

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

FINAL

APRIL 21, 2021
REGULAR MEETING – 7:00 PM
AGENDA

1. CALL TO ORDER – Presiding Officer

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **April 21, 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**.

Proper notice having been given, the Township Clerk is directed to include this statement in the minutes of this meeting.

2. ROLL CALL – Township Clerk

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

Let the record reflect the following members of the Administration are present: Administrator Debi Millikin, Mayor Eric Wilsusen, IT Director Dave Van Valer, Chief Financial Officer Bill Eagen.

3. SALUTE TO THE FLAG – Presiding Officer

4. SPECIAL PRESENTATIONS – Presiding Officer

- Trails Project

5. PUBLIC COMMENT – Presiding Officer

Please state and spell your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION – Township Clerk

ORDINANCE #21-03 – ORDINANCE ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 3, TO ALLOW PUBLIC STORAGE FACILITIES AS A PERMITTED USE, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.

WHEREAS, Redevelopment Area 3 governs a portion of the Jefferson Township Rehabilitation Area, designated and adopted by the Township of Jefferson on April 15, 2009 via Ordinance 10-09, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and amended on September 9, 2009, April 20, 2011 and September 3, 2014; and

WHEREAS, in accordance with the Redevelopment Law and upon Planning Board recommendation, the Township Council designated property identified as Block 272.01, Lot 8 as a non-condemnation area in need of redevelopment under the Redevelopment Law (the "Redevelopment Area"), which designation authorized the Township Council to use all those powers permitted by the Redevelopment Law for use in a redevelopment area, except the power of eminent domain; and

WHEREAS, in accordance with the Redevelopment Law and by resolution duly adopted on November 11, 2020 (Resolution No. 20-265), the Township Council of the Township of Jefferson (the "Township") authorized and directed the Township Planning Board (the "Planning Board") to review the draft Redevelopment Plan Amendment, pursuant to N.J.S.A. 40A-12A-7(e); and

WHEREAS, following such review, the Planning Board has rendered its report and recommendations to the Township Council and noted the Redevelopment Plan is not inconsistent with the Township's Master Plan, and with comments and recommendations, pursuant to N.J.S.A. 40A-12A-7(e); and

WHEREAS, the Township Council hereby finds it appropriate for an Amendment to the Redevelopment Plan to be adopted for the Redevelopment Area, adding public storage facilities as a permitted use, the Redevelopment Plan being, among other things, substantially consistent with the Master Plan for the Township; and

WHEREAS, the Planning Board recommended certain amendments to the Redevelopment Plan, which the Township wishes to incorporate therein, amending the Redevelopment Area 3 to permit public storage facilities as a public use with the following zone schedule requirements: front yard setback 35'; rear yard setback 30'; building height 40'; building coverage 30%, and impervious coverage 70%; and

WHEREAS, the Township Council now desires to adopt the Amendment to the Redevelopment Plan and to direct the applicable provisions of the Township's Zoning Ordinance and Map be amended and superseded to reflect the provisions of the Amended Redevelopment Plan, as and to the extent set forth therein.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson as follows:

1. Generally. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Adoption. The Amendment to the Redevelopment Plan, as filed in the Office of the Township Clerk is hereby approved and adopted.
3. Amendment of Zoning Ordinance and Map. The sections of the Township's Zoning Ordinance and Map are hereby amended to incorporate and reflect the Redevelopment Plan, to add public storage as a permitted use, with the following zone schedule requirements: front yard setback 35'; rear yard setback 30'; building height 40'; building coverage 30%, and impervious coverage 70%.
4. Severability. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereof shall not affect the remaining parts of the Ordinance.

- 5. Public Review. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
- 6. Effective Date. This Ordinance shall take effect as provided by law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

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

ORDINANCE #21-06 – ORDINANCE AMENDING CHAPTER 256 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED “FIRE PREVENTION”

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 256 of the Jefferson Township Municipal Code is hereby amended as follows:

SECTION I:

§256-18(A) is deleted in its entirety and replaced with the following:

A. Appointment and qualifications of Fire Official/Fire Marshal. The Fire Official/Fire Marshal shall be certified by the state and appointed by the governing body from a list of qualified candidates submitted through civil service records. The Fire Official's/Fire Marshal's appointment shall be probationary for six months, at which time a review will be conducted. The Fire Official/Fire Marshal shall not be removed from office except by the governing body and may succeed himself/herself upon successful completion of the probationary period. The Fire Official/Fire Marshal will report to the Township Mayor or the Township Mayor's designee.

