

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

**MARCH 18, 2020
REGULAR MEETING – 7:00 PM
MINUTES**

1. CALL TO ORDER

Council President Finnegan read the meeting statement as follows: this meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **March 18, 2020** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 3, 2020** and was posted on the bulletin board in the Municipal Building on **January 3, 2020** and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Council President Finnegan called the meeting to order at 7:00 pm.

2. ROLL CALL

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

Ms. Reilly called the roll. All Council members were present. Also in attendance was Mayor Wilsusen, Administrator Debi Millikin, Chief Financial Officer Bill Eagen and Emergency Management Coordinator Ed Mangold. Members of the public were able to be present for the Council Meeting or could listen to the meeting via a "gotomeeting" audio link. Members of the public were able to participate in public comment and public hearings either in person or via phone through the "gotomeeting" audio link.

3. SALUTE TO THE FLAG

Council President Finnegan led the flag salute.

4. SPECIAL PRESENTATIONS

There were no special presentations listed on the March 18, 2020 agenda.

5. PUBLIC COMMENT

Council President Finnegan 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.

Robert Caruso - 30 Brady Boulevard

Mr. Caruso commented on how much his taxes were going to increase and questioned some of the items requested for purchase by different departments as reflected in the proposed budget. He asked questions about the upcoming garbage contract negotiations. He also mentioned the upcoming Township contract negotiations and asked questions about what Township employees paid for health insurance and what would be negotiated out of the contract.

Mayor Wilsusen said he would appreciate having the opportunity to meet with Mr. Caruso and to answer all his questions. He stated that Township residents would soon have the opportunity to participate in an online survey regarding garbage services and that all options were being considered for the new contract. Chief Financial Officer Bill Eagen stated that the higher salaried Township employees paid thirty-five percent (35%) of the premium for health insurance.

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

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION

ORDINANCE #20-04 - ORDINANCE AMENDING CHAPTER 130 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "VEHICLES AND TRAFFIC" AND CREATING ARTICLE XXIV, "NOLAN'S POINT PARK ROAD PERMIT PARKING"

WHEREAS, the Township of Jefferson desires to amend Chapter 130 of the Township of Jefferson Code, Vehicles and Traffic, creating Article XXIV, Nolan's Point Park Road Permit Parking, and establishing Chapter 130, Section 63, to allow only residents and their guests to park on Nolan's Point Park Road, with proper permits; and

WHEREAS, the Township of Jefferson has discovered required revisions for renumbering of the Article and Section numbers referenced in Ordinance 19-24, amending Chapter 130.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Ordinance 19-24 is revised to reflect correct numbering of the new Article and Section, and the Jefferson Township Municipal Code is hereby amended by the adoption of Article XXIV, Nolan's Point Park Road Permit Parking, Section 130-63, as follows:

SECTION I

Jefferson Township Ordinance 19-24, adopted on December 18, 2019, created a new Article XXII, Section 130-56 regarding permit parking for high school students, which instead should have been numbered as Article XXIII, Section 130-62. Ordinance 19-24 is hereby revised to adopt a new Article XXIII, Permit Parking for High School Students (previously numbered Article XXII), and Section 130-62 (previously numbered 130-56), High School Student Permit Parking.

SECTION II

A new Article XXIV, Nolan's Point Park Road Permit Parking, Section 130-63, shall be adopted as follows:

Article XXIV Nolan’s Point Park Road Permit Parking

130-63 Permit Parking for Nolan’s Point Park Road

Parking on Nolan’s Point Park Road, from the westerly side property line of House number 42 to the northerly end of Nolan’s Point Park Road, shall only be permitted by vehicles that display a valid parking permit, subject to the following:

- A. Owners of residence located on Nolan’s Point Park Road, from house number 42 through house number 85 shall be able to obtain five (5) parking permits for each property.
- B. Nolan’s Point Park Road parking permits shall be issued to eligible property owners by the Jefferson Township Business Administrator’s office during regular business hours, upon completion of a permit application, and without charge.
- C. Nolan’s Point Park Road parking permits shall only be utilized by Nolan’s Point Park Road property owners, residents and their guests.
- D. Permits shall be issued on an annual basis, and shall be valid January 1 through December 31 of each year, regardless of when obtained during the calendar year.
- E. Nolan’s Point Park Road parking permits shall be displayed conspicuously by each vehicle with a valid permit parking on Nolan’s Point Park Road.

SECTION III

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

SECTION IV

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

SECTION V

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

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

PUBLIC HEARING

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

Steve Sawicki - 42 Nolans Point Park Road

Mr. Sawicki called in using the gotomeeting platform. He said he was extending his gratitude for the efforts made to solve the problems with parking. He mentioned some challenges that Atlantic Highlands faced when trying to enforce a similar parking Ordinance.

With no one else wishing to be heard, Council President Finnegan closed the public hearing

INTRODUCED: MARCH 4, 2020

ADOPTED: MARCH 18, 2020

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

ORDINANCE #20-05 - ORDINANCE AMENDING CHAPTER 342 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "OUTDOOR GATHERINGS"

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 342 of the Jefferson Township Municipal Code entitled "Outdoor Gatherings" is hereby amended as follows:

SECTION I

Jefferson Township Code, Chapter 342, shall be replaced as follows:

Chapter 342 OUTDOOR GATHERINGS

GENERAL REFERENCES

Disorderly conduct — See Ch. 198.

342-1. License required.

No person on or after the effective date of this chapter shall conduct or allow to be conducted any outdoor gathering as defined in this chapter without first obtaining a license therefor in compliance with the terms of this chapter.

342-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

OUTDOOR GATHERING

A theatrical performance, public show, display, entertainment, amusement, farmer market, or other exhibition, including, but not limited to musical festivals, rock festivals, peace festivals, 5K races or similar activity conducted outdoors or within or about tents or other such contrivances within the Township of Jefferson. For the purposes of this chapter, the following activities shall not be considered "outdoor gatherings": Township sponsored or Jefferson Township Board of Education sporting events and activities, picnics, educational programs, camping. Sales, pursuant to Chapter 380, "Sales, Special", of the Township of Jefferson Municipal Code, are specifically excluded. This list is given by way of example, only as activities similar in nature shall also not be considered as "outdoor gatherings" subject to regulation.

PERSON

Any person, syndicate, association, partnership, firm, corporation, institution, agency, authority, department or other entity which is recognized by law as the subject of rights and duties.

342-3. Application for license.

A. A written application for a license hereunder shall be signed in triplicate by the person, persons or parties conducting the event and filed at least ninety (90) days before the event, with the Township Business Administrator, accompanied by the fee payable hereunder.

