

JEFFERSON TOWNSHIP COUNCIL  
MUNICIPAL BUILDING  
1033 WELDON ROAD  
LAKE HOPATCONG, NJ 07849  
973-208-6100  
[www.jeffersontownship.net](http://www.jeffersontownship.net)

JANUARY 20, 2021  
REGULAR MEETING – 7:00 PM  
MINUTES

**1. CALL TO ORDER**

Council President Senatore read the meeting statement as follows: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **January 20, 2021** 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 8, 2021** and was posted on the bulletin board in the Municipal Building on **January 8, 2021** 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 was noticed on **January 13, 2021**.

Council President Senatore called the meeting to order at 7:02 pm.

**2. ROLL CALL – Township Clerk**

	Present	Absent
Mrs. Bennett	X	
Mr. Birmingham	X	
Mr. Smith		X
Vice President Dunham	X	
President Senatore	X	
Mr. Ryan, Township Attorney		X*
Ms. Reilly, Township Clerk	X	

Ms. Reilly called the roll. All Council members were present remotely on Zoom except for Councilman Smith, who was absent. Also in attendance were Administrator Debi Millikin, Mayor Eric Wilsusen, Director of Information Technology Dave Van Valer, Chief Financial Officer Bill Eagen, and Police Chief Paul Castimore. Township Attorney\* Tom Ryan joined the meeting during Council and Mayor Discussion.

**3. SALUTE TO THE FLAG**

Council President Senatore led the flag salute.

**4. SPECIAL PRESENTATIONS**

There were no special presentations listed on the agenda for January 20, 2021.

**5. PUBLIC COMMENT**

Council President Senatore opened the public comment portion of the meeting with the consent of the members present and asked speakers to state their name and address for the record.

With no one wishing to be heard, Council President Senatore closed the public comment portion of the meeting.

**6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION**

**ORDINANCE #21-01 – “BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$1,632,000 FOR THE CONSTRUCTION OF AN ADDITION TO THE MUNICIPAL BUILDING IN AND BY THE TOWNSHIP HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON AND AUTHORIZING THE ISSUANCE OF \$1,550,400 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION”**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, (not less than two-thirds of all the members affirmatively concurring) AS FOLLOWS:**

**Section 1.** The improvement described in Section 3 of this bond Ordinance has heretofore been and is hereby authorized as a general improvement to be made or acquired by the Township of Jefferson, in the County of Morris, New Jersey, by the bond Ordinance (the “Prior Ordinance”) of the Township adopted May 16, 2018 (#18-06), entitled: “Bond Ordinance providing for the construction of an addition to the municipal building in and by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$850,000 therefor and authorizing the issuance of \$809,000 bonds or notes of the Township for financing such appropriation”. The cost of the improvement described in Section 3(a) of this bond Ordinance, estimated in May, 2018, at \$850,000 is now estimated at \$2,482,000. By the Prior Ordinance there has been appropriated to payment of the cost of said improvement the sum of \$850,000. It is now necessary for the Township to raise the additional sum of \$1,632,000 to meet the remainder of said \$2,482,000 estimated cost of said improvement not provided by the appropriation therefor made by the Prior Ordinance.

**Section 2.** For the said improvement or purpose stated in Section 3(a) of this bond Ordinance, and in addition to the sum of \$850,000 heretofore appropriated therefor by the Prior Ordinance, there is hereby appropriated the further sum of \$1,632,000 including the sum of \$81,600 as an additional down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township. Said additional appropriation of \$1,632,000 shall be financed and met from the said additional down payment and from the proceeds of negotiable bonds of the Township which are hereby authorized to be issued in the principal amount of \$1,550,400 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$1,550,400 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**Section 3.**

**(a)** The improvement authorized by Section 3(a) of the Prior Ordinance and by this bond Ordinance and purpose for the financing of which said obligations are to be issued is the construction of an addition to the municipal building including the expansion of the police headquarters in and by the Township, said building being of not less than Class B construction (as such term is defined or referred to in Section 40A:2-22 of said Local Bond Law), including construction therein of offices, locker rooms, evidence rooms, storage, electrical, heating, ventilation and air conditioning systems, together with all furnishings, structures, equipment, work and materials necessary, useful or convenient for said building, all as shown on and in accordance with the plans and specifications therefor prepared and filed in the office of the Township Clerk and heretofore and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$2,359,400 inclusive of the \$809,000 principal amount of bonds or notes of the Township heretofore authorized for said improvement or purpose pursuant to the Prior Ordinance.

(c) The estimated cost of said purpose is \$2,482,000 inclusive of the sum of \$850,000 heretofore appropriated for said improvement by the Prior Ordinance.

**Section 4.** The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond Ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond Ordinance, is thirty (30) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond Ordinance by \$1,550,400, and the said obligations authorized by this bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the additional cost of said improvement and has been included in the foregoing \$1,632,000 additional estimated cost thereof.

**Section 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond Ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

**Section 6.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond Ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

**Section 7.** The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

**Section 8.** This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

**PUBLIC HEARING**

Council President Senatore opened the public hearing with the consent of the members present and asked speakers to state their name and address for the record.

