

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

FINAL -

**PUBLIC MEETING
BEGINS AT 7:00 PM**

MAY 6, 2020
EXECUTIVE SESSION - 6:30 PM
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 **May 6, 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. The change to a meeting held via remote access only due to the Covid-19 pandemic and in response to State and Local Health Department guidelines, as well as the change in meeting time, was noticed on **April 29, 2020**.

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, Mayor Eric Wilsusen.

3. SALUTE TO THE FLAG – Presiding Officer

4. EXECUTIVE SESSION - Presiding Officer

RESOLUTION #20-105 - Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Council of the Township of Jefferson is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Jefferson to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
 - TFUF Enterprises LLC v. Township of Jefferson; Block 266, Lot 3.02
 - Tort Claim - Hopkins
 - Geib v. Township of Jefferson
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey, assembled in public session on **May 6, 2020 at 6:30 P.M.** in the Township Municipal Building, 1033 Weldon Road, Lake Hopatcong, New Jersey, that the Township Council shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

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

5. **SPECIAL PRESENTATIONS - Presiding Officer**
 - None for May 6, 2020
6. **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.
7. **ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION - Township Clerk**
 - None for May 6, 2020
8. **COUNCIL AND MAYOR DISCUSSION**
 - Salary Ordinance Updates
9. **ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen**
10. **COUNCIL REPORTS – Presiding Officer**
11. **ORDINANCES – FIRST READING- Township Clerk**

ORDINANCE #20-15 - ORDINANCE PROVIDING FOR SANITARY SEWER SUPPLY IMPROVEMENTS TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND APPROPRIATING \$40,000 THEREFOR FROM FUNDS AVAILABLE UNDER AN ORDINANCE OF THE TOWNSHIP HERETOFORE ADOPTED

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, and there is hereby appropriated therefor the sum of **\$40,000**, from funds available under an Ordinance of the Township heretofore adopted and not necessary for the purposes for which appropriated.

SECTION 2

The improvements hereby authorized and the purpose for of which said appropriation is made are as follows: the acquisition of new and additional equipment, including a generator for use by the Sewer Utility department together with for all the aforesaid all equipment, site work, structures, appurtenances, work, materials and other expenses 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 Engineer and hereby approved.

SECTION 3

It is the opinion of the Township Council of the Township, as the governing body thereof, that it is in the best interest of the Township that **\$40,000** constituting funds available under **Ordinance No. 07-2011** of the Township, shall be appropriated to and used to finance costs, including incidental expenses, of the improvement or purpose above described in Section 2 of this Ordinance.

SECTION 4

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 5

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 **May 20, 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												

12. NEW BUSINESS – Presiding Officer

Resolution #20-106 - Resolution Of Support For Privately Funded Trails Master Plan

WHEREAS, the Lake Hopatcong region is a desirable recreational asset for all residents of New Jersey; and

WHEREAS, there is a need to increase recreational trails servicing the Lake Hopatcong region; and

WHEREAS, the development of inter-connected and loop trails will enhance eco-tourism in the region and will foster economic development; and

WHEREAS, trails development will enable the public to enjoy the thousands of acres of preserved open space in the region; and

WHEREAS, a private donor has agreed to pay for the preparation of this trails master plan covering the Borough of Mount Arlington and the Township of Jefferson; and

WHEREAS, the completed trails master plan will provide an opportunity for the two municipalities to apply for grants for trail construction if desired; and

WHEREAS, support for this project does not commit the Township to any expenditures on this matter.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby supports the preparation of a trails master plan for the Township of Jefferson and the Borough of Mount Arlington, provided that Greener by Design, LLC, which is preparing the trails master plan, executes a hold harmless and indemnification agreement acceptable to the Township Attorney.

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

Resolution #20-107

Resolution Accepting And Approving the Annual Length of Service Award Program (LOSAP) Contribution Report and Authorizing Payment of Purchase Order #20-01159

WHEREAS, the Township of Jefferson established a Length of Service Awards Program (LOSAP), in accordance with Chapter 388 of the Laws of 1997, to reward members of the Jefferson Township Volunteer Fire Departments, Milton Fire Company #1 and Lake Hopatcong Fire Company #2, the Jefferson Township Rescue Squad and the Milton First Aid Squad for their loyal, diligent and devoted services to the residents of Jefferson; and

WHEREAS, the Township of Jefferson makes annual contributions to qualifying volunteers into a Deferred Compensation Plan; and

