

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

**FEBRUARY 17, 2021
REGULAR MEETING – 6:00 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 **February 17, 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, as well as a change in meeting time, was noticed on **January 22, 2021**.

Council President Senatore called the meeting to order at 6:00 pm.

2. ROLL CALL

	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. Also in attendance were Administrator Debi Millikin, Mayor Eric Wilsusen, Chief Financial Officer Bill Eagen, Assistant Township Engineer Jim Lutz, IT Director Dave Van Valer.

3. SALUTE TO THE FLAG

Council President Senatore led the flag salute.

4. SPECIAL PRESENTATIONS

• Proclamation – Jefferson Township Municipal Alliance Committee (JTMAC) 50 Year Anniversary

Mayor Wilsusen presented a proclamation to the Municipal Alliance Committee on their fiftieth (50th) anniversary and said they have done wonderful work over the years. Coordinators Kristine Wilsusen and Wendy Stabile thanked everyone for supporting them and all who have volunteered and Ms. Wilsusen thanked Councilwoman Bennett for her efforts with the organization. Councilwoman Bennett highlighted some of the history of the organization, which began as the Drug Abuse Council. She said Municipal Alliance is ever growing and changing but one thing that hasn't changed is the goal of educating people as to the effects of drugs and alcohol.

Council President Senatore announced that public comment will occur twice, once after the budget discussions and also toward the end of the meeting.

5. COUNCIL AND MAYOR DISCUSSION

• Civitas – Strategic Plan

Mayor Wilsusen stated that the plan has been a long time coming and that he is very pleased with the results. He said this will serve as a detailed and comprehensive critical planning tool to help guide the Township into the future. He said the plan was completed by Civitas New Jersey with participation from all of the major department heads, who spent countless hours on the project and submitted a tremendous amount of information. Mayor Wilsusen thanked everyone involved with the plan as well as the Council for funding the consultants. He said he would love to see a commitment from Council in presenting some type of non-binding resolution in support of this plan.

John Eskilson, former Jefferson Township Interim Administrator and President of Civitas New Jersey introduced his team, Maryann Eskilson and Jon Rheinhardt. He gave an overview of the goals of the plan, which covers 2021-2030 and identifies recurring capital needs, builds predictability and certainty into the planning process, and identifies the fiscal impact. He said that based on the plan, the Township will average four million dollars a year in capital investment. Mr. Eskilson mentioned that by project type, almost seventy percent (70%) of capital needs are for vehicles and roads, and by department, the bulk of capital investment is in DPW and Fire. Mr. Rheinhardt reviewed the financial analysis part of the plan. He said the budget summary has been projected for five (5) years as a ten (10) year projection is not really realistic. Mr. Eskilson said the Township should review the plan every year and modify it as needed, and should take a hard look at year 5 so that budget projections can be recast for the final five (5) year period.

- **Amending Chapter 439, Surface Water Management (Stormwater)**

Assistant Township Engineer Jim Lutz explained that the State of New Jersey has updated the stormwater management rules, changed definitions, and included a green infrastructure requirement, and that all Tier A municipalities must update their existing Ordinances. He said the DEP provided a modified Ordinance and he worked with the Clerk and Township Attorney's office to revise Jefferson's so the new Ordinance is compliant with the DEP's changes. He explained that these changes will largely affect major developments and require them to incorporate green infrastructure technologies. Mr. Lutz stated that the proposal is to delete the current Ordinance and incorporate a new one titled storm water control. Ms. Reilly said the Ordinance would be introduced at the first meeting in March.

- **Budget Discussion – CFO Bill Eagen**

Mr. Eagen said the generator for the Health Center was not in the original DPW/Engineering budget so he would be adding this \$25,000 item into the capital worksheets. He reported that the Annual Financial Statement has been completed by the auditors and the surplus has increased by \$600,000. He reminded Council that the big jump in surplus is due largely in part to the reimbursement of CARES monies and the snow removal monies that were cancelled. Mr. Eagen said the general capital surplus increased about \$70,000 and is currently about \$180,000, and that water and sewer surplus have also increased. He mentioned that Council had asked about the impact of Covid on the tax collection rate, and this year's rate was 98.3%, down from 98.4% last year. He stated that he is working on the smaller open space, water, sewer, and garbage budgets, and will be sending these to Council. Mr. Eagen said he expected that Auditor Jim Cerullo would present his overview of the Township's finances and budget at the first March meeting.

