

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

MAY 20, 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 **May 20, 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. The change to a meeting held via remote access only due to the Covid-19 pandemic and in response to State and Local Health Department guidelines was noticed on **May 13, 2020**.

Council President Finnegan called the meeting to order at 7:02 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 and the Township Clerk were present remotely, except for *Councilman Birmingham, who joined the meeting at 7:19 pm due to connectivity issues. Also in attendance remotely were Mayor Wilsusen, Administrator Debi Millikin, IT Director Dave Van Valer, and Captain Paul Castimore. Members of the public were able to listen to or view the meeting via a "Zoom" link. Members of the public were able to participate in public comment and public hearings remotely either through the Zoom webinar or via phone through the "Zoom" link.

3. SALUTE TO THE FLAG

Council President Finnegan led the flag salute.

4. SPECIAL PRESENTATIONS

There were no special presentations on May 20, 2020.

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.

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

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION

ORDINANCE #20-15 - ORDINANCE PROVIDING FOR SANITARY SEWER SUPPLY IMPROVEMENTS TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND APPROPRIATING \$40,000 THEREFOR FROM FUNDS AVAILABLE UNDER AN ORDINANCE OF THE TOWNSHIP HERETOFORE ADOPTED

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, and there is hereby appropriated therefor the sum of **\$40,000**, from funds available under an Ordinance of the Township heretofore adopted and not necessary for the purposes for which appropriated.

SECTION 2

The improvements hereby authorized and the purpose for of which said appropriation is made are as follows: the acquisition of new and additional equipment, including a generator for use by the Sewer Utility department together with for all the aforesaid all equipment, site work, structures, appurtenances, work, materials and other expenses 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 Engineer and hereby approved.

SECTION 3

It is the opinion of the Township Council of the Township, as the governing body thereof, that it is in the best interest of the Township that **\$40,000** constituting funds available under **Ordinance No. 07-2011** of the Township, shall be appropriated to and used to finance costs, including incidental expenses, of the improvement or purpose above described in Section 2 of this Ordinance.

SECTION 4

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 5

This Ordinance shall take effect after publication after final adoption, 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: MAY 6, 2020

ADOPTED: MAY 20, 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			
Mrs. Merz	X		X					X	X			
Vice President Senatore			X						X			
President Finnegan			X						X			

7. COUNCIL AND MAYOR DISCUSSION

• Towing Ordinance Updates (with Captain Castimore)

Ms. Millikin said she and Captain Castimore have been working on redrafting the Towing Ordinance after discussions with both of the towing operators that are used by the Township.

Captain Castimore stated that the Ordinance was last updated in 2007. He mentioned the he and the Administration met with both towing operators and they requested some changes to the fee Ordinance. He explained to Council that he and the Administration are recommending the Township adopt the State Ordinance, which has also been adopted by surrounding municipalities, specifically West Milford and Sparta, as well as other northern Sussex County towns. Captain Castimore said the Ordinance was reviewed by the Township Attorney. He said one change was made which increased the storage fee to more than what the State Ordinance recommended.

Councilwoman Merz asked for a written report and recommendation from the Administration, and Councilman Dunham asked for a schematic of current rates versus proposed rates. Ms. Millikin and Captain Castimore said this would be provided.

Mayor Wilsusen stated that the tow operators indicated they had been asking for increases to the Ordinance for some time. Captain Castimore mentioned that the meeting was just not about fee increases but the subject was broached at that time.

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

Mayor Wilsusen gave a Covid-19 update. He said there are 212 positive cases in town and six (6) unfortunate deaths. He said he is truly proud of the community and that people continue to do the right thing and that the community has rallied and come together. He mentioned that the food pantries are well stocked and people are donating food and cash, which has allowed some food pantries to give out gift cards. Mayor Wilsusen said that Recreation Director Grace Rhinesmith is rescheduling the Table of Hope pantry to come back to Jefferson as it was a very successful event.