B. The applicant shall set forth in the application for license the following information:

- (1) The names and addresses of the person or persons or, in the case of a corporation, the names and addresses of the president, vice president, secretary, treasurer and directors or trustees responsible for conducting or participating in the event.
- (2) The type of licensed event desired to be conducted and a statement of the purposes of such activity, whether for pecuniary profit or charitable purposes, and, if charitable, a statement of the charity or charities to be benefited.
- (3) The proposed location and the premises or portion thereof available for such event.
- (4) Whether the premises are owned by the applicant or, if not owned, the name and address of the lessor or licensor and the terms of the lease or license.
- (5) A designation of the premises or portion thereof, or other areas, intended to be used for the parking of automobiles, including a statement in square feet of the area to be devoted for this purpose.
- (6) A map or sketch showing the entire area sought to be licensed and delineating thereon the area to be used for the parking of automobiles, and further showing driveways or means of ingress to and egress from said premises and the names and addresses of all property owners adjoining the premises on which the event will be conducted and/or the area to be used for parking purposes.
- (7) If applicable, a statement of the number of persons to be engaged as performers in the event sought to be licensed.
- (8) A statement of the reasonable projected number of persons who are anticipated to watch, observe or attend the event sought to be licensed.
- (9) A statement of the locations where the applicant has promoted, operated or conducted similar events within the last five years.
- (10) A description of the existing or proposed additional sanitary and water facilities which shall be sufficient to accommodate the number of persons reasonably projected to attend the event.
- (11) A plan for medical and similar facilities which the applicant intends to provide in view of the projected number of persons expected to attend the event.
- (12) Any approvals previously received by the Land Use Board for site plan or subdivision of the property and a list of all conditions of said approvals.
- (13) If alcohol is to be served, the applicant shall attach a copy of the one-day liquor permit or a copy of the application seeking said permit, as well as indicating the area to be licensed and control measures for consumption and sale. If the site is already an existing licensed facility, the applicant is to attach a diagram of the sale and consumption area.
- (14) The location of all containers for solid waste disposal which shall be adequate to meet the anticipated attendance of the event and the applicant shall further set forth the method of disposal for solid waste.

C. Annexed to such application shall be the written permission of the record owner or owners of the premises intended to be used or, if the same are owned by the State of New Jersey, the County of Morris or another governmental unit, then the written permission of the officer or agent having authority to permit the use of such premises for the purposes stated above.

342-4. Application fee; liability insurance.

A. The applicant shall pay a nonrefundable application fee of \$50 to the Township Business Administrator upon filing an application for a license as provided hereunder to compensate the Township for its expense in processing the application.

B. The applicant shall submit to the Township Business Administrator with the application a written commitment from a responsible insurance company licensed to do business in the State of New Jersey with an A.M. Best rating of A- or better, indicating that the applicant will be insured in the minimum amount for the following occurrences:

(1) Comprehensive Commercial General Liability Coverage:

Bodily Injury and Property Damage Liability: \$1,000,000 each occurrence

Personal Injury and Advertising Injury: \$1,000,000 each occurrence

Products/Completed Operations: \$1,000,000 each occurrence

Medical Payments: \$10,000

General Policy Aggregate: \$2,000,000.

Sexual Abuse and Molestation exclusion removed. Can be provided by separate policy with same limits.

No Cross Liability or Cross Cost Exclusions or limitations

Insurance will cover all operations of the Applicant's operations for which the permit is authorized.

A Waiver of subrogation endorsement.

(2) Automobile Insurance Liability Coverage if applicable:

Bodily Injury and Property Damage Liability: \$1,000,000 each occurrence

Hired and Non-Owned Automobile Liability Coverage: \$1,000,000 each occurrence.

(3) Liquor Law Liability Coverage if applicable:

Bodily Injury and Property Damage Liability: \$1,000,000 each claim/\$1,000,000 annual aggregate.

(4) Workers Compensation Coverage: Coverage A: Statutory Benefits. Coverage B - \$1,000,000. Sole Proprietorships, members of LLC's and partners who will be performing work may not "opt out" of coverage in states where allowed; coverage must be maintained.

With the exception of Workers Compensation Coverage all policies will specifically endorse and name the Township of Jefferson, its officials, employees, volunteers, directors and agents as additional insureds on a primary and non-contributory basis. Additional insured status cannot be subject to a written agreement or contract.

Wherein the Applicant hires outside vendors or contractors to perform all or some of the services for the operations of this event, Applicant will have subcontractor and vendor provide similar or greater insurance coverage in favor of the Township.

C. Where it shall appear that the nature or size of the event or the existence of other applicable insurance will not reasonably require the limits hereinabove related, the Township Business Administrator may set lesser limits or accept such evidence of other insurance or financial responsibility as will reasonably afford protection to the participants of the event and the general public.

342-5. Investigation; report

A. The Township Business Administrator of the Township shall, upon receipt of the application, refer a copy of the application promptly to Chief of Police, OEM and the Department of Health and Welfare. The Chief of Police, OEM and Department of Health and Welfare will conduct an investigation concerning the background of the applicant, the extent to which the proposed event may adversely affect the health, safety or welfare of the persons attending the event or the general public, the extent to which any additional police activity will be required, the adequacy of the proposed parking and traffic control plan, the adequacy of any structures which are to be used in connection with the event, the adequacy of provisions for sanitary facilities, water and dispensing of food and beverages and such other matters as may reasonably be required by the nature and size of the proposed event, or as may be directed by the Township Business Administrator.

B. The Chief of Police and Health Officer shall file reports with the Township Business Administrator.

342-6. Issuance or denial of license.

The Township Business Administrator shall have the right to deny the permit, upon notification to the applicant, and the right to appear before the Township Council, if it is the consensus of opinion of the Council that the granting of a license to the applicant would adversely affect the safety, health and welfare of the inhabitants of the Township.

342-7 Minimum requirements.

The applicant shall be required to comply with the following minimum requirements as conditions for the issuance or maintenance of any license issued hereunder:

A. Adequate sanitary facilities must be provided which are sufficient to accommodate the projected number of persons expected to attend the event.

B. Medical or first aid facilities shall be provided which are sufficient to accommodate the projected number of persons expected to attend the event.

C. A parking and traffic control plan for the number of persons projected to attend the event must be formulated, which plan must be sufficient to ensure a free flow of traffic and make available rapid access for emergency vehicles. Further, the applicant shall provide adequate off-street parking facilities on the site or within 1,500 feet thereof to accommodate the projected number of persons expected to attend the event.

D. If the event is to be conducted outdoors and involves the amplification of sound, the location of the performance shall be at least 1,500 feet from the nearest residential dwelling and applicant shall obtain a variance from the provisions of Chapter 321, Noise, of the Jefferson Township Municipal Ordinances, if necessary.

E. The applicant shall be required to comply with such other conditions as shall be imposed by the Township Business Administrator upon the issuance of a license after receiving those reports provided for herein, which such conditions shall be reasonably related to the protection of the public health, safety and welfare.

F. The Township Business Administrator, either prior to granting any license for an outdoor gathering or as a condition to the issuance of a license, in its discretion, may require any applicant to notify property owners within a designated distance from the property or properties upon which the outdoor gathering is being held to either provide said surrounding property owners with an opportunity to be heard considering whether or not to grant or deny the application and/or to notify surrounding property owners that an event or events will be conducted at certain given times.

342-8 Issuance of license.

A license shall be issued by the Township Business Administrator and executed by the Township Business Administrator. The license shall set forth and describe with particularity the place where the event is to be conducted and the period of time in which it may continue, which shall not exceed a period of 10 consecutive days. The license shall further contain any special conditions set by the Township Business Administrator and shall contain the hours of operation which shall be set by the Township Business Administrator.

