

MARCH 18, 2020
REGULAR MEETING – 7:00 PM
AGENDA

1. **CALL TO ORDER – Presiding Officer**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **March 18, 2020** 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 3, 2020** and was posted on the bulletin board in the Municipal Building on **January 3, 2020** 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.

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
Mr. Birmingham		
Mr. Dunham		
Mrs. Merz		
Vice President Senatore		
President Finnegan		
Mr. Ryan, Township Attorney		
Ms. Reilly, Township Clerk		

Let the record reflect the following members of the Administration are present: Administrator Debi Millikin.

3. **SALUTE TO THE FLAG – Presiding Officer**

4. **SPECIAL PRESENTATIONS**

- **None for March 18, 2020**

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 #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:

- 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.
- 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.
- Nolan's Point Park Road parking permits shall only be utilized by Nolan's Point Park Road property owners, residents and their guests.
- 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.
- 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.

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

PUBLIC HEARING

INTRODUCED: MARCH 4, 2020

ADOPTED:

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

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 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.

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

PUBLIC HEARING

INTRODUCED: MARCH 4, 2020

ADOPTED:

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

- 7. COUNCIL AND MAYOR DISCUSSION
- 8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen
- 9. COUNCIL REPORTS – Presiding Officer
- 10. NEW BUSINESS – Presiding Officer
 - Permit #20-05 Lakeland Mobile Home Park- 35 Trailer Lots
Conditional Temporary 2020 License - Valid Through June 30, 2020

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

11. ORDINANCES – FIRST READING- Township Clerk
ORDINANCE #20-06 – Ordinance To Exceed the Municipal Budget Appropriation Limits And To Establish A Cap Bank For Calendar Year 2020 Pursuant To N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by Ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Council of the Township of Jefferson in the County of Morris finds it advisable and necessary to increase its **CY 2020** budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Council hereby determines that a **1.0% increase** in the budget for said year, amounting to **\$209,952.45** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the **CY 2020** budget year, the final appropriations of the Township of Jefferson shall, in accordance with this Ordinance and N.J.S.A. 40A: 4-45.14, be increased by **3.50%, amounting to \$734,833.58** and that the **CY 2020** municipal budget for the Township of Jefferson be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED AS FOLLOWS:

1. That any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.
2. A certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.
3. A certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 1, 2020**.

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

ORDINANCE #20-07 - Ordinance Providing For Various Improvements To The Sanitary Sewer System In and By The Township Of Jefferson, In the County of Morris, State of New Jersey, And Appropriating \$222,500 Therefor From The Sewer Capital Improvement Fund Of The Township

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$222,500, from moneys available in the Sewer Capital Improvement Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition of a new truck and a tow behind compressor; and the acquisition and installation of a new rotating biological contractor, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. 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 4. This Ordinance shall take effect after publication after final adoption, 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 **April 1, 2020**.

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

ORDINANCE #20-08 - Ordinance Providing For The Improvement Of The Water Supply and Distribution System In and By The Township Of Jefferson, In the County of Morris, State of New Jersey, And Appropriating \$100,000 Therefor From The Water Capital Improvement Fund Of The Township

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$100,000, from moneys available in the Water Capital Improvement Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the improvement of the water supply and distribution system of the Township by the upgrade of radio meters, and the acquisition of new and additional water meters, cell communication and computer equipment, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. 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 4. This Ordinance shall take effect after publication after final adoption, 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 **April 1, 2020**.

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

ORDINANCE #20-09 - Ordinance Providing For Recreational Improvements To Be Undertaken By The Township of Jefferson, In The County of Morris, State of New Jersey, And Appropriating \$109,700 Therefor From Various Funds of the Township

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby 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 improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$109,700, to the extent of \$79,700 from moneys available in the Recreation Trust Fund of the Township and, to the extent of \$30,000 from moneys available in the Camp Jefferson Reserve Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition by purchase of a utility trailer, utility vehicle attachments, a field line painter and an electronic sign board; the installation of new safety fencing at Chamberlain Park; and improvements to Lakeside Field, together with all necessary and appurtenant equipment, accessories, attachments, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. 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 4. This Ordinance shall take effect after publication after final adoption, 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 **April 1, 2020**.

