

ORDINANCE #21-16 – ORDINANCE AMENDING CHAPTER 273 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED “FOREST, TREE AND SOIL PRESERVATION AND MITIGATION”

WHEREAS, the Township of Jefferson desires to amend Chapter 273, Forest, Tree and Soil Preservation and Mitigation; of the Jefferson Township Municipal Code, which has been reviewed and determined that revisions are necessary; and

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

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 273, entitled “Forest, Tree and Soil Preservation and Mitigation” is amended as follows:

SECTION I

Jefferson Township Code, Subsection A(1) and A(2) of Section 273-3, “Exemptions” shall be deleted and replaced as follows:

- A. (1) The disturbance of less than 2,500 square feet and/or less than 50 cubic yards of soil during any calendar year; provided, however, that no disturbance area exists as a result of disturbance which occurred during a prior calendar year and which has not been restored.
- A. (2) Projects requiring Engineering Plot Plan approval unless the project includes the removal of more than one specimen tree.

Jefferson Township Code, Subsection A of Section 273-3, “Exemptions” shall be amended in part to include the following:

- A. (10) Soil disturbance by the Township or its contractors.
- A. (11) Excavations for the construction or repair of individual subsurface sewage disposal systems (septic systems) when such construction or repair is performed pursuant to a permit duly issued by the Jefferson Township Health Department.

SECTION II

Jefferson Township Code, Section 273-5, “Application requirements” shall be amended in part, to include the following:

- Q. Certification from the soil/fill supplier that the soil/fill being imported does not contain any contaminants exceeding the current requirements of Non-Residential and Residential Direct Contact Soil Remediation Standards pursuant to N.J.A.C. 7:26D Remediation Standards.

SECTION III

Jefferson Township Code, Subsection B of Section 273-11, “Replacement Trees” shall be amended in part, to include the following:

If the replacement trees are not planted within 1 year of project completion, the escrow shall be forfeited to Jefferson Township to mitigate hazardous trees within the Township.

SECTION IV

Jefferson Township Code, Section 273-13, “Soil removal application requirements” is hereby repealed in its entirety and replaced to include a new title “Soil Disturbance application requirements”, as follows:

Section 273-13. Soil Disturbance application requirements.

- A. Applications which include soil disturbance in excess of 100 cubic yards shall provide the following additional information:
 - (1) The kind and quantity, in cubic yards, of soil to be disturbed and the projected daily movement in cubic yards.
 - (2) The destination of soil to be moved, the route over which the material will be transported and hours of operation.
 - (3) The proposed date of commencement and completion of the soil disturbance.
 - (4) The name, address and telephone number of the person having direct charge over the soil disturbance operation.
- B. The plan submitted shall show the following additional information:
 - (1) Existing and proposed topography with two-foot contour interval.
 - (2) Slope stabilization details.
 - (3) Retaining wall construction details.

SECTION V

Jefferson Township Code, Subsection A(1) and A(2) of Section 273-18, “Violations and penalties; restoration of property” shall be deleted and replaced as follows:

- A. (1) For each 2,500 square feet of soil disturbance, a fine of up to \$500 and restoration of the site.
- A. (2) For disturbance of each 50 cubic yards of soil, a fine of up to \$500 and restoration of the site.

SECTION VI

Jefferson Township Code, Section 273-19, “Fees” is hereby repealed in its entirety and replaced, as follows:

- A. Upon the filing of any application, there shall be a permit fee paid in the amount of \$200 which shall be considered a fee for the administrative costs of review of any application for any area to be disturbed of 2,500 square feet or less, and for each area to be disturbed in excess of 2,500 square feet, the fee shall be the sum of \$50 for each additional area of 2,500 square feet or less of disturbance.
- B. In addition to the fees established above, an additional fee of \$0.50 per cubic yard shall be charged for soil disturbance in excess of 50 cubic yards.

SECTION VII

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

SECTION VIII

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 IX

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

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

PUBLIC HEARING

INTRODUCTION: JUNE 23, 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 #21-18 – ORDINANCE AMENDING CHAPTER 146 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED "ANIMALS", SPECIFICALLY SECTION 146-1 ENTITLED "DEFINITIONS", SECTION 146-3 ENTITLED "KENNELS, PET SHOPS, SHELTERS AND POUNDS", SECTION 146-6 ENTITLED "ANIMAL CONTROL OFFICER", SECTION 146-26 ENTITLED "LICENSING REQUIREMENTS", AND SECTION 146-31 ENTITLED "PET COLLECTIVE"

WHEREAS, the Jefferson Township Council has reviewed the Township Code regarding animals permitted within the Township and has determined that revisions are necessary.

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

SECTION I. Chapter 146. Animals is amended as follows:

Section 146-1 Definitions. For the purpose of this article, the following terms shall have the meanings indicated:

ANIMAL CARE FACILITIES

Collective term to include kennels, pet shops, shelters, pounds, animal rescue organizations and animal foster homes.

ANIMAL CONTROL AUTHORITY

Any person or agency designated or certified by the State of New Jersey to enforce the provisions of this article.