342-9 Responsibilities of license.

No licensee shall permit the following on the licensed premises:

A. Shouting or crying out.

B. Musical instruments, drums, sound-making devices or amplifiers played or used in such a manner as to cause disturbance to persons occupying residential property.

C. Activity or conduct in violation of any municipal, state or federal law, duly enacted ordinances or regulations and conditions of the license.

342-10 Costs to be paid by licensee

The licensee shall be responsible for the cost of cleaning the area where the event was conducted on a daily basis and after said event is terminated, as well as the cost of providing law enforcement security for said event and sanitary facilities. The requirement to provide law enforcement security shall not create an affirmative obligation on the part of the Township to provide said law enforcement security.

342-11 Violation of other Ordinances prohibited

Nothing in this chapter shall be construed to permit any outdoor gatherings which may be in violation of any Zoning Ordinance or other Ordinance regulations of the Township of Jefferson.

342-12 Violations and penalties

Any person who shall violate any provision of this chapter shall be guilty of a summary offense and shall be fined a sum not to exceed \$500 for each violation to be set by the Municipal Judge. Each day such violation exists shall constitute a separate violation.

SECTION III

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

SECTION IV

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

SECTION V

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

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

PUBLIC HEARING

Council President Finnegan 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 Finnegan closed the public hearing

INTRODUCED: MARCH 4, 2020

ADOPTED: MARCH 18, 2020

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

7. COUNCIL AND MAYOR DISCUSSION

There were no items for Council and Mayor Discussion.

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

Mayor Wilsusen stated that these were unprecedented times and thanked all volunteers who were going into harm's way. He said the Health Department staff is working overtime, answering questions about Covid-19 and calming people down. Mayor Wilsusen stated that he had heard some criticisms about testing and wanted residents to know that the Health Department had not been given any testing kits. He said at present, Jefferson has no report of positive cases.

Mayor Wilsusen thanked everyone for pulling together and mentioned that the business community is suffering and he appreciated any attempts to support local business. He said he was expecting guidelines from the State tomorrow regarding daycares, tattoo parlors, and nail and hair salons, and that the situation was ever-evolving.

Mayor Wilsusen reported that, as of yesterday, the municipal building has been closed to the public. He mentioned that ServPro is going to be on site Friday to disinfect the building and to "UV fog" it as well, so the building will close at noon.

Mayor Wilsusen mentioned that Fire Company #2's new truck has been delivered.

Ms. Millikin reiterated that the municipal building had been closed to the public as of noon yesterday but that residents could make appointments. She said she appreciated the patience and understanding of the public.

Ms. Millikin said she and the Mayor would like the Council to waive the credit card service fee through the end of the month. She said the Fire Official had also made a request to keep his fee for fire inspections at \$50.00.

Ms. Millikin mentioned to Council that she had emailed a continuity of government plan as well as the dashboard reports and if they had any questions or comments to please let her know.

Ms. Millikin reported that New Jersey Natural Gas (NJNG) will be installing gas mains in the Cozy Lake area beginning in October 2020, and that once the project is completed they have agreed to mill and pave all the roads that were disturbed. She said a public meeting with residents regarding the gas installation is tentatively set for May 2nd.

Ms. Millikin said the Soil Moving Ordinance and Mason Street Parking Ordinance would be introduced at the April 1st meeting.

Ms. Millikin said the municipal building will be closing at noon Friday so ServPro can disinfect the building and the patrol cars and that the company was disinfecting the patrol cars at no charge. She mentioned the drop box located near the police call box at the front of the building which residents can use for payments and Mayor Wilsusen thanked Tax Collector Kathy Hammond for this idea.

9. COUNCIL REPORTS

Council consensus was to postpone Council reports until the next scheduled meeting.

Council consensus was to support the Administration's request for the waiver of credit card service fees charged to residents using a credit card to pay their utility and/or property taxes until April 1, 2020. Council also supported the Administration's request to reduce the enhanced fees for emergency home fire inspections to \$50.00 until April 1, 2020.

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

10. NEW BUSINESS

- Permit #20-05 Lakeland Mobile Home Park- 35 Trailer Lots
Conditional Temporary 2020 License - Valid Through June 30, 2020

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

11. ORDINANCES – FIRST READING

ORDINANCE #20-06 – Ordinance To Exceed the Municipal Budget Appropriation Limits And To Establish A Cap Bank For Calendar Year 2020 Pursuant To N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by Ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Council of the Township of Jefferson in the County of Morris finds it advisable and necessary to increase its **CY 2020** budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Council hereby determines that a **1.0% increase** in the budget for said year, amounting to **\$209,952.45** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the **CY 2020** budget year, the final appropriations of the Township of Jefferson shall, in accordance with this Ordinance and N.J.S.A. 40A: 4-45.14, be increased by **3.50%, amounting to \$734,833.58** and that the **CY 2020** municipal budget for the Township of Jefferson be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED AS FOLLOWS:

1. That any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.
2. A certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.
3. A certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 1, 2020**.

INTRODUCED: MARCH 18, 2020

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

ORDINANCE #20-07 - Ordinance Providing For Various Improvements To The Sanitary Sewer System In and By The Township Of Jefferson, In the County of Morris, State of New Jersey, And Appropriating \$222,500 Therefor From The Sewer Capital Improvement Fund Of The Township

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$222,500, from moneys available in the Sewer Capital Improvement Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition of a new truck and a tow behind compressor; and the acquisition and installation of a new rotating biological contractor, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. 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 4. This Ordinance shall take effect after publication after final adoption, 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 **April 1, 2020**.

INTRODUCED: MARCH 18, 2020

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

ORDINANCE #20-08 - Ordinance Providing For The Improvement Of The Water Supply and Distribution System In and By The Township Of Jefferson, In the County of Morris, State of New Jersey, And Appropriating \$100,000 Therefor From The Water Capital Improvement Fund Of The Township

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$100,000, from moneys available in the Water Capital Improvement Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the improvement of the water supply and distribution system of the Township by the upgrade of radio meters, and the acquisition of new and additional water meters, cell communication and computer equipment, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. 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 4. This Ordinance shall take effect after publication after final adoption, 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 **April 1, 2020**.

Prior to the vote on the Ordinance introduction, Councilwoman Merz asked if there was an answer as to how many more water meters need to be put in place. Mayor Wilsusen said he would follow-up.

INTRODUCED: MARCH 18, 2020

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

ORDINANCE #20-09 - Ordinance Providing For Recreational Improvements To Be Undertaken By The Township of Jefferson, In The County of Morris, State of New Jersey, And Appropriating \$109,700 Therefor From Various Funds of the Township

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$109,700, to the extent of \$79,700 from moneys available in the Recreation Trust Fund of the Township and, to the extent of \$30,000 from moneys available in the Camp Jefferson Reserve Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition by purchase of a utility trailer, utility vehicle attachments, a field line painter and an electronic sign board; the installation of new safety fencing at Chamberlain Park; and improvements to Lakeside Field, together with all necessary and appurtenant equipment, accessories, attachments, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. 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 4. This Ordinance shall take effect after publication after final adoption, 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 **April 1, 2020**.