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

ORDINANCE #20-10 - Ordinance Providing For Various Improvements Or Purposes To Be Undertaken In and By The Township of Jefferson, In The County of Morris, State of New Jersey, And Appropriating \$473,600 Therefor From Various Funds of the Township

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby 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 improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$473,600, to the extent of \$448,600 from moneys available in the Capital Improvement Fund of the Township and to the extent of \$25,000 from moneys available in the Capital Surplus Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition of new and additional communications and computer equipment for use by various departments of the Township; the acquisition of new and additional equipment including radar units, computer equipment, light bars, vehicle lights, and police car conversions for use by the Police Department of the Township; an excavator attachment and an air compressor for use by the Department of Public Works of the Township; and an animal control vehicle and dog cages for use by the Health Department of the Township; the improvement of the Historical Society building by the renovation thereof and the upgrade of the window sills; the improvement of the municipal complex by the renovation thereof; the improvement of the White Rock Lake Pavilion by the installation of natural gas heating; the improvement of Berkshire Valley Road by the upgrade of the traffic lights; the improvement of the Police Department firearms range by the remediation thereof; the improvement of Ridge Road by the reconstruction or resurfacing thereof; and the improvement of various roads by the line striping thereof, together with, for all of the foregoing, all necessary and appurtenant equipment, accessories, attachments, work and materials, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. 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 4. This Ordinance shall take effect after publication after final adoption, 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 **April 1, 2020**.

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

ORDINANCE #20-11 - Bond Ordinance Providing For The Improvement of the Sanitary Sewer System In and By The Township Of Jefferson, In The County Of Morris, State of New Jersey, Appropriating \$180,000 Therefor and Authorizing The Issuance Of \$180,000 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, 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 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 \$180,000, said sum being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet the said \$180,000 appropriation, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$180,000 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 \$180,000 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 improvement of the sanitary sewerage system in and by the Township, including by the acquisition and installation, as necessary, of a new rotating biological contractor, together with all equipment, appurtenances, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and 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 \$180,000.
- (c) The estimated cost of said purpose is \$180,000.

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 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, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this Bond Ordinance, 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 \$180,000, 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 \$20,000 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.
- (e) This Bond Ordinance authorizes obligations of the Township solely for a purpose described in subsection h of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this Bond Ordinance are to issue for a purpose which is "self-liquidating" within the meaning and limitation of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Township.

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 (1) 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 prices 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 the Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Township and, unless paid from the revenues of the sanitary sewerage system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property with 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 **April 1, 2020**.

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

ORDINANCE #20-12 - Bond Ordinance Appropriating \$145,000 And Authorizing The Issuance Of \$145,000 Bonds Or Notes Of The Township, For Various Improvements Or Purposes Authorized To Be Undertaken By The Township Of Jefferson, In The County Of Morris, State Of New Jersey, For The Water Supply and Distribution System Of The Township

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 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 \$145,000.

Section 2. For the financing of said improvements or purposes and to meet the said \$145,000 appropriations, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$145,000 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 \$145,000 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</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular Equipment for use by the Water Utility of the Township, including one (1) utility truck, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$79,000 appropriation hereby made therefor being exclusive of the sum of \$79,000 appropriated under other Ordinances of the Township	\$75,000	\$75,000
(b) Acquisition by purchase and installation, as necessary, of new and additional computer equipment, together with for all the aforesaid 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	\$70,000	\$70,000
TOTALS	\$145,000	\$145,000

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

(a) The said purposes described in Section 3 of the 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 benefitted 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 5.96 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, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this Bond Ordinance, 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 \$145,000, 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 \$20,000 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.

(e) This Bond Ordinance authorizes obligations of the Township solely for purposes described in paragraph (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this Bond Ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Township.

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 (1) 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 prices 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, unless paid from the revenues of the water supply and distribution system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property with 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 **April 1, 2020**.

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

ORDINANCE #20-13 - Bond Ordinance Appropriating \$3,201,700 And Authorizing The Issuance Of \$3,041,700 Bonds Or Notes Of The Township, For Various Improvements Or Purposes Authorized To Be Undertaken By The Township Of Jefferson, In The County Of Morris, State Of New Jersey

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 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 \$3,201,700 including the aggregate sum of \$160,000 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 and including also in the case of the improvement or purpose described in Section 3(b) hereof, the aggregate sum of \$350,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose (and in particular the improvement of Ridge Road).

