

JEFFERSON TOWNSHIP COUNCIL
MEETING LOCATION: JEFFERSON TOWNSHIP MUNICIPAL BUILDING
1033 WELDON ROAD
LAKE HOPATCONG, NJ 07849
CONTACT: 973-208-6132/33
www.jeffersontownship.net

SEPTEMBER 7, 2022
REGULAR MEETING – 7:00 PM
MINUTES

1. CALL TO ORDER

Council President Senatore called the meeting to order at 7:03 pm and read the meeting statement as follows: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **September 7, 2022** 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 6, 2022** and was posted on the bulletin board in the Municipal Building on **January 6, 2022** 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.

2. ROLL CALL

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

Ms. Reilly called the roll. All Council members were present. Also in attendance were Mayor Eric Wilsusen and Administrator Debi Millikin.

3. SALUTE TO THE FLAG

Council President Senatore led the flag salute.

4. SPECIAL PRESENTATIONS

• **Recognition of JTMAC/JT Connect – Mayor Wilsusen**

Mayor Wilsusen and Kristine Wilsusen recognized Heather Marsh for her time and dedication to the organization as well as her great service to the community. Ms. Wilsusen mentioned that there were three (3) other people she would like to recognize who couldn't be in attendance this evening: Pam Graham, Janet Boetticher, and Geri Daugherty. Ms. Wilsusen thanked Council for their support and announced that September 10th is World Suicide Awareness Day.

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.

Anne Augustyn – 41 Paderewski

Ms. Augustyn mentioned an odor emanating across the street from the Acme, near the "Welcome to Jefferson" sign, and said she thought it might be septic. Mayor Wilsusen said the odor is not from a septic but from the swamp behind the properties, and it is caused by the drought and drop in water level. He said the property is wetlands and therefore untouchable.

With no one else 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 September 7, 2022.

7. COUNCIL AND MAYOR DISCUSSION

• **Shared Service Agreement With Board of Education – Fuel Tank Replacement**

Ms. Millikin told Council that the Township and Board of Education are both putting aside money for the fuel tank replacement project and she hopes to present the final draft of the agreement at the September 20th Council meeting. She said the agreement is being revised to include the lease agreement for the garage and mechanic. She mentioned that she believes there will be a preconstruction meeting about the project next month.

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

Ms. Millikin reported that the municipal building has experienced computer issues for the past few days due to a power surge. She said the generator didn't kick in right away, and the phone lines and UPS (uninterrupted power source) both went down. Ms. Millikin said she was informed that the server is functional but there is a network issue with the connection which she hopes will be fixed tomorrow. Council Vice President Dunham said he thought the Township had redundancy. Mayor Wilsusen explained that redundancy has to do with data and this issue is a network communications issue. He told Council that the Police Department is up and running. He said that once the problem is fixed, the IT Department will be investigating why this happened.

Ms. Millikin told Council she expects to present a resolution to award the new generator shortly. She said it will take four to five months from the award to the installation of the equipment.

Ms. Millikin reported that cape sealing has been delayed due to weather and is expected to start next week. She said the paving in the back of the municipal building has been completed, and that the DPW completed the striping and drainage work after the Engineering Department laid out the parking spaces. She mentioned that the Police Secretary now has her own parking spot.

Ms. Millikin said that drainage work continues in Lake Shawnee. She reported attending the ruck march to Liffey Island and gave credit to Officer Romash for his efforts in organizing the event. She said the installation of heater units at the DPW is progressing and Mayor Wilsusen explained that this will move the Township from propane to natural gas.

Mayor Wilsusen reported that Office Lamantia is recovering from the recent accident where he was hit in his patrol car by another driver. He said the insurance company is coming to look at the car but he expects it to be considered a total loss. He also reported on the fire at the American Legion and thanked all the different departments that arrived on scene. Mayor Wilsusen told Council that Officer Paskas was the first on scene and the fire was already fast and furious at that point, and unfortunately the building could not be saved. He said he was thankful no one was hurt. He also stated that he reached out to the Post Commander and once he receives an update on their next steps he will share with Council.

Mayor Wilsusen reported attending Father Twiggs funeral at St. Thomas Church, and said the priest will be missed. He also reported a conference call today with Senator Booker's office in reference to the sewer funding. He explained to Council that because the House and Senate versions of the bill did not match, the bill will now go to reconciliation. Mayor Wilsusen thanked County Commissioner Chair Selen for setting up the meeting with the Senator. He said Senator Booker supports the sewer funding and offered some other suggestions in case the funding doesn't materialize.

