

JEFFERSON TOWNSHIP COUNCIL
MEETING LOCATION: JEFFERSON TOWNSHIP HIGH SCHOOL
1010 WELDON ROAD
OAK RIDGE, NJ 07849
CONTACT: 973-208-6132/33
www.jeffersontownship.net

JUNE 2, 2021
REGULAR MEETING – 7:00 PM
MINUTES

1. CALL TO ORDER

Council President Senatore read the meeting statement as follows: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **June 2, 2021** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 8, 2021** and was posted on the bulletin board in the Municipal Building on **January 8, 2021** and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. The change in location was noticed on **April 1, 2021**.

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

2. ROLL CALL – Township Clerk

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

Let the record reflect the following members of the Administration are present: Mayor Eric Wilsusen, Administrator Debi Millikin, Assistant Engineer Jim Lutz, Deputy Clerk Amanda Nevins, IT Assistant Matt Beekman.

3. SALUTE TO THE FLAG

Council President Senatore led the flag salute.

4. SPECIAL PRESENTATIONS

- JTMAC Student Recognition

Mayor Wilsusen recognized the students who participated in the Municipal Alliance and introduced the JTMAC Coordinator and his wife, Kristine Wilsusen. Ms. Wilsusen thanked Assistant Principal Michelle Papa, Coordinator Wendy Stable and Janet and Brittany Boetticher. She read the names of the JTMAC participants and presented those in attendance with certificates. Mayor Wilsusen also recognized Assistant Principal Michelle Papa and retiring staff member and SAC Counselor Joanne Martino.

5. PUBLIC COMMENT

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

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

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION

There were no Ordinances for public hearing or vote for adoption listed on the agenda for June 2, 2021.

7. COUNCIL AND MAYOR DISCUSSION

- Amending Chapter 273, Forest, Tree and Soil Preservation & Mitigation

Mr. Lutz said he worked on this Ordinance with Township Forester Tim Slavin. He said the current Ordinance addresses soil removal but not soil dumping. He said this amendment will help to regulate this activity. Mr. Lutz detailed the changes, which include reducing the disturbance threshold to 2,500 square feet, including a requirement certifying the quality of imported soil, adding an escrow for unplanted trees in order to mitigate hazardous trees, changing the term from "soil removal" to "soil disturbance", and keeping the administrative fee of \$200 but increasing the fee for larger disturbances.

Council discussion ensued, particularly in reference to penalties and fees. In response to questions from Councilman Birmingham, Mr. Lutz explained what would trigger the involvement of Morris County Soil Conservation. Council Vice President Dunham asked the Township Clerk to provide a red line version of future Ordinance amendments. Mr. Lutz said he would provide an answer as to whether or not the fines could apply to the trucking companies as well as to the homeowners.

- Amending Chapter 490, Zoning – Administration & Enforcement, Violations & Penalties, Zoning Compliance Permit & Fees
Mr. Lutz said he worked on this Ordinance with Township Construction Official Tom Mahoney. He said the current Ordinance does not address violations. He said the amendment will also define when a zoning compliance permit is required and increase the fee for a zoning permit from \$25 to \$50.

- Amending Chapter 130, Vehicles & Traffic – Engine Braking Regulations
Mr. Ryan stated that the Township's current Ordinance is pre-empted by State Statute and therefore no longer enforceable. In response to Council questions he said the Township can still enforce engine braking through state law.

Council consensus was that all three Ordinance amendments should be placed on the next Township Council meeting agenda for introduction.

Ms. Millikin said that she and the Mayor would like Council direction on the cannabis issues. Council discussion ensued and the consensus was to opt out of allowing any of the license types in the Township. Ms. Millikin said Mr. Ryan will draft an Ordinance and this will be placed on the next Township Council meeting agenda for introduction.

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

Mayor Wilsusen stated that he is not issuing any further weekly Covid reports as cases are down. He announced that two (2) new police officers graduated the Academy on May 28th and that Andrew Pierson has become a full time Draftsman in Engineering effective June 1st.

Mayor Wilsusen reported that Health clinics will begin again soon. He said the Veterans Cruise will take place on the Miss Lotta on June 26th and he is planning on event on Brady Bridge. He mentioned that Pride Month began June 1st and he hosted a small ceremony at the gazebo. He also mentioned that the school carnival started tonight.

Mayor Wilsusen stated that he and Councilman Smith met with the DEP Commissioner, some State Representatives and the Lake Hopatcong Mayors recently. He announced that the "Hike with the Mayor" is this Sunday at noon.

Mayor Wilsusen reported attending the Prevention Is Key Fundraiser at the Windlass with his wife.

Mayor Wilsusen said the County will be paving Berkshire Valley Road from Taylor Road to Blue Road and then will be working on the culvert bridge, as well as paving some of Espanong Road.

Mayor Wilsusen reported attending a small Memorial Day ceremony hosted by Fire Company #2.

Mayor Wilsusen said he will be away from June 10-17 and Ms. Millikin will be the acting Mayor.

Ms. Millikin reported that the Township Clerk received a letter from Morris County advising that Jefferson Recycling has requested an expansion of their recycling permit. She said she has asked some of the Township department to provide a review and respond to her by June 25th so this request can be discussed at a Council meeting. She mentioned that Council has to take action by August 4th.

Ms. Millikin announced there were nine (9) bidders for the Ridge Road project and the award is listed on the consent agenda tonight. She said she was happy to report that the prices were good.