Section 2. For the financing of said improvements or purposes and to meet the part of said \$3,201,700 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 \$3,401,700 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 \$3,401,700 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</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
<p>(a) Improvement of municipally-owned properties and facilities in and by the Township, including the Department of Public Works garage and office by the installation of screening and awnings, and the conversion to a natural gas heating system, and the Municipal Complex by the upgrade of the heating, ventilation, and air conditioning system and the upgrade of the roof, together with for all the aforesaid all equipment, structures, site work, furnishings, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	\$694,000	\$660,900
<p>(b) Improvement of various roads in and by the Township by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including and Cozy Lake Road, Chamberlain Road, Legion Road, Milton Road, Pudding Stone Lane and Ridge Road (NJDOT Match) including also, the improvement of various roads in and by the Township by the cape sealing and micro sealing thereof, including Winding Brook Lane, Summer Walk Circle, Kates Turn, Edgewater Avenue, Mansfield Way, Country Lake Drive, Little Doe Run, Fox Chase Road, Wood Duck Cove, Pheasant Walk, Whispering Pines Way and Courtney Drive, together with for all the aforesaid all oil and chipping, guide rails, reflectors, signage, dividers, curbing, milling, drainage structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$1,220,000 appropriation hereby made therefor being inclusive of the sum of \$350,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing the improvement to Ridge Road.</p>	\$1,220,000	\$1,161,000

<p>(c) Acquisition by purchase of new and additional vehicular equipment including one (1) utility vehicle for use by the Office of Emergency Management of the Township, two (2) Dump trucks and one (1) pickup truck for use by the Department of Public Works of the Township, and one (1) Ambulance for use by the Milton First Aid Squad of the Township, 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</p>	<p>\$630,000</p>	<p>\$593,600</p>
<p>(d) Improvement of the storm water drainage system in and by the Township, including the reconstruction of drainage facilities in and along portions of various roads including Notch Road and Laurel Drive, together with all structures, road resurfacing, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>\$250,000</p>	<p>\$238,000</p>
<p>(e) Acquisition by purchase and installation, as necessary, of new and additional equipment, including snow removal equipment and an asphalt hot box for use by the Department of Public Works of the Township, one (1) mower and two (2) Toro Workmen for use by the Recreation Department of the Township, and equipment for use by the Fire Companies of the Township, together with for all the aforesaid all attachments, appurtenances and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor or file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>\$407,700</p>	<p>\$388,200</p>
<p>TOTALS</p>	<p>\$3,201,700</p>	<p>\$3,041,700</p>

Except as otherwise stated in paragraph (b) above with respect to the said \$350,000 grant-in-aid of financing said improvement to Ridge Road, 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 benefitted 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 13.09 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 \$3,041,700, 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 \$320,000 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. The funds from time to time received by the Township on account of the grant referred to in Section 1 of this Bond Ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this Bond Ordinance by application thereof either to direct payment of the costs of said improvement or purpose or to payment or reduction of the authorization of the obligations of the Township authorized by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

Section 6. 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 (1) 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 prices obtained and the name of the purchaser.

Section 7. 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 with the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. 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

12. INTRODUCTION OF 2020 MUNICIPAL BUDGETS

MUNICIPAL BUDGET

BE IT RESOLVED that the revenues and appropriations presented shall constitute the Municipal Budget for the year **2020**.

BE IT FURTHER RESOLVED that said Budget be published in the Daily Record.

A Public Hearing on the Budget and Tax Resolution will be held at the Township of Jefferson Municipal Building on **April 15th, 2020 at 7:00 pm** or soon thereafter, at which time and place objections to said Budget and Tax Resolution for the year **2020** may be presented by taxpayers or other interested persons.

Introduced:

Adopted:

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

SOLID WASTE BUDGET

BE IT RESOLVED that the revenues and appropriations presented shall constitute the Solid Waste Budget for the year **2020**.

BE IT FURTHER RESOLVED that said Solid Waste Budget be published in the Daily Record.

