

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

**TO THE EXTENT
KNOWN AS OF
8.07.2020**

**AUGUST 12, 2020
REGULAR MEETING – 7:00 PM
AGENDA**

1. CALL TO ORDER – Presiding Officer

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **August 12, 2020** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 3, 2020** and was posted on the bulletin board in the Municipal Building on **January 3, 2020** and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, the Township Clerk is directed to include this statement in the minutes of this meeting.

2. ROLL CALL – Township Clerk

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

Let the record reflect the following members of the Administration are present: Administrator Debi Millikin, Mayor Eric Wilsusen.

3. SALUTE TO THE FLAG – Presiding Officer

4. SPECIAL PRESENTATIONS - Presiding Officer

- None for August 12, 2020

5. PUBLIC COMMENT – Presiding Officer

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

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION - Township Clerk

- None for August 12, 2020

7. COUNCIL AND MAYOR DISCUSSION

- Revised Sick Leave Policy
- Property Sale
- Food Trucks

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen

9. COUNCIL REPORTS – Presiding Officer

10. NEW BUSINESS – Presiding Officer

Resolution #20-181

Resolution Authorizing the Renewal of Liquor Licenses –Tri County Memorial Post 423 – American Legion – 1414-31-034-001

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 approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- Tri County Memorial Post 423 - American Legion Liquor License Number #1414-31-034-001

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

11. 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						

June 24, 2020 (Regular)

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

July 15, 2020 (Regular - Merz Absent)

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

12. CONSENT AGENDA* – Township Clerk

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

***PERMITS/LICENSES**

- None

***APPOINTMENTS**

- None

***CONSENT AGENDA RESOLUTIONS:**

- 20-182 Resolution Authorizing the Payment of Bills
- 20-183 Resolution Ratifying the Final Year Extension of the Existing Contract With Lawsoft, Inc. to Provide Proprietary Maintenance, Support and Updating Services For The Police Department Records Management System
- 20-184 Resolution to Approve 2019 Corrective Action Plan
- 20-185 Resolution Authorizing the Cancellation of Checks More Than Six (6) Months Old In The Jefferson Township Current Account #040834670 and Recreation Account #0205014380
- 20-186 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 20-187 Resolution Authorizing Change in Custodian of Petty Cash Fund
- 20-188 Resolution Authorizing Contracts for Purchase of Tandem Axle Hook Loader, Snow Plow, Spreader V-Box & Dump Body Per ESCNJ 17/18-30 For the DPW
- 20-189 Resolution Authorizing Contracts For Purchase of Hurst Jaws of Life For Jefferson Fire Company #1 Through State Line Fire & Safety Authorized Vendor For Northeastern, NJ
- 20-190 Resolution Authorizing the Renewal of Liquor Licenses – Tiny's Inc – 1414-33-028-003
- 20-191 Resolution Authorizing the Renewal of Liquor Licenses – Milton Pines Inc (The Grill Room) – 1414-33-014-004
- 20-192 Resolution Authorizing the Renewal of Liquor Licenses – Takis Seretis Inc (Jefferson Diner) – 1414-33-006-010
- 20-193 Resolution Authorizing the Renewal of Liquor Licenses – The Daily Planet Inc. – 1414-33-011-008
- 20-194 Resolution Authorizing the Renewal of Liquor Licenses – Topsy Tom's Tavern LLC (Charley's) – 1414-33-022-009
- 20-195 Resolution Authorizing the Renewal of Liquor Licenses – A One Classic II LLC (Chabon's Liquor & Bar) – 1414-33-008-009
- 20-196 Resolution Authorizing the Renewal of Liquor Licenses – Patel, Nakul – 1414-33-004-011
- 20-197 Resolution Authorizing the Transfer of Title to an Abandoned Motor Vehicle to SARS Auto Wreckers Inc. In Satisfaction of Vehicle Storage Charges
- 20-198 Resolution Authorizing the Transfer of Title to an Abandoned Motor Vehicle to Richie's Auto & Collision In Satisfaction of Vehicle Storage Charges

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

13. PUBLIC COMMENT – Presiding Officer

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

14. EXECUTIVE SESSION - Presiding Officer

RESOLUTION #20-199 - 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.
 - Geib v. Township of Jefferson
 - Shared Service Agreement – Gun Range
- (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 **August 12, 2020 at 7:00 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						