Ms. Millikin also announced at the Police Department received a \$61,140 grant award for Body Worn Cameras and the department started using the cameras effective June 1st. She said the building addition is progressing and the lobby doors have been open since last Tuesday.

Ms. Millikin reported a meeting with the Mayor, Ed Haack and Brian Klinger from New Jersey Natural Gas. She said future plans and improving communication were discussed.

Ms. Millikin stated that Township applied for a DCA Recreation Grant and should know in a few weeks if it is an award recipient.

Ms. Millikin said cape sealing is scheduled to begin in the Peaks on June 21st, weather permitting.

Ms. Millikin announced that Engineer Ed Haack is retiring on August 27, 2021.

MAYOR'S APPOINTMENTS

POSITION	NAME	TERM	EXPIRES
Library Board of Trustees	Sheila Brown (replaces Lary Wasserman)	Unexpired 5 Year Term	12/31/23

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

9. COUNCIL REPORTS – Presiding Officer

Councilman Birmingham said he was pleased that the State fulfilled their constitutional requirement of State mandate, State pay, in reference to providing grant money for Body Worn Cameras. He said the Community Band will hold a concert at the Gazebo on June 25th. He mentioned the County recently cleaned up Edison Road and collected twenty-eight (28) bags of garbage and recycling. Mayor Wilsusen said he would send a thank you note.

Mayor Wilsusen announced the Chamber of Commerce is holding a cruise on the Miss Lotta on June 30th.

Councilman Birmingham said he planned to attend the Morris County League of Municipalities meeting on June 16th at the Hanover Manor and thought it might be of interest to Health Department employees or those in emergency services. Ms. Reilly said she had reserved a table for the Township.

Councilman Smith reported attending the High School play last Saturday. He said the DEP Commissioner came out for a tour of Lake Hopatcong. He said that the Lake Hopatcong Commission received no bids for weed harvesting and the DEP will not perform this task so it is back on the Commission. He mentioned that he would attend the Veterans Cruise.

Councilman Kalish said the grant money was great news. He encouraged people to attend the carnival, which supports the Jefferson Township Education Foundation.

Council Vice President Dunham asked if the Township would receive more money for the Body Worn Cameras next year. Ms. Millikin said she didn't think so.

Council Vice President Dunham said the Milton American Legion held a small Memorial Day ceremony and that he attended. He thanked the Mayor for the Veterans Cruise. He said he was pleased to know that the Township received FEMA money for the storms.

Council President Senatore said she was pleased that the Township received FEMA money and grant money for the Body Worn Cameras.

Council President Senatore thanked everyone who hosted and participated in Memorial Day ceremonies. She said the car parade around the Lake was held recently. She said there were a lot of activities coming up, including the carnival, prom, and State sporting tournaments.

10. ORDINANCES – FIRST READING

There were no Ordinances for introduction listed on the agenda for June 2, 2021.

11. NEW BUSINESS

RESOLUTION #21-165

Resolution Authorizing The Renewal of Liquor Licenses – Tri County Memorial Post 423 – American Legion – 1414-31-034-001

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Tri County Memorial Post 423 - American Legion Liquor License Number #1414-31-034-001

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

- Change of Scheduled Meeting Location – All Regularly Scheduled Township Council Meetings Beginning June 23rd, 2021 Ms. Reilly explained that since the Executive Orders had been modified and there were no longer capacity restrictions due to social distancing, Council had the option of hosting meetings back in the Municipal Building.

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

12. CONSENT AGENDA* – Township Clerk

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

***PERMITS/LICENSES**

- None

***APPOINTMENTS**

- None

***CONSENT AGENDA RESOLUTIONS:**

- 21-136 Resolution Authorizing the Payment of Bills
- 21-137 Resolution Authorizing Assignment of a Tax Sale Certificate – Certificate of Sale #20-00016, Block 316, Lot 54
- 21-138 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 For The 2021 Morris County Paratransit (Dial-A-Ride) Grant In the Amount of \$18,000.00
- 21-139 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 For The 2021 SIF Risk Control Grant In the Amount of \$8,419.00
- 21-140 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 21-141 Resolution Authorizing the Cancellation of Checks More Than Six (6) Months Old In The Jefferson Township Current Fund Account #40834670
- 21-142 Resolution Authorizing Contracts for Purchase of 2021 John Deere 524 P 4WD Wheel Loader Through ESCNJ #18/19-25
- 21-143 Resolution Awarding State Contract to SHI International Corp. for Spatial Data Logic (SDL) License
- 21-144 Resolution Authorizing Change Order No. 1 For the Construction of Communication Tower and Wiring Of Tower Through NJ State Contract #83926 Schedule G – Atlantic Communications
- 21-145 Resolution Approving Current Estimate No. 3 (Final) – Hanna’s Mechanical Contractors, Inc. – For New HVAC At Municipal Building – Contract No. BLD-71-1J
- 21-146 Resolution Authorizing A Refund For A Road Opening Bond – Road Opening Permit No. 21-10R, Block 55, Lot 11, 51 Schwarz Boulevard and 21-11R, Block 55, Lot 10, 57 Schwarz Boulevard
- 21-147 Resolution Authorizing Contracts With Certain Approved New Jersey Cooperative Pricing Alliance (NJCPA)-CK04 Contract Vendors for Contracting Units – Rapid Pump & Meter Services, Co, Inc.
- 21-148 Resolution Authorizing Contract For Improvements to Ridge Road Phase 1 – (NJDOT 2021 Aid) – RDE-20-10 – Riverview Paving
- 21-149 Resolution Authorizing Contract For 2021 Road Paving Program – RDE-21-11 – American Asphalt & Milling
- 21-150 Resolution Appointing Stephen B. Trimboli, Esq. as Hearing Officer for a Disciplinary Matter
- 21-151 Resolution Conditionally Consenting to Co-Location by AT&T Mobility on the Communication Tower Located at 1033 Weldon Road, Jefferson, New Jersey
- 21-152 Resolution Authorizing the Renewal of Liquor License – The Daily Planet, Inc. – 1414-33-011-008