A Public Hearing on the Solid Waste Budget and Tax Resolution will be held at the Township of Jefferson Municipal Building on **April 15th, 2020 at 7:00 pm** or soon thereafter, at which time and place objections to said Solid Waste Budget and Tax Resolution for the year **2020** may be presented by taxpayers or other interested persons.

Introduced:

Adopted:

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

RESOLUTION #20-76

Resolution Authorizing An Amendment To The Temporary 2020 Capital Budget

WHEREAS, the Township of Jefferson desires to amend the **2020 Temporary Capital Budget** of said municipality by inserting therein the following projects.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the **2020 Temporary Capital Budget** of the Township of Jefferson is hereby amended by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Township of Jefferson
County of Morris, New Jersey
Projects Scheduled for 2020
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Other Funds</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Grants</u>	<u>Debt Authorized</u>
Improvement to Water Supply & Distribution System	\$ 145,000					\$ 145,000
Various Improvements or Purposes	\$3,201,700			\$160,000		\$3,041,700
Various Improvements or Purposes	\$ 473,600	\$ 25,000		\$448,600		
Various Recreation Improvements	\$ 109,700	\$109,700				
Improvements to Sewer System	\$ 222,500			\$222,500		
Improvements to Sewer System	\$ 180,000					\$ 180,000
Improvement to Water Supply & Distribution System	\$ 100,000			\$100,000		

BE IT ALSO RESOLVED that the Township Clerk is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three (3) days after the adoption of this project for the 2020 Temporary Capital Budget, to be included in the 2020 Permanent Capital Budget as adopted.

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

13. MINUTES - Township Clerk

February 26, 2020 - Special

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

March 4, 2020 - Regular

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

14. 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

- Andrew Van Woudenberg - Fire Company #1
- Christopher Patamia - Fire Company #2
- Vincent Corasio - Fire Company #1

*CONSENT AGENDA RESOLUTIONS:

- 20-77 Resolution Authorizing the Payment of Bills
- 20-78 Resolution Authorizing a Redistribution of the Municipal Change Funds
- 20-79 Resolution Establishing The 2020 Township Recreation Fees
- 20-80 Resolution Authorizing the Reduction of Taxes Due to Approved State Tax Appeals - Block 20 Lot 37.032
- 20-81 Resolution Authorizing Contracts With Certain Approved New Jersey State and Morris County Cooperative Pricing Council Contract Vendors for Contracting Units - Firefighter One, LLC
- 20-82 Resolution Authorizing the Execution of the 2020 Subgrant Agreement Renewal With the County of Morris - Dial-A-Ride
- 20-83 Resolution Authorizing the Refund of Overpayment(s) of Building Department Fees
- 20-84 Resolution Authorizing A Cooperative Services Agreement Between the Township of Jefferson and the United States Department of Agriculture Animal and Plant Health Inspection Services (APHIS)
- 20-85 Resolution Authorizing Contracts with Certain Approved Cranford Police Cooperative Pricing System Contract Vendors for Contracting Units - Winner Ford
- 20-86 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units - Gentilini Chevrolet, LLC
- 20-87 Resolution Authorizing the Cancellation of Checks More Than Six (6) Months Old In The Jefferson Township Current Account #040834670
- 20-88 Resolution Authorizing the Township Administrator To Execute A Treatment Works Application (TWA) On Behalf Of The Municipality - 757 Route 15 South, Block 273.03, Lot 1
- 20-89 Resolution Authorizing A Temporary Budget Amendment
- 20-90 Resolution Authorizing A Transfer of Appropriations

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

15. 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.

16. EXECUTIVE SESSION
- None for March 18, 2020

17. ADJOURNMENT AT _____ PM

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

FUTURE MEETINGS (7 PM START)

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

CONSENT AGENDA RESOLUTION #20-77

“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 18, 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 #20-78

“RESOLUTION AUTHORIZING A REDISTRIBUTION OF THE MUNICIPAL CHANGE FUNDS”

WHEREAS, several municipal offices have “change funds” totaling \$750.00 in order to make change for cash payments for municipal fees and permits; and

WHEREAS, the Police Department has indicated that the department no longer needs its \$50.00 change fund; and

WHEREAS, the Chief Financial Officer recommends a redistribution of the \$50.00 Police Department change fund allotment to the Tax Collection change fund and the Cashier change fund by \$25.00 each, and

WHEREAS, the Chief Financial Officer recommends that the Change Fund Total allotment be as follows:

DEPARTMENT/FUNCTION	CURRENT AMOUNT	NEW AMOUNT
Tax Collections	200.00	225.00
Township Cashier	200.00	225.00
Municipal Court	200.00	200.00
Recreation	100.00	100.00
Police	<u>50.00</u>	<u>0.00</u>
	750.00	750.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Chief Financial Officer is authorized to redistribute the change fund allotments.