INTRODUCED: MARCH 18, 2020

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

ORDINANCE #20-10 - Ordinance Providing For Various Improvements Or Purposes To Be Undertaken In and By The Township of Jefferson, In The County of Morris, State of New Jersey, And Appropriating \$473,600 Therefor From Various Funds of the Township

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$473,600, to the extent of \$448,600 from moneys available in the Capital Improvement Fund of the Township and to the extent of \$25,000 from moneys available in the Capital Surplus Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition of new and additional communications and computer equipment for use by various departments of the Township; the acquisition of new and additional equipment including radar units, computer equipment, light bars, vehicle lights, and police car conversions for use by the Police Department of the Township; an excavator attachment and an air compressor for use by the Department of Public Works of the Township; and an animal control vehicle and dog cages for use by the Health Department of the Township; the improvement of the Historical Society building by the renovation thereof and the upgrade of the window sills; the improvement of the municipal complex by the renovation thereof; the improvement of the White Rock Lake Pavilion by the installation of natural gas heating; the improvement of Berkshire Valley Road by the upgrade of the traffic lights; the improvement of the Police Department firearms range by the remediation thereof; the improvement of Ridge Road by the reconstruction or resurfacing thereof; and the improvement of various roads by the line striping thereof, together with, for all of the foregoing, all necessary and appurtenant equipment, accessories, attachments, work and materials, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. 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 4. This Ordinance shall take effect after publication after final adoption, 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 **April 1, 2020**.

INTRODUCED: MARCH 18, 2020

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

ORDINANCE #20-11 - Bond Ordinance Providing For The Improvement of the Sanitary Sewer System In and By The Township Of Jefferson, In The County Of Morris, State of New Jersey, Appropriating \$180,000 Therefor and Authorizing The Issuance Of \$180,000 Bonds or Notes of the Township For Financing Such 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 is hereby authorized as a general improvement to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$180,000, said sum being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet the said \$180,000 appropriation, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$180,000 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 \$180,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3.

(a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of the sanitary sewerage system in and by the Township, including by the acquisition and installation, as necessary, of a new rotating biological contractor, together with all equipment, appurtenances, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$180,000.

(c) The estimated cost of said purpose is \$180,000.

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 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 benefitted 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 fifteen (15) 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, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this Bond Ordinance, 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 \$180,000, and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$20,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs 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 costs of said improvements and are included in the foregoing estimate thereof.

(e) This Bond Ordinance authorizes obligations of the Township solely for a purpose described in subsection h of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this Bond Ordinance are to issue for a purpose which is "self-liquidating" within the meaning and limitation of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Township.

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 (1) 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 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 prices 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 the Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Township and, unless paid from the revenues of the sanitary sewerage system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property with 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.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 1, 2020**.

INTRODUCED: MARCH 18, 2020

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

ORDINANCE #20-12 - Bond Ordinance Appropriating \$145,000 And Authorizing The Issuance Of \$145,000 Bonds Or Notes Of The Township, For Various Improvements Or Purposes Authorized To Be Undertaken By The Township Of Jefferson, In The County Of Morris, State Of New Jersey, For The Water Supply and Distribution System Of The Township

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 several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$145,000.

Section 2. For the financing of said improvements or purposes and to meet the said \$145,000 appropriations, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$145,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$145,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular Equipment for use by the Water Utility of the Township, including one (1) utility truck, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$79,000 appropriation hereby made therefor being exclusive of the sum of \$79,000 appropriated under other Ordinances of the Township	\$75,000	\$75,000
(b) Acquisition by purchase and installation, as necessary, of new and additional computer equipment, together with for all the aforesaid accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$70,000	\$70,000
TOTALS	\$145,000	\$145,000

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

(a) The said purposes described in Section 3 of the Bond Ordinance are not current expenses and each 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 benefitted thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 5.96 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, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this Bond Ordinance, 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 \$145,000, and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$20,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs 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 costs of said improvements and are included in the foregoing estimate thereof.

(e) This Bond Ordinance authorizes obligations of the Township solely for purposes described in paragraph (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this Bond Ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Township.

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 (1) 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 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 prices 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, unless paid from the revenues of the water supply and distribution system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property with 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.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 1, 2020.**

INTRODUCED: MARCH 18, 2020

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

ORDINANCE #20-13 - Bond Ordinance Appropriating \$3,201,700 And Authorizing The Issuance Of \$3,041,700 Bonds Or Notes Of The Township, For Various Improvements Or Purposes Authorized To Be Undertaken By The Township Of Jefferson, In The County Of Morris, State Of New Jersey

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 several improvements described in Section 3 of this Bond Ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$3,201,700 including the aggregate sum of \$160,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also in the case of the improvement or purpose described in Section 3(b) hereof, the aggregate sum of \$350,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose (and in particular the improvement of Ridge Road).

Section 2. For the financing of said improvements or purposes and to meet the part of said \$3,201,700 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$3,401,700 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$3,401,700 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of municipally-owned properties and facilities In and by the Township, including the Department of Public Works garage and office by the installation of screening and awnings, and the conversion to a natural gas heating system, and the Municipal Complex by the upgrade of the heating, ventilation, and air conditioning system and the upgrade of the roof, together with for all the aforesaid all equipment, structures, site work, furnishings, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$694,000	\$660,900
(b) Improvement of various roads in and by the Township by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including and Cozy Lake Road, Chamberlain Road, Legion Road, Milton Road, Pudding Stone Lane and Ridge Road (NJDOT Match) including also, the improvement of various roads in and by the Township by the cape sealing and micro sealing thereof, including Winding Brook Lane, Summer Walk Circle, Kates Turn, Edgewater Avenue, Mansfield Way, Country Lake Drive, Little Doe Run, Fox Chase Road, Wood Duck Cove, Pheasant Walk, Whispering Pines Way and Courtney Drive, together with for all the aforesaid all oil and chipping, guide rails, reflectors, signage, dividers, curbing, milling, drainage structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$1,220,000 appropriation hereby made therefor being inclusive of the sum of \$350,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing the improvement to Ridge Road.	\$1,220,000	\$1,161,000
(c) Acquisition by purchase of new and additional vehicular equipment including one (1) utility vehicle for use by the Office of Emergency Management of the Township, two (2) Dump trucks and one (1) pickup truck for use by the Department of Public Works of the Township, and one (1) Ambulance for use by the Milton First Aid Squad of the Township, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$630,000	\$593,600
(d) Improvement of the storm water drainage system in and by the Township, including the reconstruction of drainage facilities in and along portions of various roads including Notch Road and Laurel Drive, together with all structures, road resurfacing, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$250,000	\$238,000
(e) Acquisition by purchase and installation, as necessary, of new and additional equipment, including snow removal equipment and an asphalt hot box for use by the Department of Public Works of the Township, one (1) mower and two (2) Toro Workmen for use by the Recreation Department of the Township, and equipment for use by the Fire Companies of the Township, together with for all the aforesaid all attachments, appurtenances and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor or file or to be filed in the office of the Township Clerk and hereby approved	\$407,700	\$388,200
TOTALS	\$3,201,700	\$3,041,700

Except as otherwise stated in paragraph (b) above with respect to the said \$350,000 grant-in-aid of financing said improvement to Ridge Road, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

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

(a) The said purposes described in Section 3 of this Bond Ordinance are not current expenses and each 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 benefitted thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 13.09 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 \$3,041,700, and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$320,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs 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 costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Township on account of the grant referred to in Section 1 of this Bond Ordinance shall be used for financing the improvement or purpose described in Section 3(b) of this Bond Ordinance by application thereof either to direct payment of the costs of said improvement or purpose or to payment or reduction of the authorization of the obligations of the Township authorized by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

Section 6. 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 (1) 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 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 prices obtained and the name of the purchaser.