Mayor Wilsusen said he continues to push out as much information as he can to residents regarding all topics. He reported speaking to many business owners, many of whom are hurting and fed up with the closures, and that he is receiving a lot of questions about the constitutionality of the rules in place. He said he and some staff members met today to plan and to try to be prepared if the Governor allows outdoor seating, which is anticipated. Mayor Wilsusen said the Township can waive some of the typical requirements for outdoor seating on a temporary basis. He stated that a site plan sketch would be required or review by Tom Mahoney, the Zoning Officer, and inspections would be necessary. He said tents are being discouraged, since they bring a separate set of rules, but umbrellas should be acceptable. He mentioned that the Township is trying to help businesses as much as possible.

Mayor Wilsusen asked Ms. Reilly to speak to the outdoor alcohol consumption and serving. Ms. Reilly stated that her understanding is that the Division of Alcoholic Beverage Control is developing a special permit but has no definitive information yet. She said she would pass on the information as soon as she receives it.

Mayor Wilsusen said he still participates in the weekly Governor's call, along with many of the State's Mayors. He said many of the Mayors have expressed that they would appreciate more local control and he is very disappointed that the Governor's office has not been forthcoming in giving information to the municipalities. He said he gets information from press conferences just like everyone else.

Mayor Wilsusen reported that beaches and private beaches are allowed to be open this weekend with restrictions.

Mayor Wilsusen said he continues to have Monday planning meetings with Emergency Management and some department heads. He reiterated that Camp Jefferson has been cancelled this summer as have National Nite Out and the Junior Police Academy. He said Jefferson Fest is on hold, and that the Township can get another date for fireworks if one can be worked out.

Mayor Wilsusen mentioned that the Lake Hopatcong American Legion asked about a Memorial Day Ceremony. He said he told them they could have ten (10) people participate in a ceremony at the bridge since parades are not allowed and he is still waiting on guidance from the Governor's Office.

Mayor Wilsusen stated that this week is EMS Appreciation week. He thanked all the EMS volunteers and workers for a wonderful job.

Mayor Wilsusen reported that the Classic Car "Parade for Heroes" went very well this weekend and he thanked Recreation Director Grace Rhinesmith for taking the lead and organizing the event. He said it was a great success and now the classic car club would like to do it again next year.

Mayor Wilsusen stated that he officiated at a "Covid-19" wedding, held with four (4) people at the gazebo.

Mayor Wilsusen told Council that he sent the garbage/recycling survey results earlier tonight, and that overwhelmingly, residents are happy with the services they are receiving. He said the bid is being prepared and has been sent to the Committee for review prior to being sent to Trenton for additional review.

Mayor Wilsusen mentioned that the Police have put out speed signs and have stepped up enforcement of speeders and aggressive drivers.

Mayor Wilsusen said he is participating in a 3rd Grade Zoom call tomorrow with all the White Rock 3rd graders to talk about local government. He said he will be participating in a 4th Grade Zoom call with the Stanlick 4th graders next week.

Mayor Wilsusen told Council he would be leaving next week for a week in Hilton Head with his family and that Ms. Millikin would be Acting Mayor while he was gone.

Ms. Millikin explained that the specification for the garbage contract must be sent to the State Comptroller's office. She said the goal is that they will be sent next week so that a review can be completed and the bids can then be advertised and sent out by July 1.

Ms. Millikin reported that the Blue Collar workers came back to work May 11th and that the DPW is preparing for the cape sealing and road paving projects. She said the White Collar and Non-Aligned Workers, as well as Department Heads, will be back to their normal schedule on May 26th.

Ms. Millikin said that protocols have been set up for employees, for example, masks must be worn in the common areas. She said the Township had received a donation of over two hundred (200) reusable cloth masks. She mentioned that Dave Cooper has constructed a portable work station for employees to use in the lobby. She explained that this wooden structure has plexiglass shields between the employees and the public and can accommodate two (2) members of the public at a time. Ms. Millikin said the public is required to set up appointments and wear masks before entering the building.

Ms. Millikin reiterated that Camp Jefferson would be closed this year for the safety of the children and camp counselors. She said she realized the decision to close upset some people but it was made based on safety and protection.

Ms. Millikin reported that the construction of the salt shed has been completed and the only items left are the installation of electricity and a door. She said the remediation at the gun range has also been completed and that she, the police and the attorney are developing a shared service agreement for those entities who use the Township's gun range. Ms. Millikin said she anticipated bringing the agreement to Council at the next meeting or so, and that the agreement would include a small fee for the use of the range.