WHEREAS, the Chief Financial Officer has submitted the **2019** LOSAP Contributions report to the Township Council of the Township of Jefferson for review and approval; and

WHEREAS, the Chief Financial Officer has also submitted to the Township Council purchase orders for payment to the Township's LOSAP provider for review and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, does hereby approve and accept the **2019** LOSAP Contribution Report and does hereby authorize payment of Purchase Order 20-01159 in the amount of **\$144,641.75**

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

Resolution #20-108

Resolution of the Township of Jefferson, County of Morris, State of New Jersey, Extending the Grace Period for Second Quarter 2020 Property Taxes to June 1, 2020

WHEREAS, in light of the dangers posed by Coronavirus disease 2019 (“COVID-19”), New Jersey Governor Murphy issued Executive Order No. 103 on March 9, 2020, which declared both a Public Health Emergency and State of Emergency; and

WHEREAS, on April 7, 2020, Governor Murphy issued Executive Order No. 119, which declared that the Public Health Emergency declared in Executive Order No. 103 continues to exist; and

WHEREAS, pursuant to N.J.S.A. 54:4-66(a), second-quarter property taxes in Jefferson Township are due May 1, 2020; and

WHEREAS, it is recognized, as set forth in Executive Order No. 130, the COVID-19 outbreak has caused substantial economic disruption for many property taxpayers throughout the State, making it difficult for many residents to meet the May 1, 2020 due date for timely payment of real property taxes; and

WHEREAS, per N.J.S.A. 54:4-67(a), Jefferson Township previously provided that no interest shall be charged if property taxes are paid within ten calendar day following the date upon which property taxes become delinquent, thereby establishing a grace period running through May 11, 2020 for second-quarter property taxes; and

WHEREAS, Governor Murphy issued Executive Order No. 130 on April 28, 2020, which permits any municipal governing body to adopt a resolution instituting a grace period concluding on a date no later than June 1, 2020 for the payment of second-quarter property taxes.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris and State of New Jersey, that the grace period for second quarter 2020 property tax payments shall be extended to June 1, 2020.

BE IT FURTHER RESOLVED that the Township Clerk shall notify the Director of the Division of Local Government Services in the Department of Community Affairs of this resolution instituting an extended grace period not later than the third business day next following the adoption of this Resolution.

BE IT FURTHER RESOLVED that the Township Council reserves the right in its sole discretion to modify or rescind this resolution as it deems appropriate.

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

- Discussion Regarding A Resolution Urging the State of New Jersey to Provide Direct Stabilization Funding to Morris County From the Coronavirus Relief Fund

13. MINUTES
April 1, 2020 (Regular)

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

April 15, 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

- None

***CONSENT AGENDA RESOLUTIONS:**

- 20-109 Resolution Authorizing the Payment of Bills
- 20-110 Resolution Authorizing the Refund of Overpayment(s) of Recreation Fees
- 20-111 Resolution Authorizing the Refund of Overpayment(s) of Building Department Fees
- 20-112 Resolution Authorizing the Refund of Overpayment(s) of Utility Fees
- 20-113 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 20-114 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 For The 2020 New Jersey Department of Transportation Municipal Aid Program - Ridge Road Phase 2 Grant In the Amount of \$350,000
- 20-115 Resolution Authorizing the Township of Jefferson Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance With P.L. 1994, C. 72
- 20-116 Resolution Authorizing the Issuance of Not Exceeding \$8,538,900 Bond Anticipation Notes of the Township of Jefferson
- 20-117 Resolution Authorizing Contracts With Certain Approved ESCNJ Contract Vendors for Contracting Units - Storr Tractor Company (Workman HDX-4WD)
- 20-118 Resolution Authorizing Contracts With Certain Approved ESCNJ Contract Vendors for Contracting Units - Storr Tractor Company (Toro Groundmaster 7210)
- 20-119 Resolution Authorizing Contracts With Certain Approved ESCNJ Contract Vendors for Contracting Units - Weatherproofing Technologies, Inc. (Lakeside Pavilion Roof)
- 20-120 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors for Contracting Units - Challenger Fence, Inc. (Water's Edge Tennis Court Fencing)
- 20-121 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors for Contracting Units - Morris Asphalt Company, Inc. (Oil and Stone Treatment)
- 20-122 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors for Contracting Units - Ditschman/Flemington Ford, LLC. (F350 Pickup)
- 20-123 Resolution Authorizing Contracts With Certain Approved New Jersey Cooperative Purchasing Alliance Contract Vendors for Contracting Units - Rapid Pump and Meter Co., Inc. (White Rock RBC)
- 20-124 Resolution Authorizing Contracts With Certain Approved New Jersey State Cooperative Pricing System Contract Vendors for Contracting Units - Asphalt Paving Systems (Cape Seal)
- 20-125 Resolution Authorizing Contract for 2020 Road Paving Program -RDE-20-1 - Riverview Paving, Inc.
- 20-126 Resolution Authorizing Contract for Ridge Road Improvements - Phase 2 - RDE-19-4 - Riverview Paving, Inc.