§256-19 is deleted in its entirety and replaced with the following:

§ 256-19 Duties of enforcing agency.

A. The local enforcing agency shall faithfully comply with all the pertinent requirements of the Uniform Fire Safety Act and the Uniform Fire Code.

B. The local enforcing agency shall enforce the Uniform Fire Code in all buildings, structures and premises within the established boundaries of the Township of Jefferson other than one- and two-unit owner-occupied dwellings used exclusively for dwelling purposes and buildings, structures and premises owned and operated by the federal government, interstate agencies or the state.

C. All Non-Life Hazard Use (NLHU) inspections will be inspected at a minimum of once every two years.

D. In the event it is determined necessary by the fire official/fire marshal to have one or more fire inspectors/fire officials to stand by at a special event or incident, a fee of \$40.00 per hour per inspector/official shall be charged with a two hour minimum. The individual or group responsible for the event/incident will be responsible for payment of all fees. If fire inspectors/fire officials are not available, Fire Fighters, as approved by the Fire Official/Fire Marshal, may be used for Fire Watch at a fee of \$30.00 per hour per Fire Fighter and shall be charged with a two hour minimum. The individual or group responsible for the event/incident will be responsible for payment of all fees.

E. The local enforcing agency shall carry out the periodic inspections of life-hazard uses required by the Uniform Fire Code on behalf of the Commissioner of the New Jersey Department of Community Affairs.

F. A report of the Bureau of Fire Prevention shall be made annually and transmitted to the Township Administrator of the municipality. It shall contain all proceedings under this article, with such statistics as the Fire Official/Fire Marshal may wish to include therein. The Bureau of Fire Prevention shall also recommend any amendments to this article which, in its judgment, shall be desirable.

§256-20(A) is deleted in its entirety and replaced with the following:

A. All Non-Life Hazard Use (NLHU) inspections shall register with the local enforcing agency. For each required inspection, a fee of \$50 shall be payable to the Township of Jefferson and sent to the Township of Jefferson Bureau of Fire Prevention within 30 days of the initial inspection date. All NLHU inspection fees shall be placed in the Bureau of Fire Prevention Trust account.

SECTION II

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

SECTION III

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

SECTION IV

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

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

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

ORDINANCE #21-07 – ORDINANCE AMENDING CHAPTER 490, ZONING, ARTICLE IX, ADMINISTRATION AND ENFORCEMENT, SECTION 41, BUILDING PERMITS; SURVEY; SECTION 44, FEES AND ARTICLE XI, HIGHLANDS REGIONAL REQUIREMENTS, SECTION 58, PRESERVATION AREA EXEMPTIONS, OF THE CODE OF THE TOWNSHIP OF JEFFERSON

WHEREAS, the Township of Jefferson desires to amend Section 490-41, Building permits; survey of the Jefferson Township Municipal Code, to include the requirements for an engineering plot plan; and

WHEREAS, the Township of Jefferson desires to amend Section 490-44, Fees of the Jefferson Township Municipal Code, to include the fees for an engineering plot plan; and

WHEREAS, the Township of Jefferson desires to amend Section 490-58, Preservation Area exemptions of the Jefferson Township Municipal Code, to revise the fees for a Municipal Exemption Determination;

WHEREAS, the Township’s attorney’s office, as well as the Planning Department and the Township Engineer have reviewed the proposed Ordinance and related documents and agree that it is acceptable; and

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Section 490-41, Building permits; survey; Section 490-44, Fees and Section 490-58, Preservation Area Exemptions is amended as follows:

SECTION I

Jefferson Township Code, Subsection B of Section 490-41, “Building permits; survey” shall be amended in part, to include the following:

New buildings, additions to existing buildings that are over 500 square feet in size, accessory buildings that are over 500 square feet in size or inground pools shall be accompanied by an engineering plot plan of the subject lot showing the location of the buildings and structures in relation to the property and zoning setbacks, existing and proposed topographic features on the property, existing and finished grades and other such information as may be required to show that the proposed buildings and site development comply with all of the requirements of this chapter and land development regulations. The engineering plot plan application shall be designed considering the relationship of the lot in question with other adjoining properties for proper grading, erosion control and surface drainage away from the building and lot in question on a sound neighborhood development basis and without adverse effect upon adjoining properties or public streets.