Ms. Millikin said she and her family would be heading up to Lake George for Memorial Day weekend and she wished everyone an enjoyable holiday weekend.

9. COUNCIL REPORTS – Presiding Officer

Councilman Birmingham thanked administration for the garbage and recycling survey and for including Ed Haack and Patty Romano in the process. He thanked Aimee Hannon for compiling the response. He said the bid was going to have more components than ever before and he's hoping the Township will receive a good response.

Councilman Birmingham also thanked those involved with the classic car parade. He said the timing was well done as people knew when the parade would pass by their neighborhood. He mentioned there was a parade on each side of town for a total of four (4) hours but there were still streets which weren't travelled because Jefferson is such a big town. Councilman Birmingham said he wanted to make a point that the amount of roads the Township is responsible to pave and maintain is phenomenal.

Councilman Birmingham said he there were over seven hundred (700) 8th grade to college aged Jefferson students who would not get to experience a typical graduation ceremony. He mentioned that he met last week with Chief Conrad and Captain Castimore to discuss the possibility of having some type of community event for the graduates.

Councilman Dunham referenced the resolution listed on the agenda requesting that the State allocate funds to Morris County for monies spent on Covid-19. He asked his fellow Council members to consider a future resolution asking the County to distribute funds to Jefferson if they are received from the State.

Councilman Dunham thanked the Mayor and Captain for the speed sign on Milton Road. He asked Administration to consider the impact to the Township's budget if State Aid is withheld, and Ms. Millikin said it was already on her radar. He thanked everyone for the million plus dollars the Township received for the 911 call center and Camp Jefferson generator projects.

Councilman Dunham mentioned that May 10-16 is National Police Week. He congratulated all of Jefferson's police men and women and said the Township was fortunate to have a good, credible, responsible conscientious and caring police force, as well as a leadership with high integrity. Captain Castimore said he would pass Councilman Dunham's message along.

Councilman Dunham, with the help of Ms. Reilly, announced that May 3-9 was the 51st annual Municipal Clerks week.

Councilman Dunham stated that he was very concerned about the businesses in town and said he would encourage the Mayor to do whatever he could responsibly to help them.

Councilman Dunham wished everyone safe travels and an enjoyable Memorial Day weekend and asked that everyone also remember the dead veterans.

Council Vice President Senatore thanked Emergency Management for the excellent communications and for keeping everyone updated and informed. She thanked the Recreation Department and Grace Rhinesmith for coordinating the parade and the "Chalk the Walk" competition, and for keeping the town and kids motivated. She said she hopes hair salons and gyms are able to open soon.

Council Vice President Senatore said she was at the High School today and it was nice to watch the graduates walking across the stage during their designated appointment time. She mentioned that she has an eighth grade graduate and is still waiting to hear if there will be any type of ceremony or recognition.

Council Vice President Senatore stated that the garbage and recycling survey gives the town good information, guidance, and feedback moving forward. She wished everyone a safe and great weekend and said it was nice to see boats out on Lake Hopatcong again.

Councilwoman Merz reported that JT Connect is sponsoring a Zoom Coffee Break called "How To Conquer and Cope With Chaos" on Saturday, May 23, from 9-10 am. She said the event is being presented by the Mental Health Association of Essex and Morris and that JT Connect is hoping they will be able to offer guidance on some of the issues that people are dealing with during this crisis.

Councilwoman Merz also reported that she viewed the salt shed and the gun range remediation as well as the antique car parade. She thanked Mr. Ryan for reviewing the resolution urging funding to Morris County for Covid-19 expenditures. She told Councilman Dunham that she takes what he said to heart and believes the Township should definitely ask the County to distribute funds to Jefferson.

Councilwoman Merz said she read the garbage survey and it was nice to know that people are happy and satisfied with the services they are currently receiving. She said one of the survey responses that surprised her was the small number of people who used the construction debris dumpster. She wondered if more education was needed as maybe residents are unsure how to differentiate between what should be placed out for garbage versus what might need to be placed in the dumpster.

Councilwoman Merz thanked Ms. Millikin for the dashboard reports and for keeping Council up to date. She thanked Ms. Rhinesmith and the Recreation Department for the passive recreation activities they have been able to offer residents. She commended Ed Mangold and all of the Emergency Management employees on an excellent job.