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. **ADJOURNMENT AT _____ PM - Presiding Officer**

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

- FUTURE MEETINGS (7 PM START)**
- Wednesday, May 20th
 - Wednesday, June 10th
 - Wednesday, July 15th
 - Wednesday, September 2nd
 - Wednesday, October 7th
 - Wednesday, November 11th
 - Wednesday, December 16th
 - Wednesday, June 24th
 - Wednesday, August 12th
 - Tuesday, September 15th
 - Wednesday, October 21st
 - Wednesday, December 2nd
 - Thursday, January 6th, 2021 – Reorganization

CONSENT AGENDA RESOLUTION #20-109

“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 May 6, 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 #20-110

“RESOLUTION AUTHORIZNG 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
Christine Cocca 4 Margaret Road Oak Ridge, NJ 07438	2020 Spring Track	\$100.00	3
Rebecca Campbell 11 Abenaki Trail Oak Ridge, NJ 07438	2020 Spring Track	\$100.00	3
Carol Jung 5 Hidden Hills Road Oak Ridge, NJ 07438	2020 Spring Chair Yoga	\$31.50	3
Linda Harris 372 Berkshire Valley Road Wharton, NJ 07885	2020 Spring Zumba	38.50	3
Linda Harris 372 Berkshire Valley Road Wharton, NJ 07885	2020 Spring Chair Yoga	31.50	3
Donna Regad 372 Berkshire Valley Road Wharton, NJ 07885	2020 Spring Chair Yoga	31.50	3
Rhonda Regad 372 Berkshire Valley Road Wharton, NJ 07885	2020 Spring Chair Yoga	31.50	3
Bonnie Gonter 47 Legion Road Oak Ridge, NJ 07438	2020 Spring Chair Yoga	31.50	3
Susan Wilton 8 Wild Iris Lane Hackettstown, NJ 07840	2020 Spring Chair Yoga	31.50	3
Heidi Filippelli 223 Cozy Lake Road Oak Ridge, NJ 07438	2020 Spring Zumba	38.50	3
Linda Silbernagel 67 Schoolhouse Road Oak Ridge, NJ 07438	2020 Spring Zumba	38.50	3
Doris Jennings 29 MaryAnn Road Oak Ridge, NJ 07438	2020 Spring Zumba	38.50	3
Robin Nickel 21 Mirror Place Oak Ridge, NJ 07438	2020 Spring Zumba	38.50	3
Clinton Hill 352 Howard Blvd Mt. Arlington, NJ 07856	2020 Spring Mixed Yoga	35.00	3
Gary Franklin 2 Patterson Road Oak Ridge, NJ 07438	2020 Spring Mixed Yoga	35.00	3
Lila Love 11 Lenape Trail Oak Ridge, NJ 07438	2020 Spring Mixed Yoga	35.00	3
Dana Jackson 67 Hopi Trail Oak Ridge, NJ 07438	2020 Spring Mixed Yoga	35.00	3
James Hill 14 October Hill Road Oak Ridge, NJ 07438	2020 Spring Core Exercise	35.00	3

Lacey Spreet 9 Wild Rose Road Oak Ridge, NJ 07438	2020 Spring Core Exercise	35.00	3
Lacey Spreet 9 Wild Rose Road Oak Ridge, NJ 07438	2020 Spring Mixed Yoga	35.00	3
Melinda Carlson 35 Castle Rock Road Lake Hopatcong, NJ 07845	2020 Spring Core Exercise	35.00	3
Susan Wilke 14 South Parkway Wharton, NJ 07885	2020 Spring Core Exercise	35.00	3
Joan DeVito 95 Notch Road Oak Ridge, NJ 07438	2020 Spring Mixed Yoga	35.00	3
Joan DeVito 95 Notch Road Oak Ridge, NJ 07438	2020 Spring Zumba	38.50	3
	Total Refunds:	970.00	

