

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

JUNE 24, 2020
EXECUTIVE SESSION - 6:30 PM
REGULAR MEETING – 7:00 PM
AGENDA

**TO THE EXTENT
KNOWN AS OF
6.19.2020**

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

1. CALL TO ORDER – Presiding Officer

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **June 24, 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 **June 19, 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, Labor Attorney Matthew Giacobbe.

3. SALUTE TO THE FLAG – Presiding Officer

4. EXECUTIVE SESSION - Presiding Officer

RESOLUTION #20-151 - 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.
- (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.

- Police Chief Appointment

(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 **June 24, 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

- Planet Networks (Fiber Optic Network) - Robert Boyle

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

- ORDINANCE #20-16 - ORDINANCE ESTABLISHING SALARY RANGES AND BENEFITS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF JEFFERSON**

WHEREAS, the Township Council of the Township of Jefferson, Morris County, New Jersey, is required to establish by Ordinance the salary or salary ranges of officers and employees of the Township of Jefferson; and

WHEREAS, there is an existing Ordinance setting forth salary ranges of officers and employees of the Township; and

WHEREAS, the Township wishes to adopt an Ordinance, **effective January 1, 2020**, establishing the salary ranges and other benefits with reference to the officers and employees of the Township of Jefferson; and

WHEREAS, it is the intention that this Ordinance shall replace and repeal all other pre-existing ordinances setting forth the salary ranges of officers and employees of the Township of Jefferson.

NOW, THEREFORE, BE IT ORDAINED, as follows:

SECTION ONE: There is hereby established the following salaries and/or rates of compensation for the officers and employees of the Township of Jefferson, **effective January 1, 2020**, as follows:

OFFICE OF THE CLERK	MINIMUM	MAXIMUM
POSITION		
Council President	\$3,500	\$6,600
Council Member	\$3,000	\$5,500
Township Clerk	\$37,450	\$101,208
Deputy Township Clerk	\$18,000	\$60,500
Deputy Township Clerk P/T	Prevailing minimum wage	\$24.19 per hour
Advisory Board Secretary P/T	Prevailing minimum wage	\$24.19 per hour
Assistant Municipal Clerk	\$18,000	\$56,954

OFFICE OF THE MAYOR	MINIMUM	MAXIMUM
POSITION		
Mayor	\$8,000	\$11,000

ADMINISTRATION	MINIMUM	MAXIMUM
POSITION		
Township Administrator	\$45,000	\$157,080
Administrative/Confidential Secretary	\$45,000	\$89,301
Receptionist/Typist	\$19,890	\$37,450
Receptionist/Typist P/T	\$14.00 per hour	\$19.00 per hour
Wedding/Civil Union Services	\$0 - May waive fee	\$200.00 per service
Public Information Assistant	\$10,000	\$25,740

FINANCE DEPARTMENT	MINIMUM	MAXIMUM
POSITION		
Chief Financial Officer	\$45,000	\$149,584
Supervising Principal Personnel Tech	\$45,000	\$90,520
Senior Personnel Technician	\$19,000	\$84,520
Principal Payroll/Personnel Clerk	\$19,000	\$65,000
Supervisor of Account	\$17,000	\$51,143
Assistant Municipal Treasurer	\$26,000	\$63,569
Assistant Purchasing Agent	\$21,000	\$72,747
Senior Purchasing Assistant	\$21,000	\$46,374
Payroll Clerk P/T	\$1,000	\$2,574

TAX ASSESSOR	MINIMUM	MAXIMUM
POSITION		
Tax Assessor	\$37,450	\$66,000

TAX COLLECTOR	MINIMUM	MAXIMUM
POSITION		
Municipal Tax Collector/Cashier	\$15,000	\$101,208
Assistant Municipal Tax Collector	\$15,000	\$66,000
Senior Account Clerk	\$15,000	\$60,434

MUNICIPAL COURT	MINIMUM	MAXIMUM
POSITION		
Judge of the Municipal Court	\$40,000	\$57,540
Municipal Court Administrator	\$25,000	\$98,310
Deputy Court Administrator	\$15,000	\$56,494
Deputy Court Administrator Bilingual English/Spanish	\$15,000	\$63,708
Assistant Court Administrator	\$15,000	\$64,000
Violations Clerk	\$15,000	\$41,220

LAND USE BOARD	MINIMUM	MAXIMUM
POSITION		
Technical Assistant Land Use	\$15,000	\$53,708

ENVIRONMENTAL COMMISSION	MINIMUM	MAXIMUM
POSITION		
Clerk P/T	\$15.00 per meeting	\$35.00 per meeting

FIRE PREVENTION BUREAU	MINIMUM	MAXIMUM
POSITION		
Fire Official	\$1,000	\$93,438
Fire Inspection P/T	Prevailing Minimum Wage	\$33.00 per hour

POLICE DEPARTMENT	MINIMUM	MAXIMUM
HIRED ON OR BEFORE 8/01/11		
POSITION		
Chief of Police	\$120,229	\$201,207
Captain	\$114,504	\$185,279
Lieutenant Step 1	\$120,152	\$150,854
Lieutenant Step 2	\$125,784	\$157,924
Sergeant Step 1	\$109,400	\$137,353
Sergeant Step 2	\$114,520	\$143,781
Police Officer Step 7	\$104,279	\$130,923