Ms. Millikin said that OEM/Fire/EMS, John Perry from the Utility Department, and Grace Rhinesmith and John Burns from Recreation/Parks will be presenting at the next Council meeting. She requested Council input on the capital requests that are being discussed.

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION

There were no Ordinances for public hearing or vote for adoption listed on the agenda for February 17, 2021.

7. 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.

Rachel Westcott – Brook Street

Ms. Westcott said she has put in a request to have debris cleaned from a nearby catch basin because it is flooding her road and that Township trees are damaging her roof. She said she would like her street paved to include drainage, the road plowed and her garbage picked up. She said she has been told by the Town there is nothing they can do.

Mayor Wilsusen said he has had extensive email communication with Ms. Westcott. He said the trees are State owned and she was advised to contact the State. He said trash is picked up but has to be brought out to Route 181 since the road is unimproved. He stated that this is not a road but a right of way not maintained by the Township. Mayor Wilsusen said the same services offered to other Township residents cannot be offered since this is not a public street.

Mr. Ryan explained that the road is a private road and the municipality is not permitted under State law to expend public funds on a private road/private property except within statutory categories, for example, an emergency that creates an immediate risk of harm. He mentioned that the Township has seven (7) miles of private roads. Mayor Wilsusen and Mr. Ryan explained that the road would have to be brought up to standards by the homeowners before it could be accepted as a public street or property owners could be assessed for the cost of bringing the road up to standard. Mr. Ryan suggested that property owners should enter into a mutual agreement amongst themselves whereby these services can be provided by a private contractor.

Much discussion ensued. Ms. Westcott asked for guidelines regarding getting neighbor consensus and petitioning Council. She mentioned that she has an attorney and was advised to have her attorney contact Mr. Ryan's office.

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

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

Mayor Wilsusen gave a Weldon Road bridge update. He said the State began work yesterday prepping for the bridge demolition and will evaluate the structure after the demolition to determine whether it is safe to open up a lane.

Mayor Wilsusen reported that Covid numbers are trending downward. He said vaccines are still hard to get.

Mayor Wilsusen told Council that next month he would like to place a trail plan on the agenda. He said a plan has been developed for some of the Township owned properties behind Route 15 and this project is being funded by a private investor.

Mayor Wilsusen said he completed the EMS and Fire Department oaths of office.

Mayor Wilsusen said he has a meeting with the DEP and the Mayors of towns surrounding Lake Hopatcong on the 23rd. He said these meetings are ongoing so that towns can keep abreast of any developments with the harmful algal bloom.

Mayor Wilsusen mentioned that Congresswoman Sherrill is supposed to be visiting the area tomorrow but he did not anticipate the event would occur because of the weather. He invited Council members to attend the event at the Jefferson Diner if it is held.

Ms. Millikin said weather continues to be a focus and the Township has finally received all its salt.

Ms. Millikin mentioned that the Township is trying to move forward with summer camp. She said Health Officer Peter Tabbot is reviewing the proposal and also that Governor Murphy's outdoor gathering numbers will dictate camp parameters. She stated that there will be no trips but Recreation is looking at incorporating different activities this year. Ms. Millikin said she will be proposing an increase in camp fees at the next meeting, and explained that an increase to \$300 a week is needed to cover the costs associated with running summer camp.

Ms. Millikin reported starting negotiations with the blue collar, white collar and foreman unions.

Ms. Millikin told Council that OEM Coordinator Ed Mangold has reported that, per the New Jersey State OEM, FEMA public assistance funding for Covid related expenses will be reimbursed at one hundred percent (100%) instead of seventy-five percent (75%).

Ms. Millikin said she emailed the dashboard reports to Council today.