CONSENT AGENDA RESOLUTION #20-111

“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
16, 18, 20 Old Fourth Drive	W. J. McGrotty LLC	\$768.00	1

CONSENT AGENDA RESOLUTION #20-112

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

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

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

WHEREAS, the Director of Utility 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. Overpayment at Closing	2. High Billing Estimates	3. Meter Reading Error
4. Credit X-Rate	5. Overpayment	6. Meter/Remote Discrepancy
7. Stuck Remote	8. Remote Reading Error	9. Account Reset Error
10. Meter Error	11. Reading Input Error	12. New Construction/Service Off
13. Inadvertent payment JTMU	14. Bill Code Error	15. Reimbursement for Repairs/Usage/Conn

BLOCK/LOT	NAME	AMOUNT	YEAR	CODE
288/28	Agnes Ibe c/o Nicholas Nicosia, Esq. 15 Church St, Suite 3 Vernon, NJ 07462	145.38	2020/Q1-2	1
		TOTAL:	\$313.35	

CONSENT AGENDA RESOLUTION #20-113

“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
508	12.04	USBANK CUST TOWER DB IX 2019-1	\$19,732.08	5	2020
508	12.04	USBANK CUST TOWER DB IX 2019-1	\$21,900.00	10	2020
412	1	WELLS FARGO	\$139.51	6	2020
		TOTAL	\$122,369.31		

CONSENT AGENDA RESOLUTION #20-114

“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2020 NJ DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM - RIDGE ROAD PHASE 2 GRANT IN THE AMOUNT OF \$350,000”

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Jefferson, has been awarded a 2020 NJ DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM - RIDGE ROAD PHASE 2 GRANT in the amount of \$350,000 and wishes to amend its 2020 budget to include this amount as an item of revenue.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the total amount of \$350,000, which will be available as a revenue from:

- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public And Private Revenues Offset with Appropriations:
 - 2020 NJ DOT Grant Municipal Aid Program
 - Phase 2 – Ridge Road \$350,000

BE IT FURTHER RESOLVED that a like sum of \$350,000 be and the same is hereby appropriated under the caption of: General Appropriations

- A. Operations – Excluded from CAPS
 - Public and Private Programs Offset by Revenues:
 - 2020 NJ DOT Grant Municipal Aid Program
 - Phase 2 – Ridge Road \$350,000

BE IT FURTHER RESOLVED that the Chief Financial Officer submit one copy of the Chapter 159 certification form and two copies of this resolution to the Director of the Division of Local Government Services.

CONSENT AGENDA RESOLUTION #20-115

“RESOLUTION AUTHORIZING THE TOWNSHIP OF JEFFERSON TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C. 72”

WHEREAS, the Township of Jefferson had adopted its municipal budget but does not expect its tax rate certification until after the State of New Jersey has finalized the State budget along with State aid to municipalities; and

WHEREAS, without State revenue figures the Morris County Board of Taxation will be unable to certify tax rates for the year 2020 and the Township of Jefferson Tax Collector will be unable to mail the Township's 2020 tax bills on a timely basis; and

WHEREAS, the Township of Jefferson Tax Collector, in consultation with the Township of Jefferson Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

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

1. The Township of Jefferson Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Jefferson for the third (3rd) installment of **2020** taxes; the Tax Collector shall proceed no later than the **30th day of June 2020** and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.3).
2. The estimated tax levy for the third (3rd) fiscal quarter of **2020** is hereby set at **\$20,068,735.69**.
3. In accordance with the law, the third (3rd) quarter installment of **2020** taxes shall not be subject to interest until the twenty-sixth (26th) date after the date of mailing of the tax bills with interest charged back to the statutory due date of **August 1, 2020**.