POLICE DEPARTMENT	MINIMUM	MAXIMUM
HIRED ON OR AFTER 8/02/11		
POSITION		
Chief of Police	\$120,229	\$213,444

Captain	\$114,504	\$185,279
Lieutenant Step 1	\$118,277	\$148,499
Lieutenant Step 2	\$123,909	\$155,569
Sergeant Step 1	\$107,525	\$134,999
Sergeant Step 2	\$112,645	\$141,427
Academy Step	\$39,413	\$49,484
Police Officer Step 1	\$47,295	\$59,380
Police Officer Step 2	\$55,178	\$69,277
Police Officer Step 3	\$63,061	\$79,174
Police Officer Step 4	\$70,944	\$89,071
Police Officer Step 5	\$78,826	\$98,967
Police Officer Step 6	\$86,709	\$108,899
Police Officer Step 7	\$94,591	\$118,761
Police Officer Step 8	\$102,404	\$128,569

POLICE DEPARTMENT	MINIMUM	MAXIMUM
OUTSIDE EMPLOYMENT		
POSITION		
Police Officer	\$85.00 per hour	\$93.50 per hour
Sergeant	\$85.00 per hour	\$93.50 per hour
Lieutenant	\$85.00 per hour	\$93.50 per hour
Captain	\$85.00 per hour	\$93.50 per hour
Chief of Police	\$85.00 per hour	\$93.50 per hour

POLICE DEPARTMENT	MINIMUM	MAXIMUM
CIVILIAN EMPLOYEES		
POSITION		
Police Administrative Clerk	\$22,000	\$65,035
Special Law Enforcement Officer P/T	\$20.00 per hour	\$30.29 per hour
Senior Public Safety Telecommunicator	\$60,176	\$80,576
Public Safety Telecommunicator	\$50,345	\$66,194
Public Safety Telecommunicator P/T	\$20.80 per hour	\$27.50 per hour
Prosecutor	\$15,000	\$24,206
Prosecutor Special Sessions	\$175.00 per session	\$500.00 per session

COMMUNICATIONS	MINIMUM	MAXIMUM
POSITION		
Director of Information Technology	\$75,000	\$100,000
Assistant Director of Information Technology	\$55,000	\$75,000
Computer Operator	\$40,000	\$51,928
Communications Coordinator P/T	\$1,200	\$30,000

OFFICE OF EMERGENCY MANAGEMENT	MINIMUM	MAXIMUM
POSITION		
Office of Emergency Management Coordinator	\$2,000	\$33,000
Deputy Emergency Management Coordinator	\$2,000	\$7,700

CONSTRUCTION DEPARTMENT	MINIMUM	MAXIMUM
POSITION		
Construction Official	\$31,000	\$159,805
Zoning Officer P/T	\$2,000	\$8,415
Technical Assistant to Construction Official	\$25,000	\$60,434
Electrical Sub-Code Official P/T	\$25.00 per hour	\$52.63 per hour
Building Inspector/Fire Subcode Official P/T	\$25.00 per hour	\$71.60 per hour
Code Enforcement Officer P/T	\$20.00 per hour	\$30.29 per hour
Plumbing Sub-Code Official P/T	\$25.00 per hour	\$37.06 per hour
Plumbing Inspector P/T	\$20.00 per hour	\$32.91 per hour

HEALTH & WELFARE DEPARTMENT	MINIMUM	MAXIMUM
POSITION		
Health Officer	\$32,000	\$100,113
Director of Health	\$10,480	\$16,500
Principal R.E.H.S.	\$70,000	\$86,990
Senior R.E.H.S.	\$47,000	\$70,000
R.E.H.S. Trainee	\$47,000	\$47,000
R.E.H.S. Year 2	\$51,690	\$51,690
R.E.H.S. Year 3	\$57,330	\$57,330
R.E.H.S. Year 4	\$62,965	\$62,965
R.E.H.S. Year 5	\$68,600	\$68,600
Public Health Nurse	\$25.00 per hour	\$37.95 per hour
Keyboarding Clerk 3/Registrar Vital Statistics	\$29,571	\$53,708
Practical Nurse P/T	\$15.00 per hour	\$28.50 per hour
Clinical Nurse P/T	\$15.00 per hour	\$24.68 per hour
Environmental Health Specialist	\$500.00 per month	\$1,329 per month

ANIMAL CONTROL	MINIMUM	MAXIMUM
POSITION		
Animal Control Officer	\$45,000	\$70,335
Animal Control Officer P/T	Prevailing Minimum Wage	\$30.00 per hour
Animal Attendant P/T	Prevailing Minimum Wage	\$25.00 per hour