Councilwoman Merz mentioned that she was two (2) grandchildren graduating from High School and the virtual ceremony gives her the opportunity to attend since they are not local.

Councilwoman Merz stated that Council didn't need a special day or week to thank the Clerks. She said both Michele and Amanda do an outstanding job serving the Council and the public and she thanked them.

Councilwoman Merz said it's sad not to be able to gather in one place to honor deceased Veteran's on Memorial Day. She asked the Mayor if it would be possible to redo the signs on the roads in town renamed after those who lost their lives in action. Mayor Wilsusen said that now that the Township has its own sign shop he will make sure this happens. He mentioned that there are also memorials in the lobby of the municipal building.

Council President Finnegan thanked the administration, Emergency Management, and Police for their hard work. She also thanked the Mayor and Recreation for the classic car parade.

Council President Finnegan said that she, too, is worried about the businesses in town but is happy that residents have tried hard to support these establishments.

Council President Finnegan mentioned that the businesses are supporting EMS week by supplying EMS workers with dinners, even though they themselves are struggling, and she thanked them for their support.

Council President Finnegan wished all in attendance a happy and safe holiday and asked that everyone reflect on what Memorial Day is all about.

10. ORDINANCES – FIRST READING

There were no Ordinances for introduction/first reading on May 20, 2020.

11. NEW BUSINESS

Resolution #20-127 - Resolution Urging the State of New Jersey to Provide Direct Stabilization Funding to Morris County From the Coronavirus Relief Fund

WHEREAS, the COVID-19 Pandemic has severely impacted the population and economy of the entire world; and

WHEREAS, \$3.44 billion has been allocated to the State of New Jersey from the Coronavirus Relief Fund, established by the CARES Act, which was signed into law by the President on March 27, 2020; and

WHEREAS, the Fund provides a direct payment to the State of New Jersey, as well as provides over 1 Billion Dollars of direct payments to New Jersey Counties with populations greater than 500,000 individuals; and

WHEREAS, Morris County, with a population that is just 1.6% below the threshold of 500,000, is not expected to receive a direct payment from the federal government, and thus will have to rely solely on a share of the State's allotment; and

WHEREAS, elected officials representing Morris County including Congresswoman Sherrill, Senator Codey, and Senator Bucco have expressed this inequity to the State of New Jersey; and

WHEREAS, the County of Morris has to date been severely impacted by this virus with 309 residents who have lost their lives thus far during this crisis; and

WHEREAS, due to this pandemic the County of Morris has had to undertake immediate plans of action to both identify those individuals infected with the virus and to initiate unanticipated costly yet critical strategic plans relative to the prevention of the continued spread of the virus inclusive of but not limited to:

- Initiated the Morris County Office of Emergency Management and Public Health Response staff efforts beginning in late February.
- Established outside COVID-19 testing sites at Morristown Medical Center, Chilton Hospital, Dover General Hospital, St. Clare's Hospital, and the Zufall Clinic helping to ensure that potentially infected individuals remain outside the perimeter of those critical facilities.
- Contracted with an Epidemiologist.
- Established a COVID-19 testing site at the County College of Morris last month with no support of personal protection equipment, testing kits, or other materials from the State of New Jersey as supplied to other Counties.
- Supported the needs of both the Atlantic Health Care Hospital System and the Prime Health Care Hospital System.
- Accepted and medically treated out of County adult inmates, juvenile offenders, and Children in Crisis, in the respective Morris County facilities, resulting in the spread of the virus within the County's Correctional Facility, Juvenile Detention, and Youth Shelter operational staff, further resulting in significant staff illness, significant overtime costs, and significant sanitizing costs.
- Stretched professional resources beyond the realm of reasonability by serving as the Medical Examiner for three Counties.
- Required to accept over 60 COVID-19 positive residents of long-term care facilities from outside of Morris County as directed by the New Jersey Department of Health.
- Established multiple temporary morgues within the various hospitals.
- Responding to the increased demand and associated costs relative to the Morris County 911 Communication Center, processing over 8,132 calls since the initial Executive Order 104.
- Processing, responding to, and incurring the related costs to over 1,937 EMS emergencies of which 901 were determined to be potential COVID-19 responses, requiring full personal protection equipment since the beginning of the pandemic.