15. ORDINANCES – FIRST READING- Township Clerk

ORDINANCE #20-18 - ORDINANCE REVISING THE SALARY RANGE OF POLICE CIVILIAN EMPLOYEE - RECORDS MANAGER OF THE TOWNSHIP OF JEFFERSON

WHEREAS, the Township Council of the Township of Jefferson, Morris County, New Jersey, adopted Ordinance #17-27, on **January 1, 2017**, Ordinances # 19-06, on **January 1, 2019**, and **Ordinance # 20-16, on January 1, 2020 (salary Ordinances)**, establishing the salary ranges and other benefits with reference to the officers and employees of the Township of Jefferson; and

WHEREAS, subsequent to the adoption of the salary Ordinances, the title of **Records Manager** has been added and an agreement reached, requiring amendment to the previously adopted salary Ordinances.

NOW, THEREFORE, BE IT ORDAINED, as follows:

SECTION ONE: The salaries and/or rates of compensation for the officers and employees of the Township of Jefferson, set forth in Ordinances 17-27, 19-06, 20-16, shall be revised by the addition of the following:

POLICE DEPARTMENT	MINIMUM	MAXIMUM
CIVILIAN EMPLOYEES		
POSITION		
Police Records Manager	\$53,396	\$68,396

SECTION TWO: 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.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **September 2, 2020**.

INTRODUCTION:

ADOPTION:

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												

16. ADJOURNMENT AT _____ PM - Presiding Officer

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

FUTURE MEETINGS (7 PM START)

Wednesday, September 2nd
 Wednesday, October 7th
 Wednesday, November 11th
 Wednesday, December 16th

Tuesday, September 15th
 Wednesday, October 21st
 Wednesday, December 2nd
 Thursday, January 6th, 2021 – Reorganization

CONSENT AGENDA RESOLUTION #20-182

“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 **August 12, 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 #20-183

“RESOLUTION RATIFYING THE FINAL YEAR EXTENSION OF THE EXISTING CONTRACT WITH LAW SOFT, INC., TO PROVIDE PROPRIETARY MAINTENANCE, SUPPORT AND UPDATING SERVICES FOR THE POLICE DEPARTMENT RECORDS MANAGEMENT SYSTEM”

WHEREAS, the Township of Jefferson, utilizes a Records Management System, which also handles the fire departments emergency dispatch system under a license agreement with Law Soft, Inc., and

WHEREAS, the system requires maintenance, support and software for the benefit of the Township; and

WHEREAS, the Township previously purchased the system from Law Soft, Inc. as reflected in the Software License & Maintenance Agreement dated December 1, 2016 (“Existing Agreement”). The Existing Agreement includes pricing over a term of five (5) years, and the Township is entering into the final year of the Existing Agreement. The Existing Agreement contemplated an initial term of one (1) year and subsequent maintenance terms of one (1) year each. The maximum term of the contract could have been four (4) years under N.J.S.A. 40A:11-15. The Township has extended the contract term each year. The Township Council desires to proceed for one (1) additional year with this necessary, proprietary software based on the pricing within the Existing Agreement; and

WHEREAS, the proposed services by Law Soft, Inc. are exempt from public bidding, as support or maintenance of existing proprietary computer software, in accordance with section 40A:11-5(1)(dd) of the Local Public Contracts Law (*N.J.S.A. 40A:11-1, et seq.*); and

WHEREAS, the Township Administrator, has filed the attached certification, describing the nature of the services, verifying that the services are proprietary to Law Soft, Inc., and recommending acceptance of the proposal from Law Soft, Inc.; and

WHEREAS, the Township is permitted by law (*N.J.S.A. 19:44A-20.2, et seq.*) to authorize a contract without publicly advertised competition if the contract is likely to exceed \$17,500.00 or if the contract, when combined with other contracts entered into during the year with the same contractor, is likely to exceed \$17,500.00 in the aggregate, so long as (a) the contract is exempt from public bidding under the Local Public Contracts Law and (b) the contractor, as defined in the law, (i) has not made certain political contributions for one year preceding the award of a contract, (ii) will not make any such political contributions during the term of the contract and (iii) has filed a disclosure of certain political contributions made during the past 12 months; 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 **\$35,000.00.**