RECREATION DEPARTMENT	MINIMUM	MAXIMUM
POSITION		
Director of Recreation	\$38,000	\$105,408
Recreation Leader	\$36,929	\$55,550
Recreation Program Coordinator	\$16,000	\$75,241
Recreation Aides P/T	\$1,000	\$5,500
Recreation Leader P/T	\$15.00 per hour	\$23.54 per hour
Camp Director	\$25,000	\$54,622
Camp Director P/T	\$15.00 per hour	\$27.50 per hour
Assistant Camp Director	\$14.00 per hour	\$23.00 per hour
Recreation Board Secretary	\$15.00 per hour	\$25.00 per hour
Park Attendant P/T	\$15.00 per hour	\$25.00 per hour
Head Track Coach	\$2,000 per season	\$4,400 per season
Assistant Track Coach	\$500 per season	\$770 per season
Track Coach	\$2,000 per season	\$4,400 per season
Junior Counselor	Minimum Wage Seasonal Rate	\$15.00 per hour
Senior Counselor	Minimum Wage Seasonal Rate	\$15.00 per hour
Head Counselor	Minimum Wage Seasonal Rate	\$16.50 per hour
Field Supervisor	Minimum Wage Seasonal Rate	\$16.50 per hour
After Care & Before Care	Minimum Wage Seasonal Rate	\$15.00 per hour
Lifeguard	Minimum Wage Seasonal Rate	\$16.50 per hour
Maintenance	Minimum Wage Seasonal Rate	\$16.50 per hour
Science Specialist	Minimum Wage Seasonal Rate	\$15.50 per hour
Program Specialist	Minimum Wage Seasonal Rate	\$16.50 per hour
Music Specialist	Minimum Wage Seasonal Rate	\$15.00 per hour
After Care Supervisor	Minimum Wage Seasonal Rate	\$20.00 per hour
Photographer	Minimum Wage Seasonal Rate	\$15.00 per hour
Rope Specialist	Minimum Wage Seasonal Rate	\$15.50 per hour
Bus Assistant/Counselor	Minimum Wage Seasonal Rate	\$15.00 per hour
Vocal Specialist	Minimum Wage Seasonal Rate	\$15.00 per hour
Before Care & After Care EMT	Minimum Wage Seasonal Rate	\$20.00 per hour
Instrument Assistant	Minimum Wage Seasonal Rate	\$15.00 per hour
Substitute Nurse EMT	Minimum Wage Seasonal Rate	\$19.80 per hour
Theater Specialist	Minimum Wage Seasonal Rate	\$16.50 per hour
Art Specialist	Minimum Wage Seasonal Rate	\$16.50 per hour

Cooking	Minimum Wage Seasonal Rate	\$16.50 per hour
Rock Wall Specialist	Minimum Wage Seasonal Rate	\$15.50 per hour
Clinic Nurse	Minimum Wage Seasonal Rate	\$27.00 per hour
Bus Driver	Minimum Wage Seasonal Rate	\$27.00 per hour
Elective Specialist	Minimum Wage Seasonal Rate	\$20.00 per hour
Cleaning/Maintenance	Minimum Wage Seasonal Rate	\$16.50 per hour
Safety Monitor	Minimum Wage Seasonal Rate	\$25.00 per hour

PARKS DEPARTMENT	MINIMUM	MAXIMUM
POSITION		
Director of Parks	\$38,000	\$89,949
Maintenance Supervisor Grounds	\$23.35 per hour	\$39.30 per hour
Maintenance Worker 1 Grounds	\$21.43 per hour	\$34.22 per hour

DIAL-A-RIDE DEPARTMENT	MINIMUM	MAXIMUM
POSITION		
Supervisor Omni Bus Operator (See Clerical)	\$35,393	\$56,494
Assistant Supervisor Omni Bus Operator	\$32,175	\$49,367
Omni Bus Operator	\$29,250	\$44,618
Omni Bus Operator P/T, Occasional	\$15.00 per hour	\$21.73 per hour
Clerk Drivers P/T Occasional	\$15.00 per hour	\$21.73 per hour

WATER & SEWER DEPARTMENT	MINIMUM	MAXIMUM
POSITION		
Director of Utilities	\$3,000	\$141,372
Administrative Clerk - See Clerical	\$18,000	\$52,767
Water Meter Reader P/T	\$15.00 per hour	\$21.02 per hour
Senior Sewage Plant Operator	\$34.59 per hour	\$51.64 per hour
Water & Sewer Operator	\$32.33 per hour	\$51.64 per hour
Water & Sewer Repairer 1	\$28.01 per hour	\$42.70 per hour
Water & Sewer Repairer 2	\$33.09 per hour	\$46.00 per hour