Mayor Wilsusen mentioned that Ringling Manor has been sold to a for profit corporation specializing in high end assisted living facilities. He said the new owner wants to discuss a PILOT (payment in lieu of taxes) and redevelopment. He said the owner will have to go land use and has a long road ahead to develop the site, but he is happy this property will come back on the tax rolls and he feels the business is a good fit for the neighborhood. Mayor Wilsusen mentioned the new owner already has similar properties in Short Hills and Livingston.

Mayor Wilsusen reported that the Weldon Road Bridge project is progressing and there may be ramp closures over the weekend while they take out the girders. He said the proposal for the doggy day care that was before the Land Use Board had been withdrawn by the applicants. He said the proposal had caused a lot of consternation in town and explained that the sale of the property was contingent upon receiving Land Use Board approval.

Mayor Wilsusen also reported attending the end of season Zoom call with the Lake Hopatcong Mayor's, to discuss how the summer went and any issues and to prepare for the September 19th quarterly meeting with the DEP. He said he attending the veterans salute at the High School last Friday night and gave the Athletic Director a lot of credit for a phenomenal event. He mentioned the following upcoming events: the September 11th service hosted by the Boy Scouts at 8:30 am, a ribbon cutting Saturday at noon at the new yoga studio next to AJ's Country Cones, an Eagle Scout ceremony on September 17th, the employee appreciation barbeque on September 16th, and the appreciation barbeque for DPW and Recreation on October 7th.

Mayor Wilsusen said that he and the Administrator made breakfast sandwiches this morning for the public works employees. He told Council he will be away in the Outer Banks from September 17th through the 24th.

9. COUNCIL REPORTS – Presiding Officer

Councilman Kalish reported visiting Charley's Tavern with the Council President. He said he had a question for the Mayor based on the discussion at the last meeting about the Timberwood proposal that Council chose not to move forward with. He said that Council Vice President Dunham had asked about the action plan and said he would like to know more about the Township's responsibility.

Mr. McMeen explained that the obligation occurs if there is an emergency. He said that it is difficult to quantify an emergency since every emergency is different and that the Mayor will probably be the person making the judgement call as to whether or not a situation qualifies. Mayor Wilsusen mentioned that the Police Chief and/or the Emergency Management Coordinator also have the ability to call a situation an emergency.

Council Vice President Dunham said that in reference to Timberwood Road, the residents have been instructed as to what they need to do. He said Council is prohibited by law from helping out and that the residents need to get together and obtain a contractor to plow their road. He said if they cannot do so, that does not constitute an emergency. Mayor Wilsusen reiterated that the Township's research shows that Timberwood is indeed a private road. Council Vice President Dunham said the previous administration had been told to stop plowing private roads with public funds.

Councilman Kalish said he attended the meeting about the kennel application and he was happy to hear the woman withdrew her application.

Councilman Birmingham said it was great news about Ringling Manor. He said he felt that whatever was decided about Timberwood should apply to all the private roads in town. He mentioned to Mayor Wilsusen utilizing tennis courts for both tennis and pickleball and taping the pickleball lines onto the tennis court. Mayor Wilsusen said this had been tried but the tennis players ripped the tape off the courts.

Councilman Birmingham asked Mayor Wilsusen for an update on the turning lanes from Berkshire Valley Road onto Route 15. Mayor Wilsusen said the last word was that the project was going out to bid. Councilman Birmingham also asked about the notification to residents of the cape sealing project. Ms. Millikin said the company doing the cape sealing is responsible for distributing the door hangars and this will happen the day before the project. She explained that cape sealing happens in two parts, so the company will be coming back two weeks later to finish the roads.

Councilman Birmingham wondered about uses for the Saffin building and said he was going to speak to County Commissioner Selen about this, since the building is owned by the County. He said he hoped there would be a good turnout for the September 11th ceremony.

Councilman Smith reported attending a State Assembly meeting about a different type of liquor licenses. He said he attended on behalf of the administration. He explained that the bill, if passed, would allow any facility of six thousand (6,000) square feet to get a liquor license for \$2500. Councilman Smith said this is something Council should keep an eye on.

Council Vice President Dunham mentioned that sad passing of Reverend Father Twiggs, former pastor at St. Thomas Church. He asked about the issue of defining the need for emergency services and some discussion ensued as to whether or not an Ordinance was needed by Council to address the issue of defining an emergency. Mr. McMeen and Ms. Millikin said they would look into this.