With no one wishing to be heard, Council President Senatore closed the public hearing.

**INTRODUCTION: JANUARY 6, 2021**

**ADOPTION: JANUARY 20, 2021**

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mrs. Bennett	X		X					X	X			
Mr. Birmingham		X	X						X			
Mr. Smith			X									X
Vice President Dunham			X				X		X			
President Senatore			X						X			

**7. COUNCIL AND MAYOR DISCUSSION**

Mayor Wilsusen requested that Council start the February 3<sup>rd</sup> and February 17<sup>th</sup> meetings at 6 pm for budget discussions. He also requested that Council meet on February 10<sup>th</sup> and 24<sup>th</sup> for departmental budget hearings. He said Ms. Millikin would come up with a schedule of department head presentations.

Council President Senatore said Council would like a list of which departments are presenting and the corresponding dates so that Council can be prepared with notes and questions. Councilwoman Bennett also requested handouts be scanned and emailed to Council prior to the presentations.

**8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR**

Mayor Wilsusen gave an update on the status of the Weldon Road Bridge and said the Township has received encouraging news from the DOT. He said the DOT reports that they will be doing a demo of the damaged section of the bridge in the next two (2) weeks, and that within two (2) weeks after the demo the DOT hopes to have two (2) lanes open on the bridge deck, one in each direction. He said the Township is still working with the DOT on an emergency turn around.

Mayor Wilsusen asked Mr. Ryan to give an update on the sign Ordinance. Mr. Ryan said the Township's sign Ordinance needs to be revised due to a recent U.S. Supreme Court decision which prohibits the regulation of signs based on content. Mayor Wilsusen stated that code enforcement had been inundated with calls about political signs still on display in the community, and that this issue came to light after he put out a press release about removing political signs.

Mayor Wilsusen gave his 2020 annual report. He said there were many challenges in 2020 due to Covid but still many bright spots. He thanked all residents who adapted and did what they had to do to keep the community going during the pandemic. He also thanked all the municipal employees who had stepped up and developed new ways of doing business as well as rethinking and reinventing events. Mayor Wilsusen also thanked the following: Business Administrator Debi Millikin, Bill Eagen and the Finance team, Website and Social Media Coordinator Aimee Hannon, all front line first responders (Police, Fire, Volunteer EMS), OEM Coordinator Ed Mangold, Health Department employees (part-time nurses Gayle Johnson and Desirae Nigro, his health educator wife, Health Officer Peter Tabbot, Environmental Health Specialists Pam Mancini and Sandy Leonard), the Recreation and Parks departments, and the Township Council.

Mayor Wilsusen discussed some of his Administration's accomplishments: a slow decline in the tax rate since 2018, a AA+ bond rating, CARES Act reimbursement for Covid expenses, the merger of the land use board, a new garbage/recycling contract, the use of Muncibid to auction surplus municipal property, employee evaluations, a new and improved web page, the use of Rave alerts for communication, and a focus on customer service. He stated that on February 17<sup>th</sup> the ten (10) year capital plan will be presented. He mentioned a need to revert to the old model for tax reassessments due to the Paterson court case. Mayor Wilsusen also mentioned the Township's use of Spatial Data Logic, the municipal management software. He said most of the major departments have been trained and will be utilizing SDL, and on-line pet licensing will be available in 2021 through SDL.

Mayor Wilsusen mentioned a number of retirements and new hires. He congratulated retirees Carol Punterieri, Barbara Shepherd, Joanne Meyer, Sean Conrad and Dawn Dixon, and welcomed new hired Desirae Nigro, Jim Lutz and Erica Vinales. He said Engineer Ed Haack will be retiring in 2021 which will lead to a revamping of the Engineering Department. He explained that SWOT training and professional development could not be held due to Covid, but the employee appreciation luncheons were held, as well as regular department head meetings.

Mayor Wilsusen stated that the Economic Development Committee held limited meetings in 2020 due to Covid but has been highlighting a "business of the week". He mentioned Tri County Orthopedic, the future Wawa, the Betsy Ross Diner, the U Store It on Route 181, the future apartments on Route 15, and the upcoming trail plan, to be done in conjunction with the County, as other examples of economic development in Jefferson

Mayor Wilsusen reported some OEM and public safety highlights: drone and ATV training for the Police, the approval of the five (5) year County plan update, new fire trucks for both fire companies, a new rig ordered for Milton First Aid Squad, movie night with the Police, pizza with the Police, the promotions of Chief Castimore, Captain Bush, Lieutenant Krater and Sergeant Stokes, and the approval of the Police Headquarters addition. He said that the following officers received awards in 2020: Chief Conrad and Officer Saparito received the 200 Club Award for heroism and bravery during the White Rock event; Officer Quidort received a life-saving award; Officer Carroll received a Veterans Service award, Officers Gjelsvik, Velju, Romash and Saparito received medical life-saving awards; He mentioned that Officers Ondish and Lamantia had been assigned to the motor vehicle theft task force.