CONSENT AGENDA RESOLUTION #20-79

“RESOLUTION ESTABLISHING THE 2020 TOWNSHIP RECREATION FEES”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, per Chapter 368-1(b) of the Jefferson Township Code that the following Recreation Department fees are established for 2020.

BE IT FURTHER RESOLVED that a copy of said fees be on file and available for public inspection in the Recreation Office at Camp Jefferson.

Youth athletic instruction and youth leagues **\$45 - \$200 per person per session**

Bowling Program

- \$70 for 10 week program (no food)
- \$97.50 for 10 week program (with food)

Cross Country

- \$40 per person
- \$50 per person (includes late fee) after registration deadline

Note: registration deadline to be set by the Recreation Department

Karate

- \$55 for 10 classes
- \$10 discount for each additional sibling (\$45 each)

Ski Club

- Bus price \$85 for full six week program

Track and Field

- \$100 per person

Adult athletics and fitness programs **\$35 - \$150 per person per session**

Exercise Classes

- \$3.50 per class (10 classes per session)

Specialized instruction **\$40 to \$150 per person per session**

Golf Lessons

- \$70 for 6 week youth program (ages 6-14)
- \$100 for 6 week adult program (ages 15 and up)

Rutgers S.A.F.E.T.Y. Clinic

- Jefferson residents or individuals who are coaching for a Jefferson Township sponsored program – Free
- Non-residents who do not coach a Jefferson Township sponsored program - \$31

Special events and activity programs **\$40 to \$75 per person per session**

Power Wheels Races

- \$20 for four races

Fall Festival

- Hay rides \$3 per person
- Haunted House admission \$3 -\$7 per person scary session
- Haunted House admission \$3 -\$7 per person non-scary session

Jefferson Day (Food Truck Festival)

- Food Truck Vendors \$150 per truck/space

Teen Scene (6th – 9th grade)

- \$40 annual membership (June through May)
- \$20 Miss Lotta special event

Summer day camp **\$5 to \$300 per person per session**

Summer Day Camp (Fees per child)

- \$200 per 3 day week
- \$220 per 4 day week
- \$240 per 5 day week
- \$30 discount per week for Early Bird Registration (early bird deadline to be set by the Recreation Department)
- \$20 discount per week for campers who are residents
- \$10 discount per sibling per week registered for same 5-day weeks
- \$5 to \$20 for general electives
- \$20 for sports clinics
- Canteen books \$10 each
- \$5 per day for transportation to camp only
- Trip costs to be determined by vendor & busing expenses plus administrative fee up to \$5
- Extra T-Shirts \$10 each
- Before Care –Three day week \$18 – Four day week \$24 - Five day week \$30
- After Care –Three day week \$27 – Four day week \$36 - Five day week \$45
- Before and After Care – Three day week \$40 – Four day week \$55 - Five day week \$70

Recreation day trips **\$30 to \$300 per person per trip**

Bus Trips

- To be determined by vendor and busing costs, plus administrative fee of \$5 per person

Facility Use **\$15 to \$400 per rental**

Rentals - Field/Playground

- Local Jefferson Township Sponsored Non-Profit Sports Programs - No Fees
- Local Non-Township Sponsored Non-Profit Sports Programs - \$75 per 2-hour game/practice on any field (grass/clay/artificial turf)
- Corporate, Private, or Out of town groups - \$100 per 2-hour game/practice (any grass or clay fields)
- Corporate, Private, or Out of town groups - \$150 per 2-hour game/practice (artificial turf fields)
- Local Non-Profit Non-Sports Related programs (i.e. churches, scouts) - \$50 per 2-hour event or community service in lieu of payment at the rate of 1 hour of service per 1 hour of rental

Rentals - Camp Jefferson

- Community Lodge - \$240 for 4-hour rental
- Art Bonito Amphitheater - \$220 for 4-hour rental
- Recreation Hall - \$150 for 4-hour rental
- Single Cabin - \$50 for 2-hour rental

Note: Community Service can be provided in lieu of payment for local non-profit groups at a rate of 1 hour of service per 1 hour of rental

Refreshments and Meals **\$.50 to \$5 per item**

Visit With Santa / Summer Day Camp

- Refreshments \$.50 to \$1.50 (Drinks/individually-wrapped snacks/hot dogs, etc.)