Council President Senatore said she attended the football game and wondered if the DPW could provide portable light towers for the stretch of Weldon Road from the graveyard to the DPW. Mayor Wilsusen said he would discuss this issue with the Chief.

Council President Senatore reported attending the warrior walk with Mayor Wilsusen and Ms. Millikin. She said she was with Mrs. Wilsusen today and the Rotary and JT Connect. She said she attended a one-hour webinar sponsored by the Highlands Commission and had some good information to take back to the Economic Development Committee. Council President Senatore said she attended the Land Use Board meeting and asked the Mayor and Administrator to include microphones for the Council chambers in next year's budget.

Ms. Millikin added that she had received a resolution from Mendham Township regarding the proposed health care increases to the State Health Benefits plan, and proposed that Council take similar action. Councilman Smith said the Township should look into another broker. Ms. Millikin said she had sent the sample resolution to the Clerk and Council President Senatore confirmed she had received it. Ms. Millikin said she would like to present this resolution at the next Council meeting if Council agreed. Council consensus was that they would consider the resolution.

10. ORDINANCES – FIRST READING – Township Clerk

ORDINANCE #22-20 - “ORDINANCE AMENDING CHAPTER 7, ARTICLE IX DEPARTMENT OF HEALTH AND WELFARE, 7-50 MUNICIPAL ALLIANCE FOR A DRUG-FREE COMMUNITY (MAC) OF THE CODE OF THE TOWNSHIP OF JEFFERSON”

BE IT ORDAINED by the Township Council of the Township of Jefferson as follows: Section 7-50 Municipal Alliance for a Drug-Free Community (MAC) as follows:

A. There is hereby established within the Department of Health and Welfare of Jefferson Township a Municipal Alliance for a Drug-Free Community to be known as the "Township of Jefferson Municipal Alliance for a Drug-Free Community." In addition, there is established a sub-committee known as “JT Connect”.

B. Objectives. The Municipal Alliance for a Drug-Free Community shall have the following general objectives:

- (1) To study the causes and prevention of drug, alcohol abuse & mental health
- (2) To disseminate information within the Township and further public awareness of the causes and prevention of drug alcohol abuse & mental health.
- (3) To support educational and prevention programs on drug alcohol abuse & mental health for the citizens of the Township with special attention to grade school and high school youth.
- (4) To study and recommend available drug, alcohol & mental health treatment programs to the public.

C. Membership. The Municipal Alliance for a Drug-Free Community shall consist of not more than 20 members.

- (1) The members shall be selected and appointed by the Mayor of the Township of Jefferson and shall include, if possible, at least one of the following:
 - (a) A Township law enforcement officer.
 - (b) A Township school system member.
 - (c) A physician.
 - (d) A nurse.
 - (e) An attorney of the State of New Jersey.
 - (f) Five students who are enrolled in the Jefferson Township School District in grades nine through 12.
 - (g) Up to 10 at-large members that represent the geographic diversity of the Township.

(2) The Township Chief of Police and Health Officer or designee shall be a nonvoting member of the Municipal Alliance for a Drug-Free Community.

(3) The JT Connect subcommittee shall consist of any member of the Municipal Alliance and up to 10 additional members-at-large to serve on the subcommittee.

(4) In the event of a vacancy or resignation in the Municipal Alliance for a Drug-Free Community membership, a replacement shall be elected and appointed by the Mayor as soon as possible to fill the balance of the vacant member's unexpired term.

D. Terms of appointment.

- (1) All adult appointments shall be for terms of two years, with the terms staggered so that 1/2 of said appointments are made each year.
- (2) All student appointments shall be for terms of one year and shall run concurrently with the calendar year, even though the appointment may not have been made in January.

E. Rules and regulations. The Jefferson Township Municipal Alliance for a Drug-Free Community shall have the right to establish reasonable rules and regulations to accomplish the purposes and objectives as outlined in this chapter. It shall have the right to elect officers and establish bylaws. It shall meet at such times and such places as may be mutually convenient for its membership and to accomplish the purposes and objectives as set forth above.