Mayor Wilsusen reported some Public Works and Engineering highlights: paving 6.2 miles of road and the Jefferson Rescue Squad parking lot, cape sealing 2.2 miles of road, line striping ten (10) miles of roads, replacing guide rails in numerous locations, installing drainage pipes, repairing and cleaning catch basins, installing a new salt shed with elevator, updating street signs, the lead remediation at the police fire range, and the purchase of new vehicles. He mentioned that West Shawnee Trail and the municipal building were both paved by New Jersey Natural Gas at no cost to the Township and that the County completed the Russia Road Bridge project. He said that the HVAC project for the municipal building has been bid and is due to be installed shortly. Mayor Wilsusen said Engineering is wrapping up the force main grant project.

Mayor Wilsusen reported some Utility Department highlights: the generator replacements at critical infrastructure facilities, the completion of the installation of the RBC at White Rock, repairing the Vassar Road water tank, seventy-five (75%) percent of the fire hydrants tagged as required by the Water Quality Act, the award of the previously revoked lab certification and the award of the water allocation permit, the purchase of two new vehicles equipped with plows, the purchase and installation of new meter reading equipment and software. He said both Waters Edge and Moosepack treatment plants are in service and remain in compliance with DEP. He congratulated Director of Utility John Perry, who recently received the Meritorious Operators Award for operator excellence, initiative and resourcefulness from his organization.

Mayor Wilsusen reported some Parks Department highlights: the HVAC at the Senior Center was updated, a new deck at the recreation office was installed, baseball fields, softball fields, and the volleyball court at Waters Edge were prepared for the high school teams.

Mayor Wilsusen said the Recreation Department had to reinvent many activities because of Covid. He added that it was a loss for the community that the Township could not hold summer camp. He reported some of the Recreation Department highlights, some of which were held in conjunction with other organizations, such as the Junior Women's Club and the fire departments: the video message sent to residents, distribution of food to local food pantries, virtual Easter Egg Hunt, Ribbons of Hope, Power Up Program, Parade for Heroes, Easter Bunny tour, drive through Easter, Halloween, and holiday events, outdoor movie night, Table of Hope mobile food pantry, Chalk the Walk contests, virtual tree lighting, holiday house decorating contest, positivity tree, annual toy distribution and coat drive, outdoor exercise programs, and indoor and outdoor karate classes. Mayor Wilsusen thanked his wife for helping him with the Mayors Wellness Program.

Mayor Wilsusen stated that the Health Department helped manage most aspects of the Township's regional response to the Covid-19 pandemic, including the execution of the Executive Orders and ensuring compliance with all protocols. He mentioned their diligence and hard work, which was required almost 24/7 for months at a time. He stated that the Township's shared service agreement with Rockaway Township continues to be a benefit to taxpayers. Mayor Wilsusen reported some other Health Department highlights: cat and dog licensing, marriage licensing, retail food handlers license permits, pump out permits, septic installation and alteration permits.

Mayor Wilsusen said some goals and challenges for 2021 include the Weldon Road Bridge, more retirements, additional paving by the Township, gas line installation by New Jersey Natural Gas, the energy aggregation program, trying to keep up with infrastructure issues, pension and healthcare costs, contract negotiations with all unions, review of water and sewer rates, police addition project, quarterly staff meetings and professional development for employees, and private road issues. He said if the Township can't hold summer camp this year there will be budget issues. He announced that he will be sending out a newsletter twice a year and is in the process of developing the spring newsletter. Mayor Wilsusen said the Land Use Board will be reexamining the Master Plan and the Administration will continue to update Ordinances in order to better serve the residents.

Mayor Wilsusen finished by wishing everyone a Happy New Year and by asking residents to continue to support local businesses.

Ms. Millikin reviewed some highlights from the monthly dashboard reports. She said court revenues and dial-a-ride trips were down, mostly due to the impact of Covid. She said construction had a very good year. Ms. Millikin said she and Mr. Eagen have discussed doing a rate analysis on utilities this year.

Ms. Millikin reported that the second public session for the energy aggregation program was held last night. She thanked the Finance Department for completing the budget rollover. She said the old salt shed has been torn down and demolished and the DPW is clearing an area for a parking lot expansion.

**MAYOR'S APPOINTMENTS**

Council President Senatore asked if this required a vote and Ms. Reilly said she did not think it was an advice and consent appointment.

<b>POSITION</b>	<b>NAME</b>	<b>TERM</b>	<b>EXPIRES</b>
<b>Library Board of Trustees</b>	<b>Margaret Holbrook</b>	<b>5 Years</b>	<b>12/31/25</b>

**9. COUNCIL REPORTS – Presiding Officer**

Councilwoman Bennett said she hopes people who need to get the Covid vaccine will be able to. She thanked Administration for the budget books and asked Mr. Eagen for a binder with pockets. Mr. Eagen said he had pockets to place in the binders and will distribute them. Councilwoman Bennett also thanked the Mayor for his report and for highlighting the many things taking place in town.