PUBLIC WORKS DEPARTMENT	MINIMUM	MAXIMUM
POSITION		
Municipal Engineer	\$100,000	\$110,000
Assistant Municipal Engineer	\$50,000	\$95,000
Contract Administrator	\$47,500	\$71,500
Director of Public Works	\$47,356	\$124,759
Road Repairer Superintendent	\$47,356	\$123,878
Road Repairer Supervisor	\$38,000	\$101,803
Assistant Road Supervisor	\$38,000	\$96,818
Supervising Diesel Mechanic	\$87,036	\$99,200
Supervising Heavy Equipment Operator	\$87,036	\$99,200
Land Surveyor P/T	\$25.00 per hour	\$47.65 per hour
Senior Construction Inspector	\$38,000	\$88,414
Municipal Recycling Coordinator	\$950	\$5,000
Public Works Inspector	\$22.39 per hour	\$40.82 per hour
Heavy Equipment Operators	\$30.40 per hour	\$45.78 per hour
Mechanic	\$26.94 per hour	\$40.82 per hour
Senior Repairmen/Masons	\$24.38 per hour	\$35.12 per hour
Senior Mechanics	\$29.12 per hour	\$44.54 per hour
Mechanic's Helper	\$18.94 per hour	\$30.50 per hour
Truck Driver	\$24.38 per hour	\$38.01 per hour
Heavy Truck Driver	\$25.66 per hour	\$39.67 per hour
Supervising Heavy Equipment Operator	\$31.90 per hour	\$48.05 per hour
Engineering Aid	\$25,000	\$63,800
Senior Engineering Aid	\$35,000	\$88,955
Garage Attendant	\$17.72 per hour	\$25.55 per hour
Senior Recycling Operator	\$25.44 per hour	\$38.23 per hour
Equipment Operator	\$29.16 per hour	\$40.82 per hour

Road Repairer/Mason	\$21.89 per hour	\$32.15 per hour
Recycling Operator/Seasonal/P/T	\$16.76 per hour	\$30.26 per hour
Diesel Mechanic	\$24.37 per hour	\$40.99 per hour
Building Maintenance Worker P/T	\$21.89 per hour	\$32.15 per hour
Laborer 1	\$21.50 per hour	\$30.50 per hour
Maintenance Repairer	\$21.89 per hour	\$32.15 per hour
Senior Road Supervisor	\$26.38 per hour	\$34.56 per hour
Truck Driver/Equipment Operator	\$27.77 per hour	\$39.67 per hour
Assistant Public Works Inspector	\$29.16 per hour	\$40.82 per hour

CLERICAL TITLES	MINIMUM	MAXIMUM
POSITION		
Keyboarding Clerk 1 P/T	\$15.00 per hour	\$20.00 per hour
Keyboarding Clerk 1	\$32,745	\$43,872
Keyboarding Clerk 2	\$35,000	\$45,376
Keyboarding Clerk 3	\$40,000	\$50,206
Clerk 3	\$41,461	\$62,506
Clerk 4	\$47,447	\$60,434
Account Clerk	\$28,000	\$60,434

PUBLIC LIBRARY	MINIMUM	MAXIMUM
POSITION		
Library Director	\$54,154	\$103,517
Senior Librarian	\$47,320	\$72,072
Librarian	\$20.10 per hour	\$28.60 per hour
Supervising Library Assistant	\$40,000	\$63,620
Principal Library Assistant	\$30,059	\$53,831
Senior Library Assistant	\$26,000	\$46,525
Library Assistant	\$20,020	\$38,200
Principal Account Clerk	\$11.40 per hour	\$24.17 per hour
Messenger	\$75 per week	\$160 per week
Building Maintenance Worker	\$11.00 per hour	\$16.50 per hour

In addition, individuals taking minutes for ad hoc boards, advisory boards or regular boards will be paid \$35.00 per meeting.

SECTION TWO: Normal pay periods for Township employees and officials will be bi-monthly provided that the Township Administrator may establish suitable pay periods as approved by Council or as noted above.

SECTION THREE: The actual salaries of particular officers and employees or groups thereof may have previously been set by Resolution, and it is intended that the adoption of this Ordinance shall not affect any Resolutions affixing the actual salaries or compensation of any officers and employees, provided that said salaries or compensation are within the ranges set forth above.

SECTION FOUR: Additional benefits affecting certain officers and employees of the Township of Jefferson are as follows:

- A. The holidays for 2020 shall be as per contract presently in existence for that period.
- B. Police Chief, Police Captain, and all Uniformed Officers are not entitled to longevity. All full-time Township employees not covered by a collective bargaining contract, and hired on or before November 1, 1997, shall be eligible for longevity awards in accordance with the agreement for OPEIU LOCAL 32 Blue Collar Unit, \$1,775.00, for OPEIU LOCAL 32 White Collar Unit, \$1,775.00 with the exception of Dispatchers which are not entitled to longevity, OPEIU Local 32 Foremen are not entitled to longevity. All eligible members shall have longevity become a part of their base salary. Longevity shall be based on each base annual wage. The first day of July is the day upon which the total number of years of service shall be measured.

Employees hired after November 1, 1997 for OPEIU LOCAL 32 White Collar Unit, November 1, 1997 for OPEIU LOCAL 32 Blue Collar Unit and April 15, 1992 for OPEIU LOCAL 32 Foremen shall not be eligible for longevity. PBA Local 190 members shall not be eligible for longevity.
- C. Employees in positions deemed to be unclassified by the New Jersey Civil Service Commission will earn sick, vacation, personal and holiday time in accordance with the White Collar Union. They will also be entitled to Article 7, Paragraph C in the PBA contract "Deferred Compensation Plan".
- D. All specific benefits to be granted to the individual members of OPEIU LOCAL 32, International Union of Production, Clerical, and Public Employees, White Collar Unit, OPEIU LOCAL 32 Blue Collar Unit, New Jersey Civil Service Association OPEIU LOCAL 32 Foremen's Unit, P.B.A. Local 190, and Professional Staff Employees are set forth in the applicable collective negotiations agreements.