- 21-153 Resolution Authorizing the Renewal of Liquor License – Takis Seretis Inc. (Jefferson Diner) – 1414-33-006-010
- 21-154 Resolution Authorizing the Renewal of Liquor License – Big Fish Enterprises LLC (Alice's) – 1414-33-010-008
- 21-155 Resolution Authorizing the Renewal of Liquor License – Rusty Cleat LLC (Windlass) – 1414-33-031-003
- 21-156 Resolution Authorizing the Renewal of Liquor License – Topsy Toms Tavern LLC (Charley's Tavern) – 1414-33-022-009
- 21-157 Resolution Authorizing the Renewal of Liquor License – Rockfall Inc (Gatwyn's II) – 1414-33-017-005
- 21-158 Resolution Authorizing the Renewal of Liquor License – Three Peaks Liquors LLC (Stonewater) – 1414-33-001-008
- 21-159 Resolution Authorizing the Renewal of Liquor License – T&T Liquors Inc. (Liquor Factory & Lounge) – 1414-33-027-007
- 21-160 Resolution Authorizing the Renewal of Liquor License – William H. Flatt Jr. Post 245 American Legion – 1414-31-033-001
- 21-161 Resolution Authorizing the Renewal of Liquor License – Shabob's Mason Street Grille LLC – 1414-33-023-004
- 21-162 Resolution Authorizing the Renewal of Liquor License – Jefferson House Corp – 1414-33-012-003
- 21-163 Resolution Authorizing the Renewal of Liquor License – Jaky Chris and Frank LLC (Chapala Grill) – 1414-33-032-012
- 21-164 Resolution Authorizing the Renewal of Liquor License – A One Classic II LLC (Chabon's Liquor & Bar) – 1414-33-008-009

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

13. PUBLIC COMMENT

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

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

14. EXECUTIVE SESSION – Township Clerk

RESOLUTION #21-166

Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Council of the Township of Jefferson is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Jefferson to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
 - **Union Negotiations – Blue Collar; Foremen**
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey, assembled in public session on **June 2, 2021 at 7:00 P.M.** in the Jefferson Township High School Auditorium, 1010 Weldon Road, Lake Hopatcong, New Jersey, that the Township Council shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

Ms. Reilly announced that Council would enter Executive Session for the purpose listed above and would return to public session for the purpose of considering the two remaining resolutions listed under New Business, Resolution #21-167 and #21-168, as well as Adjournment.

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

15. NEW BUSINESS (Continued) – Township Clerk

**RESOLUTION #21-167
 Resolution Approving the Collective Negotiations Agreement With The OPEIU Local 32 Blue Collar Unit For Years 2021-2024 and Authorizing the Execution Thereof**

WHEREAS, the negotiations teams for the Township of Jefferson and OPEIU Local 32 Blue Collar Unit have reached agreement on the terms for a new four (4) year collective negotiations agreement for January 1, 2021 through December 31, 2024; and

WHEREAS, the previous Contract with OPEIU Local 32 Blue Collar Unit expired on December 31, 2020; and

WHEREAS, the parties have been negotiating a renewal of the Contract for OPEIU Local 32 Blue Collar Unit, retroactive to January 1, 2021; and

WHEREAS, the new 2021-2024 Agreement has been drafted and reviewed by the Township Administration and subsequently reviewed and approved by the Township Labor Counsel and fully incorporates the terms of the Memorandum of Understanding; and

WHEREAS, the Governing Body of the Township of Jefferson wishes to ratify the 2021-2024 Agreement as negotiated and in the form attached hereto.

NOW THEREFORE IT BE RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the OPEIU Local 32 Blue Collar Unit Collective Negotiations Agreement for 2021-2024, in the form attached hereto, is approved.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized to execute the 2021-2024 Agreement with OPEIU Local 32 Blue Collar Unit.

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

**RESOLUTION #21-168
 Resolution Approving the Collective Negotiations Agreement With The OPEIU Local 32 Foreman Unit For Years 2021-2024 and Authorizing the Execution Thereof**

WHEREAS, the negotiations teams for the Township of Jefferson and OPEIU Local 32 Foreman Unit have reached agreement on the terms for a new four (4) year collective negotiations agreement for January 1, 2021 through December 31, 2024; and

WHEREAS, the previous Contract with OPEIU Local 32 Foreman Unit expired on December 31, 2020; and

WHEREAS, the parties have been negotiating a renewal of the Contract for OPEIU Local 32 Foreman Unit, retroactive to January 1, 2021; and

WHEREAS, the new 2021-2024 Agreement has been drafted and reviewed by the Township Administration and subsequently reviewed and approved by the Township Labor Counsel and fully incorporates the terms of the Memorandum of Understanding; and

WHEREAS, the Governing Body of the Township of Jefferson wishes to ratify the 2021-2024 Agreement as negotiated and in the form attached hereto.