Section 7. 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 with the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. 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 9. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 1, 2020**.

Prior to the vote on the Ordinance introduction, Councilman Birmingham asked if the Township would pave additional roads if there were savings due to the decline in oil prices. Mayor Wilsusen said any changes would be discussed with Council. Ms. Millikin stated that any savings would be placed in reserve. Councilman Birmingham mentioned the list of roads to be paved and Mayor Wilsusen said that the list was revised because of NJNG plans to pave in Cozy Lake. He mentioned that normally, NJNG only paves half of the road after they have completed their work but they have agreed to mill and pave the whole road.

Mayor Wilsusen said that the list of roads to be paved, including the main roads of Cozy Lake Road, Chamberlain Road, Legion Road, and Milton Road were chosen based on the Township Engineer's recommendations. Councilman Dunham asked if there is a prioritized list of roads to be paved, and mentioned that since financing is at zero percent (0%) right now and the Township is borrowing money, it may want to consider paving more streets. Ms. Millikin said she would speak with the Township Engineer and get a backup list.

INTRODUCED: MARCH 18, 2020

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

ORDINANCE #20-14 - Ordinance Amending Chapter 130 of the Jefferson Township Municipal Code Entitled "Vehicles & Traffic" To Create Article XXV, Municipal Building and Library Parking

WHEREAS, the Township of Jefferson desires to amend Chapter 130 of the Township of Jefferson Code, Vehicles and Traffic, to include regulations regarding municipal building and library parking; and

WHEREAS, the Township of Jefferson is creating Article XXV, Municipal Building and Library Parking, and establishing Chapters 130-64 and 130-65.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Jefferson Township Municipal Code is hereby amended by the adoption of Article XXV, Municipal Building and Library Parking, Chapters 130-64 and 130-65, as follows:

SECTION I

A new Article XXV, Municipal Building and Library Parking, Chapters 130-64 and 130-65, shall be adopted as follows:

Article XXV Municipal Building and Library Parking

130-64 Reserved and visitors parking.

- A. There is no parking in spaces designated for Township vehicles and Township employees except for Township vehicles and vehicles being used by Township employees.
- B. Parking is permitted in all other spaces for persons using the Public Library during the regular business hours of the Library.
- C. For all other persons, during regular business hours, Monday through Friday, 8:30 a.m. to 4:30 p.m., visitor parking at the Township Municipal Building shall be limited to a two-hour period and shall only be permitted in front of the Township Municipal Building, Library, creative playground and dog park. All other areas shall be deemed a driveway unless otherwise marked, and there shall be no parking in such areas.

130-65 Violation and penalties

Violations and penalties. Unless another penalty is expressly provided by New Jersey statute, any person or entity convicted of a violation of this section shall be punished, for a first conviction thereof, by a fine of not more than \$100. For a second such conviction, such person or entity shall be punished by a fine of not more than \$200. Upon the third or any subsequent conviction, such person or entity shall be punished by a fine of not more than \$500.

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 **April 1, 2020**.

Prior to the vote on the Ordinance introduction, Councilman Dunham had questions about the timed parking and how the Police would be able to tell if a vehicle belonged to a library patron or to a student. Council Vice President Senatore mentioned that school starts at 7:30 in the morning. Ms. Millikin said the Police could check the cars that were parked in the municipal lot early in the morning.

INTRODUCED: MARCH 18, 2020

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

12. INTRODUCTION OF 2020 MUNICIPAL BUDGETS

MUNICIPAL BUDGET

BE IT RESOLVED that the revenues and appropriations presented shall constitute the Municipal Budget for the year **2020**.

BE IT FURTHER RESOLVED that said Budget be published in the Daily Record.

A Public Hearing on the Budget and Tax Resolution will be held at the Township of Jefferson Municipal Building on **April 15th, 2020 at 7:00 pm** or soon thereafter, at which time and place objections to said Budget and Tax Resolution for the year **2020** may be presented by taxpayers or other interested persons.

Prior to the vote on the budget introduction, Councilwoman Merz asked if the Township was trying to do anything visual. Ms. Millikin said she would be putting a budget presentation on-line.

Introduced: MARCH 18, 2020

Adopted:

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

SOLID WASTE BUDGET

BE IT RESOLVED that the revenues and appropriations presented shall constitute the Solid Waste Budget for the year **2020**.

BE IT FURTHER RESOLVED that said Solid Waste Budget be published in the Daily Record.

A Public Hearing on the Solid Waste Budget and Tax Resolution will be held at the Township of Jefferson Municipal Building on **April 15th, 2020 at 7:00 pm** or soon thereafter, at which time and place objections to said Solid Waste Budget and Tax Resolution for the year **2020** may be presented by taxpayers or other interested persons.

Introduced: MARCH 18, 2020

Adopted:

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

RESOLUTION #20-76

Resolution Authorizing An Amendment To The Temporary 2020 Capital Budget

WHEREAS, the Township of Jefferson desires to amend the **2020 Temporary Capital Budget** of said municipality by inserting therein the following projects.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the **2020 Temporary Capital Budget** of the Township of Jefferson is hereby amended by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Township of Jefferson
County of Morris, New Jersey
Projects Scheduled for 2020
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Other Funds</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Grants</u>	<u>Debt Authorized</u>
Improvement to Water Supply & Distribution System	\$ 145,000					\$ 145,000
Various Improvements or Purposes	\$3,201,700			\$160,000		\$3,041,700
Various Improvements or Purposes	\$ 473,600	\$ 25,000		\$448,600		
Various Recreation Improvements	\$ 109,700	\$109,700				
Improvements to Sewer System	\$ 222,500			\$222,500		
Improvements to Sewer System	\$ 180,000					\$ 180,000
Improvement to Water Supply & Distribution System	\$ 100,000			\$100,000		

BE IT ALSO RESOLVED that the Township Clerk is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three (3) days after the adoption of this project for the 2020 Temporary Capital Budget, to be included in the 2020 Permanent Capital Budget as adopted.

