

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

**TO THE EXTENT
KNOWN AS OF
9.11.2020**

**SEPTEMBER 15, 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 **September 15, 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 and Chief Paul Castimore.

3. SALUTE TO THE FLAG – Presiding Officer

4. SPECIAL PRESENTATIONS - Presiding Officer

5. PUBLIC COMMENT – Presiding Officer

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

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

ORDINANCE #20-18 - 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.

If adopted this Ordinance shall take effect after publication and passage as provided by law.
The PUBLIC HEARING on this Ordinance was held on September 2, 2020.

INTRODUCTION: AUGUST 12, 2020

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

- 7. COUNCIL AND MAYOR DISCUSSION
- 8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen
- 9. COUNCIL REPORTS – Presiding Officer
- 10. ORDINANCES – FIRST READING- Township Clerk
 - None for September 15, 2020
- 11. UNFINISHED BUSINESS – Presiding Officer

Resolution #20-194

Resolution Authorizing the Renewal of Liquor Licenses – Topsy 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.
10. Licensee shall provide three security personnel on the premises for Friday and Saturday night from 9:00 pm to 3:30 am. At least one of the security personnel on a rotating basis will be responsible for monitoring activities in the outside parking lot.
11. All security shall have shirts and/or indoor/outdoor jackets which clearly identify them as security personnel.
12. All security personnel shall provide their names, addresses and cell phone numbers to the local Police Department.
13. All security personnel will be fingerprinted as requested by the Jefferson Township Police Department.

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

12. MINUTES

September 2, 2020

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

13. 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**

- **Kennel License #20-06**
 Masonhaus
 July 1, 2020 Through June 30, 2021

***APPOINTMENTS**

- None

CONSENT AGENDA RESOLUTION #20-222

“RESOLUTION AUTHORIZING THE REDUCTION OF TAXES DUE TO APPROVED STATE TAX APPEALS - BLOCK 89 LOT 9”

WHEREAS, the Tax Collector of the Township of Jefferson has determined that action is required as a result of the 2019 tax reduction 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 cancellation, which is set forth along with the Name and Block and Lot of the taxpayer.

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

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>TAX CANCELLATION</u>	<u>YEAR</u>
89	9	BELL MANOR APARTMENTS LLC	\$2,061.75	2019

CONSENT AGENDA RESOLUTION #20-223

“RESOLUTION AFFIRMING THE CANCELLATION OF TAX OVERPAYMENT(S) OR DELINQUENT AMOUNT(S) LESS THAN \$10.00”

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax overpayments or delinquent amounts less than \$10.00; and

WHEREAS, the Governing Body passed Resolution #20-13 Authorizing the Tax Collector to process any cancellation of property tax overpayments or delinquent amounts less than \$10.00; and

WHEREAS, the Tax Collector is desirous of cancelling property tax overpayments or delinquent amounts less than \$10.00 prior to the upcoming Tax Sale; and

WHEREAS, the Tax Collector requests the Governing Body’s affirmation of the cancellation of the following amounts.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that Resolution #20-13 is affirmed and the Tax Collector is hereby authorized to cancel said tax amounts as listed below.

BLOCK	LOT	NAME	AMOUNT	YEAR/TYPE
189	11	Fucci, Ralph – 38 Cove Rd	\$6.10	2019/tax
			TOTAL	\$6.10

CONSENT AGENDA RESOLUTION #20-224

“RESOLUTION AUTHORIZING 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 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
Kelly Fleming 14 Winding Hollow Drive Oak Ridge, NJ 07438	2020 Summer Mixed Yoga	31.50	3
	Total Refunds:	31.50	

CONSENT AGENDA RESOLUTION #20-225

“RESOLUTION AUTHORIZING THE CANCELLATION OF UTILITY OVERPAYMENT(S)
 OR DELINQUENT AMOUNT(S) LESS THAN \$10.00”

WHEREAS, Public Law 2013, Chapter 54 allows a Governing Body to authorize the cancellation of any delinquent charges or fees imposed by the municipality, so long as the delinquency is less than \$10.00; and

WHEREAS, the Director of Utility recommends the following adjustments of amounts less than \$10.00 be authorized.

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 to adjust the accounts as listed below.