Fall Festival

- Refreshments \$.50 to \$1.50 (Drinks/individually-wrapped snacks/hot dogs, etc.)

Summer Day Camp

- Fun Food Mondays \$5 per meal
- Fun Food Wednesdays \$4 to \$5 per meal
- Hot Diggity Dog Thursdays \$4 first serving; \$1.50 for each additional hot dog
- Fun Food Fridays \$2.50 first slice of pizza; \$4.50 for two slices; \$6.50 for three slices
- Alternative lunch choices \$3.50 per day.

CONSENT AGENDA RESOLUTION #20-80

“RESOLUTION AUTHORIZING THE REDUCTION OF TAXES DUE TO APPROVED STATE TAX APPEALS - BLOCK 20 LOT 37.032”

WHEREAS, the Tax Collector of the Township of Jefferson has determined that action is required as a result of the 2012 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>
20	37.032	Jarvis, David/Harriet	\$601.50

CONSENT AGENDA RESOLUTION #20-81

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY STATE & MORRIS COUNTY COOPRATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS – FIREFIGHTER ONE LLC”

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-12a and N.J.A.C.5:34-7.29 (c), purchase goods and services **State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State of the Division of Purchase and Property in the Department of the Treasury**; and

WHEREAS, the Township of Jefferson may also, 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 **State & County contracts**; and

WHEREAS, State Contracts #T-0790 and #T-0106 & MCCPC Contract #6MOCCPC, Contract #40, were awarded to **Firefighter One, LLC., 34 Wilson Drive, Sparta, New Jersey, 07871** for Fire Dex Gear, Scott SCBA Gear, Personal Protective Clothing, Extrication Equipment, Rescue Tools, and Ponn Hoses; and

WHEREAS, the Township of Jefferson desires to purchase **Firefighter Equipment in an amount not to exceed \$175,000.00** 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 **\$175,000.00**.

- C-04-55-918-008-910
- C-04-55-918-008-911
- C-04-55-919-012-904
- C-04-55-919-012-905
- 9-01-25-255-255-200
- 9-01-25-255-256-200

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 Fire Dex Gear, Scott SCBA Gear, Personal Protective Clothing, Extrication Equipment, Rescue Tools, and Ponn Hoses **in an amount not to exceed \$175,000.00 from Firefighter One, LLC., 34 Wilson Drive, Sparta, New Jersey, 07871.**

CONSENT AGENDA RESOLUTION #20-82

“RESOLUTION AUTHORIZING THE EXECUTION OF THE 2020 SUBGRANT AGREEMENT RENEWAL WITH THE COUNTY OF MORRIS – DIAL-A-RIDE”

WHEREAS, the County of Morris (“County”) has renewed Subgrant applications for the funding year, January 1, 2020 through December 31, 2020 and the award to the Township of Jefferson (“Township”) is a grant in the amount of \$18,000 for use for transportation of senior citizens and disabled residents of the Township; and

WHEREAS, the Township is willing to accept said Subgrant award; and

WHEREAS, the Township is desirous of entering into this Subgrant Agreement in accordance with the terms and conditions as attached hereto and made a part hereof, and as executed on behalf of the Township by the Township Administrator, Debra Millikin.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, Morris County, New Jersey, that the Township Council hereby authorizes the execution of the 2020 Subgrant Agreement for Dial-A-Ride services with the County of Morris by the Township Administrator.