CONSENT AGENDA RESOLUTION #20-116

“RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$8,538,900 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF JEFFERSON”

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

Section 1. Pursuant to a bond Ordinance of The Township of Jefferson, in the County of Morris (herein called “local unit”) entitled: “Bond Ordinance providing for the improvement of athletic fields in and by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$775,000 therefor and authorizing the issuance of \$738,000 bonds or notes of the Township for financing such appropriation”, finally adopted on May 21, 2014 (#10-2014), bond anticipation notes of the local unit in a principal amount not exceeding \$138,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond Ordinance of the local unit entitled: “Bond Ordinance appropriating \$1,160,000, and authorizing the issuance of \$1,102,000 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, New Jersey”, finally adopted on April 19, 2017 (#05-2017), bond anticipation notes of the local unit in a principal amount not exceeding \$636,200 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond Ordinance of the local unit entitled: “Bond Ordinance providing for the construction of an addition to the municipal building in and by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$850,000 therefor and authorizing the issuance of \$809,000 bonds or notes of the Township for financing such appropriation”, finally adopted on May 16, 2018 (#06-2018), bond anticipation notes of the local unit in a principal amount not exceeding \$809,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond Ordinance of the local unit entitled: “Bond Ordinance appropriating \$1,415,000, and authorizing the issuance of \$1,142,000 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, New Jersey”, finally adopted on May 16, 2018 (#09-2018), bond anticipation notes of the local unit in a principal amount not exceeding \$1,142,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond Ordinance of the local unit entitled: “Bond Ordinance providing for the acquisition of two new fire trucks by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$1,225,000 therefor and authorizing the issuance of \$1,166,500 bonds or notes of the Township for financing such appropriation”, finally adopted on May 1, 2019 (#07-2019), bond anticipation notes of the local unit in a principal amount not exceeding \$1,166,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond Ordinance of the local unit entitled: “Bond Ordinance appropriating \$1,870,000, and authorizing the issuance of \$1,780,500 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, New Jersey”, finally adopted on May 1, 2019 (#09-2019), bond anticipation notes of the local unit in a principal amount not exceeding \$1,780,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond Ordinance of the local unit entitled: “Bond ordinance providing for the improvement of the sanitary sewerage system in and by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$180,000 therefor and authorizing the issuance of \$180,000 bonds or notes of the Township for financing such appropriation”, finally adopted on April 1, 2020 (#11-2020), bond anticipation notes of the local unit in a principal amount not exceeding \$180,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. Pursuant to a bond Ordinance of the local unit entitled: “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, New Jersey, for the water supply and distribution system of the Township”, finally adopted on April 1, 2020 (#12-2020) bond anticipation notes of the local unit in a principal amount not exceeding \$145,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9. Pursuant to a bond Ordinance of the local unit entitled: "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, New Jersey", finally adopted on April 1, 2020 (#13-2020), bond anticipation notes of the local unit in a principal amount not exceeding \$2,541,700 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond Ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 10. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the Chief Financial Officer or the Acting Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, 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 at not less than par 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. 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 hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 11. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 12. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2 12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 13. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 14. This resolution shall take effect immediately.

CONSENT AGENDA RESOLUTION #20-117

**"RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
ESCNJ CONTRACT VENDORS FOR CONTRACTING UNITS – STORR TRACTOR COMPANY"**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the **New Jersey State Approved Educational Services Commission of New Jersey (ESCNJ) Co-op (#65MCESCCPS) contracts entered into on behalf of said Commission;** and

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

WHEREAS, ESCNJ contract 18/19-25 was awarded to **Storr Tractor Company, 3191 Route 22, Somerville, New Jersey, 08876 for a Workman HDX-4WD Diesel (Kubota), GTX Rahn Groomer, and Remote Hydraulic Manifold Kit;** and

WHEREAS, the Township of Jefferson desires to purchase one (1) Workman HDX-4WD Diesel (Kubota), GTX Rahn Groomer, and Remote Hydraulic Manifold Kit in an amount not to exceed \$63,987.37 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current **the ESCNJ 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 \$63,987.37.

C-04-55-920-013-918

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 one (1) Workman HDX-4WD Diesel (Kubota), GTX Rahn Groomer, and Remote Hydraulic Manifold Kit in an amount not to exceed \$63,987.37 (as outlined in the proposal dated April 20, 2020) from Storr Tractor Company, 3191 Route 22, Somerville, New Jersey, 08876.