- Established and supporting temporary housing facilities for Community Based Human Service residential providers addressing the needs of the Homeless, Division of Developmental Disabilities, and Behavioral Health populations.
- Redirected the Senior Nutrition Program from a congregate and home-delivered operation to solely home-delivered operation, significantly increasing operational costs.
- Continuing to provide life-sustaining transportation services via the County’s paratransit program, placing staff at considerable risk as well as incurring significant sanitizing expenses relative to all transportation vehicles.
- Addressed the increased demand for Temporary Assistance services to increased applications for programs like the Supplemental Nutrition Assistance Program (SNAP), while dealing with reduced staff due to COVID-19 and office closures to sanitize their space.
- Because the Federal Government’s emergency stockpile of personal protective equipment was depleted and understanding that the State would not be receiving further shipments, required us to expend exorbitant funds to purchase said personal protective equipment for local healthcare and first responder disciplines.
- Provided Emergency Funding to the four local Food Pantries that operate five days per week.
- Provided Hazard Pay to first responders and front-line staff.
- Established a secure facility for homeless positive COVID-19 individuals who do not require hospitalization, to recover from the virus.
- Further, within this secure facility for homeless COVID-19 individuals, ensured the provision of medical, nutritional, transportation and social services; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson of the County of Morris strongly urges the State of New Jersey to provide direct stabilization funding to Morris County from the Coronavirus Relief Fund in an amount consistent with the allocation made to counties that have populations slightly over 500,000, by utilizing the formula applied through the CARES Act. This funding is critical to Morris County’s ability to continue its efforts to respond to the COVID-19 pandemic and work to keep our constituents safe.

BE IT FURTHER RESOLVED that the federal government adopt an aid funding threshold reflecting the true impact of COVID-19 for all future allocations, based on metrics indicative of the negative effects the virus has had on jurisdiction and the level of actions taken to combat the threats.

BE IT FURTHER RESOLVED that a copy of this resolution should be shared with the President of the United States, Donald J. Trump, the Speaker of the United States House of Representatives Nancy Pelosi, and the leaders of the United States Senate Mitch McConnell and Chuck Schumer, United States Senators Cory A. Booker and Robert Menendez, Congresswoman Mikie Sherrill and Congressman Tom Malinowski. This resolution should also be shared with the Governor of the State of New Jersey and New Jersey legislative representatives to the County of Morris. Additionally, the resolution should be shared with the New Jersey Association of Counties for distribution to all of the counties in the State of New Jersey and all of the Mayors of municipalities within Morris County.

BE IT FURTHER RESOLVED that the Township Council reserves the right in its sole discretion to modify or rescind this resolution as it deems appropriate and if any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

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

**12. MINUTES
May 6, 2020 (Regular)**

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

13. CONSENT AGENDA*

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

***PERMITS/LICENSES**

- None

***APPOINTMENTS**

- None

***CONSENT AGENDA RESOLUTIONS:**

- 20-128 Resolution Authorizing the Payment of Bills
- 20-129 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 20-130 Resolution Authorizing the Refund of Overpayment(s) of Recreation Fees
- 20-131 Resolution Authorizing Contracts With Certain Approved ESCNJ Contract Vendors for Contracting Units - Beyer Ford (OEM Vehicle-Ford Expedition 4x4)
- 20-132 Resolution Authorizing the Purchase of a Sullair Portable Air Compressor From Modern Equipment Sales & Rental Company Utilizing the Sourcewell National Cooperative
- 20-133 Resolution Authorizing Contract With Air & Gas Technologies (Cascade System-Fire Company #1)
- 20-134 Resolution of the Township of Jefferson Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use On An Online Auction Website

20-135 Resolution Authorizing Execution of Mutual Settlement Agreement and Release Of All Claims Between The Township of Jefferson and TFUF Enterprises, LLC

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

14. 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.

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

15. EXECUTIVE SESSION

There was no Executive Session on May 20, 2020.

16. ADJOURNMENT AT 7: 53 PM

Motion made by Councilman Dunham, second by Councilman Birmingham to adjourn the meeting at 7:53 pm, with all members in favor signifying by "Aye".