SECTION III

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

SECTION IV

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

SECTION V

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

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **September 20, 2022.**

INTRODUCED: September 7, 2022

ADOPTED:

Council Member	By	2 nd	Yes	No	Abstain	Absent	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									

ORDINANCE #22-21 - “ORDINANCE CREATING AN ADVISORY TRAIL COMMITTEE TO THE MAYOR TO PLAN AND DEVELOP ALL TRAILS PART OF THE TOWNSHIP OF JEFFERSON”

BE IT ORDAINED by the Township Council of the Township of Jefferson creates as follows:

1. Establishment of membership.

The Trail Committee shall consist of up to 15 members to be appointed by the Mayor who shall be either residents of the Township of Jefferson, own or operated a business within the Township of Jefferson. In addition, the Mayor or designee, the Recreation Director, and the Parks Director shall be members for the Trails Committee. The terms of the citizen members shall be three year each, except that the terms of not more than three members shall expire in any one year. The noncitizen members shall serve during the term of their office.

2. Duties, obligations, and purpose.

- A. The Trails Committee shall make recommendations to the Mayor and Council as to, establishing and maintenance of trail systems and related recreational activity for the Township of Jefferson.
- B. A Chairperson shall be appointed by the trails committee and serve for term of one year beginning January 1st.
- C. The trails committee will assist in locating grants and alternative funding for the establishment and maintenance of trails.

3. Meetings; reports.

The Trails Committee shall meet at least four times per year at the Township Municipal Building or Township Health Center. All meetings shall be open to the public. The Committee shall file a yearly reports with the Mayor and Council as to its progress and recommendations. It may file additional reports as it deems necessary.

SECTION III

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

SECTION IV

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

SECTION V

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

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **September 20, 2022.**

INTRODUCED: September 7, 2022

ADOPTED:

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

11. **NEW BUSINESS**

- **Change of Meeting Date – October 17th – High School Auditorium – Joint Meeting with Board of Education – 7:00 pm**

Council President Senatore asked for a consensus to change the October 19th meeting to Monday, October 17th, and to hold the meeting jointly with the Board of Education at the High School.

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			

- **Chapter 146-3(E), Animal Care Facilities**

Council Vice President Dunham said he wanted the Council to consider freezing the number of kennels, which are a subtopic of animal care facilities. He said there are currently seven (7) kennels and he feels that the ten (10) licenses allowed by the Ordinance is too many. He said he is not against businesses and animals but what he is against is having a business in a location that is not suitable for the community. Council Vice President Dunham said he felt that the issue with the recent variance application for a kennel to be located at 5621 Berkshire Valley Road was the fact that the property was zoned 2/3 residential and only 1/3 commercial.

Ms. Reilly explained that Council could consider freezing the number of licenses at seven (7) but that the Township no longer had specific kennel licenses, and that the term had been changed to animal care facilities in order to incorporate the different types of facilities operating in Jefferson, such as shelters and fostering facilities. She mentioned that licensing a facility includes an inspection by the Health Department. Councilman Birmingham asked if the previous change to the Ordinance meant that it was easier for the Township to regulate these types of businesses and Ms. Millikin said yes. Ms. Millikin explained that there is a section in the Ordinance which requires anyone seeking an animal care facility license to obtain zoning approval or a use variance.

12. **MINUTES**

February 9, 2022
 March 16, 2022
 August 10, 2022

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			

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**

- Animal Care Facility License #22-01
 Canine County Club of the Lake
 July 1, 2022 Through June 30, 2023
- Animal Care Facility License #22-02
 Clip Shoppe Groom & Board
 July 1, 2022 Through June 30, 2023

***APPOINTMENTS**

- Victoria Pietraszkiewicz – Fire Company #1

***CONSENT AGENDA RESOLUTIONS:**

- 22-203 Resolution Authorizing the Payment of Bills
- 22-204 Resolution Authorizing the Renewal of Liquor Licenses – Patel, Nakul – 1414-33-004-011
- 22-205 Resolution Authorizing the Renewal of Liquor Licenses – Big Sky Corp. (Black Bear) – 1414-33-019-008
- 22-206 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 22-207 Resolution Authorizing the Reduction of Taxes Due to Approved State Tax Appeals
- 22-208 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for the 2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the Amount of \$7,000.00
- 22-209 Resolution Authorizing a Refund for a Road Opening Bond - Road Opening Permit 21-8R, Block 375.01, Lot 1.01, 47 Paderewski Road
- 22-210 Resolution Approving Current Estimate No. 1 – Riverview Paving Inc.–Russia Road Improvements (NJDOT 2022 Aid) – RDE-22-1
- 22-211 Resolution Approving Current Estimate No. 1 – Ranco Mechanical LLC. – DPW Garage Heaters – BLD-72-1J
- 22-212 Resolution Amending CA #22-120, Authorizing a State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Shi International Corp
- 22-213 Resolution Authorizing Contracts for Purchase of Hand Guns for the Township of Jefferson Police Department Through NJ State Contract #17-FLEET-00787 (Atlantic Tactical)
- 22-214 Resolution Authorizing Change Order #1 for the Replacement of the Rotating Biological Contactor (RBC) for the White Rock Wastewater Treatment Facility (Rapid Pump)