SECTION FIVE: Nothing herein shall be intended to amend or in any way change any collective negotiations agreements with reference to those officers or employees who are members of the collective bargaining unit, and to the extent that there is a discrepancy between any collective negotiations Agreement and the range of salaries or benefits set forth herein, the terms of the Collective Bargaining Agreement shall prevail.

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: JUNE 10, 2020

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

- **ORDINANCE #20-17 - ORDINANCE AMENDING CHAPTER 456 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "TOWING", SPECIFICALLY SECTIONS 456-1, "ROTATION LIST; TOW OPERATORS REQUIREMENTS" AND SECTION 456-2, "FEES: HEAVY VEHICLE RECOVERY; YARD CHARGES**

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 456 of the Jefferson Township Municipal Code is hereby amended as follows:

SECTION I

§456-1, Rotation List; Tow Operators Requirements is amended as follows:

1. Section §456-1.C(8) is repealed and replaced as follows:

Towing operator's base of service. Any individual or entity that is placed on the rotation list by the Jefferson Township Police Department and maintains its principal place of operation within the Township, shall comply with this subsection. The principal place of operation shall conform to a legally approved zoning and/or site plan and shall fully comply with all of the Township's zoning, land use and property maintenance codes. Failure to comply may result in the towing operator being suspended from the rotational duty service list upon request to the Chief of Police made by the Township's Construction Official, Zoning Officer, Code Enforcement Officer or Property Maintenance Officer, subject to the towing operator's right of appeal under Section §456-3A of the Code.

2. Section §456-1.C(10) is repealed and replaced as follows:

The towing operator shall either have a storage facility within the corporate boundaries of the Township of Jefferson, which can accommodate a minimum of ten (10) medium size vehicles, or maintain a similar size storage facility outside of the Township of Jefferson and within twenty (20) minutes of the Jefferson Township Police Department's location. The storage facility must be lighted and secured by a fence that is at least six (6) feet high.

SECTION II

§456-2, Fees: Heavy Vehicle Recovery; Yard Charges is hereby repealed in its entirety and is replaced as follows:

§456-2(A). The following is the fee schedule for basic automobile services:

1. Cars: \$125.00 per hour plus parts
2. Trucks: \$175.00 per hour plus parts
3. Motorcycle and motorized bikes rate: \$70.00

§456-2(B). Basic Towing Services:

1. Light Duty up to 10,000 lbs.: Hook-up \$150.00
2. Medium Duty 10,001 – 16,000 lbs.: \$250.00 per hour
3. Heavy Duty 16,001 and above: \$500.00 per hour
4. Decoupling Fee (if the tow is not performed) ½ of basic rate

§456-2(C). On-Hook Mileage:

1. Light Duty: \$6.00/per loaded miles
2. Medium Duty: N/A
3. Heavy Duty: N/A

§456-2(D). Recovery/Winching (in addition to towing-per tuck including driver)

1. Light/Medium 10,001 – 16,000 lbs.: \$350.00 per hour charged in 1 hour
Increments of \$175.00 per ½ hour
2. Heavy Duty 16,001 and above: \$600.00 per hour

§456-2(E). Specialized Recovery Equipment:

1. Rotator/Case Recovery Unit: \$1,200.00 per hour
2. Tractor with Landoll Trailer or Detached Trailer: \$ 450.00 per hour
3. Tractor/Transport Hauler only: \$ 250.00 per hour
4. Refrigerated Trailer w/Tractor: \$ 450.00 per hour
5. Box Trailer w/Tractor: \$ 400.00 per hour
6. Air Cushion Unit: \$1,000.00 per hour
7. Light Tower: \$ 250.00 per hour
8. Pallet Jack: \$ 200.00 flat rate
9. Rollers: \$ 200.00 flat rate

- 10. Any other Specialized Equipment: \$ 250.00 per hour
- 11. Loader/Backhoe/Bulldozer/Bobcat/Telescopic: \$ 300.00 per hour each
- 12. Forklift: \$ 300.00 per hour
- 13. Dump Truck/Dump Trailer w/Tractor: \$ 350.00 per hour
- 14. Roll-Off with Container: \$ 350.00 per hour plus disposal
- 15. Recovery Supervisor Vehicle: \$ 150.00 per hour
- 16. Scene Safety Equipment: \$ 250.00 per hour each type used
- 17. Recovery Support Vehicle/Trailer: \$ 350.00 per hour

456-2(F). Labor-All Labor a minimum of One (1) Hour

- 1. Accidental Minor Clean-up and Disposal of Debris: \$ 75.00 per hour minimum plus material used
- 2. Recovery Supervisor and/or Level III Recovery Specialist \$ 225.00 per hour*
*charges limited to one per incident
- 3. Certified Towing Operator: \$ 125.00 per hour per man
- 4. Manual Laborers: \$ 100.00 per hour per man