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

13. MINUTES

February 26, 2020 - Special
March 4, 2020 - Regular

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

14. 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

- Andrew Van Woudenberg - Fire Company #1
- Christopher Patamia - Fire Company #2
- Vincent Corasio - Fire Company #1

*CONSENT AGENDA RESOLUTIONS:

- 20-77 Resolution Authorizing the Payment of Bills
- 20-78 Resolution Authorizing a Redistribution of the Municipal Change Funds
- 20-80 Resolution Authorizing the Reduction of Taxes Due to Approved State Tax Appeals - Block 20 Lot 37.032
- 20-82 Resolution Authorizing the Execution of the 2020 Subgrant Agreement Renewal With the County of Morris - Dial-A-Ride
- 20-83 Resolution Authorizing the Refund of Overpayment(s) of Building Department Fees
- 20-84 Resolution Authorizing A Cooperative Services Agreement Between the Township of Jefferson and the United States Department of Agriculture Animal and Plant Health Inspection Services (APHIS)
- 20-85 Resolution Authorizing Contracts with Certain Approved Cranford Police Cooperative Pricing System Contract Vendors for Contracting Units - Winner Ford
- 20-86 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units - Gentilini Chevrolet, LLC
- 20-87 Resolution Authorizing the Cancellation of Checks More Than Six (6) Months Old In The Jefferson Township Current Account #040834670
- 20-88 Resolution Authorizing the Township Administrator To Execute A Treatment Works Application (TWA) On Behalf Of The Municipality - 757 Route 15 South, Block 273.03, Lot 1
- 20-89 Resolution Authorizing A Temporary Budget Amendment
- 20-90 Resolution Authorizing A Transfer of Appropriations

Prior to the vote on the Consent Agenda, Council President Finnegan requested that Resolution #20-81, Resolution Authorizing Contracts With Certain Approved New Jersey State and Morris County Cooperative Pricing Council Contract Vendors for Contracting Units - Firefighter One, LLC be removed for separate consideration and vote, and Councilwoman Merz requested that Resolution #20-79. Resolution Establishing The 2020 Township Recreation Fees also be removed for separate consideration and vote.

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

Resolution 20-79
Resolution Establishing The 2020 Township Recreation Fees

Councilwoman Merz said she was not yet comfortable with the fees so she would be abstaining from the vote. Council Vice President Senatore asked about rental fees and questioned why White Rock Pavilion was not included in the list. Mayor Wilsusen said it should be included. Council discussion ensued concerning the issue of prohibiting swimming at White Rock, the fees for use of Township fields for corporate and/or private rentals and whether or not the Parks Department striped the fields.

Responding to Council questions, Mr. Ryan said Council could either move to amend or move to table the Resolution if changes were needed. Council consensus was to vote on the Resolution as presented, as the Recreation Camp Fees needed to be established, and that the Administration should present an amended Resolution as soon as possible. Mayor Wilsusen asked Council to send him fee suggestions.

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

Resolution 20-81
 Resolution Authorizing Contracts With Certain Approved New Jersey State and Morris County Cooperative Pricing Council Contract
 Vendors for Contracting Units - Firefighter One, LLC

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

15. PUBLIC COMMENT

Council President Finnegan 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.

Stacy Poulis - 4 Glenwood Road

Ms. Poulis called in using the gotomeeting platform. She thanked the Council and Administration for the broadcast of the meeting and for the clear communication.

Robert Caruso - 30 Brady Boulevard

Mr. Caruso said he had calculated a 3.25% increase in his taxes and that this was unacceptable on all levels. He said his salary can't keep up with his taxes and he's unhappy about the number of Township vehicles. He mentioned there is a gator sitting idle because there is no one trained to drive it and asked about the purchase of the ambulance since there is a shortage of drivers. Mr. Caruso asked if the Township was considering disbanding the squad. He said he is against spending for reasons of appearances and talked about his company's zero based budgeting approach.

Mayor Wilsusen responded that employees will be trained on the gator next week. He said there are enough drivers on the squad and they are doing what they can to increase volunteerism. Council President Finnegan said the shortage is in EMT's, and that is during the week. Councilman Dunham and Council President Finnegan both commented that when St. Clare's fills the void, the insurance pays the cost for the ambulance service, not the resident. Councilman Birmingham said Jefferson has amazing volunteers and the current ambulance is twenty (20) years old with lots of miles.

Mayor Wilsusen told Mr. Caruso that he tries to spend tax dollars the best he can. He said all departments go through a vetting process and the answer is not always "yes". He said part of his job is to decide if the request is legitimate. Mayor Wilsusen stated that he is a taxpayer also, so is all of Council.

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

16. EXECUTIVE SESSION

There was no Executive Session listed on the March 18, 2020 agenda.

17. ADJOURNMENT AT 8:13 PM

Motion made by Councilwoman Merz, second by Councilman Birmingham to adjourn the meeting at 8:13 pm, with all members in favor signifying by "Aye".

ATTEST: March 18, 2020

 Michele Reilly, Township Clerk

 Kim Finnegan, Council President

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

CONSENT AGENDA RESOLUTION #20-77

"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 **March 18, 2020** and on file and available for public inspection in the Office of the Treasurer and approved by him/her for payment, be paid.

CONSENT AGENDA RESOLUTION #20-78

“RESOLUTION AUTHORIZING A REDISTRIBUTION OF THE MUNICIPAL CHANGE FUNDS”

WHEREAS, several municipal offices have “change funds” totaling \$750.00 in order to make change for cash payments for municipal fees and permits; and

WHEREAS, the Police Department has indicated that the department no longer needs its \$50.00 change fund; and

WHEREAS, the Chief Financial Officer recommends a redistribution of the \$50.00 Police Department change fund allotment to the Tax Collection change fund and the Cashier change fund by \$25.00 each, and

WHEREAS, the Chief Financial Officer recommends that the Change Fund Total allotment be as follows:

DEPARTMENT/FUNCTION	CURRENT AMOUNT	NEW AMOUNT
Tax Collections	200.00	225.00
Township Cashier	200.00	225.00
Municipal Court	200.00	200.00
Recreation	100.00	100.00
Police	50.00	0.00
	750.00	750.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Chief Financial Officer is authorized to redistribute the change fund allotments.

CONSENT AGENDA RESOLUTION #20-79

“RESOLUTION ESTABLISHING THE 2020 TOWNSHIP RECREATION FEES”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, per Chapter 368-1(b) of the Jefferson Township Code that the following Recreation Department fees are established **for 2020**.

BE IT FURTHER RESOLVED that a copy of said fees be on file and available for public inspection in the Recreation Office at Camp Jefferson.

Youth athletic instruction and youth leagues \$45 - \$200 per person per session

Bowling Program

- \$70 for 10 week program (no food)
- \$97.50 for 10 week program (with food)

Cross Country

- \$40 per person
- \$50 per person (includes late fee) after registration deadline

Note: registration deadline to be set by the Recreation Department

Karate

- \$55 for 10 classes
- \$10 discount for each additional sibling (\$45 each)

Ski Club

- Bus price \$85 for full six week program

Track and Field

- \$100 per person

Adult athletics and fitness programs \$35 - \$150 per person per session

Exercise Classes

- \$3.50 per class (10 classes per session)

Specialized instruction \$40 to \$150 per person per session

Golf Lessons

- \$70 for 6 week youth program (ages 6-14)
- \$100 for 6 week adult program (ages 15 and up)

Rutgers S.A.F.E.T.Y. Clinic

- Jefferson residents or individuals who are coaching for a Jefferson Township sponsored program – Free
- Non-residents who do not coach a Jefferson Township sponsored program - \$31

