurtenances - UTL-20-1 on February 11, 2020**; and

WHEREAS, four (4) bids were received; and

WHEREAS, **Water Works Supply Co., Inc. of Pompton Plains, New Jersey** is the lowest responsible bidder; and

WHEREAS, the Township Engineer, Edward L. Haack recommends awarding the contract to **Water Works Supply Co., Inc. of Pompton Plains, New Jersey** in his letter dated **February 19, 2020**; 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 **\$75,000.00 for 2020**.

**0-05-55-500-000-556**

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby awards the contract for **Water Pipe and Appurtenances - UTL-20-1 to Water Works Supply Co, Inc., 660 State Highway 23, P.O. Box 306, Pompton Plains, New Jersey, 07444 in an amount not to exceed \$75,000**.

BE IT ALSO RESOLVED that the Mayor and Municipal Clerk are authorized to sign the contracts for **Water Pipe and Appurtenances - UTL-20-1**.

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CONSENT AGENDA RESOLUTION #20-74

**“RESOLUTION AUTHORIZING TWO (2) YEAR CONTRACT FOR VEHICLE/TRUCK PARTS –  
CONTRACT #RDE-20-3 - FALCON AUTO PARTS, INC.”**

WHEREAS, the Township of Jefferson has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for **Vehicle/Truck Parts - RDE-20-3 on February 11, 2020**; and

WHEREAS, one (1) bid was received on all of the items listed in the proposal; and

WHEREAS, **Falcon Auto Parts, Inc. of Oak Ridge, New Jersey** is the lowest responsible bidder; and

WHEREAS, the Township Engineer, Edward L. Haack recommends awarding the contract to **Falcon Auto Parts, Inc., Oak Ridge, New Jersey** in his letter dated **February 19, 2020**; 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 **\$75,000.00 for 2020**.

**0-01-26-260-291-229**

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby awards the contract for Vehicle/Truck Parts - RDE-20-3 to Falcon Auto Parts, Inc., 5715 Berkshire Valley Road, Oak Ridge, New Jersey, 07438 in an amount not to exceed \$75,000.

**BE IT ALSO RESOLVED** that the Mayor and Municipal Clerk are authorized to sign the contracts for Vehicle/Truck Parts - RDE-20-3.

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**CONSENT AGENDA RESOLUTION #20-75**

**"RESOLUTION AUTHORIZING CONTRACT FOR ASPHALT AND CRUSHED STONE-  
CONTRACT RD#-20-4 - WELDON QUARRY CO., LLC"**

**WHEREAS**, the Township of Jefferson has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for Asphalt and Crushed Stone - RDE-20-4 on February 19, 2020; and

**WHEREAS**, five (5) bids were received; and

**WHEREAS**, Weldon Quarry Co., LLC of Lake Hopatcong, New Jersey was the lowest responsible bidder on the majority of the items listed in the proposal; and

**WHEREAS**, the Township Engineer, Edward L. Haack recommends awarding the contract to Weldon Quarry Co., LLC, Lake Hopatcong, New Jersey in his letter dated February 21, 2020; and

**WHEREAS**, the contract term shall be through December 31, 2020, subject to extension for an additional twelve (12) month period (calendar year 2021) by mutual consent of both parties provided that the prices for calendar year 2021 remain the same; 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 \$175,000.00 for 2020.

0-01-26-260-290-262  
0-05-55-500-000-581  
C-04-55-918-009-909  
C-04-55-919-011-906  
C-04-55-919-011-907  
2020 Capital

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby awards the contract for Asphalt and Crushed Stone - RDE-20-4 to Weldon Quarry Co., LLC, 181 Route 181, Lake Hopatcong, New Jersey, 07849 in an amount not to exceed \$175,000.

**BE IT ALSO RESOLVED** that the Mayor and Municipal Clerk are authorized to sign the contracts for Asphalt and Crushed Stone - RDE-20-4.

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