456-2(G). Storage-Per Calendar Day (inside rate is two (2) times outside rate; inside storage rate to be charged only if inside storage requested by the vehicle owner)

- 1. Cars/Light – 10 ft. X20 ft. Space: \$ 65.00 per day
- 2. Trucks (Dual Wheels)/Single Axle: \$ 90.00 per day
- 3. Tractor/Dump Truck/Tractor and Trailer Combo: \$ 125.00 per unit per day
- 4. Buses: \$ 150.00 per day
- 5. Roll-off: \$ 125.00 per day
- 6. Cargo/Accident Debris/Load Storage/Vehicle Components 10 ft. X 20 ft. space: \$ 45.00 per day
- 7. Rental of any Tow Company Supplied Trailer post incident: \$ 500.00 per day

456-2(H). Additional Service/Notes

- 1. Fuel/Haz-Mat/Cargo Spills/Clean-up and Disposal: Time & Material
- 2. Haz-Mat and Trash Recovery: Surcharge 10%
- 3. Subcontractor Mark-up: 10%
- 4. Administrative Charge/Only after 3rd visit to vehicle: Cars only \$50.00
- 5. Administrative Charge: Medium/Heavy Truck \$200.00
- 6. After Hour Release: \$ 75.00
- 7. Notification Documentation Fee: \$ 50.00
- 8. Tarping/Wrapping Vehicle: \$ 90.00 per car/ \$ 250.00 per truck
- 9. Fuel Surcharge: Reserve for future need

NOTE: After the first hour, all hourly billable rates will be charged in half hour increments. Charges for all trucks/recovery equipment are inclusive of the operator. You may not separately charge for an operator that drives/operates the truck/recovery equipment.

SECTION III

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

SECTION IV

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

SECTION V

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

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

PUBLIC HEARING

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: JUNE 10, 2020

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									

8. COUNCIL AND MAYOR DISCUSSION

- None for June 24, 2020

9. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen

10. COUNCIL REPORTS – Presiding Officer

11. ORDINANCES – FIRST READING- Township Clerk

- None for June 24, 2020

12. NEW BUSINESS – Presiding Officer

- Lakeland Mobile Home Park Update - Township Clerk
- Resolution #20-152
 Resolution Appointing Paul Castimore As Chief Of Police For The Township of Jefferson Effective July 1, 2020

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

- Resolution #20-163
 Resolution Authorizing The Purchase Of A Ford E450 Type III Medallion 170 (Gas Engine), Body Length 170" Ambulance, From P.L. Custom Body & Equipment Co., Inc. Under The Houston-Galveston Area Council National Cooperative

WHEREAS, pursuant to P.L. 2011, c. 139 all contracting units are permitted to use contracts awarded by national or regional cooperatives that were already competitively bid without competitively bidding the goods or services themselves; and

WHEREAS, on July 20, 2016, the Township Council authorized the Township to enter into an agreement with the Houston-Galveston Area Council (H-GAC) National Cooperative to purchase goods and/or services in order to make the procurement process more efficient and to provide cost savings to the Township; and

WHEREAS, the H-GAC awarded Contract #AM10-18 entitled "Ambulances, EMS, and Other Special Service Vehicles" to P.L. Custom Body & Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, New Jersey, 08736; and

WHEREAS, the Township of Jefferson wishes to purchase one (1) Ford E450 Type III Medallion 170 (Gas Engine), Body Length 170" Ambulance (H-GAC Product Code No. WA01) from P.L. Custom Body & Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, New Jersey, 08736 for an amount not to exceed \$188,000.00; and

WHEREAS, the Township is in receipt of the requisite documentation required in order to award this contract through the H-GAC National Cooperative contract; and

WHEREAS, the use of the H-GAC National Cooperative shall result in cost savings, after all factors, including charges for service, material and delivery, have been considered; and

WHEREAS, the H-GAC National Cooperative's bidding process for contractors meets the requirements of the "fair & open" definition required by N.J.S.A. 19:44A-20.7; and

WHEREAS, the determination by the Township to award this contract under this national cooperative was previously advertised both in the official newspaper of the Township and on the Township website; 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 as designated below and totaling \$188,000.00:

C-04-55-920-013-920	\$185,000.00
0-01-25-252-252-233	\$3,000.00

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 one (1) Ford E450 Type III Medallion 170 (Gas Engine), Body Length 170" Ambulance in an amount not to exceed \$188,000.00. from P.L. Custom Body & Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, New Jersey, 08736.