NOW THEREFORE IT BE RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the OPEIU Local 32 Foreman Unit Collective Negotiations Agreement for 2021-2024, in the form attached hereto, is approved.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are authorized to execute the 2021-2024 Agreement with OPEIU Local 32 Foreman Unit.

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

16. ADJOURNMENT AT 8:33 PM

Motion made by Council Vice President Dunham, second by Councilman Birmingham, to adjourn the meeting at 8:33 pm, with all members in favor signifying by "Aye."

June 2, 2021

 Michele Reilly, RMC, Township Clerk

 Melissa Senatore, Council President

CONSENT AGENDA RESOLUTION #21-136

"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 **June 2, 2021** and on file and available for public inspection in the Office of the Treasurer and approved by him/her for payment, be paid.

CONSENT AGENDA RESOLUTION #21-137

**"RESOLUTION AUTHORIZING ASSIGNMENT OF A TAX SALE CERTIFICATE –
 CERTIFICATE OF SALE#20-00016, BLOCK 316, LOT 54"**

WHEREAS, N.J.S.A. 54:5-113 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and

WHEREAS, Israel Malave has presented an offer to purchase, by assignment, **Certificate of Sale #20-00016** which was issued to the Municipality of Jefferson Township at a tax sale held October 22, 2020, on **Block 316 Lot 54**, known as 12 Mill St, Lake Hopatcong, NJ, and assessed to Catherine Koloski, in the amount of **\$4,745.95**, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

NOW THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above referenced Certificate of Sale.

BE IT FURTHER RESOLVED that a copy of this resolution is and shall be forwarded to the Tax Collector.

CONSENT AGENDA RESOLUTION #21-138

**"RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE
 2021 MORRIS COUNTY PARATRANSIT (DIAL-A-RIDE) GRANT
 IN THE AMOUNT OF \$18,000.00"**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Jefferson, has been awarded a **2021 MORRIS COUNTY PARATRANSIT (DIAL-A-RIDE) GRANT** in the amount of **\$18,000.00** and wishes to amend its **2021** budget to include this amount as an item of revenue.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year **2021** in the total amount of **\$18,000.00**, which will be available as a revenue from:

Miscellaneous Revenues
 Special Items of General Revenue Anticipated with Prior Written
 Consent of the Director of Local Government Services – Public
 And Private Revenues Offset with Appropriations:
2021 MORRIS COUNTY PARATRANSIT (DIAL-A-RIDE) GRANT **\$18,000.00**

BE IT FURTHER RESOLVED that a like sum of **\$18,000.00** be and the same is hereby appropriated under the caption of:
 General Appropriations

- A. Operations – Excluded from CAPS
 Public and Private Programs Offset by Revenues:
2021 MORRIS COUNTY PARATRANSIT (DIAL-A-RIDE) GRANT
Dial-A- Ride: Salaries & Wages **\$18,000.00**

BE IT FURTHER RESOLVED that the Chief Financial Officer submit one copy of the Chapter 159 certification form and two copies of this resolution to the Director of the Division of Local Government Services.

CONSENT AGENDA RESOLUTION #21-139

“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2021 SIF RISK CONTROL GRANT IN THE AMOUNT OF \$8,419.00”

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Jefferson, has been awarded a **2021 SIF Risk Control Grant** in the amount of **\$8,419.00** and wishes to amend its **2021** budget to include this amount as an item of revenue.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2021** in the total amount of **\$8,419.00**, which will be available as a revenue from:

- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public And Private Revenues Offset with Appropriations:
2021 SIF Risk Control Grant **\$8,419.00**

BE IT FURTHER RESOLVED that a like sum of **\$5,750.00** be and the same is hereby appropriated under the caption of:
 General Appropriations

- A. Operations – Excluded from CAPS
 Public and Private Programs Offset by Revenues:
2021 SIF Risk Control Grant **\$8,419.00**

BE IT FURTHER RESOLVED that the Chief Financial Officer submit one copy of the Chapter 159 certification form and two copies of this resolution to the Director of the Division of Local Government Services.

CONSENT AGENDA RESOLUTION #21-140

“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
563	2	GREYMORR LLC	\$ 7,885.76	5	2021
563	2	GREYMORR LLC	\$14,000.00	10	2021
50	8	USBANK CUST/PROCAP 8	\$ 816.17	5	2021
50	8	USBANK CUST/PROCAP 8	\$ 500.00	10	2021
			TOTAL	\$23,201.93	

CONSENT AGENDA RESOLUTION #21-141

“RESOLUTION AUTHORIZING THE CANCELLATION OF CHECKS MORE THAN SIX (6) MONTHS OLD IN THE JEFFERSON TOWNSHIP CURRENT FUND ACCOUNT# 40834670

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.