SECTION II

Jefferson Township Code, Section 490-44, “Fees” shall be amended in part, to include the following:

The fee at the time of application for an engineering plot plan for a new building shall be \$300.00 and for additions, accessory buildings or inground pools shall be \$200.00.

SECTION III

Jefferson Township Code, Subsection D(4)(i) of Section 490-58, “Preservation Area Exemptions” is hereby repealed in its entirety and replaced as follows:

The fee at the time of application for a Municipal Exemption Determination shall be \$500.00 or \$250.00 if an engineering plot plan application is also required.

SECTION IV

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

SECTION V

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

SECTION VI

The Township Clerk is directed to give notice at least ten days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. The Township Clerk is further directed to refer this Ordinance to the Township Planning Board, pursuant to N.J.S.A. 40:55D-64. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this Ordinance, as finally adopted, with the Morris County Planning Board, as required by N.J.S.A. 40:55D-16.

SECTION VII

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

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

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 #21-08 – ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$692,620 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

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

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, State of New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$692,620 from moneys available in the Capital Improvement Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition of new and additional communications and computer equipment for use by various departments of the Township; the acquisition of new and additional equipment including equipment for use by Fire Company #1 and Fire Company #2 of the Township, cameras, gas masks, computer equipment, and police car conversion kits for use by the Police Department of the Township, file cabinets for use by the Finance Department of the Township, shop equipment, a light tower and generator, for use by the Department of Public Works of the Township, office furnishings for use by the Health Department of the Township, and kitchen appliances and equipment for use by Camp Jefferson of the Township; the improvement of municipally-owned facilities and locations in and by the Township including the Municipal Building by the upgrade of the front door, the Department of Public Works Building by the renovation thereof and the improvement of the salt shed, the Recycling Center by the improvement thereof, the Health Center by the installation of new flooring, and the Animal Shelter by the installation of a new fire alarm system; and the improvement of various roads by the line striping thereof, together with, for all of the foregoing, all necessary and appurtenant equipment, accessories, attachments, work and materials, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 4. This Ordinance shall take effect after publication after final adoption, as provided by law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

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 #21-09 - ORDINANCE PROVIDING FOR VARIOUS RECREATIONAL IMPROVEMENTS TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$129,400 THEREFOR FROM THE COMBINED OPEN SPACE RECREATION TRUST FUND OF THE TOWNSHIP

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

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$129,400, available in the Combined Open Space Recreation Trust Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition by purchase of two (2) lawn mowers, one (1) leaf blower, one (1) utility trailer, and two (2) spreaders; and the improvement of the Recreation Department Offices by the installation of new siding and asbestos abatement thereof the Recreation Department Offices, together with all necessary and appurtenant equipment, accessories, attachments, work and materials, necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 4. This Ordinance shall take effect after publication after final adoption, as provided by law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

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

ORDINANCE #21-10 - ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SANITARY SEWER SYSTEM IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$252,500 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP

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

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$252,500, to the extent of \$200,000, from moneys available in the Sewer Capital Improvement Fund of the Township and, to the extent of \$52,500, from moneys available in Capital Surplus of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition by purchase, and installation, as necessary, of fire alarms; and the improvement of the sanitary sewerage system in and by the Township by the upgrade of the generators and the refurbishment of filters, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 4. This Ordinance shall take effect after publication after final adoption, as provided by law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

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									
Vice President Dunham	X		X									
President Senatore			X									

ORDINANCE #21-11 - ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$210,000 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP

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

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$210,000, to the extent of \$105,000, from moneys available in the Water Capital Improvement Fund of the Township and, to the extent of \$105,000, from moneys available in Capital Surplus of the Township.