Councilman Birmingham mentioned the email from Andrew Billings to the Mayor and Administrator thanking the Township for cooperating on the new medical center. He said the medical center and the Wawa are going to be a great ratable and will bring other people from surrounding communities into the business section of Jefferson.

Councilman Birmingham said he felt it was important to get the capital budget approved as soon as possible, as doing so last year meant bids were sent out early and this benefitted the taxpayers.

Councilman Birmingham detailed a lot of the changes he has seen in Jefferson in the past twenty-five (25) years. He said he had spoken to Freeholder Director Steve Shaw and then played a recording of Director Shaw speaking at the Board's January 4<sup>th</sup> meeting. Councilman Birmingham said Jefferson's form of government is just like the County's and that Director Shaw knows his duty is to run the meeting in an efficient way but as far as everything else goes, Township code says that this Township operates as a committee of the whole.

Council Vice President Dunham thanked everyone for the support he received being elected again to Council. He congratulated President Senatore for becoming Council President and Councilman Smith for his return to Council. He thanked his fellow Council members for their support during his term on Council.

Council Vice President Dunham reported attending the energy aggregation webinar last night and said it was very educational, He said he supports this and hopes to see some saving.

Council Vice President Dunham asked the Council President if, at the next Council meeting, Council could consider the resolution that Mt. Arlington had passed requesting support and funding for the Lake Hopatcong Commission. Council President Senatore asked Ms. Reilly to place the resolution on the next agenda.

Council Vice President Dunham said the Mayor's report was excellent. He thanked the Clerk for keeping up with the numerous OPRA requests received and said he could not believe the number of requests the Township receives. Council Vice President Dunham said he thinks the OPRA law has helped the public but doesn't understand why the state exempted themselves from the law.

Council President Senatore said she listened to the energy aggregation presentation and it was excellent and well put together. She said all the presentation information will be placed on the website and there is a 1-800 number to call with questions.

Council President Senatore reminded everyone that the recycling yard at the DPW is open on Wednesday and Saturday for those resident who wish to drop off recycling.

Council President Senatore asked Ms. Millikin about the status of the bridge on Blue Road. Ms. Millikin said she would follow up with Mr. Mangold.

Council President Senatore said it was great to see the construction revenue up and she hopes summer camp will happen this year.

Council Vice President Dunham thanked the Mayor, Administrator and OEM Coordinator for their efforts to get an emergency turn around on Route 15. He said he spoke with Assemblyman Webber tonight, who said he would also try to assist in making this happen.

Council Vice President Dunham said that residents should realize the decision that was made about separating recycling was done because it was a financial best practice to save money for the taxpayers. Council President Senatore added that the survey results showed people had no issues with separating their recycling.

**10. ORDINANCES – FIRST READING**

**ORDINANCE #21-02 – “AN ORDINANCE AMENDING CHAPTER 490, ZONING, ARTICLE III, DEFINITIONS AND WORD USAGE, SECTION 5, DEFINITIONS, OF THE CODE OF THE TOWNSHIP OF JEFFERSON, TO INCLUDE A NEW DEFINITION FOR SELF-STORAGE”**

**WHEREAS**, the Township of Jefferson desires to amend Section 490-5, Definitions of the Jefferson Township Municipal Code, to include a new definition, "Self-Storage".

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Section 490-5, Definitions, shall be amended to include a new definition, "Self-Storage", as set forth below:

**SECTION I**

Jefferson Township Code, Section 490-5, shall be amended to include the following definition:

**Self-Storage** - An enclosed building that provides a variety of designated units, within the building, for individuals to rent and store their personal or business belongings on a short or long term basis. The storage spaces, also referred to as storage units, are typically rented on a month-to-month basis. Office use, specific to the operation of the self-storage facility is permitted. Ancillary retail sales of typical storage items such as, but not limited to, boxes, locks and packing supplies for sale to tenants, are permitted.

**SECTION II**

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

**SECTION III**

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

**SECTION IV**

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

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **February 3, 2021**.

**INTRODUCTION: JANUARY 20, 2021**

**ADOPTION:**

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mrs. Bennett	X		X									
Mr. Birmingham			X									
Mr. Smith						X						
Vice President Dunham		X	X									
President Senatore			X									

**ORDINANCE #21-03 – “AN ORDINANCE OF JEFFERSON TOWNSHIP ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 3, TO ALLOW PUBLIC STORAGE FACILITIES AS A PERMITTED USE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.”**

**WHEREAS**, Redevelopment Area 3 governs a portion of the Jefferson Township Rehabilitation Area, designated and adopted by the Township of Jefferson on April 15, 2009 via Ordinance 10-09, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and amended on September 9, 2009, April 20, 2011 and September 3, 2014; and

**WHEREAS**, in accordance with the Redevelopment Law and upon Planning Board recommendation, the Township Council designated property identified as Block 27201, Lot 8 as a non-condemnation area in need of redevelopment under the Redevelopment Law (the “Redevelopment Area”), which designation authorized the Township Council to use all those powers permitted by the Redevelopment Law for use in a redevelopment area, except the power of eminent domain; and