<u>CHECK #</u>	<u>AMOUNT</u>
57740	\$ 240.00
<u>TOTAL</u>	<u>\$ 240.00</u>

CONSENT AGENDA RESOLUTION #21-142

“RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF 2021 JOHN DEERE 524 P 4WD WHEEL LOADER THROUGH ESCNJ #18/19-25”

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 State Contract; and

WHEREAS, the Township of Jefferson has the need to purchase a 2021 John Deere 524 P 4WD Wheel Loader through ESCNJ Contract; and

WHEREAS, ESCNJ Contract #18/19-25 2021 John Deere 524 P 4WD Wheel Loader was awarded to Jesco, 118 St. Nicholas Avenue, South Plainfield, New Jersey 07080; and

WHEREAS, the Township of Jefferson desires to purchase in the amount of \$160,828.05 ESCNJ CONTRACT #18/19-25 with an extended ended warranty in the amount of \$2,243.62 for a total of \$163,071.67 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the State contracts; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations designated below and totaling \$163,071.67

C-04-55-921-013-910

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **2021 John Deere 524 P 4WD Wheel Loader through ESCNJ in the amount of \$163,071.67 to Jesco, 118 St. Nicholas Avenue, South Plainfield, New Jersey 07080.**

CONSENT AGENDA RESOLUTION #21-143

“RESOLUTION AWARDDING STATE CONTRACT TO SHI INTERNATIONAL CORP. FOR SPATIAL DATA LOGIC (SDL) LICENSE”

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 State Contract; and

WHEREAS, the Township of Jefferson requires continued use of Spatial Data Logic (SDL) License, for the Township of Jefferson through SHI International Corp; and

WHEREAS, NJ State Contract # 89851 was awarded to SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873; and

WHEREAS, the Township of Jefferson desires to continue the use of Spatial Data Logic (SDL), for the Township of Jefferson through SHI International Corp. in the amount of \$23,250.00 NJ State Contract# 89851, through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the State 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 \$23,250.00.

1-01-20-140-140-236

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to enter into a service agreement for Spatial Data Logic (SDL) for the Township of Jefferson through SHI International Corp. through NJ State Contract # 89851 in an amount \$23,250.00 from SHI, 290 Davidson Avenue, Somerset, NJ 08873.

CONSENT AGENDA RESOLUTION #21-144

“RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CONSTRUCTION OF COMMUNICATION TOWER AND WIRING OF TOWER THROUGH NJ STATE CONTRACT #83927 SCHEDULE G”

WHEREAS, the Township of Jefferson may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under State Contract; and

WHEREAS, the Township of Jefferson has the need to install a new Communication Tower and requires labor for the installation and wiring of the Tower through NJ State Contract #83927 Schedule G;

WHEREAS, NJ State Contract #83927 Schedule G was awarded to Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849 under Consent Agenda Resolution #21-75; and

WHEREAS, Atlantic Communications, has provided Change Order No. 1 regarding additional concrete required for the foundation of the new tower in the amount of \$4,135.00 a 6.71% increase; and

WHEREAS, the Township Engineer Edward L. Haack recommends the change order based on his Memo dated May 24, 2021; and

WHEREAS, the total contract is now \$65,760.00 for the Communication Tower; 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 \$65,760.00

C-04-55-919-011-901

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby approves Change Order No. 1 for the Communications Tower increasing the amount by \$4,135.00 for a total contract amount of \$65,760.00 to Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849.

CONSENT AGENDA RESOLUTION #21-145

“RESOLUTION APPROVING CURRENT ESTIMATE NO. 3 (FINAL) – HANNA’S MECHANICAL CONTRACTORS, INC. – FOR NEW HVAC AT MUNICIPAL BUILDING, CONTRACT NO. BLD-71-1J”

WHEREAS, a contract was awarded to Hanna’s Mechanical Contractors, Inc. for New HVAC at Municipal Building, **Contract BLD-71-1J**; and

WHEREAS, the Township Engineer has submitted **Current Estimate No. 3 (Final)** in the amount of \$26,362.80 for work completed and accepted; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby approves **Current Estimate No. 3 (Final)** for a payment in the amount of \$26,362.80 to Hanna’s Mechanical Contractors, Inc., **44 North Main Street, Milltown, NJ 08850**.

BE IT FURTHER RESOLVED that this payment will be made pending receipt of the State of New Jersey Monthly Project Manning Report and certified payroll records.

CONSENT AGENDA RESOLUTION #21-146

“RESOLUTION AUTHORIZING A REFUND FOR A ROAD OPENING BOND - ROAD OPENING PERMIT NO. 21-10R, BLOCK 55, LOT 11, 51 SCHWARZ BOULEVARD and 21-11R BLOCK 55, LOT 10, 57 SCHWARZ BOULEVARD”

WHEREAS, the Township Engineer recommends a refund of \$500.00 received as a bond for a road opening permit, as all road improvements to Block 55, Lot 11 for work done connecting to the town water line at 51 Schwarz Boulevard have been restored and completed as required by **Permit No. 21-10R**, and

WHEREAS, the Township Engineer also recommends a refund of \$500.00 received as a bond for a road opening permit, as all road improvements to Block 55, Lot 10 for work done connecting to the town water line at 57 Schwarz Boulevard have been restored and completed as required by **Permit No. 21-11R**, and

WHEREAS, the Township Engineer, has certified that the necessary improvements have been satisfactorily completed.

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 issue a check in the amount of \$1000.00 to Dennis Villani, P.O Box 334 Nassau, Delaware 19969.

CONSENT AGENDA RESOLUTION #21-147

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (NJCPA)-CK04 CONTRACT VENDORS FOR CONTRACTING UNITS- “RAPID PUMP & METER SERVICES, CO. INC.”