May 20, 2020

Michele Reilly, Township Clerk

Kim Finnegan, Council President

CONSENT AGENDA RESOLUTION #20-128

"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 May 20, 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 #20-129

"RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF TAXES"

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

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

WHEREAS, the Collector of Taxes recommends the refund(s) of such overpayment(s).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the proper officers are hereby authorized and directed to issue checks to refund such overpayment(s) as hereafter shown below:

CODE OF REASONS

- | | | | | |
|-----------------------|-----------------------------|------------------------------|------------------------------------|---------------------|
| 1. Incorrect Payment | 2. Adjustment of Assessment | 3. Homestead Rebate | 4. Overbilled | 5. Third Party Lien |
| 6. Duplicate Payment | 7. Exempt | 8. County/State Board Appeal | 9. Overpayment | |
| 10. Return of Premium | 11. New Jersey Saver | 12. Return of Recording Fee | 13. Vets, Senior Citizen Deduction | |

BLOCK	LOT	NAME	AMOUNT	CODE	YEAR
381	11	LERETA	\$1,996.46	6	2020
392	12	LERETA	\$1,869.32	6	2020
224	27	MOONEY, ROGER	\$1,751.11	7	2020
265	7	SIMPLICITY TITLE	\$2,829.41	6	2020
473.01	1	FOX, CHRISTOPHER/MEGHAN	\$2,938.68	6	2020
518.02	14.12	VAN WOLDE, RONALD	\$2,961.36	6	2020
518.05	18.16	CORELOGIC	\$2,751.10	6	2020
			TOTAL	\$17,097.44	

CONSENT AGENDA RESOLUTION #20-130

“RESOLUTION AUTHORIZNG THE REFUND OF OVERPAYMENT(S) OF RECREATION FEES”

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

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

WHEREAS, the Recreation Department recommends the refund(s) of such overpayment(s).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the proper officers are hereby authorized and directed to issue checks and refund such overpayment(s) as hereafter shown below:

CODE OF REASONS

- | | | |
|----------------------|-------------------------|----------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment | 3. Withdrawal from Program |
| 4. Program Cancelled | 5. Expelled Participant | |

PAYEE	PROGRAM	AMOUNT	CODE
Michelle Papa 6 Mansfield Way Oak Ridge, NJ 07438	2020 Spring Track	\$100.00	4
William Scholz 950 Hunters Ridge Lake Hopatcong, NJ 07438	2020 Spring Track	\$100.00	4
Robert Walters 17 Rosemont Road Oak Ridge, NJ 07438	2020 Spring Track	\$100.00	4
Tammy Benoza 8 Tecumseh Ridge Wharton, NJ 07885	2020 Spring Track	\$100.00	4
Nancy Gigante 23 Pecan Lane Oak Ridge, NJ 07438	2020 Spring Track	\$100.00	4
William Carroll 34 West Lakeview Trail Wharton, NJ 07885	2020 Spring Track	\$100.00	4
Kelly Barrett 1 Highland Road Oak Ridge, NJ 074358	2020 Spring Track	\$100.00	4
Kendall Brown 908 Timberline Drive Lake Hopatcong, NJ 07849	2020 Spring Track	\$100.00	4
Deborah Edson 122 Black Oak Trail Lake Hopatcong, NJ 07849	2020 Spring Track	\$100.00	4
Brian Brennan 5 Francine Place Oak Ridge, NJ 07438	2020 Spring Track	\$100.00	4
Mitzi Anne Cabahug 716 Skyline Drive Lake Hopatcong, NJ 07849	2020 Spring Track	\$100.00	4
Karen Clark 35 Deerhaven Lane Newfoundland, NJ 07435	2020 Spring Track	\$100.00	4
Susan Melone 43 Hill Hollow Road Lake Hopatcong, NJ 07849	2020 Spring Track	\$200.00	4
Ottilia Varga-Joo 22 Red Oak Terrace Oak Ridge, NJ 07438	2020 Spring Track	\$200.00	4
	Total Track Refunds:	\$1600.00	
William Scholz 950 Hunters Ridge Lak Hopatcong, NJ 07849	2020 Camp Jefferson	\$4285.00	4
Sharon Fugel 5 Whitney Drive Oak Ridge, NJ 07438	2020 Camp Jefferson	\$2005.00	4
Nancy Chirichiello 9 Edison Road Lake Hopatcong, NJ 07849	2020 Camp Jefferson	\$1400.00	4
Sandra Cuskie 93 Kenvil Avenue Kenvil, NJ 07847	2020 Camp Jefferson	\$1500.00	4