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

13. MINUTES
 June 10, 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**

- **Permit #20-05**
 Lakeland Mobile Home Park- 35 Trailer Lots
 Extension of Conditional Temporary 2020 License - Valid Through December 31, 2020

- **Kennel License #20-01**
 Canine County Club of the Lake
 July 1, 2020 Through June 30, 2021

- **Kennel License #20-02**
 Clip Shoppe Groom & Board
 July 1, 2020 Through June 30, 2021

- **Kennel License #20-03**
 Jefferson Township Pound
 July 1, 2020 Through June 30, 2021

***APPOINTMENTS**

- **None**

***CONSENT AGENDA RESOLUTIONS:**

- 20-153 Resolution Authorizing the Payment of Bills
- 20-154 Resolution Authorizing the Cancellation of a Portion of 2019 4th Quarter Tax Amount Due To Tax Exemption Status - Block 250.03, Lot 116
- 20-155 Resolution Increasing the Township Of Jefferson's Bid Threshold
- 20-156 Resolution Approving Submission of a Grant Application and the Execution of a Grant Contract With The New Jersey Department of Transportation (NJDOT) For Ridge Road Improvements - Phase 1
- 20-157 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 For The 2020 Clean Communities Grant In The Amount of \$52,332.46
- 20-158 Resolution Approving the Service Of Alcoholic Beverages On The Patio Area - Rockfall Inc. (Gatwyn's II) - 1414-33-017-005
- 20-159 Resolution Authorizing the Renewal of Liquor Licenses - Rusty Cleat LLC (Windlass) - 1414-33-031-003
- 20-160 Resolution Authorizing the Renewal of Liquor Licenses - Big Fish Enterprises LLC (Alice's) - 1414-33-010-008
- 20-161 Resolution Authorizing the Reduction of Taxes Due To Approved State Tax Appeals - Block 266 Lot 3.02
- 20-162 Resolution Authorizing the Execution of Mutual Settlement Agreement and Release Of All Claims Between The Township of Jefferson and Shawn Hopkins

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, July 15th | Wednesday, August 12th |
| Wednesday, September 2nd | Tuesday, September 15th |
| Wednesday, October 7th | Wednesday, October 21st |
| Wednesday, November 11th | Wednesday, December 2nd |
| Wednesday, December 16th | Thursday, January 6th, 2021 – Reorganization |

CONSENT AGENDA RESOLUTION #20-153

“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 **June 10, 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 #20-154

“RESOLUTION AUTHORIZING THE CANCELLATION OF A PORTION OF 2019 4th QUARTER TAX AMOUNT DUE TO TAX EXEMPTION STATUS– BLOCK 250.03 LOT 116”

WHEREAS, the Tax Collector certifies that there appears on the **2019 4th quarter tax record** a principal amount due of **\$6,535.61** on **Block 250.03, Lot 116**; and

WHEREAS, the owner of record of **Block 250.03, Lot 116** is **AVVID Community Services of NJ Inc. ("AVIDD"), 92 Broadway, Denville, New Jersey, 07834**; and

WHEREAS, **AVVID** submitted Tax Exemption paperwork to the Tax Assessor and received the exemption on **November 1, 2019**; and

WHEREAS, due to the Tax Exemption, the Tax Collector recommends cancellation of a portion of **AVIDD's** 2019 added assessment, which was levied due to the construction of a group home; and

WHEREAS; cancelling a portion of the 2019 added assessment will result in a decrease in the principal balance due for 4th quarter 2019; and

WHEREAS, due to the Tax Exemption, 1st and 2nd quarter **2020** tax amounts should be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Tax Collector is authorized to adjust the 2019 4th quarter tax record to reflect a cancellation of a pro-rated added assessment amount of **\$930.54**.

BE IT ALSO RESOLVED that the 4th quarter 2019 tax record will reflect a principal balance due of \$5596.42.

BE IT ALSO RESOLVED that the Tax Collector is authorized to cancel of the 1st and 2nd quarter 2020 tax amounts totaling **\$2,810.85** on Block 250.03, Lot 116.

CONSENT AGENDA RESOLUTION #20-155

“RESOLUTION INCREASING THE TOWNSHIP OF JEFFERSON'S BID THRESHOLD”

WHEREAS, effective July 1, 2020, the Governor of the State of New Jersey has adjusted the bid threshold for awarding contracts under the Local Public Contracts Law; and

WHEREAS, the change in the bid threshold allows municipalities with a Qualified Purchasing Agent to increase their bid **threshold up to \$44,000**; and

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, **Debra J. Millikin, Township Business Administrator**, was appointed by the Township of Jefferson as the Qualified Purchasing Agent by the adoption of Resolution #19-107 and possesses the qualifications and designation of Qualified Purchase Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Township of Jefferson desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby increases the Township's bid threshold from **\$40,000 to \$44,000 effective July 1, 2020**.

CONSENT AGENDA RESOLUTION #20-156

“RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR RIDGE ROAD IMPROVEMENTS – PHASE 1”

WHEREAS, the Township Engineer recommends said grant application to the New Jersey Department of Transportation (NJDOT); and

WHEREAS, the Township Engineer asks the Governing Body that he be and is authorized to apply for said grant.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey, formally approves the grant application for the above stated project, **Ridge Road Improvements – Phase 1**.