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

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 4. This Ordinance shall take effect after publication after final adoption, as provided by law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

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									
Vice President Dunham	X		X									
President Senatore			X									

ORDINANCE #21-12 – BOND ORDINANCE APPROPRIATING \$530,000 AND AUTHORIZING THE ISSUANCE OF \$530,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE SANITARY SEWERAGE SYSTEM OF THE TOWNSHIP

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, (not less than two-thirds of all the members affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$530,000.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$530,000 appropriations, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$530,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$530,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment including one (1) utility vehicle, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$52,000	\$52,000
(b) Improvement of the sanitary sewerage system in and by the Township, including the acquisition and installation, as necessary of a new rotating biological contractor, the upgrade of the pump station and the improvement of the wastewater treatment plant, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	<u>478,000</u>	<u>478,000</u>
Totals	<u>\$530,000</u>	<u>\$530,000</u>

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

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 36.56 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$530,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$55,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

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

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this Bond Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Bond Ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the prices obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by the Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Township and, unless paid from the revenues of the sanitary sewerage system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property with the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

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

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

Council Member	By	2 nd	Yes	No	Abstain	Absent	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									

ORDINANCE #21-13 – BOND ORDINANCE APPROPRIATING \$3,780,203 AND AUTHORIZING THE ISSUANCE OF \$3,591,193 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, (not less than two-thirds of all the members affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$3,780,203 including the aggregate sum of \$189,010 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also in the case of the improvement or purpose described in Section 3(b) hereof, the aggregate sum of \$351,700 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose (and in particular the improvement of Ridge Road).

Section 2. For the financing of said improvements or purposes and to meet the part of said \$3,780,203 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$3,591,193 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$3,591,193 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of municipally-owned properties and facilities in and by the Township, including the Municipal Building by the acquisition and installation of a new generator, the Police Department Headquarters by the upgrade of the jail cells, and the Dogwood Pickle Ball Court by the upgrade thereof, together with for all the aforesaid all architectural designs, planning, equipment, structures, site work, furnishings, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$467,549	\$445,000
(b) Improvement of various roads in and by the Township by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including Ridge Road, Winona Trail, Clover Terrace, Sachem Road, Lorettacong Road, Woodport Road, Teepee Road, Mohawk Trail, Ledgewood Road, Allegheny Trail, Virginia Avenue, Delaware Avenue, New York Avenue, Ohio Street, Chincoppee Road, Iowa Avenue, Utah Street, Rhode Island Street, Carolina Avenue and Illinois Street, including also, the improvement of various roads in The Peaks Development in and by the Township by the crack sealing and microsealing thereof, together with for all the aforesaid all oil and chipping, guide rails, reflectors, signage, dividers, curbing, milling, drainage structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$1,983,062 appropriation hereby made therefor being inclusive of the sum of \$351,700 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing the improvement to Ridge Road	1,983,062	1,888,000
(c) Acquisition by purchase of new and additional vehicular equipment including one (1) mason dump truck and one (1) pickup truck for use by the Department of Public Works of the Township, including also the substantial refurbishment of a fire truck for use by the Fire Company #2 of the Township, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	393,325	368,193
(d) Acquisition, by purchase, of new and additional firefighting equipment for the preservation of life and property in the Township, consisting of one (1) fire truck for use by Fire Company #1 of the Township, together with all equipment, apparatus and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.	616,303	586,000
(e) Acquisition by purchase and installation, as necessary, of new and additional equipment, including one (1) electronic message board for use by the Police Department of the Township, one (1) mini-excavator, one (1) front end loader and one (1) generator for use by the Department of Public Works of the Township, and four (4) portable light towers for use by the Recreation Department of the Township, together with for all the aforesaid all attachments, appurtenances and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	319,964	304,000
Totals	<u>\$3,780,203</u>	<u>\$3,591,193</u>

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

- Section 4.** The following additional matters are hereby determined, declared, recited and stated:
- (a)** The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
 - (b)** The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.53 years.
 - (c)** The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$3,591,193, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
 - (d)** Amounts not exceeding \$380,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

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

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this Bond Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Bond Ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the prices obtained and the name of the purchaser.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property with the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

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

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 21, 2021**.