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the New Jersey Cooperative Purchasing Alliance (NJCPA) contracts entered into on behalf of the County of Bergen; and

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

WHEREAS, NJCPA Contract CK04-#21-13 was awarded to Rapid Pump & Meter Service Co., Inc. 285 Straight Street, Paterson, NJ 07509 for Sewer parts and repairs; and

WHEREAS, the Township of Jefferson desires to purchase Sewer parts and repairs, in an amount not to exceed \$67,420.00 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current NJCPA contracts; and

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

C-08-55-521-012-503
1-07-55-500-000-571

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Water and Sewer parts and repairs from the approved NJCPA Vendor, Contract CK04-#21-13 in an amount not to exceed \$67,420.00 from Rapid Pump & Meter Service Co., Inc. 285 Straight Street, Paterson, NJ 07509.

CONSENT AGENDA RESOLUTION #21-148

“RESOLUTION AUTHORIZING CONTRACT FOR IMPROVEMENTS TO RIDGE ROAD PHASE 1 (NJDOT 2021 AID)”

WHEREAS, the Township of Jefferson received bids for the Improvements to Ridge Road Phase 1 (NJDOT 2021 Aid) on May 26, 2021 at 10:00 a.m.; and

WHEREAS, Riverview Paving, Inc., 859 Willow Grove Street, Hackettstown, New Jersey 07840 was the lowest responsible bidder with a bid of \$311,056.61; and

WHEREAS, the Township Engineer, Edward L. Haack recommends award based on his May 26, 2021 letter to Riverview Paving, Inc., of Hackettstown, New Jersey; 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 \$311,056.61.

C-04-55-921-013-914

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson hereby awards the contract for the Improvements to Ridge Road Phase 1 (NJDOT 2021 Aid) to Riverview Paving, Inc., 859 Willow Grove Street, Hackettstown, New Jersey 07840, in the amount of \$311,056.61 and authorize the Mayor and Municipal Clerk to sign the contracts for the Improvements to Ridge Road Phase 1.

CONSENT AGENDA RESOLUTION #21-149

“RESOLUTION AUTHORIZING CONTRACT FOR 2021 ROAD PAVING PROGRAM”

WHEREAS, the Township of Jefferson received bids for the 2021 Road Paving Program on May 19, 2021 at 11:00 a.m.; and

WHEREAS, American Asphalt and Milling Services, LLC., 96 Midland Avenue, Kearny, New Jersey 07032 was the lowest responsible bidder with a bid of \$811,414.50; and

WHEREAS, the Township Engineer, Edward L. Haack recommends award based on his May 21, 2021 letter to American Asphalt and Milling Services, LLC., of Kearny, New Jersey; 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 \$811,414.50.

C-04-55-920-013-913
C-04-55-921-013-911

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson hereby awards the contract for the 2021 Road Paving Program to American Asphalt and Milling Services, LLC., 96 Midland Avenue, Kearny, New Jersey 07032, in the amount of \$811,414.50 and authorize the Mayor and Municipal Clerk to sign the contracts for the 2021 Road Paving Program.

CONSENT AGENDA RESOLUTION #21-150

“RESOLUTION APPOINTING STEPHEN B. TRIMBOLI, ESQ., AS HEARING OFFICE FOR A DISCIPLINARY MATTER”

WHEREAS, a personnel matter has arisen within the Township of Jefferson; and

WHEREAS, the Township Council has determined it would be in the best interest of the Township of Jefferson to retain a Hearing Officer for the handling of the aforesaid personnel matter; and

WHEREAS, the compensation for professional services to be rendered may exceed the maximum permissible amounts specified in the Public Contracts Law, but said services constituting "professional services" are exempt from public bidding pursuant to N.J.S.A. 40A:11-5(10)(a) of the Public Contracts Law because said services are rendered or performed by a person authorized by law to practice a recognized profession, rendered or performed by a person whose practice is regulated by law, and the performance thereof requires knowledge of an advanced type in the field of learning required by a prolonged formal course of specialized instruction and study as distinguished from general academic training, instruction or apprenticeship; and

WHEREAS, the Council of the Township of Jefferson is desirous of appointing Hearing Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Jefferson that Stephen E. Trimboli, Esq., Trimboli & Prusinowski, 268 South Street, Morristown, NJ 07960, is hereby appointed as Hearing Officer to hear evidence as to the disciplinary charges and, thereafter, make a written report and recommendation to the Council for final action on the pending charges in the matter. **BE IT FURTHER RESOLVED**, that the Hearing Officer will be compensated at the rate of \$180 per hour, together with out-of-pocket costs.

BE IT FURTHER RESOLVED, that in the event it is anticipated that the fees and out-of-pocket costs will exceed \$2,500, a written report on anticipated fees and costs shall be submitted to the Township Attorney and the Township Council together with an estimate of the remaining fees and costs to be associated with the services of the Hearing Officer.

BE IT FURTHER RESOLVED, that the Township Clerk be and hereby is authorized and directed to forward certified copies of the within Resolution to the Hearing Officer appointed by the Township Council upon final approval of such Hearing Officer.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign a Professional Services of Hearing Officer on behalf of the Township.

