

APRIL 1, 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 **April 1, 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 and Mayor Wilsusen.

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

4. **SPECIAL PRESENTATIONS**

- None for April 1, 2020

5. **PUBLIC COMMENT – Township Clerk**

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 #20-06 – 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.

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

PUBLIC HEARING

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.

INTRODUCED: MARCH 18, 2020

ADOPTED:

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

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.

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

PUBLIC HEARING

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.

INTRODUCED: MARCH 18, 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									
Mrs. Merz	X		X									
Vice President Senatore			X									
President Finnegan			X									

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.

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

PUBLIC HEARING

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.

INTRODUCED: MARCH 18, 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									
Mrs. Merz			X									
Vice President Senatore		X	X									
President Finnegan			X									

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.

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.

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

PUBLIC HEARING

INTRODUCED: MARCH 18, 2020

ADOPTED:

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

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.

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

PUBLIC HEARING

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.

INTRODUCED: MARCH 18, 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									
Mrs. Merz			X									
Vice President Senatore	X		X									
President Finnegan			X									

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.

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

PUBLIC HEARING

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.

INTRODUCED: MARCH 18, 2020

ADOPTED:

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

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.

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

PUBLIC HEARING

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.

INTRODUCED: MARCH 18, 2020

ADOPTED:

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

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>
(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	\$694,000	\$660,900
(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.	\$1,220,000	\$1,161,000
(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	\$630,000	\$593,600
(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	\$250,000	\$238,000

ORDINANCE #20-14 - Ordinance Amending Chapter 130 of the Jefferson Township Municipal Code Entitled "Vehicles & Traffic" To Create Article XXV, Municipal Building and Library Parking

WHEREAS, the Township of Jefferson desires to amend Chapter 130 of the Township of Jefferson Code, Vehicles and Traffic, to include regulations regarding municipal building and library parking; and

WHEREAS, the Township of Jefferson is creating Article XXV, Municipal Building and Library Parking, and establishing Chapters 130-64 and 130-65.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Jefferson Township Municipal Code is hereby amended by the adoption of Article XXV, Municipal Building and Library Parking, Chapters 130-64 and 130-65, as follows:

SECTION I

A new Article XXV, Municipal Building and Library Parking, Chapters 130-64 and 130-65, shall be adopted as follows:

Article XXV Municipal Building and Library Parking

130-64 Reserved and visitors parking.

- A. There is no parking in spaces designated for Township vehicles and Township employees except for Township vehicles and vehicles being used by Township employees.
- B. Parking is permitted in all other spaces for persons using the Public Library during the regular business hours of the Library.
- C. For all other persons, during regular business hours, Monday through Friday, 8:30 a.m. to 4:30 p.m., visitor parking at the Township Municipal Building shall be limited to a two-hour period and shall only be permitted in front of the Township Municipal Building, Library, creative playground and dog park. All other areas shall be deemed a driveway unless otherwise marked, and there shall be no parking in such areas.

130-65 Violation and penalties

Violations and penalties. Unless another penalty is expressly provided by New Jersey statute, any person or entity convicted of a violation of this section shall be punished, for a first conviction thereof, by a fine of not more than \$100. For a second such conviction, such person or entity shall be punished by a fine of not more than \$200. Upon the third or any subsequent conviction, such person or entity shall be punished by a fine of not more than \$500.

SECTION II

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

SECTION III

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

SECTION IV

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

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

PUBLIC HEARING

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.

INTRODUCED: MARCH 18, 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									
Mrs. Merz			X									
Vice President Senatore	X		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

RESOLUTION #20-95 - RESOLUTION OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TEMPORARILY SUSPENDING OR WAIVING SERVICE FEES AND ENHANCED FIRE INSPECTION FEES”

WHEREAS, N.J.S.A. 54:4-67, et seq., authorizes the Governing Body of a municipality, by resolution, to fix and adjust charges and interest for assessments, municipal liens or other charges, unless otherwise provided by law; and

WHEREAS, the Township Council of the Township of Jefferson wishes to temporarily suspend or waive fees or charges otherwise established by Local Ordinance during the period of a State of Emergency declared by the State or Federal government; and

WHEREAS, the Governor of the State of New Jersey, the Honorable Philip D. Murphy, has declared such a State of Emergency; and