CONSENT AGENDA RESOLUTION #20-118

**"RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
ESCNJ CONTRACT VENDORS FOR CONTRACTING UNITS – STORR TRACTOR COMPANY"**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the **New Jersey State Approved Educational Services Commission of New Jersey (ESCNJ) Co-op (#65MCESCCPS) contracts entered into on behalf of said Commission;** and

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

WHEREAS, ESCNJ contract 18/19-25 was awarded to Storr Tractor Company, 3191 Route 22, Somerville, New Jersey, 08876 for a Toro Groundmaster 7210 no deck, 72 inch side discharge deck and 72 inch side discharge recycler kit; and

WHEREAS, the Township of Jefferson desires to purchase one (1) Toro Groundmaster 7210 no deck, 72 inch side discharge deck and 72 inch side discharge recycler kit in an amount not to exceed \$28,197.60 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current the ESCNJ 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 \$28,197.60.

C-04-55-920-013-919

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 one (1) Toro Groundmaster 7210 no deck, 72 inch side discharge deck and 72 inch side discharge recycler kit in an amount not to exceed \$28,197.60 (as outlined in the proposal dated April 20, 2020) from Storr Tractor Company, 3191 Route 22, Somerville, New Jersey, 08876.

CONSENT AGENDA RESOLUTION #20-119

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
ESCNJ CONTRACT VENDORS FOR CONTRACTING UNITS – WEATHERPROOFING TECHNOLOGIES, INC.”**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the **New Jersey State Approved Educational Services Commission of New Jersey (ESCNJ) Co-op (#65MCECCPS) contracts entered into on behalf of said Commission**; and

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

WHEREAS, ESCNJ contract AEPA IFB #017-F was awarded to Weatherproofing Technologies, Inc. 3735 Green Road, Beachwood, Ohio, 44122 for a new roof on Lakeside Pavilion; and

WHEREAS, the Township of Jefferson desires to purchase a new roof for Lakeside Pavilion in an amount not to exceed \$31,715.87 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current the ESCNJ 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 \$31,715.87.

C-04-55-920-009-903

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 a new roof for Lakeside Pavilion in an amount not to exceed \$31,715.87 (as outlined in the proposal dated October 16, 2019) from Weatherproofing Technologies, Inc. 3735 Green Road, Beachwood, Ohio, 44122.

CONSENT AGENDA RESOLUTION #20-120

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS
-CHALLENGER FENCE, INC.”**

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

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

WHEREAS, MCCPC Contract #53 was awarded to Challenger Fence, Inc., 53 Kentucky Avenue, Paterson, New Jersey, 07503 for fencing; and

WHEREAS, the Township of Jefferson desires to purchase safety fencing for Water's Edge Tennis Courts in an amount not to exceed \$23,500.00 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County Cooperative Pricing Council Co-op 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 \$23,500.00.

C-04-55-920-009-901

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 safety fencing for Water's Edge Tennis Courts (as outlined in the proposal dated April 21, 2020) from Challenger Fence, Inc. 53 Kentucky Avenue, Paterson, New Jersey, 07503 in an amount not to exceed \$23,500.00.

CONSENT AGENDA RESOLUTION #20-121

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS -
MORRIS ASPHALT COMPANY, INC.”**

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

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

WHEREAS, **MCCPC Contract #21** was awarded to **Morris Asphalt Company, Inc., P.O. Box 305, Lafayette, New Jersey, 07848** for oil and stone treatment; and

WHEREAS, the Township of Jefferson desires to purchase **oil and stone treatment in an amount not to exceed \$100,589.80** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **Morris County Cooperative Pricing Council Co-op 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 **\$100,589.80**.

C-04-55-919-011-906	\$ 92,000.00
C-04-55-920-013-914	\$ 8,589.80

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 **oil and stone treatment from Morris Asphalt Company, Inc., P.O. Box 305, Lafayette, New Jersey, 07848 in an amount not to exceed \$100,589.80**.

CONSENT AGENDA RESOLUTION #20-122

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS -
DITSCHMAN/FLEMINGTON FORD, LLC”**

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

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

WHEREAS, **MCCPC Contract #15-C** was awarded to **Ditschman/Flemington Ford, LLC, 215 US Highway 202, Flemington, New Jersey, 08822 for 2020 Ford F350 Regular Cab 4x4 Pickup Truck**; and

WHEREAS, the Township of Jefferson desires to purchase **one (1) new/unused 2020 Ford F350 Regular Cab 4x4 Pickup Truck in an amount not to exceed \$39,845.75** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **Morris County Cooperative Pricing Council Co-op 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 **\$39,845.75**.

C-04-55-920-013-909

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 **one (1) new/unused 2020 Ford F350 Regular Cab 4x4 Pickup Truck from Ditschman/Flemington Ford, LLC, 215 US Highway 202, Flemington, New Jersey, 08822 in an amount not to exceed \$39,845.75**.