CONSENT AGENDA RESOLUTION #21-151

“RESOLUTION CONDITIONALLY CONSENTING TO CO-LOCATION BY AT&T MOBILITY ON THE COMMUNICATION TOWER LOCATED AT 1033 WELDON ROAD, JEFFERSON, NEW JERSEY”

WHEREAS, the Township of Jefferson is the Lessor in the Land Lease Agreement dated November 10, 2010 (the “Lease”) with New York SMSA Limited Partnership d/b/a Verizon Wireless (“Verizon”) for a portion of the Township owned property located at 1033 Weldon Road, Township of Jefferson, County of Morris, State of New Jersey (the “Property”); and

WHEREAS, American Tower Corporation, or its subsidiary ATC Sequoia LLC (collectively referred to as “American Tower”), is serving as Verizon’s Manager for the Lease, and is in the process of negotiating a co-location license agreement with New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility (“AT&T”) at the proposed initial rent amount of \$1,000.00 per month, in order to allow AT&T to collocate its cellular communication equipment on the tower located at the Property and

WHEREAS, American Tower has requested that the Township of Jefferson’s consent to the proposed co-location by AT&T; and

WHEREAS, the Jefferson Township Council is amenable to allowing AT&T to co-locate on the tower provided that the Township is provided with the proposed co-location agreement for its review and approval. The Township’s approval is also conditioned upon it receiving thirty percent (30%) of all revenue to be paid by AT&T, and if not addressed within the co-location agreement, the parties shall enter into a three (3) party agreement in order to address the Township’s receipt of the co-location payments.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the proposed co-location by AT&T on the tower owned by Verizon that is located on the Township of Jefferson’s property located at 1033 Weldon Road, Jefferson, New Jersey is conditionally approved. The Township’s approval is conditioned upon the Township being provided with the proposed co-location agreement for the Township Council’s review and approval. The Township’s approval is further conditioned upon the Township receiving thirty percent (30%) of all revenue to be paid by AT&T. If not satisfactorily addressed in the co-location agreement, the Township also may require an agreement between the Township of Jefferson, Verizon and AT&T as provided for under Section 8 of the Lease, in order to address the payments that must be paid to the Township. This Resolution shall take effect immediately and shall be void and of no effect in the event that any of the conditions contained within this Resolution are not met to the Township’s reasonable satisfaction.

CONSENT AGENDA RESOLUTION #21-152

“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – THE DAILY PLANET INC. - 1414-33-011-008”

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- The Daily Planet Inc. Liquor License Number #1414-33-011-008

CONSENT AGENDA RESOLUTION #21-153

“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – TAKIS SERETIS INC. (JEFFERSON DINER) - 1414-33-006-010”

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Takis Seretis Inc. (Jefferson Diner) Liquor License Number #1414-33-006-010

BE IT FURTHER RESOLVED that the following conditions apply:

1. Applicant shall remain in compliance with Planning Board Site Plan alteration for maximum number of patrons dated June 14, 2011; inside seating will be marked reserved when outdoor seating is in use.

CONSENT AGENDA RESOLUTION #21-154

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
BIG FISH ENTERPRISES LLC (ALICE’S) - 1414-33-010-008”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Big Fish Enterprises LLC (Alice’s) Liquor License Number #1414-33-010-008

BE IT FURTHER RESOLVED that the following conditions apply:

1. **Outdoor music** is prohibited in any form, whether live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in **after 10:00 pm**.
2. All doors and windows will be **closed at 10:00 pm** when there is indoor music of any kind, live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in.
3. **Interior seating capacity** shall be limited as determined by the capacity of the septic system - total of seventy-four (**74**) seats.
4. **Consumption or service of food and beverages**, including alcoholic beverages, is limited to the designated 1st and 2nd floor interior portion of the building and the 2nd story deck.
5. **Service of food and beverages** is prohibited outside the building.
6. **Consumption of beverages** is allowed outside the building on the 1st floor patio underneath the 2nd story deck and on the enclosed walkway connected to the 2nd floor/adjacent to the upper parking area.
7. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.
8. At no time shall the property have occupancy greater than **one hundred twenty (120) persons (not including staff)**.

CONSENT AGENDA RESOLUTION #21-155

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
RUSTY CLEAT LLC (WINDLASS) – 1414-33-031-003”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Rusty Cleat LLC (Windlass) Liquor License Number #1414-33-031-003

CONSENT AGENDA RESOLUTION #21-156

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
TIPSY TOMS TAVERN LLC (CHARLEY’S TAVERN) - 1414-33-022-009”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Tippy Toms Tavern LLC (Charley’s Tavern) Liquor License Number #1414-33-022-009

BE IT FURTHER RESOLVED that the following conditions apply:

1. **Outdoor music** is prohibited in any form, whether live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in **after 10:00 pm**.
2. All doors and windows will be **closed at 10:00 pm** when there is indoor music of any kind, live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in.
3. **Port-a-johns** are prohibited on the property.
4. **Occupancy** including the patio and gazebo area shall be limited to the occupancy assigned to the 1st floor footprint of the building as determined by the Building Department and Fire Official and as stated on the Certificate of Occupancy.