Laurie Ward 73 Mill Road Wharton, NJ 07885	2020 Camp Jefferson	\$1860.00	4
Kim Walter 5A Kelly Way Oak Ridge, NJ 07849	2020 Camp Jefferson	\$920.00	4
Michelle Gramazio 62 Ridge Road Oak Ridge, NJ 07438	2020 Camp Jefferson	\$860.00	4
Dana Falcone 15 Sheehan Drive Oak Ridge, NJ 07438	2020 Camp Jefferson	\$1215.00	4
Debra Dellagiacomma 99 Mount Pleasant Ave Dover, NJ 07801	2020 Camp Jefferson	\$339.00	4
Joseph Balint 16 Jessica Court Lake Hopatcong, NJ 07849	2020 Camp Jefferson	\$1710.00	4
	Total Camp Refunds:	\$16094.00	
	TOTAL RECREATION REFUNDS	\$17,694.00	

CONSENT AGENDA RESOLUTION #20-131

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
ESCNJ CONTRACT VENDORS FOR CONTRACTING UNITS – BEYER FORD LLC”**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the **New Jersey State Approved Educational Services Commission of New Jersey (ESCNJ) Co-op (#65MCESCCPS) contracts entered into on behalf of said Commission**; and

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

WHEREAS, ESCNJ contract 17/18-21 was awarded to **Beyer Ford LLC, 170 Ridgedale Avenue, Morristown, New Jersey, 07960** for **2020 Ford Expedition (U1G) XL 4X4**; and

WHEREAS, the Township of Jefferson desires to purchase **one (1) 2020 Ford Expedition (U1G) XL 4x4 in an amount not to exceed \$41,726.50** through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current **the ESCNJ 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 **\$41,726.50**.

C-04-55-920-013-908	\$40,000.00
C-04-55-920-010-909	\$ 1,726.50

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 **one (1) 2020 Ford Expedition (U1G) XL 4x4 in an amount not to exceed \$41,726.50 (as outlined in the proposal dated May 12, 2020) from Beyer Ford LLC, 170 Ridgedale Avenue, Morristown, New Jersey, 07960**.

CONSENT AGENDA RESOLUTION #20-132

**"RESOLUTION AUTHORIZING THE PURCHASE OF A SULLAIR PORTABLE AIR COMPRESSOR FROM
MODERN EQUIPMENT SALES & RENTAL COMPANY UTILIZING THE SOURCEWELL NATIONAL COOPERATIVE"**

WHEREAS, pursuant to P.L. 2011, c. 139 all contracting units are permitted to use contracts awarded by national or regional cooperatives that were already competitively bid without competitively bidding the goods or services themselves; and

WHEREAS, on July 18, 2018, the Township Council authorized the Township to enter into an agreement with the **Sourcewell National Cooperative** to purchase goods and/or services in order to make the procurement process more efficient and to provide cost savings to the Township; and

WHEREAS, the **Sourcewell National Cooperative** has awarded **Contract No. 052015-SAC for portable construction and maintenance equipment and trailers with related accessories and attachments to SULLAIR LLC, 3700 East Michigan Boulevard, Michigan City, Indiana, 46360**; and

WHEREAS, **Modern Equipment Sales & Rental Company** is an authorized **SULLAIR LLC. dealer under Contract No. 052015-SAC**; and

WHEREAS, the Township of Jefferson wishes to purchase **one (1) SULLAIR Portable Air Compressor from Modern Equipment Sales & Rental Company, 2501 Durham Road, Bristol, Pennsylvania, 19007 for an amount not to exceed \$24,890.87**; and

WHEREAS, the Township is in receipt of the requisite documentation required in order to award this contract through the **Sourcewell National Cooperative** contract; and

WHEREAS, the use of the **Sourcewell National Cooperative** shall result in cost savings, after all factors, including charges for service, material and delivery, have been considered; and

WHEREAS, the **Sourcewell National Cooperative's** bidding process for contractors meets the requirements of the "fair & open" definition required by N.J.S.A. 19:44A-20; and

WHEREAS, the determination by the Township to award this contract under this National Cooperative was previously advertised both in the newspaper and on the Township website; 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 as designated below and **totaling \$24,890.87**.