**WHEREAS**, in accordance with the Redevelopment Law and by resolution duly adopted on November 11, 2020 (Resolution No. 20-265), the Township Council of the Township of Jefferson (the “Township”) authorized and directed the Township Planning Board (the “Planning Board”) to review the draft Redevelopment Plan Amendment, pursuant to N.J.S.A. 40A-12A-7(e); and

**WHEREAS**, following such review, the Planning Board has rendered its report and recommendations to the Township Council and noted the Redevelopment Plan is not inconsistent with the Township’s Master Plan, and with comments and recommendations, pursuant to N.J.S.A. 40A-12A-7(e); and

**WHEREAS**, the Township Council hereby finds it appropriate for an Amendment to the Redevelopment Plan to be adopted for the Redevelopment Area, adding public storage facilities as a permitted use, the Redevelopment Plan being, among other things, substantially consistent with the Master Plan for the Township; and

**WHEREAS**, the Planning Board recommended certain amendments to the Redevelopment Plan, which the Township wishes to incorporate therein, amending the Redevelopment Area 3 to permit public storage facilities as a public use with the following zone schedule requirements: front yard setback 35’; rear yard setback 30’; building height 42’; building coverage 30%, and impervious coverage 70%; and

**WHEREAS**, the Township Council now desires to adopt the Amendment to the Redevelopment Plan and to direct the applicable provisions of the Township’s Zoning Ordinance and Map be amended and superseded to reflect the provisions of the Amended Redevelopment Plan, as and to the extent set forth therein.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Jefferson as follows:

1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Adoption. The Amendment to the Redevelopment Plan, as filed in the Office of the Township Clerk is hereby approved and adopted.
3. Amendment of Zoning Ordinance and Map. The sections of the Township’s Zoning Ordinance and Map are hereby amended to incorporate and reflect the Redevelopment Plan, to add public storage as a permitted use, with the following zone schedule requirements: front yard setback 35’; rear yard setback 30’; building height 42’; building coverage 30%, and impervious coverage 70%.
4. Severability. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereof shall not affect the remaining parts of the Ordinance.
5. Public Review. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
6. Effective Date. This Ordinance shall take effect as provided by law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **February 3, 2021**.

Councilman Birmingham made a motion to introduce the Ordinance. Councilwoman Bennett made a motion to table the Ordinance. Mr. Ryan recommended that Council consider the motion to introduce first and then consider the motion to table. Council Vice President stated he would second the motion to introduce.

Councilwoman Bennett made a motion to table the Ordinance, second by Councilman Dunham.

Council discussion ensued. Council members expressed that the self-storage facility was not an issue and they were not anti-business but there was concern with the height of forty-two (42) feet, which indicates that the building will be at least three (3), if not four (4) stories high. Council President Senatore also expressed concern at the seventy percent (70%) impervious coverage. Councilman Dunham asked if this Ordinance had been approved by the Land Use Board. He also asked if voting yes on this Ordinance means he would have to grant another property owner in the redevelopment zone the ability to build a forty-two (42) foot building. Mayor Wilsusen stated that Mr. Michaels owns this piece of property and he reminded Council that the Ordinance would only be applicable to the specific piece of land. Ms. Millikin said what was brought before the Land Use Board was the recommendation of the planner, and Council is being asked to take action on this recommendation after the Land Use Board concurred. Councilman Birmingham said it might be helpful to see what questions the Land Use Board was asking at the time they were reviewing this. Council said they would like to see a conceptual plan. Mayor Wilsusen said the developer came to the Township and proposed his plan, then met with Ms. Hartmann, who made a recommendation to the Planning Board to allow this use in this particular section for this particular project. He said he will ask if there is a conceptual plan. Councilwoman Bennett asked if there were any storage facilities in Jefferson that were taller than one story and Mayor Wilsusen said no. Councilwoman Bennett mentioned correcting the Block to include the missing decimal point, 272.01. and suggested that an overview of all the Redevelopment areas be presented to Council.

Council also commented that Zoning might need to occasionally visit the car facilities on Route 15 to ensure that the number of cars being stored do not exceed what was approved in the site plans.

**TABLED: JANUARY 20, 2021**

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mrs. Bennett	X		X									
Mr. Birmingham			X									
Mr. Smith						X						
Vice President Dunham		X	X									
President Senatore			X									

**11. NEW BUSINESS**

There was no new business listed on the agenda for January 20, 2021.

**12. CONSENT AGENDA\***

**\*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**

**Mobile Home Park/Trailer Licenses for the Period January 1, 2021 - December 31, 2021**

- 21-01 Sandy Point Park & Marina, LLCC – 60 Trailer Lots
- 21-02 Alfonso Porfido/YB Properties LLC – 39 Trailer Lots
- 21-03 Lozier’s Trailer Park, LLC – 35 Trailer Lots
- 21-04 Lakeland Mobile Home Park – 15 Trailer Lots (Conditional 2021 License Valid Through 6/30/21)

**\*APPOINTMENTS**

- None

**\*CONSENT AGENDA RESOLUTIONS:**

- 21-41 Resolution Authorizing the Payment of Bills
- 21-42 Resolution Appointing a Member to Serve On The Community Development Revenue Sharing Committee
- 21-43 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 21-45 Resolution Authorizing the Establishment of a Memorial Policy
- 21-46 Resolution Authorizing the Establishment of a Commemorative/Organizational Display Policy
- 21-47 Resolution Authorizing the Establishment of a Street Light Installation Policy
- 21-48 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Griffith-Allied Trucking, LLC (D/B/A) Allied Oil – Diesel Fuel
- 21-49 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Griffith-Allied Trucking, LLC (D/B/A) Allied Oil – Gasoline
- 21-51 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Atlantic Salt, Inc.