CONSENT AGENDA RESOLUTION #20-83

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF BUILDING DEPARTMENT FEES”

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

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

WHEREAS, the Construction Official 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. Duplicate Payment	3. Project Cancelled
4. Contractor Submitted in Error		

BLOCK/LOT	NAME	AMOUNT	CODE
Block 32, Lot 14 111 Schwarz Blvd.	American Chimney Service/ RNR Corporation	\$40.00	3

CONSENT AGENDA RESOLUTION #20-84

“RESOLUTION AUTHORIZING A COOPERATIVE SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JEFFERSON AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICES (APHIS)”

WHEREAS, there exists the need for Wildlife Management Services for the Township of Jefferson; 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 not to exceed \$3,000.00

0-01-28-370-370-219

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that a contract is hereby awarded to APHIS-WS New Jersey Program, 140 C Locust Grove Road, Pittstown, New Jersey, 08867-4049 for Wildlife Management Services in an amount not to exceed \$3,000.00.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized to enter into and execute the agreement on behalf of the Township.

BE IT FURTHER RESOLVED that the term of this agreement shall be for one year, from February 1, 2020 through September 30, 2020.

CONSENT AGENDA RESOLUTION #20-85

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED CRANFORD POLICE COOPERATIVE PRICING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS – WINNER FORD”

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 Cranford Police Cooperative Pricing System contracts entered into on behalf of the Township of Cranford; and

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

WHEREAS, Cranford Police Cooperative Pricing System Contract #47-CPCPS, Contract 19-01-#1 was awarded to Winner Ford, 770 Cuthbert Boulevard, Cherry Hill, New Jersey, 08034 for 2020 Ford Utility AWD Police Interceptor Vehicles with Options and Extended Warranties; and

WHEREAS, the Township of Jefferson desires to purchase four (4) 2020 Ford Utility AWD Police Interceptor Vehicles with Options and Extended Warranties in an amount not to exceed \$136,328.00 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System contract; 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 \$136,328.00.

0-01-25-250-250-263 Police 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 Administrator is authorized to purchase four (4) 2020 Ford Utility AWD Police Interceptor Vehicles with Options and Extended Warranties in an amount not to exceed \$136,328.00 from Winner Ford, 770 Cuthbert Boulevard, Cherry Hill, New Jersey, 08034.

CONSENT AGENDA RESOLUTION #20-86

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING - GENTILINI CHEVROLET, LLC.

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-12a and N.J.A.C.5:34-7.29 (c), purchase goods and services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State of the Division of Purchase and Property in the Department of the Treasury; and

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

WHEREAS, State Contracts T-2776 (19-FLEET-00842) was awarded to Gentilini Chevrolet, LLC., 500 John S. Penn Blvd., Woodbine, New Jersey, 08270 for 2020 Chevrolet Tahoes, 4WD, 4DR vehicle complete; and

WHEREAS, the Township of Jefferson desires to purchase (1) 2020 Chevrolet Tahoe, 4WD, 4DR vehicle complete in an amount not to exceed \$42,273.46 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; 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 \$42,273.46.

C-04-55-920-003-901 Police - Admin Vehicle

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 (1) 2020 Chevrolet Tahoe, 4WD, 4DR vehicle complete in an amount not to exceed \$42,273.46 from Gentilini Chevrolet, LLC., 500 John S. Penn Blvd., Woodbine, New Jersey, 08270.

CONSENT AGENDA RESOLUTION #20-87

“RESOLUTION AUTHORIZING THE CANCELLATION OF CHECKS MORE THAN SIX (6) MONTHS OLD
IN THE JEFFERSON TOWNSHIP CURRENT ACCOUNT# 040834670”

WHEREAS, the Finance Office recommends the following outstanding checks be cancelled as they are more than six (6) months old; and

WHEREAS, the Mayor of the Township of Jefferson does recommend said outstanding checks be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Chief Financial Officer (CFO) be and is hereby authorized to cancel the listed checks and issue one check to the Jefferson Township Current Account #040834670 in the amount of \$50.00.