CONSENT AGENDA RESOLUTION #20-123

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT VENDORS FOR CONTRACTING UNITS -
RAPID PUMP & METER CO. INC.”**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the **New Jersey Cooperative Purchasing Alliance (NJCPA-#CK04) contracts entered into on behalf of the County of Bergen**; and

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

WHEREAS, **NJCPA Contract #1800325** was awarded to **Rapid Pump & Meter Co., Inc., 285 Straight Street, Paterson, New Jersey, 07509** for repair and service of water and wastewater instrumentation controls and pump systems; and

WHEREAS, the Township of Jefferson desires to purchase **the repairs for the RBC at White Rock Water Treatment Plant in an amount not to exceed \$320,000.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **NJCPA contracts**; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that funds for said contract are available and are designated to a line item appropriations designated below and totaling \$320,000.00.

C-08-55-520-007-502	\$160,000.00
C-08-55-520-011-501	\$160,000.00

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 the repairs for the RBC at White Rock Water Treatment Plant (as outlined in the proposal dated December 24, 2019) from Rapid Pump & Meter Co., Inc., 285 Straight Street, Paterson, New Jersey, 07509 in an amount not to exceed \$320,000.00.

CONSENT AGENDA RESOLUTION #20-124

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
NEW JERSEY STATE COOPERATIVE PRICING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS -
ASPHALT PAVING SYSTEMS**

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 Contract T-2507** was awarded to Asphalt Paving Systems, P.O. Box 530, Hammonton, New Jersey, 08037 for cape seal micro-surfacing treatment; and

WHEREAS, the Township of Jefferson desires to purchase cape seal micro-surfacing treatment in an amount not to exceed \$161,700.00 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;** 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 \$161,700.00.

C-04-55-920-013-914

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 cape seal micro-surfacing treatment from Asphalt Paving Systems, P.O. Box 530, Hammonton, New Jersey, 08037 in an amount not to exceed \$161,700.

CONSENT AGENDA RESOLUTION #20-125

“RESOLUTION AUTHORIZING CONTRACT FOR 2020 ROAD PAVING PROGRAM – RDE-20-1 - RIVERVIEW PAVING, INC.”

WHEREAS, the Township of Jefferson received bids for the 2020 Road Paving Program (RDE-20-1) on April 29, 2020 at 11:00 a.m.; and

WHEREAS, Riverview Paving, Inc. of East Hanover, New Jersey was the lowest responsible bidder with a bid of \$678,307.50; and

WHEREAS, the Township Engineer, Edward L. Haack recommends award to Riverview Paving, Inc. of East Hanover, New Jersey, based on his April 30, 2020 letter; 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 \$678,307.50.

C-04-55-920-013-913

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby awards the contract for the 2020 Paving Program (RDE-20-1) to Riverview Paving, Inc., 13 Eagle Rock Avenue, East Hanover, New Jersey, 07936 in the amount of \$678,307.50.

BE IT ALSO RESOLVED that the Mayor and Municipal Clerk are authorized to sign the contracts for the 2020 Road Paving Program (RDE-20-1).

CONSENT AGENDA RESOLUTION #20-126

**“RESOLUTION AUTHORIZING CONTRACT FOR RIDGE ROAD IMPROVEMENTS –PHASE 2 – RDE-19-4 -
RIVERVIEW PAVING, INC.”**

WHEREAS, the Township of Jefferson received bids for the Ridge Road Improvements – Phase 2 -RDE-19-4- on April 29, 2020 at 12:00 p.m.; and

WHEREAS, Riverview Paving, Inc. of East Hanover, New Jersey was the lowest responsible bidder with a bid of \$299,573.90 and

WHEREAS, the Township Engineer, Edward L. Haack recommends award to Riverview Paving, Inc., of East Hanover, New Jersey, based on his April 30, 2020 letter; 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 **\$299,573.90.**

G-01-41-865-000-001

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby awards the contract for the **Ridge Road Improvements – Phase 2- RDE-19-4 to Riverview Paving, Inc., 13 Eagle Rock Avenue, East Hanover, New Jersey, 07936 in the amount of \$299,573.90.**

BE IT ALSO RESOLVED that the Mayor and Municipal Clerk are authorized to sign the contracts for the **Ridge Road Improvements – Phase 2 - RDE-19-4**