Prior to the vote on the Consent Agenda, Council President Senatore asked that the following resolutions be removed for separate consideration and vote:

- 21-44 Resolution Authorizing the Execution of a Developer’s Agreement – 539 Howard Boulevard, Block 208, Lot 6
- 21-50 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Turn Out Uniforms, Inc.
- 21-52 Resolution Authorizing Contracts With Certain Approved NJ State & Morris County Cooperative Pricing Council Contract Vendor For Contracting Units – Atlantic Communications

**CONSENT AGENDA**

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mrs. Bennett	X		X			
Mr. Birmingham			X			
Mr. Smith						X
Vice President Dunham		X	X			
President Senatore			X			

**RESOLUTION 21-44**

Resolution Authorizing the Execution of a Developer’s Agreement – 539 Howard Boulevard, Block 208, Lot 6

**RESOLUTION 21-50**

Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors For Contracting Units – Turn Out Uniforms, Inc.

**RESOLUTION 21-52**

Resolution Authorizing Contracts With Certain Approved NJ State & Morris County Cooperative Pricing Council Contract Vendor For Contracting Units – Atlantic Communications

Council President Senatore said that Resolutions #21-50 and #21-52 reference line items and numbers and asked Mr. Eagen if these items were ready to be purchased. Mr. Eagen said the items have already been purchased and are listed on the bills list. Ms. Millikin said the purchases from the Co-op will exceed \$17,500 and that is why a resolution is required. She said the line items and numbers are where the money is taken from in the budget in order to make the purchases. Mr. Eagen said the amount of the contract is what the Township expects to buy during the course of the year based on past history.

Council President Senatore asked about the developer’s agreement, Resolutions #21-44, and asked if the business has been running with no Certificate of Occupancy (CO) since 2017. Mayor Wilsusen said the developer received an approval for the plans in 2017. Ms. Millikin explained that this was an unfortunate leftover. She stated that as part of the land use approval at the time, the developer was supposed to connect to the water system; however, he built his building and put his well in the basement, which doesn’t meet code. She said the developer, Mr. Sorenson, asked for a CO this past October but the Township’s Environmental Specialist, Pam Mancini, brought up that there was no water connection. Ms. Millikin said that Township Engineer Ed Haack became involved at this point, and as a result of a meeting in December, this agreement was developed. She stated that the agreement requires the developer to connect to the water system, but he cannot do that currently since Howard Boulevard was just paved and there is moratorium on the road. She said that, per the agreement, the developer will have to post a \$50,000 bond and also escrow for engineering costs. Ms. Millikin said Mr. Sorenson has already signed the agreement and a CO will not be issued until the developer’s agreement has been approved by the County.

In response to Council questions, Mayor Wilsusen said the moratorium on Howard Boulevard is three (3) years. Ms. Millikin said the issue is on the radar of both administration and engineering. She stated that the bond will be released when the developer connects, as well as any money remaining in escrow. Council Vice President Dunham asked if Mr. Sorenson was legally liable even if he forfeits the bond, and Mr. Ryan said there would be personal liability.

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mrs. Bennett			X			
Mr. Birmingham			X			
Mr. Smith						X
Vice President Dunham	X		X			
President Senatore		X	X			

**13. PUBLIC COMMENT**

Council President Senatore opened the public comment portion of the meeting with the consent of the members present and asked speakers to state their name and address for the record.

With no one wishing to be heard, Council President Senatore closed the public comment portion of the meeting.

**14. EXECUTIVE SESSION**

There was no Executive Session listed on the agenda for January 20, 2021.

**15. ADJOURNMENT AT 8:43 PM**

Motion made by Councilwoman Bennett, second by Council President Senatore, to adjourn the meeting at 8:43 pm, with all members in favor signifying by “Aye.”

January 20, 2021

\_\_\_\_\_  
 Michele Reilly, Township Clerk

\_\_\_\_\_  
 Melissa Senatore, Council President

**CONSENT AGENDA RESOLUTION #21-41**

**“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 **January 20, 2021** 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 #21-42**

**“RESOLUTION APPOINTING A MEMBER TO SERVE ON THE COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE”**

**WHEREAS**, the bylaws of the Morris County Community Development Program and the Cooperation Agreement the Township has entered into with the County require that the Township Council appoint, on an annual basis, one member to serve on the Community Development Revenue Sharing Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that **Robert Birmingham** be and is appointed as Member to serve on the Community Development Revenue Sharing Committee for the **year 2021**.