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			

14. PUBLIC COMMENT

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

Anne Augustyn – 41 Paderewski
 Ms. Augustyn asked about Resolution #22-213 and wanted to know if the guns were replacements. Ms. Millikin said they were. Ms. Augustyn asked if these were the same kind of guns and Mayor Wilsusen said the Police Department will be using 9 millimeters instead of the 40 caliber guns they currently have. Ms. Augustyn said she was surprised at the price. Mayor Wilsusen said the weapons have to be replaced every ten to fifteen (10-15) years and pointed out that the purchase was through a State contract. Ms. Millikin mentioned that the old weapons will be traded in.

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

15. EXECUTIVE SESSION

There was no Executive Session listed on the agenda for September 7, 2022.

16. ADJOURNMENT AT 8:27 PM

Motion made by Councilman Smith, second by Council Vice President Dunham to adjourn the meeting at 8:27 pm, with all members in favor signifying by “Aye.”

September 7, 2022

BLOCK	LOT	NAME	AMOUNT	CODE	YEAR
33	4	OWNER	\$1,967.68	6	2022
453	13	SPIOTTI & ASSOCIATES-2018 APPEAL	\$2,788.00	8	2022
260.01	1	McKIRDY/RISKIN/OLSON/DELLEPELLE	\$5,054.35	8	2022
			TOTAL	\$9,810.03	

CONSENT AGENDA RESOLUTION #22-207

“RESOLUTION AUTHORIZING THE REDUCTION OF TAXES DUE TO APPROVED STATE TAX APPEALS”

WHEREAS, the Tax Collector of the Township of Jefferson has determined that action is required as a result of the 2018, 2021, 2022 tax reductions granted by the Tax Court of New Jersey; and

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

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

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>TAX CANCELLATION</u>
453	1	Berkshire Valley Property Mgmt LLC	2018	\$2,788.00
260.01	1	75 Route 15, LLC	2021	\$5,054.35
260.01	1	75 Route 15, LLC	2022	\$5,155.65

CONSENT AGENDA RESOLUTION #22-208

“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2022 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT IN THE AMOUNT OF \$7,000.00”

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 **2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant** in the amount of **\$7,000.00** and wishes to amend its **2022** 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 **2022** in the total amount of **\$7,000.00**, 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:	
<u>2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant</u>	<u>\$7,000.00</u>

BE IT FURTHER RESOLVED that a like sum of **\$7,000.00** 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:
 - 2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant**
 - Police Department: Salaries and Wages**

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 #22-209

“RESOLUTION AUTHORIZING A REFUND FOR A ROAD OPENING BOND - ROAD OPENING PERMIT NO. 21-8R, BLOCK 375.01, LOT 1.01, 47 PADEREWSKI ROAD”

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 375.01, Lot 1.01** for work done connecting to the town water line at 47 Paderewski Road have been restored and completed as required by **Permit No. 21-8R**, 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 \$500.00 to Adam Lursardi, 14 Darlington Drive, Rockaway, New Jersey 07866.

CONSENT AGENDA RESOLUTION #22-210

“RESOLUTION APPROVING CURRENT ESTIMATE NO. 1 – RIVERVIEW PAVING, INC. – FOR RUSSIA ROAD IMPROVEMENTS (NJDOT 2022 AID), CONTRACT NO. RDE-22-1”

WHEREAS, a contract was awarded to Riverview Paving, Inc. for Russia Road Improvements (NJDOT 2022 Aid), **Contract RDE-22-1**; and

WHEREAS, the Township Engineer has submitted **Current Estimate No. 1** in the amount of \$201,530.16 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. 1** for a payment in the amount of 201,530.16 to Riverview Paving, Inc., **859 Willow Grove Street, Hackettstown, NJ 07840.**