BE IT FURTHER RESOLVED that the **Township Engineer** is hereby authorized to submit an electronic grant application identified as **MA-2021-Jefferson Township-00441** to the NJDOT on behalf of the Township of Jefferson.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Jefferson and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

CONSENT AGENDA RESOLUTION #20-157

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION
UNDER N.J.S.A. 40A:4-87 FOR THE 2020 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$52,332.46”**

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 Clean Communities Grant** in the amount of **\$52,332.46** 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 **\$52,332.46**, 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:	
<u>2020 Clean Communities Grant</u>	<u>\$52,332.46</u>

BE IT FURTHER RESOLVED that a like sum of **\$52,332.46** 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:	
<u>2020 Clean Communities Grant</u>	<u>\$52,332.46</u>

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 #20-158

**“RESOLUTION APPROVING THE SERVICE OF ALCOHOLIC BEVERAGES ON THE PATIO AREA –
ROCKFALL INC (GATWYN’S II) - 1414-33-017-005”**

WHEREAS, the licensed premise located at Rockfall Inc (Gatwyn’s II), license #1414-33-017-005 is inclusive of the patio area; and

WHEREAS, currently, the patio area is licensed for the consumption of alcoholic beverages only; and

WHEREAS, the licensee has requested the Township Council approve the patio area for the consumption and service of alcoholic beverages; and

WHEREAS, per the Division of Alcoholic Beverage Control, an expansion of premises permit is not required to add service to the patio area but Governing Body approval must be obtained; and

WHEREAS, the licensee has provided the Township Clerk with an updated sketch of the patio area; and

WHEREAS, the Township Council is desirous of approving the patio are for the consumption and service of alcoholic beverages.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, approved the patio area located at Rockfall Inc (Gatwyn’s II), license #1414-33-017-005 for both the consumption and service of alcoholic beverage with the following conditions:

- No permanent seating may be placed on the patio area until the licensee obtains Land Use Board site plan approval and also makes application to the Township for a septic alteration permit for an expansion.
- **Consumption or service of beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building, which includes the outside patio area.

BE IT ALSO RESOLVED that this Resolution is effective immediately.

CONSENT AGENDA RESOLUTION #20-159

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
RUSTY CLEAT LLC (WINDLASS) – 1414-33-031-003”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2020-2021**.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- Rusty Cleat LLC (Windlass) Liquor License Number #1414-33-031-003
-

CONSENT AGENDA RESOLUTION #20-160

“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
BIG FISH ENTERPRISES LLC (ALICE’S) - 1414-33-010-008”

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2020-2021**.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- Big Fish Enterprises LLC (Alice’s) Liquor License Number #1414-33-010-008

BE IT FURTHER RESOLVED that the following conditions apply:

1. **Outdoor music** is prohibited in any form, whether live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in **after 10:00 pm**.
2. All doors and windows will be **closed at 10:00 pm** when there is indoor music of any kind, live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in.
3. **Interior seating capacity** shall be limited as determined by the capacity of the septic system - total of seventy-four (**74**) seats.
4. **Consumption or service of food and beverages**, including alcoholic beverages, is limited to the designated 1st and 2nd floor interior portion of the building and the 2nd story deck.
5. **Service of food and beverages** is prohibited outside the building.
6. **Consumption of beverages** is allowed outside the building on the 1st floor patio underneath the 2nd story deck and on the enclosed walkway connected to the 2nd floor/adjacent to the upper parking area.
7. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.
8. At no time shall the property have occupancy greater than **one hundred twenty (120) persons (not including staff)**.

CONSENT AGENDA RESOLUTION #20-161

“RESOLUTION AUTHORIZING THE REDUCTION OF TAXES DUE TO APPROVED STATE TAX APPEALS -
BLOCK 266 LOT 3.02”

WHEREAS, the Tax Collector of the Township of Jefferson has determined that action is required as a result of the 2017, 2018, & 2019 tax reductions granted by the Tax Court of New Jersey; and

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

WHEREAS, the Tax Court has also granted a reduction in 2020 taxes due to the approved State Tax Appeal; and

WHEREAS, the calculation of 2020 taxes is dependent upon the tax rate, which has not yet been determined by the State of New Jersey; and

WHEREAS, the Tax Collector will submit a subsequent resolution to the Township Council requesting action on 2020 taxes once the tax rate has been received by the Township and the 2020 tax calculation has been made.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the required tax cancellations be made for 2017, 2018, & 2019:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>TAX CANCELLATION</u>	<u>YEAR</u>
266	3.02	TFUF ENTERPRISES	\$ 7,219.87	2017
266	3.02	TFUF ENTERPRISES	\$13,413.07	2018
266	3.02	TFUF ENTERPRISES	\$14,599.94	2019

CONSENT AGENDA RESOLUTION #20-162

“RESOLUTION AUTHORIZING THE EXECUTION OF MUTUAL SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS
BETWEEN THE TOWNSHIP OF JEFFERSON AND SHAWN HOPKINS”

WHEREAS, the Township of Jefferson has reached a settlement with Shawn Hopkins as reflected in a certain Mutual Settlement Agreement and Release of All Claims (“Settlement Agreement”) which has been negotiated between the parties; and

WHEREAS, the Township of Jefferson desires to approve the Settlement Agreement.

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 Mutual Settlement Agreement and Release of All Claims between Shawn Hopkins and the Township of Jefferson is hereby approved.
2. The Mayor and Township Clerk are authorized to sign the Settlement Agreement on behalf of the Township of Jefferson, as well as any other documentation necessary to effectuate this settlement.
3. This Resolution shall take effect immediately.
4. If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.