Special events and activity programs \$40 to \$75 per person per session

Power Wheels Races

- \$20 for four races

Fall Festival

- Hay rides \$3 per person
- Haunted House admission \$3 -\$7 per person scary session
- Haunted House admission \$3 -\$7 per person non-scary session

Jefferson Day (Food Truck Festival)

- Food Truck Vendors \$150 per truck/space

Teen Scene (6th – 9th grade)

- \$40 annual membership (June through May)
- \$20 Miss Lotta special event

- Summer day camp** **\$5 to \$300 per person per session**
Summer Day Camp (Fees per child)
- \$200 per 3 day week
 - \$220 per 4 day week
 - \$240 per 5 day week
 - \$30 discount per week for Early Bird Registration (early bird deadline to be set by the Recreation Department)
 - \$20 discount per week for campers who are residents
 - \$10 discount per sibling per week registered for same 5-day weeks
 - \$5 to \$20 for general electives
 - \$20 for sports clinics
 - Canteen books \$10 each
 - \$5 per day for transportation to camp only
 - Trip costs to be determined by vendor & busing expenses plus administrative fee up to \$5
 - Extra T-Shirts \$10 each
 - Before Care –Three day week \$18 – Four day week \$24 - Five day week \$30
 - After Care –Three day week \$27 – Four day week \$36 - Five day week \$45
 - Before and After Care – Three day week \$40 – Four day week \$55 - Five day week \$70

- Recreation day trips** **\$30 to \$300 per person per trip**
Bus Trips
- To be determined by vendor and busing costs, plus administrative fee of \$5 per person

- Facility Use** **\$15 to \$400 per rental**
Rentals - Field/Playground
- Local Jefferson Township Sponsored Non-Profit Sports Programs - No Fees
 - Local Non-Township Sponsored Non-Profit Sports Programs - \$75 per 2-hour game/practice on any field (grass/clay/artificial turf)
 - Corporate, Private, or Out of town groups - \$100 per 2-hour game/practice (any grass or clay fields)
 - Corporate, Private, or Out of town groups - \$150 per 2-hour game/practice (artificial turf fields)
 - Local Non-Profit Non-Sports Related programs (i.e. churches, scouts) - \$50 per 2-hour event or community service in lieu of payment at the rate of 1 hour of service per 1 hour of rental

- Rentals - Camp Jefferson**
- Community Lodge - \$240 for 4-hour rental
 - Art Bonito Amphitheater - \$220 for 4-hour rental
 - Recreation Hall - \$150 for 4-hour rental
 - Single Cabin - \$50 for 2-hour rental
- Note: Community Service can be provided in lieu of payment for local non-profit groups at a rate of 1 hour of service per 1 hour of rental

Refreshments and Meals **\$.50 to \$5 per item**

- Visit With Santa / Summer Day Camp**
- Refreshments \$.50 to \$1.50 (Drinks/individually-wrapped snacks/hot dogs, etc.)

- Fall Festival**
- Refreshments \$.50 to \$1.50 (Drinks/individually-wrapped snacks/hot dogs, etc.)

- Summer Day Camp**
- Fun Food Mondays \$5 per meal
 - Fun Food Wednesdays \$4 to \$5 per meal
 - Hot Diggity Dog Thursdays \$4 first serving; \$1.50 for each additional hot dog
 - Fun Food Fridays \$2.50 first slice of pizza; \$4.50 for two slices; \$6.50 for three slices
 - Alternative lunch choices \$3.50 per day.

CONSENT AGENDA RESOLUTION #20-80

“RESOLUTION AUTHORIZING THE REDUCTION OF TAXES DUE TO APPROVED STATE TAX APPEALS - BLOCK 20 LOT 37.032”

WHEREAS, the Tax Collector of the Township of Jefferson has determined that action is required as a result of the 2012 tax reductions granted by the Tax Court of New Jersey; and

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

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

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>TAX CANCELLATION</u>
20	37.032	Jarvis, David/Harriet	\$601.50

CONSENT AGENDA RESOLUTION #20-81

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY STATE & MORRIS COUNTY COOPRATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS – FIREFIGHTER ONE LLC”

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 **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 may also, 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 **State & County contracts**; and

WHEREAS, **State Contracts #T-0790 and #T-0106 & MCCPC Contract #6MOCCPC, Contract #40**, were awarded to **Firefighter One, LLC., 34 Wilson Drive, Sparta, New Jersey, 07871** for Fire Dex Gear, Scott SCBA Gear, Personal Protective Clothing, Extrication Equipment, Rescue Tools, and Ponn Hoses; and

WHEREAS, the Township of Jefferson desires to purchase **Firefighter Equipment in an amount not to exceed \$175,000.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **New Jersey State Cooperative Purchasing Program & 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 **\$175,000.00**.

- C-04-55-918-008-910
- C-04-55-918-008-911
- C-04-55-919-012-904
- C-04-55-919-012-905
- 9-01-25-255-255-200
- 9-01-25-255-256-200

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Administrator is authorized to purchase Fire Dex Gear, Scott SCBA Gear, Personal Protective Clothing, Extrication Equipment, Rescue Tools, and Ponn Hoses **in an amount not to exceed \$175,000.00 from Firefighter One, LLC., 34 Wilson Drive, Sparta, New Jersey, 07871**.

CONSENT AGENDA RESOLUTION #20-82

“RESOLUTION AUTHORIZING THE EXECUTION OF THE 2020 SUBGRANT AGREEMENT RENEWAL WITH THE COUNTY OF MORRIS – DIAL-A-RIDE”

WHEREAS, the County of Morris (“County”) has renewed Subgrant applications for the funding year, **January 1, 2020 through December 31, 2020** and the award to the Township of Jefferson (“Township”) is a grant in the amount of **\$18,000** for use for transportation of senior citizens and disabled residents of the Township; and

WHEREAS, the Township is willing to accept said Subgrant award; and

WHEREAS, the Township is desirous of entering into this Subgrant Agreement in accordance with the terms and conditions as attached hereto and made a part hereof, and as executed on behalf of the Township by the Township Administrator, Debra Millikin.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, Morris County, New Jersey, that the Township Council hereby authorizes the execution of the **2020 Subgrant Agreement for Dial-A-Ride services** with the County of Morris by the Township Administrator.

CONSENT AGENDA RESOLUTION #20-83

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF BUILDING DEPARTMENT FEES”

WHEREAS, there appears on the Building Department records overpayment(s) as shown below; and

WHEREAS, said overpayment(s) were created by the reasons indicated; and

WHEREAS, the Construction Official 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. Duplicate Payment	3. Project Cancelled
4. Contractor Submitted in Error		

BLOCK/LOT	NAME	AMOUNT	CODE
Block 32, Lot 14 111 Schwarz Blvd.	American Chimney Service/ RNR Corporation	\$40.00	3

CONSENT AGENDA RESOLUTION #20-84

**“RESOLUTION AUTHORIZING A COOPERATIVE SERVICES AGREEMENT BETWEEN
THE TOWNSHIP OF JEFFERSON AND THE UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICES (APHIS)”**

WHEREAS, there exists the need for **Wildlife Management Services** for the Township of Jefferson; 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 **not to exceed \$3,000.00**

0-01-28-370-370-219

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that a contract is hereby awarded to **APHIS-WS New Jersey Program, 140 C Locust Grove Road, Pittstown, New Jersey, 08867-4049** for **Wildlife Management Services in an amount not to exceed \$3,000.00.**

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized to enter into and execute the agreement on behalf of the Township.