WHEREAS, at its regularly scheduled meeting held on March 18, 2020, the Township Council of the Township of Jefferson unanimously and by voice vote agreed to temporarily suspend or waive service fees charged to residents using a credit card to pay their utility and/or property taxes until April 1, 2020; and

WHEREAS, at its regularly scheduled meeting held on March 18, 2020, the Township Council of the Township of Jefferson unanimously and by voice vote agreed to reduce the enhanced fees for emergency home fire inspections to \$50.00 until April 1, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson extends the waiver of the service fees charged to residents for using a credit card to pay their utility and/or property taxes during the current State of Emergency declared by Governor Murphy and until the State of Emergency is declared ended by the Governor, or until July 1, 2020, whichever occurs first.

BE IT FURTHER RESOLVED that the Township Council of the Township of Jefferson also extends the reduction of the enhanced fees for emergency home fire inspections to \$50.00 until the current State of Emergency is declared ended by the Governor or until July 1, 2020, whichever occurs first.

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

- None for April 1, 2020

12. CONSENT AGENDA* – Township Clerk

*Matters listed on the Consent Agenda Resolution are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

*PERMITS/LICENSES

- None

*APPOINTMENTS

- None

*CONSENT AGENDA RESOLUTIONS:

- 20-91 Resolution Authorizing the Payment of Bills
- 20-92 Resolution Authorizing the Refund of Overpayment(s) of Recreation Fees
- 20-93 Resolution Authorizing a Disabled Veterans Exemption and the Cancellation of Taxes - Mooney, Block 224, Lot 27
- 20-94 Resolution Authorizing the Refund of Overpayment(s) of Taxes

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

13. PUBLIC COMMENT – Presiding Officer

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

14. EXECUTIVE SESSION - Presiding Officer

- None for April 1, 2020

15. ADJOURNMENT AT _____ PM - Presiding Officer

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

FUTURE MEETINGS (7 PM START)

Wednesday, April 15th	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 #20-91

“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 April 1, 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 #20-92

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

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

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

WHEREAS, the Recreation Department 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 and refund such overpayment(s) as hereafter shown below:

CODE OF REASONS

- | | | |
|----------------------|-------------------------|----------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment | 3. Withdrawal from Program |
| 4. Program Cancelled | 5. Expelled Participant | |

PAYEE	PROGRAM	AMOUNT	CODE
Robyn Swankie 229 South New Jersey Avenue Lake Hopatcong, NJ 07849	2020 Bowling Program W/out Meals	\$63.00	3
Billie Burke Meeker 44 Espanong Road Lake Hopatcong, NJ 07849	2020 Bowling Program W/Meals	\$90.00	3
	TOTAL REFUNDS:	\$153.00	

CONSENT AGENDA RESOLUTION #20-93

“RESOLUTION AUTHORIZING A DISABLED VETERANS EXEMPTION AND THE CANCELLATION OF TAXES – MOONEY, BLOCK 224, LOT 27”

WHEREAS, the Tax Assessor has approved an application for a totally Disabled Veteran Exemption for Mr. Roger P. Mooney; and

WHEREAS, based on the approved permanently Disabled Veterans application date of March 12, 2020, Mr. Roger P. Mooney is entitled to a refund of his 2020 1st Quarter taxes in accordance with N.J.S.A. 54:4-3.32; and

WHEREAS, the Mayor of the Township of Jefferson does recommend a refund of 2020 1st Quarter taxes paid based on date of approved permanently Disabled Veterans application, March 12, 2020.

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 be and is hereby authorized to issue checks for the payments appearing on the tax records as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>QUARTER/YR</u>
Roger Mooney	25 Long Rd, Block 224, Lot 27	\$1,751.12	1 st 2020

BE IT ALSO RESOLVED that the Tax Collector be and is hereby authorized to cancel said taxes as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>QUARTER/YR</u>
Roger Mooney	25 Long Rd, Block 224, Lot 27	\$1,751.11	2 nd 2020
		To Be Billed	3 rd 2020
		To Be Billed	4 th 2020

CONSENT AGENDA RESOLUTION #20-94

“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
447.01	4	US BANK C/F PC7, FIRSTRUST BANK	\$25,412.36	5	2020
20	37.032	Spiotti & Esposito -2012 Appeal Jarvis	\$601.50	8	2020
			TOTAL	\$26,013.86	