0-01-25-250-250-278
T-15-56-860-000-853

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to proceed with the Existing Agreement for one (1) final year, and contract with Law Soft, Inc. 15 Hamburg Turnpike, Suite #2, Bloomingdale, NJ 07403 for maintenance, support and upgrades for the Police Department’s Record Management System maintenance and updates **in an amount not to exceed \$35,000.00.**

CONSENT AGENDA RESOLUTION #20-184

“RESOLUTION TO APPROVE 2019 CORRECTIVE ACTION PLAN”

WHEREAS, all municipalities operating under the Local Public Authorities Fiscal Control Act must prepare and submit a Corrective Action Plan as part of their Annual Audit process; and

WHEREAS, the Township of Jefferson has by Resolution accepted the **2019 Audit** as prepared and presented by the Township Auditors; and

WHEREAS, William Eagen, the Chief Financial Officer for the Township of Jefferson has prepared a Corrective Action Plan to address the Findings and Recommendations for the **2019 Audit** and presented copies of same to the Jefferson Township Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the **2019 Corrective Action Plan** be approved for submission to the Division of Local Government Services.

CONSENT AGENDA RESOLUTION #20-185

“RESOLUTION AUTHORIZING THE CANCELLATION OF CHECKS MORE THAN SIX (6) MONTHS OLD IN THE JEFFERSON TOWNSHIP CURRENT FUND ACCOUNT# 40834670 AND RECREATION ACCOUNT #0205014380”

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Chief Financial Officer (CFO) be and is hereby authorized to cancel the listed checks and issue one check to the Jefferson Township Current Account #040834670 **in the amount of \$105.19.**

<u>CHECK #</u>	<u>AMOUNT</u>
56495	\$47.19
5017	\$20.00
5038	\$18.00
5041	\$20.00
<u>TOTAL</u>	<u>\$105.19</u>

CONSENT AGENDA RESOLUTION #20-186

“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
		NJSL 301, LLC	\$44,572.36	5	2020
553	5	\$21,779.87			
557	4	\$22,792.49			
553	5	NJSL 301, LLC	\$33,000.00	10	2020
300	19	LIEN TIMES, LLC	\$17,497.54	5	2020
300	19	LIEN TIMES, LLC	\$24,800.00	10	2020
509.01	5.10	LERETA	\$ 2,416.95	6	2020
522	9.11	AMERICAN TITLE	\$ 3,088.10	6	2020
35	8	ZWIREN TITLE AGENCY	\$ 1,907.50	6	2020
			TOTAL	\$127,282.45	

CONSENT AGENDA RESOLUTION #20-187

“RESOLUTION AUTHORIZING CHANGE IN CUSTODIAN OF PETTY CASH FUND”

WHEREAS, former Police Chief Sean Conrad was custodian of the Police Department Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township Council of the Township of Jefferson is changing custodians to Police Chief Paul Castimore; and

WHEREAS, the Township has a Blanket Surety Bond covering all municipal employees in the amount of \$1,000,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

CONSENT AGENDA RESOLUTION #20-188

“RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF TANDEM AXLE HOOK LOADER, SNOW PLOW, SPREADER V-BOX & DUMP BODY PER ESCNJ 17/18-30 FOR THE DPW

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 State Contract; and

WHEREAS, the Township of Jefferson has the need to purchase Tandem Axle Hook Loader, Snow Plow, Spreader V-Box and Dump Body utilizing ESCNJ 17/18-30; and

WHEREAS, ESCNJ 17/18-30 was awarded to Tony Sanchez LTD., 1685 US Route 46, Ledgewood, NJ 07852; and

WHEREAS, the Township of Jefferson desires to purchase in the amount of \$145,336.70 ESCNJ 17/18-30 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the State 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 the funds for said contract are available and are designated to a line item appropriations designated below and totaling \$145,336.70

C-01-26-260-291-229
 C-04-55-918-009-903
 C-04-55-919-011-903

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Tandem Axle Hook Loader, Snow Plow, Spreader V-Box and Dump Body **through ESCNJ 17/18-30 in the total amount of \$145,336.70** to Tony Sanchez LTD., 1685 US Route 46, Ledgewood, NJ 07852.