BE IT FURTHER RESOLVED that the term of this agreement shall be for one year, from **February 1, 2020 through September 30, 2020.**

CONSENT AGENDA RESOLUTION #20-85

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
CRANFORD POLICE COOPERATIVE PRICING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS –
WINNER FORD”**

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 **Cranford Police Cooperative Pricing System contracts entered into on behalf of the Township of Cranford**; and

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

WHEREAS, **Cranford Police Cooperative Pricing System Contract #47-CPCPS, Contract 19-01-#1** was awarded to **Winner Ford, 770 Cuthbert Boulevard, Cherry Hill, New Jersey, 08034** for 2020 Ford Utility AWD Police Interceptor Vehicles with Options and Extended Warranties; and

WHEREAS, the Township of Jefferson desires to purchase **four (4) 2020 Ford Utility AWD Police Interceptor Vehicles with Options and Extended Warranties in an amount not to exceed \$136,328.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System contract; 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 **\$136,328.00.**

0-01-25-250-250-263 Police Vehicles

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Administrator is authorized to purchase **four (4) 2020 Ford Utility AWD Police Interceptor Vehicles with Options and Extended Warranties in an amount not to exceed \$136,328.00 from Winner Ford, 770 Cuthbert Boulevard, Cherry Hill, New Jersey, 08034.**

CONSENT AGENDA RESOLUTION #20-86

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING - GENTILINI CHEVROLET, LLC.**

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 T-2776 (19-FLEET-00842)** was awarded to **Gentilini Chevrolet, LLC., 500 John S. Penn Blvd., Woodbine, New Jersey, 08270** for 2020 Chevrolet Tahoe's, 4WD, 4DR vehicle complete; and

WHEREAS, the Township of Jefferson desires to purchase **(1) 2020 Chevrolet Tahoe, 4WD, 4DR vehicle complete in an amount not to exceed \$42,273.46** 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**; 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 \$42,273.46.**

C-04-55-920-003-901 Police - Admin Vehicle

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Administrator is authorized to purchase **(1) 2020 Chevrolet Tahoe, 4WD, 4DR vehicle complete in an amount not to exceed \$42,273.46 from Gentilini Chevrolet, LLC., 500 John S. Penn Blvd., Woodbine, New Jersey, 08270.**

CONSENT AGENDA RESOLUTION #20-87

**“RESOLUTION AUTHORIZING THE CANCELLATION OF CHECKS MORE THAN SIX (6) MONTHS OLD
IN THE JEFFERSON TOWNSHIP CURRENT ACCOUNT# 040834670”**

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Chief Financial Officer (CFO) be and is hereby authorized to cancel the listed checks and issue one check to the Jefferson Township Current Account #040834670 **in the amount of \$50.00.**

<u>CHECK #</u>	<u>AMOUNT</u>
53470	\$50.00
<u>TOTAL</u>	<u>\$50.00</u>

CONSENT AGENDA RESOLUTION #20-88

**“RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A
TREATMENT WORKS APPLICATION (TWA)
ON BEHALF OF THE MUNICIPALITY –
757 ROUTE 15 SOUTH, BLOCK 273.03, LOT 1**

WHEREAS, Jefferson North Condominium, the owner of property known as **757 Route 15 South, Block 273.03, Lot 1**, has made application to the NJDEP for a Treatment Works Approval (TWA) permit **for relocation of an existing force main that conveys waste to the onsite treatment facility**; and

WHEREAS, it is necessary that the municipality consent to the applications; and

WHEREAS, the applications have been reviewed and approved by the Township Engineer and no objections to consent of submittal of the applications have been noted.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, Morris County, New Jersey, that the Township Administrator is hereby authorized to execute the Treatment Works Application (TWA) for **757 Route 15 South, Block 273.03, Lot 1**, signifying the consent of the Governing Body.

CONSENT AGENDA RESOLUTION #20-89

“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 **2020** Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the Township Council approved temporary budget appropriations **(Resolution #20-19) on January 2, 2020;** and

WHEREAS, the Township Council approved temporary budget appropriations **(Resolution #20-47) on February 5, 2020;** and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, 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	2019 Budget	2020 TEMP Budget
9-01-20-000-000-000	CURRENT FUND		
9-01-20-145-145-000	TAX COLLECTION		
9-01-20-145-145-200	TAX COLLECTION Other Expense	11,275.00	2,959.69
9-01-20-155-155-000	LEGAL		
9-01-20-155-155-200	LEGAL Other Expense	200,000.00	52,500.00
9-01-23-225-225-000	INSURANCE-DISABILITY		
9-01-23-225-225-200	INS.-DISABILITY Other Expense	41,000.00	10,762.50
9-01-23-225-226-000	UNEMPLOYMENT INSURANCE		
9-01-23-225-226-200	UNEMPLOYMENT INS-Other Expense	29,000.00	7,612.50
9-01-26-260-291-000	ROADS		
9-01-26-260-291-200	ROADS Other Expense	433,325.00	113,747.81
9-01-26-290-290-000	PUBLIC WORKS		
9-01-26-290-290-200	PUBLIC WORKS Other Expense	5,850.00	1,535.63
9-01-27-330-331-000	DIAL-A-RIDE		
9-01-27-330-331-200	DIAL-A-RIDE Other Expense	15,100.00	3,963.75
9-01-27-335-335-000	ENVIRONMENTAL COMMISSION		
9-01-27-335-335-200	ENVIRON COMM. Other Expense	300.00	78.75
9-01-29-390-390-000	PUBLIC LIBRARY		
9-01-29-390-390-200	PUBLIC LIBRARY	902,271.00	236,846.14
9-01-31-430-430-000	TOWNSHIP UTILITIES		
9-01-31-430-430-200	TOWNSHIP UTILITIES Other Expense	589,400.00	154,717.50
9-05-00-000-000-000	WATER OPERATING		
9-05-55-500-000-000	Water Op - O/E	827,551.00	217,232.14
9-16-00-000-000-000	GARBAGE DISTRICT		
9-16-56-850-800-202	Contractual Services	2,135,000.00	560,437.50

CONSENT AGENDA RESOLUTION #20-90

“RESOLUTION AUTHORIZING A TRANSFER OF APPROPRIATIONS”

WHEREAS, there is a need for an appropriation transfer for **2019** 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 - 2019 Budget		
03/18/2020 Council Meeting		
	CURRENT FUND	
FROM:	ACCOUNT No.	AMOUNT:
SNOW REMOVAL SW	7-01-26-260-292-100	600.85
SNOW REMOVAL SW	7-01-26-260-292-200	3,112.89
ACCUMULATED ABSCENCES SW	9-01-30-415-415-100	40,595.62
		44,309.36
	TRUST FUND	
TO:	ACCOUNT No.	AMOUNT:
SNOW TRUST	T-15-56-860-000-846	3,713.74
ACCUMULATED ABSENCE TRUST	T-15-56-860-000-856	40,595.62
		44,309.36