9. COUNCIL REPORTS

Councilwoman Bennett said it feels frustrating when Council can't help someone who comes to a public meeting and she would like to get the issue of private, unimproved roads resolved since it keeps coming back. Mayor Wilsusen said he exchanged six (6) months of emails with Ms. Westcott and Councilwoman Bennett said she was happy someone gave her guidance.

Councilwoman Bennett mentioned the Municipal Alliance anniversary and said she was glad to see it recognized. She said it's important to continue to bring to light the struggles people have with drinking and depression and self-medicating, especially during the pandemic. She stated she was happy to see the Covid numbers declining.

Councilwoman Bennett complimented the road department and said she has heard from other residents and people who travel through town that the roads are in great condition.

Councilman Birmingham said in honor of this being President's week and his favorite President, he would take the advice of Abraham Lincoln: "better to remain silent and be perceived a fool than to speak and remove all doubt".

Councilman Smith stated that he was happy to hear Congresswoman Sherrill may be in town tomorrow and that he would like to attend the event if it occurs.

Councilman Smith mentioned that as Chair of the Lake Hopatcong Commission he was pleased to note that Jefferson's road department got high marks from the Commission's environmentalist regarding the maintenance of stormwater runoff basins.

Council Vice President Dunham noted that a good friend of his died yesterday and he commended Corporal Seeley, Officer Riley, dispatcher Liz and the Milton First Aid Squad on their responsiveness. He said it is important to fund emergency services.

Council Vice President Dunham thanked the DPW for maintaining safe roads.

Council Vice President Dunham asked Mr. Ryan if Council needed to take any action on the marijuana Ordinance. Mr. Ryan stated that Council can begin discussing what appear to be some of the municipal options, such as permitting the locating of retail operations or allowing facilities which cultivate marijuana. He said municipal discretion is still being determined. Council Vice President Dunham asked Council President Senatore to place this item on a future agenda for discussion.

Council Vice President Dunham asked Ms. Millikin to explain if the \$31,000 operating expense for police was for car cameras, body cameras, or both. Ms. Millikin said this amount is the Township's yearly commitment for the maintenance of car cameras.

Council Vice President Dunham asked about the Route 15 turnaround for emergency vehicles and Mayor Wilsusen said the DOT has taken out the guiderail but still has to put in macadam. Council Vice President Dunham asked the Mayor if any of Jefferson's representatives have contacted him about the need for an emergency turnaround and Mayor Wilsusen said no.

Council Vice President Dunham asked if Council needed to take any action tonight on stormwater management and Ms. Millikin said the Ordinance will be introduced at the next meeting.

Council President Senatore mentioned that school is now virtual again. She also mentioned the snowstorm expenses.

10. ORDINANCES – FIRST READING

There were no Ordinances for Introduction/First Reading listed on the agenda for February 17, 2021.

11. NEW BUSINESS

There was no new business listed on the agenda for February 17, 2021.

12. MINUTES

January 20th, 2020 – Regular (Smith Abstain)

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

13. 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**

- None

***APPOINTMENTS**

- William J. Zabriskie – Fire Company #1

***CONSENT AGENDA RESOLUTIONS:**

- 21-61 Resolution Authorizing the Payment of Bills
- 21-62 Resolution Authorizing a Transfer of Appropriations
- 21-63 Resolution Authorizing a Lease Agreement Between the Township of Jefferson and the County of Morris For Use Of The White Schoolhouse Building (Nutrition Project)
- 21-64 Resolution Authorizing a Temporary Budget Amendment
- 21-65 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Custom Bandag
- 21-66 Resolution Authorizing Contracts With Certain Approved New Jersey State and Morris County Pricing Council Contract Vendors For Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Firefighter One, LLC
- 21-67 Resolution Authorizing Contracts With Certain Approved NJ State Contract Vendor & ESCNJ Contract Vendor For Contracting Units – CDW-G
- 21-68 Resolution Authorizing Contract With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a – Shi International Corp

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

14. 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.