<u>CHECK #</u>	<u>AMOUNT</u>
53470	\$50.00
<u>TOTAL</u>	<u>\$50.00</u>

CONSENT AGENDA RESOLUTION #20-88

“RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A
TREATMENT WORKS APPLICATION (TWA)
ON BEHALF OF THE MUNICIPALITY –
757 ROUTE 15 SOUTH, BLOCK 273.03, LOT 1

WHEREAS, Jefferson North Condominium the owner of property known as 757 Route 15 South, Block 273.03, Lot 1, has made application to the NJDEP for a Treatment Works Approval (TWA) permit for relocation of an existing force main that conveys waste to the onsite treatment facility; and

WHEREAS, it is necessary that the municipality consent to the applications; and

WHEREAS, the applications have been reviewed and approved by the Township Engineer and no objections to consent of submittal of the applications have been noted.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, Morris County, New Jersey, that the Township Administrator is hereby authorized to execute the Treatment Works Application (TWA) for **757 Route 15 South, Block 273.03, Lot 1**, signifying the consent of the Governing Body.

CONSENT AGENDA RESOLUTION #20-89

“RESOLUTION AUTHORIZING A TEMPORARY BUDGET AMENDMENT”

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the **2020** Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the Township Council approved temporary budget appropriations **(Resolution #20-19) on January 2, 2020**; and

WHEREAS, the Township Council approved temporary budget appropriations **(Resolution #20-47) on February 5, 2020**; and

WHEREAS, the Chief Financial Officer (CFO) recommends the approval of additional appropriations for various accounts.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the following temporary appropriations be made and a copy of this shall be transmitted to the Chief Financial Officer for his/her records:

Account Id	Description	2019 Budget	2020 TEMP Budget
9-01-20-000-000-000	CURRENT FUND		
9-01-20-145-145-000	TAX COLLECTION		
9-01-20-145-145-200	TAX COLLECTION Other Expense	11,275.00	2,959.69
9-01-20-155-155-000	LEGAL		
9-01-20-155-155-200	LEGAL Other Expense	200,000.00	52,500.00
9-01-23-225-225-000	INSURANCE-DISABILITY		
9-01-23-225-225-200	INS.-DISABILITY Other Expense	41,000.00	10,762.50
9-01-23-225-226-000	UNEMPLOYMENT INSURANCE		
9-01-23-225-226-200	UNEMPLOYMENT INS-Other Expense	29,000.00	7,612.50
9-01-26-260-291-000	ROADS		
9-01-26-260-291-200	ROADS Other Expense	433,325.00	113,747.81
9-01-26-290-290-000	PUBLIC WORKS		
9-01-26-290-290-200	PUBLIC WORKS Other Expense	5,850.00	1,535.63
9-01-27-330-331-000	DIAL-A-RIDE		
9-01-27-330-331-200	DIAL-A-RIDE Other Expense	15,100.00	3,963.75
9-01-27-335-335-000	ENVIRONMENTAL COMMISSION		
9-01-27-335-335-200	ENVIRON COMM. Other Expense	300.00	78.75
9-01-29-390-390-000	PUBLIC LIBRARY		
9-01-29-390-390-200	PUBLIC LIBRARY	902,271.00	236,846.14
9-01-31-430-430-000	TOWNSHIP UTILITIES		
9-01-31-430-430-200	TOWNSHIP UTILITIES Other Expense	589,400.00	154,717.50
9-05-00-000-000-000	WATER OPERATING		
9-05-55-500-000-000	Water Op - O/E	827,551.00	217,232.14
9-16-00-000-000-000	GARBAGE DISTRICT		
9-16-56-850-800-202	Contractual Services	2,135,000.00	560,437.50

CONSENT AGENDA RESOLUTION #20-90

“RESOLUTION AUTHORIZING A TRANSFER OF APPROPRIATIONS”

WHEREAS, there is a need for an appropriation transfer for **2019** Current Fund; and

WHEREAS, there are sufficient funds to meet the current needs.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey that, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers:

Appropriation Transfers - 2019 Budget		
03/18/2020 Council Meeting		
	CURRENT FUND	
FROM:	ACCOUNT No.	AMOUNT:
SNOW REMOVAL SW	7-01-26-260-292-100	600.85
SNOW REMOVAL SW	7-01-26-260-292-200	3,112.89
ACCUMULATED ABSCENCES SW	9-01-30-415-415-100	<u>40,595.62</u>
		44,309.36
	TRUST FUND	
TO:	ACCOUNT No.	AMOUNT:
SNOW TRUST	T-15-56-860-000-846	3,713.74
ACCUMULATED ABSENCE TRUST	T-15-56-860-000-856	<u>40,595.62</u>
		44,309.36