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 #22-211

“RESOLUTION APPROVING CURRENT ESTIMATE NO. 1 – RANCO MECHANICAL, LLC. – FOR NEW D.P.W. GARAGE HEATERS, CONTRACT NO. BLD-72-1J”

WHEREAS, a contract was awarded to Ranco Mechanical, LLC. for New D.P.W. Garage Heaters, **Contract BLD-72-1J**; and

WHEREAS, the Township Engineer has submitted **Current Estimate No. 1** in the amount of \$31,995.00 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. 1** for a payment in the amount of \$31,995.00 to Ranco Mechanical, LLC., **2 Melba Drive, Newton, NJ 07860.**

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 #22-212

“RESOLUTION AMENDING CA #22-120, AUTHORIZING A STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a - “SHI INTERNATIONAL CORP.”

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

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

WHEREAS, the Township of Jefferson passed a resolution on May 18th, 2022, resolution #22-120 to enter into contract in an amount of \$100,000.00 using the NJ State Contracts, M-4002, 21-TELE-01360 and M-7000, 21-TELE-01506 were awarded to **SHI International Corp, 290 Davidson Avenue, Somerset, NJ 08873** for Data and Software Related items through that resolution and properly executed contract, which shall be subject to all the conditions applicable to the **NJ State Contracts**; and

WHEREAS, since the passing of that resolution there will be additional purchases from said contract vendor for an **additional amount not to exceed \$25,000.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **NJ 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 additional funds for said contract are available and are designated to a line item appropriations designated below and totaling \$125,000.00.

- 2-01-20-140-140-268
- 2-01-25-250-250-267
- C-04-55-920-010-910
- C-04-55-920-010-911
- C-04-55-921-008-914
- C-04-55-921-008-914
- G-01-41-790-000-001
- C-04-55-922-011-917
- C-04-55-922-011-918

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase additional Data and Software Related items **from the approved NJ State contracts for the total amount not to exceed \$125,000.00 from SHI International Corp, 290 Davidson Avenue, Somerset, NJ 08873.**

CONSENT AGENDA RESOLUTION #22-213

“RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF HAND GUNS FOR THE TOWNSHIP OF JEFFERSON POLICE DEPARTMENT THROUGH NJ STATE CONTRACT #17-FLEET-00787”

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 Police Department has the need to purchase 40 new hand guns specifically Sig Sauer p320 9mm through NJ State Contract #17-FLEET-00787;

WHEREAS, NJ State Contract #17-FLEET-00787 awarded to **Atlantic Tactical, 14 Worlds Fair Drive, Somerset, NJ 08873**; and

WHEREAS, the Township of Jefferson **Atlantic Tactical, 14 Worlds Fair Drive, Somerset, NJ 08873** desires to purchase in the amount of **\$29,614.26 through NJ State Contract #17-FLEET-00787** 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 **\$29,614.26**

C-04-55-922-011-916

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to enter into contract for 40 new hand guns specifically Sig Sauer P320 9mm for the Township of Jefferson Police Department in the amount of **\$29,614.26** to Atlantic Tactical, 14 Worlds Fair Drive, Somerset, NJ 08873.

CONSENT AGENDA RESOLUTION #22-214

“RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE REPLACEMENT OF THE ROTATING BIOLOGICAL CONTACTOR (RBC) FOR THE WHITE ROCK WASTEWATER TREATMENT FACILITY”

WHEREAS, the Township of Jefferson awarded a contract based on Contract with County of Bergen through BC-BID-21-B New Jersey Cooperative Purchasing Alliance in Improvements to RBC at White Rock Wastewater Treatment Facility on August 10, 2022 to **Rapid Pump and Services Co., Inc.**, through Resolution 22-199 in the amount not to **exceed \$400,000**; and

WHEREAS, **Rapid Pump and Services Co., Inc.**, has provided Change Order #1 (*Revision 1*) regarding the price increase of the RBC unit in the amount of **\$38,380.00**; and

WHEREAS, the Township Administrator/QPA Debra Millikin and Utilities Director John Perry recommend the change order based on the change order dated August 24, 2022; and

WHEREAS, the total contract is now **\$438,380.00** for the RBC;

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 **\$422,380.00**

C-08-55-520-011-501
C-08-55-521-012-502
C-08-55-522-007-502

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby approved **Change Order #1** for the price increase to the RBC to **Rapid Pump and Meter Co., Inc., P.O. Box AY, 285 Straight Street, Paterson, New Jersey, 07509** in the amount of **\$438,380.00**.