INTRODUCTION: APRIL 7, 2021

ADOPTION:

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

- 7. COUNCIL AND MAYOR DISCUSSION – Presiding Officer**
- Budget Presentation
 - Amending Chapter 143-6; Kennels
 - Cannabis Ordinance– Referral to Economic Advisory Board

8. 2021 MUNICIPAL BUDGETS - Township Clerk

RESOLUTION #21-100

Resolution Authorizing Reading of the 2021 Municipal Budget and 2021 Solid Waste Collection District Municipal Budget By Title

WHEREAS, pursuant to the Local Budget Law N.J.S.A. 40A:4-1 et seq., all provisions for the Adoption of the **2021** Municipal Budget and Solid Waste Collection District Municipal Budget for the Township of Jefferson have been met.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the **2021** Municipal Budget and Solid Waste Collection District Municipal Budget shall be read by title at this Adoption for same.

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

RESOLUTION #21-101
Resolution Authorizing The Self Examination of Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 5:30-7.5 the Township of Jefferson has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Jefferson meets the necessary conditions to participate in the program for the **2021** budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

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

- **RESOLUTION 21-102**
Adoption of 2021 Municipal Budget

BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of **\$21,001,827.50 for Municipal Purposes, \$283,526.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy, and \$928,860.00 for Minimum Library Levy.**

- **PUBLIC HEARING**
Please state and spell your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

INTRODUCED: MARCH 24, 2021

ADOPTED:

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

- RESOLUTION 21-103
 Adoption of 2021 Solid Waste Collection District Municipal Budget

BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of **\$2,655,740.00 for amount to be raised by taxation for Solid Waste Collection District.**

- PUBLIC HEARING
 Please state and spell your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

INTRODUCED: MARCH 24, 2021

ADOPTED:

Council Member	By	2 nd	Yes	No	Abstain	Absent	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									

- ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen
- COUNCIL REPORTS – Presiding Officer
- ORDINANCES – FIRST READING – Township Clerk
- NEW BUSINESS – Township Clerk

RESOLUTION #21-104 – RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF FLOORING FOR THE POLICE DEPARTMENT ADDITION FOR POLICE STATION, LOCKER ROOMS AND BATHROOMS PER ESCNJ #19/20-05

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 flooring for the Police Department Addition for the Police Station, Locker Room and Bathrooms utilizing ESCNJ 19/20-05; and

WHEREAS, ESCNJ 19/20-05 flooring for Police Station, Locker Rooms and Bathrooms was awarded to The Gillespie Group, 5 Chris Court Suite G, Dayton, NJ 08810; and

WHEREAS, the Township of Jefferson desires to purchase in the amount of **\$90,576.14 ESCNJ 19/20-05** 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 **\$90,576.14**

C-04-55-921-001-901

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase the flooring for the Police Department Addition for Police Station, Locker Rooms and Bathroom through ESCNJ 19/20-05 in the amount of **\$90,576.14** to The Gillespie Group, 5 Chris Court Suite G, Dayton, NJ 08810.

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

RESOLUTION #21-105 -ENDORSEMENT OF THE JEFFERSON TOWNSHIP STRATEGIC PLAN

WHEREAS, upon the assumption of Office in 2019, the Jefferson Township Mayor and Administration commenced an examination on behalf of the Township of the Township’s capital needs and priorities for maintenance and improvement of municipal services and resources for the next ten (10) years; and

WHEREAS, Jefferson Township has undertaken a comprehensive review of its Strategic Plan for maintaining an informed and cost-effective focus on capital costs for infrastructure improvements; and

WHEREAS, Jefferson Township’s Strategic Plan is a document that projects out ten (10) years of capital expenditures in order to anticipate for the current and future budgets; and

WHEREAS, the document is a fiscal plan to help guide the Township and provide the necessary planning for future capital expenses while anticipating needs and costs; and

WHEREAS, this Plan also provides an analysis of the short-term debt required for such capital maintenance and development; and

WHEREAS, this Plan is being created as a guide to all Jefferson Township Departments and Department Heads for planning and implementation; and

WHEREAS, the goal of the Jefferson Township Strategic Plan is a living document reviewed and updated annually to ensure capital planning continues to help improve the Township.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, that this Council hereby endorses the Jefferson Township Strategic Plan as presented by the Jefferson Township Mayor, Business Administrator and Administration.