5. **Service of food and beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building; **service of food and beverages is prohibited in the patio and gazebo areas.**
6. **Exterior seating** is prohibited beyond the 1st floor footprint of the building and patio/gazebo area.
7. **Exterior chairs, tents, umbrellas and the like** are prohibited beyond the 1st floor footprint of the building, except such chairs, tables, umbrellas and the like as may be safely and reasonably placed within the exterior patio/gazebo area.
8. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.
9. **A privacy fence** must be maintained and surround the patio and gazebo areas and **no egress** is permitted from the fenced in area onto Route 181.
10. Licensee shall provide two (2) security personnel on the premises for Friday and Saturday night from 9:00 pm to 3:30 am. At least one of the security personnel on a rotating basis will be responsible for monitoring activities in the outside parking lot.
11. All security shall have shirts and/or indoor/outdoor jackets which clearly identify them as security personnel.
12. All security personnel shall provide their names, addresses and cell phone numbers to the local Police Department.
13. All security personnel will be fingerprinted as requested by the Jefferson Township Police Department.

CONSENT AGENDA RESOLUTION #21-157

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
ROCKFALL INC (GATWYN’S II) - 1414-33-017-005”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Rockfall Inc (Gatwyn’s II) Liquor License Number #1414-33-017-005

BE IT FURTHER RESOLVED that the following conditions apply:

1. No permanent seating may be placed on the patio area until the licensee obtains Land Use Board site plan approval and also makes application to the Township for a septic alteration permit for an expansion.
2. **Consumption or service of beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building, which includes the outside patio area.

CONSENT AGENDA RESOLUTION #21-158

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
THREE PEAKS LIQUORS LLC (STONEWATER) - 1414-33-001-008”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Three Peaks Liquors LLC (Stonewater) Liquor License Number #1414-33-001-008

BE IT FURTHER RESOLVED that the following conditions apply:

1. **Outdoor music** is prohibited in any form, whether live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in **after 10:00 pm**.
2. All doors and windows will be **closed at 10:00 pm** when there is indoor music of any kind, live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in.
3. **Port-a-johns** are prohibited on the property.
4. **Seating capacity** including the deck area shall be limited as determined by the Building Department and Fire Official– Total of two hundred twenty persons (**220**) persons.
5. **Consumption or service of food and beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building, which includes the deck area.
6. **Exterior seating** is prohibited beyond the 1st floor footprint of the building and deck area.
7. **Exterior chairs, tents, umbrellas and the like** are prohibited beyond the 1st floor footprint of the building, except such chairs, tables, umbrellas and the like as may be safely and reasonably placed within the exterior deck area.
8. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.

CONSENT AGENDA RESOLUTION #21-159

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
T&T LIQUORS INC. (LIQUOR FACTORY & LOUNGE) - 1414-33-027-007”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- T&T Liquors Inc. (Liquor Factory & Lounge) Liquor License Number #1414-33-027-007

CONSENT AGENDA RESOLUTION #21-160

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
WILLIAM H FLATT JR POST 245 – AMERICAN LEGION - 1414-31-033-001”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- William H Flatt Jr Post 245 - American Legion Liquor License Number #1414-31-033-001

CONSENT AGENDA RESOLUTION #21-161

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
SHABOB’S MASON STREET GRILLE LLC - 1414-33-023-004”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Shabob’s Mason Street Grille LLC Liquor License Number #1414-33-023-004

BE IT FURTHER RESOLVED that the following conditions apply:

1. Outdoor music is prohibited in any form, whether live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in.
2. All doors and windows will be closed at 10:00 pm when there is indoor music of any kind, live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in.
3. Port-a-johns are prohibited on the property.
4. Occupancy of the first floor of the tavern building on the property, including the patio area adjoining the south and east corner of the aforesaid building, shall be limited to a total of sixty (60) persons.
5. A total of fifty (50) additional persons shall be allowed on the exterior grounds abutting the tavern building for the purposes of waiting to enter the tavern structure; aforesaid persons shall not be restricted from receiving or consuming food and beverages, including alcoholic beverages, while so waiting, provided such service and consumption of both food and beverage is within the area licensed for the consumption of alcoholic beverages and provided such service and consumption of any alcoholic beverage does not occur after 10:00 pm.
6. **Exterior chairs, tents, umbrellas and the like** are prohibited in connection with the tavern use, except such chairs, tables and bar areas as may be safely and reasonably placed within the exterior patio area.
7. All vehicles must be removed from the premises within fifteen (15) minutes of closing.

CONSENT AGENDA RESOLUTION #21-162

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

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

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

CONSENT AGENDA RESOLUTION #21-163

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
JAKY CHRIS AND FRANK LLC (CHAPALA GRILL) - - 1414-33-032-012”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (A1BC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- Jaky Chris and Frank LLC (Chapala Grill) Liquor License Number #1414-33-032-012

BE IT FURTHER RESOLVED that the following conditions apply:

1. **Outdoor music** is prohibited in any form, whether live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in **after 10:00 pm**.
2. All doors and windows will be **closed at 10:00 pm** when there is indoor music of any kind, live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in.
3. **Port-a-johns** are prohibited on the property.
4. **Consumption or service of food and beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building, which includes the patio area.
6. **Exterior seating** is prohibited beyond the 1st floor footprint of the building and patio area.
7. **Exterior chairs, tents, umbrellas and the like** are prohibited beyond the 1st floor footprint of the building, except such chairs, tables, umbrellas and the like as may be safely and reasonably placed within the exterior patio area.
8. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.

CONSENT AGENDA RESOLUTION #21-164

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
A ONE CLASSIC II LLC (CHABONS LIQUOR & BAR) - 1414-33-008-009”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2021-2022**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2021 to June 30, 2022**:

- A One Classic II LLC (Chabons Liquor & Bar II) Liquor License Number #1414-33-008-009