**CONSENT AGENDA RESOLUTION #21-43**

**“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
566	4	USBANK CUST TOWER DB IX 2019-1	\$53,319.82	5	2021
566	4	USBANK CUST TOWER DB IX 2019-1	\$46,100.00	10	2021
307	20	BALA PARTNERS LLC	\$19,964.49	5	2021
307	20	BALA PARTNERS LLC	\$36,000.00	10	2021
			<b>TOTAL</b>	<b>\$155,384.31</b>	

**CONSENT AGENDA RESOLUTION #21-44**

**“RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT – 539 HOWARD BOULEVARD, BLOCK 208, LOT 6”**

**WHEREAS**, **Great Cove Property Portfolio I LLC** is the owner of the property within the Township of Jefferson identified as **539 Howard Boulevard, Lake Hopatcong, New Jersey (Tax Block 208 Lot 6)** (referred to as the “Property”); and

**WHEREAS**, **Lake Hopatcong Marine Corporation**, an entity under common ownership and affiliated with **Great Cove Property I LLC**, was granted preliminary and final major site plan approval, by the Jefferson Township Planning Board (“Planning Board”) to improve an existing marina by removing a small building and constructing a new two (2) story service, showroom and office use building with additional site improvements at the Property (the “Project”), as memorialized by the Planning Board’s Resolution dated September 12, 2017 for Application No. 17-02, (“Approval Resolution”); and

**WHEREAS**, **Great Cove Property Portfolio I LLC and Lake Hopatcong Marine Corporation** (the “Developer”) are jointly and severally responsible for taking all actions required to complete the Project and comply with the Approval Resolution and all terms and conditions of this Agreement; and

**WHEREAS**, the Developer has requested that the Certificate of Occupancy be issued by the Municipality prior to completion of all of the remaining required items as detailed within this Agreement. The Developer and the Municipality have reached a resolution of this matter by which the Municipality will issue a Certificate of Occupancy upon the Developer’s satisfactory completion of certain unfinished tasks and work required for the Approval as detailed in this Agreement. In addition, and conditioned upon the Developer taking the actions required for issuance of the Certificate of Occupancy under this Agreement, the Developer will complete the remaining work detailed under this Agreement within this Agreement’s time limits.

**NOW, THEREFORE, BE IT RESOLVED** that upon final review and approval by the Township Attorney and the Business Administrator, the Mayor and Clerk are hereby authorized to execute and deliver the Developer's Agreement negotiated with Developer, a copy of which is attached hereto as Exhibit "A", pursuant to the resolution and completion of the unfinished portions of the Developer's original approval.

**BE IT ALSO RESOLVED** that this Resolution shall take effect immediately. However, it shall be void and of no effect in the event that the Developer fails or refuses to sign the Developer's Agreement.

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**CONSENT AGENDA RESOLUTION #21-45**

**"RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MEMORIAL POLICY"**

**WHEREAS**, the Township of Jefferson has a need to establish a memorial policy governing the establishment of memorials on Township owned property; and

**WHEREAS**, the purpose of this policy is to establish standards and a process for naming parks, public buildings, structures, facilities, and streets in the Township of Jefferson; and

**WHEREAS**, a sound policy can add meaning and significance to such actions that embody the value and heritage of this community; and

**WHEREAS**, a Memorial Policy has been presented to the Township Council and the Township Council has agreed this policy should be put into effect and reviewed on an annual basis each year through the reorganization meeting or shortly thereafter.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, approve the Memorial Policy which is attached hereto and made a part hereof.

**BE IT ALSO RESOLVED** that this Resolution shall take effect immediately and that a copy of this Resolution shall be placed on file with the Clerk of the Township.

**BE IT ALSO RESOLVED** 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.

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**CONSENT AGENDA RESOLUTION #21-46**

**"RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COMMEMORATIVE/ORGANIZATIONAL DISPLAY POLICY"**

**WHEREAS**, the Township of Jefferson wishes to establish guidelines regarding the display of commemorative or organizational flags or banners on any Township flag poles, facilities or structures located on any Township owned or Township maintained property; and

**WHEREAS**, a Commemorative/Organizational Display Policy has been presented to the Township Council and the Township Council has agreed this policy should be put into effect and reviewed on an annual basis each year through the reorganization meeting or shortly thereafter.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, approve the Commemorative/Organizational Display Policy which is attached hereto and made a part hereof.

**BE IT ALSO RESOLVED** that this Resolution shall take effect immediately and that a copy of this Resolution shall be placed on file with the Clerk of the Township.

**BE IT ALSO RESOLVED** 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.

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**CONSENT AGENDA RESOLUTION #21-47**

**"RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A STREET LIGHT INSTALLATION POLICY"**

**WHEREAS**, the Township of Jefferson has a need to establish a street light installation policy governing the establishment of street lights on Township owned property; and

**WHEREAS**, the purpose of this policy is to establish a consistent and standardized process to be used by the Township of Jefferson to determine the placement of street lights; and

**WHEREAS**, the policy is intended to provide a procedure for review and approval/denial of street light requests, and to provide an ongoing system of prioritizing the need for future installation of street lights; and

**WHEREAS**, a Street Light Installation Policy has been presented to the Township Council and the Township Council has agreed this policy should be put into effect and reviewed on an annual basis each year through the reorganization meeting or shortly thereafter.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, approve the Street Light Installation Policy which is attached hereto and made a part hereof.