If any section, subsection, sentence, clause or phrase in this resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

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

13. MINUTES
 March 24, 2021 - Regular Meeting

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

14. 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:**
 21-106 Resolution Authorizing the Payment of Bills
 21-107 Resolution Authorizing Assignment of a Tax Sale Certificate – Certificate of Sale #06-00012, Block 362, Lot 28.03
 21-108 Resolution Authorizing the Appointment of the Emergency Management Coordinator and Deputy Emergency Management Coordinator
 21-109 Resolution Revising Submission of a Strategic Plan to the Governor’s Council On Alcoholism and Drug Abuse On Behalf of The Jefferson Township Municipal Alliance for a Grant for Morris County Fiscal Year 2021

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

15. PUBLIC COMMENT – Presiding Officer
 Please state and spell your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

16. ADJOURNMENT AT _____ PM - Presiding Officer

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

FUTURE MEETINGS will begin at 7:00 p.m. on each of the dates set forth below, at the Jefferson Township High School Auditorium, 1010 Weldon Road, Oak Ridge, New Jersey, unless otherwise noticed below or as amended during the year by a vote of the Township Council.

REGULAR MEETING SCHEDULE

Wednesday, May 5th
Wednesday, May 19th
Wednesday, June 2nd
Wednesday, June 16th
Wednesday, July 7th
Wednesday, August 4th
Wednesday, September 1st
Tuesday, September 14th
Wednesday, October 6th
Wednesday, October 20th
Wednesday, November 10th
Wednesday, December 1st
Wednesday, December 15th
Wednesday, January 5th, 2022 - Reorganization

CONSENT AGENDA RESOLUTION #21-106

“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 April 21, 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 #21-106

**“RESOLUTION AUTHORIZING ASSIGNMENT OF A TAX SALE CERTIFICATE –
CERTIFICATE OF SALE#06-00012, BLOCK 362, LOT 28.03”**

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, Bedros Boodanian has presented an offer to purchase, by assignment, **Certificate of Sale #06-00012** which was issued to the Municipality of Jefferson Township at a tax sale held October 30, 2006, on **Block 362 Lot 28.03**, known as Longwood Lake, Oak Ridge, NJ, and assessed to Unknown, in the amount of **\$520.09**, 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 #21-108

**“RESOLUTION AUTHORIZING THE APPOINTMENT OF THE EMERGENCY MANAGEMENT COORDINATOR AND DEPTUY
EMERGENCY MANAGEMENT COORDINATOR”**

WHEREAS, the Mayor desires to appoint an Emergency Management Coordinator; and

WHEREAS, **Paul Castimore** is qualified to serve as the Emergency Management Coordinator for the Township of Jefferson; and

WHEREAS, the Mayor desires to appoint a Deputy Emergency Management Coordinator to fill the position vacated by **Paul Castimore**; and

WHEREAS, **James Perrier** is qualified to serve as a Deputy Emergency Management Coordinator for the Township of Jefferson; and

WHEREAS, the Township Council is desirous of giving advice and consent to the Mayor’s appointments of the Emergency Management Coordinator and Deputy Emergency Management Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that **Paul Castimore** is hereby appointed to the position of Emergency Management Coordinator for the Township of Jefferson **effective May 1, 2021 for the unexpired three (3) year term January 1, 2021 through December 31, 2023.**

BE IT FURTHER RESOLVED that James Perrier is appointed to the position of a Deputy Emergency Management Coordinator for the unexpired one (1) year term January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Morris County Office of Emergency Management.

CONSENT AGENDA RESOLUTION #21-109

“RESOLUTION REVISING SUBMISSION OF A STRATEGIC PLAN TO THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE ON BEHALF OF THE JEFFERSON TOWNSHIP MUNICIPAL ALLIANCE FOR A GRANT FOR MORRIS COUNTY FISCAL YEAR 2021”

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Council of the Township of Jefferson, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris; and

WHEREAS, Resolution #19-272, passed on December 4, 2019 and Resolution #21-93, passed on April 7, 2021 need to be amended to reflect adjustment in funding for the Morris County fiscal year 2021.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. 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 purpose are available and are designated to a line item appropriations designated below and totaling an amount not to exceed \$8075.00.

1-01-41-703-000-200	\$ 1615.00
G-01-41-703-000-001	\$ 6460.00

2. The Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Council does hereby authorize submission of a strategic plan for the Jefferson Township Municipal Alliance grant for Morris County fiscal year 2021 in the amount of:

DEDR:	\$ 6460.00
25% Cash Match	\$ 1615.00
In-Kind	\$ 4845.00

3. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.