CONSENT AGENDA RESOLUTION #20-189

“RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF HURST JAWS OF LIFE FOR JEFFERSON FIRE COMPANY #1 THROUGH STATE LINE FIRE & SAFETY AUTHORIZED VENDOR FOR NORTHEASTERN, NJ”

WHEREAS, the Township of Jefferson Fire Company 1 has the immediate need to purchase certain Fire Equipment; and

WHEREAS, the Township of Jefferson sought quotes for certain Hurst Jaws of Life equipment which is compatible with existing Hurst equipment owned and used by the Fire Company. The Township was unable to obtain multiple quotes for the equipment and was informed that State Line Fire & Safety from Park Ridge, New Jersey has the exclusive contract to provide Hurst Jaws of Life and is the only vendor that can provide this equipment in the Northeastern Areas; and

WHEREAS, the Township on behalf of Jefferson Fire Company 1 desires to purchase the equipment listed on the attached schedule in the total amount of \$25,180.40, through this resolution and a properly executed contract, which shall be subject to all the conditions applicable; and

WHEREAS, the contract is being awarded pursuant to N.J.S.A. 40A:11-6.1.a since the cost is more than 15% of the Township's bid threshold but less than the Township's bid threshold, after seeking quotes to the extent practicable; 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 \$25,180.40

C-04-55-920-013-906

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Hurst Jaws of Life in the amount of \$25,180.40 to State Line Fire and Safety, 50 Park Avenue, Park Ridge, New Jersey 07656

CONSENT AGENDA RESOLUTION #20-190

“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – TINY’S INC. (TINY’S TAVERN) - 1414-33-028-003”

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 approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- Tiny's Inc. (Tiny's Tavern) Liquor License Number #1414-33-028-003
-

CONSENT AGENDA RESOLUTION #20-191

“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – MILTON PINES INC (THE GRILL ROOM) - 1414-33-014-004”

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 approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- Milton Pines Inc (The Grill Room) Liquor License Number #1414-33-014-004
-

CONSENT AGENDA RESOLUTION #20-192

“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – TAKIS SERETIS INC. (JEFFERSON DINER) - 1414-33-006-010”

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 approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- Takis Seretis Inc. (Jefferson Diner) Liquor License Number #1414-33-006-010

BE IT FURTHER RESOLVED that the following conditions apply:

1. Applicant shall remain in compliance with Planning Board Site Plan alteration for maximum number of patrons dated June 14, 2011; inside seating will be marked reserved when outdoor seating is in use.

CONSENT AGENDA RESOLUTION #20-193

**RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
THE DAILY PLANET INC. - 1414-33-011-008”**

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 approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- The Daily Planet Inc. Liquor License Number #1414-33-011-008

CONSENT AGENDA RESOLUTION #20-194

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
TIPSY TOMS TAVERN LLC (CHARLEY’S TAVERN) - 1414-33-022-009”**

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 approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- Topsy Toms Tavern LLC (Charley’s Tavern) Liquor License Number #1414-33-022-009

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. **Port-a-johns** are prohibited on the property.
4. **Occupancy** including the patio and gazebo area shall be limited to the occupancy assigned to the 1st floor footprint of the building as determined by the Building Department and Fire Official and as stated on the Certificate of Occupancy.
5. **Service of food and beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building; **service of food and beverages is prohibited in the patio and gazebo areas**.
6. **Exterior seating** is prohibited beyond the 1st floor footprint of the building and patio/gazebo area.
7. **Exterior chairs, tents, umbrellas and the like** are prohibited beyond the 1st floor footprint of the building, except such chairs, tables, umbrellas and the like as may be safely and reasonably placed within the exterior patio/gazebo area.
8. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.
9. A **privacy fence** must be maintained and surround the patio and gazebo areas and **no egress** is permitted from the fenced in area onto Route 181.

CONSENT AGENDA RESOLUTION #20-195

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
A ONE CLASSIC II LLC (CHABONS LIQUOR & BAR) - 1414-33-008-009”**

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 approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2020 to June 30, 2021**:

- A One Classic II LLC (Chabons Liquor & Bar II) Liquor License Number #1414-33-008-009
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