15. EXECUTIVE SESSION

RESOLUTION #21-69 – 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.
 - COAH Update
 - Tax Appeal – Newark Watershed
- (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 **February 17, 2021** at **6:00 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
Mrs. Bennett	X		X			
Mr. Birmingham			X			
Mr. Smith			X			
Vice President Dunham		X	X			
President Senatore			X			

Ms. Reilly read the resolution by title and announced that the Council would be entering into an Executive Session for the purposes as stated. She said the Council would enter back into Public Session for the purpose of adjoining the meeting.

16. ADJOURNMENT AT 9:20 PM

Motion made by Council Vice President Dunham, second by Councilman Smith, to adjourn the meeting at 9:20 pm, with all members in favor signifying by "Aye."

February 17, 2021

 Michele Reilly, Township Clerk

 Melissa Senatore, Council President

CONSENT AGENDA RESOLUTION #21-61

"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 **February 17, 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 #21-62

"RESOLUTION AUTHORIZING A TRANSFER OF APPROPRIATIONS"

WHEREAS, there is a need for an appropriation transfer for **2020** Current Fund; and

WHEREAS, there are sufficient funds to meet the current needs.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey that, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers:

Appropriation Transfers - 2020 Budget		
02/17/2021 Council Meeting		
	CURRENT FUND	
FROM:	ACCOUNT No.	AMOUNT:
SNOW REMOVAL SW	0-01-26-260-292-100	40,000.00
SNOW REMOVAL OE	0-01-26-260-292-200	80,000.00
ACCUMULATED ABSCENCES SW	0-01-30-415-415-100	10,000.00
		130,000.00
	TRUST FUND	
TO:	ACCOUNT No.	AMOUNT:
SNOW TRUST	T-15-56-860-000-846	120,000.00
ACCUMULATED ABSENCE TRUST	T-15-56-860-000-856	10,000.00
		130,000.00

CONSENT AGENDA RESOLUTION #21-63

“RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF JEFFERSON AND THE COUNTY OF MORRIS FOR USE OF THE WHITE SCHOOLHOUSE BUIDLING (NUTRITION PROJECT)”

WHEREAS, the Township of Jefferson (Landlord) maintain the White Schoolhouse Building (facility) at 54 Schoolhouse Road; and

WHEREAS, the County of Morris (Tenant) wishes to utilize the facility for the purpose of operating a Nutrition Project three (3) days per week; and

WHEREAS, the Township Attorney has reviewed the Lease Agreement authorizing the Tenant (Department of Human Services) to use a portion of said facility, more specifically the approximately two thousand (2,000) square foot Community Room plus associated kitchen space and equipment, rest rooms, office space, and storage closets as may be assigned by the Landlord; and

WHEREAS, the Township is desirous of approving said Lease Agreement for the term starting January 1, 2021 and ending December 31, 2021

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Lease Agreement attached hereto between the Tenant and Landlord is hereby approved, and that the Township Administrator is hereby authorized to execute this Lease Agreement on behalf of the Township.

CONSENT AGENDA RESOLUTION #21-64

“RESOLUTION AUTHORIZING A TEMPORARY BUDGET AMENDMENT”

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the **2021** Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the Township Council approved temporary budget appropriations (Resolution #21-38) on January 6, 2021; and

WHEREAS, the Township Council approved temporary budget appropriations (Resolution #21-57) on February 17, 2021; and

WHEREAS, the Chief Financial Officer (CFO) recommends the approval of additional appropriations for various accounts; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, Morris County, that the following temporary appropriations be made and a copy of this shall be transmitted to the Chief Financial Officer for his/her records:

Account Id	Description	2020 Budget	2021 Temp Budget
0-01-20-110-110-000	ADMINISTRATION		
0-01-20-110-110-200	ADMINISTRATION OTHER EXPENSE	84,650.00	22,220.63
0-01-20-145-145-000	TAX COLLECTION		
0-01-20-145-145-200	TAX COLLECTION Other Expense	13,675	3,590
0-01-27-346-346-000	CDL TESTING O/E		
0-01-27-346-346-200	CDL TESTING OTHER EXPENSE	3,000.00	787.50
	Totals	101,325.00	26,597.81

CONSENT AGENDA RESOLUTION #21-65

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
 STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a
 “CUSTOM BANDAG”**

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, 20-FLEET-00948 & 19-FLEET-00708 were awarded to Custom Bandag, 36 Meadow Avenue, Wharton, NJ 07885 for tires, tubes & services; and

WHEREAS, the Township of Jefferson desires to purchase, in an **amount not to exceed \$45,000.00 for various tires, tubes & services** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current New Jersey 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 funds for said contract are available and are designated to a line item appropriations designated below and totaling \$45,000.00.