BLOCK	LOT	NAME	AMOUNT	YEAR
509	3.03	Thomas/Robin Zarzecki 1 Mackenzie Lane Oak Ridge, NJ 07438	\$4.14	2019
509	3.10	Christopher/Jill Freeland 10 Mackenzie Lane Oak Ridge, NJ 07438	\$0.92	2019
120	41.01	Vicki Leach/Kristen Padaski 28 Harbor Drive Lake Hopatcong, NJ 07849	\$1.87	2019
250.03	11	Mark Van Winkle/Carolina Cuan 134 Aspen Court Lake Hopatcong, NJ 07849	\$4.31	2019
		TOTAL	\$11.24	

CONSENT AGENDA RESOLUTION #20-226

“RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED
 STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a
 -SHI INTERNATIONAL CORP.”

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

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

WHEREAS, **State Contracts #M-0003 (A89851)** was awarded to **SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey, 08873** for Software and Related Services; and

WHEREAS, the Township of Jefferson desires to purchase **software and related services in an amount not to exceed \$100,000.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **New Jersey State Cooperative Purchasing Program** 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 \$100,000.00**.

- 0-01-20-140-140-268
- 0-01-25-250-250-267
- C-04-55-919-012-910
- C-04-55-919-012-911
- C-04-55-920-010-910
- C-04-55-920-010-911

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 **software and related services in an amount not to exceed \$100,000.00 from SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey, 08873**.

CONSENT AGENDA RESOLUTION #20-227

“RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR WEATHERPROOFING TECHNOLOGIES, INC.
 (ESCNJ CONTRACT) - LAKESIDE PAVILION ROOF”

WHEREAS, Resolution #20-119 authorized a contract with **Weatherproofing Technologies, Inc. (ESCNJ Contract #19/20-15)**, for a new roof for Lakeside Pavilion; and

WHEREAS, Resolution #20-119 authorized the Township Administrator to purchase a **new roof for Lakeside Pavilion** in an **amount not to exceed \$31,715.87**; and

WHEREAS, the Township Parks Supervisor has submitted and recommended **Change Order No. 1** in the amount of **\$1,981.44** to reflect **an adjusted price for plywood replacement upon the Pavilion Roof**, increasing the contract total to **\$33,697.31**; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said payment.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby approves **Change Order No. 1 in the amount of \$1,981.44 to Weatherproofing Technologies, Inc. 3735 Green Road, Beachwood, Ohio, 44122.**

CONSENT AGENDA RESOLUTION #20-228

“RESOLUTION AUTHORIZING CONTRACT FOR SOLID WASTE AND RECYCLABLE MATERIAL COLLECTION - GAR-20-1 - BLUE DIAMOND DISPOSAL, INC.”

WHEREAS, the Township of Jefferson received bids for **Solid Waste and Recyclable Material Collection– GAR-20-1 on September 1, 2020 at 11:00 am;** and

WHEREAS, the bids sought were for contract terms from one (1) to five (5) years and had options for four (4) different proposals as listed below; and

- Proposal A: twice/week trash pickup, dual stream recycling once per week (alternating between co-mingled and cardboard), vegetative waste pickup commencing the first Wednesday in April and ending the second Wednesday in December, Christmas tree pickup in January.
- Proposal B: once/week trash pickup and everything else as in Proposal A
- Proposal C: twice/week trash pickup, dual stream recycling, six (6) weeks of vegetative waste pickup in the spring and six (6) weeks in the fall, no Christmas tree pickup.
- Proposal D: once/week trash pickup and everything else as in Proposal C

WHEREAS, **Blue Diamond Disposal, Inc., P.O. Box 267, Succasunna, New Jersey, 07876** was the lone responsible bidder with bid amounts as listed below; and

TERM	PROPOSAL A	PROPOSAL B	PROPOSAL C	PROPOSAL D
Year 1 (2021)	\$2,604,000.00	\$2,604,000.00	\$2,544,000.00	\$2,544,000.00
Year 2 (2022)	\$2,682,000.00	\$2,682,000.00	\$2,622,000.00	\$2,622,000.00
Year 3 (2023)	\$2,760,000.00	\$2,760,000.00	\$2,700,000.00	\$2,700,000.00
Year 4 (2024)	\$2,844,000.00	\$2,844,000.00	\$2,784,000.00	\$2,784,000.00
Year 5 (2025)	\$2,844,000.00	\$2,844,000.00	\$2,784,000.00	\$2,784,000.00

WHEREAS, the Township Engineer, Edward L. Haack, and Township Administrator & QPA, Debra Millikin, recommend the award to **Blue Diamond Disposal, Inc. of Succasunna, New Jersey;** and