C-04-55-920-010-914	\$12,445.43
C-08-55-520-007-503	\$12,445.44

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 **one (1) SULLAIR Portable Air Compressor from Modern Equipment Sales & Rental Company, 2501 Durham Road, Bristol, Pennsylvania, 19007 in an amount not to exceed \$24,890.87.**

CONSENT AGENDA RESOLUTION #20-133

"RESOLUTION AUTHORIZING CONTRACT WITH AIR & GAS TECHNOLOGIES"

WHEREAS, the Township of Jefferson has obtained multiple quotes for upgrading the Cascade System for Fire Company #1; and

WHEREAS, the Township of Jefferson has reviewed the various quotes and **Air & Gas Technologies** was the lowest quote received and meets the needs of Fire Company #1 for service and cost; and

WHEREAS, Cascade System is awarded to **Air & Gas Technologies, 42 Industrial Drive, Cliffwood Beach, New Jersey 07735**; and

WHEREAS, the Township of Jefferson desires to purchase Cascade System for Fire Company #1, in the amount of **\$19,650.00** through this resolution and properly executed 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 **\$19,650.00**.

C-04-55-920-013-906

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 **Cascade System in the amount of \$19,650.00 from Air & Gas Technologies, 42 Industrial Drive, Cliffwood Beach, New Jersey 07735.**

CONSENT AGENDA RESOLUTION #20-134

"RESOLUTION OF THE TOWNSHIP OF JEFFERSON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE"

WHEREAS, the Township of Jefferson has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Jefferson intends to utilize the online auction services of Municibid located at 1635 Market Street, Suite 1600, Philadelphia, Pennsylvania 19103; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson in the County of Morris, State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled municibid.com.

SCHEDULE A	
Vehicle Description	VIN #
2006 International Tandem Dump Truck	1HTTVSBT57J341712
2009 Ford Super Duty F-250	1FTSX21579EA13810
1997 Smeal Midship Pumper	44KFT6482VWZ18335
2009 Crown Victoria	2FAHP71V09X134061
2010 Falcon Asphalt Hot Box	1F9P41329AM339048
Boss 9'22" V-XT V-Plow	BC090816
2010 Ingersoll Rand Compressor	257878UGF327
2004 Magnum Light Tower	5AJLS16155B002996
Aluminum Animal Transport Cap Short Bed Pickup	
2011 Ford Crown Victoria	2FABP7BV3BX157313
2009 Ford Crown Victoria	2FAHP71V29X134062
2007 Ford Crown Victoria	2FAHP71W07X146782

CONSENT AGENDA RESOLUTION #20-135

"RESOLUTION AUTHORIZING EXECUTION OF MUTUAL SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS BETWEEN THE TOWNSHIP OF JEFFERSON AND TFUF ENTERPRISES, LLC"

WHEREAS, the Township of Jefferson is the Defendant in the lawsuit captioned "TFUF Enterprises LLC v. Township of Jefferson", regarding Block 266, Lot 3.02; and

WHEREAS, the Township of Jefferson has reached a settlement with TFUF Enterprises, LLC, as reflected in a certain Mutual Settlement Agreement and Release of All Claims ("Settlement Agreement") which has been negotiated between the parties; and

WHEREAS, the Township of Jefferson desires to approve the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey as follows:

1. The Mutual Settlement Agreement and Release of All Claims between TFUF Enterprises, LLC and the Township of Jefferson is hereby approved.
2. The Mayor and Township Clerk are authorized to sign the Settlement Agreement on behalf of the Township of Jefferson, as well as any other documentation necessary to effectuate this settlement.
3. This Resolution shall take effect immediately, however, it shall be void and of no effect in the event that TFUF Enterprises, LLC fails or refuses to sign the Settlement Agreement.
4. If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.