**BE IT ALSO RESOLVED** that this Resolution shall take effect immediately and that a copy of this Resolution shall be placed on file with the Clerk of the Township.

**BE IT ALSO RESOLVED** 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.

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**CONSENT AGENDA RESOLUTION #21-48**

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS “GRIFFITH-ALLIED  
TRUCKING, LLC. (D/B/A) ALLIED OIL”**

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

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

**WHEREAS**, MCCPC Contract #12 for Ultra Low Sulphur Diesel Fuel was awarded to Griffith-Allied Trucking, LLC. (d/b/a) Allied Oil, 25 Old Camplain Road, Hillsborough, NJ 08844; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$190,000.00 for Ultra Low Sulphur Diesel Fuel, MCCPC #12 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County 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 \$190,000.00.

1-01-31-430-430-291

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Ultra Low Sulphur Diesel Fuel in an amount not to exceed \$190,000.00 from Griffith-Allied Trucking, LLC. (d/b/a) Allied Oil, 25 Old Camplain Road, Hillsborough, NJ 08844.

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**CONSENT AGENDA RESOLUTION #21-49**

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS “GRIFFITH-ALLIED  
TRUCKING, LLC. (D/B/A) ALLIED OIL”**

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

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

**WHEREAS**, MCCPC Contract #1 Category A was awarded to Griffith-Allied Trucking, LLC. (d/b/a) Allied Oil 25 Old Camplain Road, Hillsborough, NJ 08844 for regular gasoline; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$225,000.00 for regular gasoline, MCCPC #1-Category A through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County 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 \$225,000.00.

1-01-31-430-430-291

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase regular gasoline in an amount not to exceed \$225,000.00 Griffith-Allied Trucking, LLC (d/b/a) Allied Oil 25 Old Camplain Road, Hillsborough, NJ 08844.

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**CONSENT AGENDA RESOLUTION #21-50**

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS “TURN OUT  
UNIFORMS, INC.”**

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

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

**WHEREAS**, MCCPC Contracts #23 & 40 for Police Uniforms and Personal Protection Equipment were awarded to Turn Out Uniforms, Inc. 195 Paterson Avenue, Little Falls, NJ 07424; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$30,000.00 Police Uniforms and Personal Protection Equipment using MCCPC contracts #23 & 40 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County 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 \$30,000.00.

1-01-25-240-240-242  
1-01-25-255-255-242  
1-01-25-255-256-242  
G-01-41-752-000-001  
G-01-41-755-000-001

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Police Uniforms and Personal Protection Equipment in an amount not to exceed \$30,000.00 from Turn Out Uniforms, Inc., 195 Paterson Avenue, Little Falls, NJ 07424.

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**CONSENT AGENDA RESOLUTION #21-51**

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

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

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

**WHEREAS**, MCCPC Contract #3 was awarded to Atlantic Salt, Inc., 134 Middle Street, Ste. 210, Lowell, MA 01852 for Bulk Rock Salt; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$250,000.00 for Bulk Rock Salt, MCCPC Contract #3 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County 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 \$250,000.00.

1-01-26-260-292-270  
T-15-56-860-000-846

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Bulk Rock Salt in an amount not to exceed \$250,000.00 from Atlantic Salt, Inc., 134 Middle Street, Ste. 210, Lowell, MA 01852.

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**CONSENT AGENDA RESOLUTION #21-52**

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NJ STATE & MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDOR FOR CONTRACTING UNITS – ATLANTIC COMMUNICATIONS.”**

**WHEREAS**, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the New Jersey State Cooperative Purchasing Program & Morris County Cooperative Pricing Council contracts entered into on behalf of the State Division of Purchase and Property in the Department of the Treasury & and the Township of Randolph; and

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

**WHEREAS**, the New Jersey State Cooperative Purchasing Program contracts #T-0109, A83917, A83927, T-0106 #FLEET-00730 & the Morris County Cooperative Pricing Council contract #41, were awarded to Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849 for radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$150,000.00 for radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting which supports all police, fire and first aid agencies 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 & Morris County Cooperative Pricing Council contracts; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that funds for said contract are available and are designated to a line item appropriations designated below and totaling \$150,000.00.

1-01-25-250-250-200  
C-04-55-918-008-911  
C-04-55-919-012-909  
C-04-55-920-010-909  
C-04-55-920-013-906  
C-04-55-920-013-907  
2021 Capital TBD

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting from the approved New Jersey State Cooperative Purchasing Program contracts #T-0109, A83917, A83927, T-0106 #17-FLEET-00730 & Morris County Cooperative Pricing Contract #41 in an amount not to exceed \$150,000.00 from Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849.