WHEREAS, the Township Engineer and Township Administrator & QPA recommend the following contract terms: **Proposal A for a period of five (5) years commencing January 1, 2021 and ending on December 31, 2025 in the amount of \$13,734,000.00;** and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds for the budget year of 2021 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 **\$2,604,000.00.**

1-16-56-850-800-202

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris and State of New Jersey, that the Township Council does hereby award the contract for **Solid Waste and Recyclable Material Collection, GAR-20-1, to Blue Diamond Disposal, Inc., P.O. Box 267, Succasunna, New Jersey for a period of five (5) years commencing January 1, 2021 and ending on December 31, 2025, in the amount of \$13,734,000.00.**

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to sign the contracts for the **Solid Waste and Recyclable Material Collection – GAR-20-1.**

CONSENT AGENDA RESOLUTION #20-229

“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – JEFFERSON HOUSE CORP- 1414-33-012-003”

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:**

- Jefferson House Corp Liquor License Number #1414-33-012-003

CONSENT AGENDA RESOLUTION #20-230

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
NEW CLUB 15 INC (CLUB 15) - 1414-33-016-018”**

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**:

- New Club 15 Inc. Liquor License Number #1414-33-016-018

BE IT FURTHER RESOLVED that the following conditions apply:

1. Licensee shall provide three security personnel on the premises for Friday and Saturday night from 11:00 p.m. to 3:30 a.m. At least one of the security personnel on a rotating basis will be responsible for monitoring activities in the outside parking lot.
2. All security shall have shirts and/or indoor/outdoor jackets which clearly identify them as security personnel.
3. All security personnel shall provide their names, addresses and cell phone numbers to the local Police Department.
4. All security personnel will be fingerprinted as requested by the Jefferson Township Police Department.
5. Licensee will ensure that all outside lighting is in good working order.
6. Licensee shall provide a minimum of one security personnel on each night the Club is opened. Additional security as contained in Paragraph 1 shall be available on evenings where special events are held and/or holidays. Licensee shall notify the Municipal Clerk in writing at least 48 hours in advance of any special event; email is acceptable.
7. Licensee will not admit any new patrons after 2:00 a.m. on any night that the business is open and shall place a sign at the entrance of the premises advising the public that no new patrons will be admitted after 2:00 a.m.
8. All vehicles owned or operated by patrons shall be removed from the premises within 15 minutes of closing time. In the event a vehicle is not removed as a result of the patron's inability to remove the vehicle (mechanical problems and/or has elected to seek an alternate means of transportation), the vehicle will be appropriately marked by Licensee by placing a flyer on the windshield or by advising the Police Department that the vehicle will be remaining overnight.

CONSENT AGENDA RESOLUTION #20-231

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
THE VGB GROUP LLC (BELLA VISTA RISTORANTE) - 1414-33-002-009”**

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**:

- The VGB Group LLC (Bella Vista) Liquor License Number #1414-33-002-009

CONSENT AGENDA RESOLUTION #20-232

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
TOMDI INC. (TAPHOUSE 15) - 1414-33-018-008”**

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**:

- Tomdi Inc. (Taphouse 15) Liquor License Number #1414-33-018-008

BE IT FURTHER RESOLVED that the following conditions apply:

1. **Interior seating capacity** shall be limited to no greater than one hundred seventy-eight (**178**) seats as due to the capacity of the septic system.

CONSENT AGENDA RESOLUTION #20-233

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
BIG SKY CORP (BLACK BEAR TAVERN) - 1414-33-019-008”**

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**:

- Big Sky Corp (Black Bear Tavern) Liquor License Number #1414-33-019-008

CONSENT AGENDA RESOLUTION #20-234

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
BERKSHIRE VALLEY VENTURES LLC. /VALLEY TAVERN – 1414-33-007-011”**

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**:

- Berkshire Valley Ventures LLC (Valley Tavern) Liquor License #1414-33-007-011

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. **Seating capacity** including the outside seasonal seating shall be limited as determined by the capacity of the septic system - total of thirty-four (**34**) seats.
- 5. **Consumption or service of food and beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building, which includes the outside seasonal seating.
- 6. **Exterior seating** is prohibited beyond the 1st floor footprint of the building and outside seasonal seating as delineated in the sketch of the licensed premises.
- 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 outside seasonal seating.
- 8. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.

CONSENT AGENDA RESOLUTION #20-235

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
BASH & BELA INC. (CASA BIANCA) - 1414-33-030-007”**

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**:

- Bash & Bela Inc. (Casa Bianca) Liquor License Number #1414-33-030-007