1-01-26-260-291-238

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase tires, tubes & service **in an amount not to exceed \$45,000.00 from Custom Bandag, 36 Meadow Avenue, Wharton, NJ 07885.**

CONSENT AGENDA RESOLUTION #21-66

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY
 STATE AND MORRIS COUNTY PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.
 40A:11-12a
 “FIREFIGHTER ONE, LLC.”**

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids in accordance 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 and Morris County contracts entered into on behalf of the State of the Division of Purchase and Property in the Department and of the Treasury and the Morris County Cooperative Pricing Council; and

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

WHEREAS, State Contracts T-0790, T-0106, T-0969 and Morris County Cooperative Pricing Council, #6MOCCPC, Contracts 13-A & #40 were awarded to **Firefighter One, LLC., 34 Wilson Drive, Sparta, NJ 07871** for Fire Dex gear, Scott SCBA gear, Personal Protective Clothing, Extrication Equipment, rescue tools, Ponn hoses and Fire boat parts and repairs; and

WHEREAS, the Township of Jefferson desires to purchase, in an **amount not to exceed \$175,000.00** for Firefighter Equipment through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current New Jersey Cooperative Purchasing Program and 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 funds for said contract are available and are designated to a line item appropriations designated below and totaling \$175,000.00.

1-01-25-255-255-200
1-01-25-255-256-200
C-04-55-920-013-906
C-04-55-920-013-907
2021 Capital (TDB)

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **Fire Dex gear, Scott SCBA gear, Personal Protective Clothing, Extrication Equipment, rescue tools, Ponn hoses and Fire boat parts and repairs from Firefighter One, LLC., 34 Wilson Drive, Sparta, NJ 07871.**

CONSENT AGENDA RESOLUTION #21-67

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
NJ STATE CONTRACT VENDOR & ESCNJ CONTRACT VENDOR FOR CONTRACTING UNITS – CDW-G”**

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 contracts entered into on behalf of the State 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, the New Jersey State Cooperative Purchasing Program contracts **#19-TELE-00656 & #M-0003, A89849** and the Educational Services Commission of New Jersey contract **ESCNJ 18/19-03** were awarded to **CDW-G, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061** for Data Communications Equipment, Software Licensing, Technology Supplies & Services; and

WHEREAS, the Township of Jefferson desires to purchase, in an **amount not to exceed \$150,000.00 for Data Communications Equipment, Software Licensing, Technology Supplies & Services** through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current New Jersey State Cooperative Purchasing Program and the Educational Services Commission of New Jersey 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.

1-01-20-140-140-268
1-01-25-250-250-267
C-04-55-919-012-911
C-04-55-920-010-909
C-04-55-920-010-910
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 **Data Communications Equipment, Software Licensing, Technology Supplies & Services from the approved New Jersey State Cooperative Purchasing Program #19-TELE-00656 & #M-0003, A89849 and the Educational Services Commission of New Jersey contract ESCNJ 18/19-03 in an amount not to exceed \$150,000.00 from CDW-G, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061.**

CONSENT AGENDA RESOLUTION #21-68

“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, NJ State Contracts, M-0003, A89851 was awarded to SHI International Corp, 290 Davidson Avenue, Somerset, NJ 08873 for Software and Related Services, and

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

1-01-20-140-140-268
1-01-25-250-250-267
C-04-55-919-012-911
C-04-55-920-010-909
C-04-55-920-010-910
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 Software and related services in an amount not to exceed \$100,000.00 from SHI International Corp, 290 Davidson Avenue, Somerset, NJ 08873.