ANIMAL RESCUE ORGANIZATION

An individual or group of individuals who, with or without salary or compensation, house and care for homeless animals in the home of an individual or in other facilities, with the intent of placing the animals in responsible, more permanent homes as soon as possible.

ANIMAL RESCUE ORGANIZATION FACILITY

The home or other facility in which an animal rescue organization houses and cares for an animal.

FOSTER HOME

Placement of an animal with an individual or group that is not an animal rescue organization for the purpose of temporarily caring for the animal, without the individual or group assuming ownership and with the intent of the individual or group relinquishing the animal to a suitable owner when one is located.

KENNEL

Any establishment wherein or whereon the business of boarding or selling animals for sale is carried on, except a pet shop.

LICENSING AUTHORITY

The agency or department of Jefferson Township or any designated representative thereof charged with administering the issuance and/or revocation of permits and licenses under the provisions of this article.

NEUTERED

Rendered permanently incapable of reproduction as certified by a licensed veterinarian.

OWNER

Shall be liberally construed under this article to include any person who has proprietorship in an animal, including any person having care, custody or control of, or harboring, said animal or keeping the same under his dominion. A person shall be deemed to have an animal in his keeping and under his dominion or control whenever the ownership or custody of any animal is in the possession of an un-emancipated family member or other member of his/her household.

POUND

An establishment for the confinement of animals seized either under the provisions of this article or otherwise.

SHELTER

An establishment where animals are received, housed and distributed.

SUFFER

Includes the failure of the owner, harborer, keeper or person having care, custody or control of an animal to prevent the occurrence of any act or the coming into existence of any condition or otherwise regulated by this article, regardless of the prior knowledge thereof by such owner, harborer, keeper or person having care, custody or control of the animal.

Section 146-3 Kennels, pet shops, shelters and pounds shall be amended and retitled as “Animal Care Facilities”

A. Any person who keeps or operates or proposed to establish an animal care facility in the case of a renewal of the license, apply to the licensing authority. Applications for the creation of new establishments shall be made to the Township Council through the Municipal Clerk’s Office.

B. The application shall describe the premises where the establishment is located or is proposed to be located and the purpose or purposes for which it is to be maintained and shall be accompanied by the original written approval of the Township Division of Health showing compliance with local and state rules and regulations governing locations of and sanitation at such establishments. The application shall also be accompanied by written approval from the Township Zoning Officer showing compliance with local rules and regulations governing Township Zoning.

E. The total number of licenses issued **to animal care facilities** combined shall not exceed ten (10), excluding the Township of Jefferson pound.

G. The annual license fee for an Animal Care Facility providing accommodations for ten (10) or fewer dogs shall be \$50, and for more than ten (10) dogs shall be \$100. No fee shall be charged for the Township pound.

Section 146-6 Animal Control Officer.

B. All police officers of the Township, regular and special, the Code Enforcement Officer, the Animal Control Officer and the Health Law Enforcement Officer (HLEO) are hereby given full power and authority and are charged with the duty to enforce this article.

Section 146-26 Licensing requirements.

M. Each property shall have no more than eight (8) cats. Properties harboring seven (7) or more cats and not being an Animal Care Facility as defined in Article I of Chapter 146 must register as a Pet Collective as defined in Article V of Chapter 146.

Section 146-31 Pet collective.

Any household located in the Township of Jefferson wherein there is kept or harbored more than seven (7) animals, whether dogs or cats, subject to licensing pursuant to Chapter 146 and not being an Animal Care Facility as defined in Article 1 of Chapter 146.

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.

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

PUBLIC HEARING

INTRODUCTION: JUNE 23, 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		X									
President Senatore			X									

7. **COUNCIL AND MAYOR DISCUSSION – Presiding Officer**
 - **Amending Chapter 490, Zoning – Article VIII - Signs**
8. **ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Mayor Wilsusen**
9. **COUNCIL REPORTS – Presiding Officer**
10. **ORDINANCES – FIRST READING – Township Clerk**
ORDINANCE #21-19 - ORDINANCE AMENDING CHAPTER 429, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF JEFFERSON”

WHEREAS, the Township of Jefferson desires to amend Chapter 429, Streets and Sidewalks; of the Jefferson Township Municipal Code, to comply with changes to the Stormwater Management Rules, N.J.A.C. 7:8-1.1, et seq. and

WHEREAS, the New Jersey Department of Environmental Protection has directed all Municipalities to make the required changes to their respective Stormwater Control standards; and

WHEREAS, the Township’s attorney’s office, as well as 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 Chapter 429, entitled "Streets and Sidewalks" is amended as follows:

SECTION I

Jefferson Township Code, Chapter 429, shall be amended in part, to include a new Article IV entitled "Private Storm Drain Inlet Retrofitting":

Chapter 429, STREETS AND SIDEWALKS, ARTICLE IV – PRIVATE STORM DRAIN INLET RETROFITTING

§ 429-37. Purpose.

This article requires the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Township of Jefferson so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

§ 429-38. Definitions.

For the purpose of this article, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this article clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

"MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)" - A conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Township of Jefferson, and is designed and used for collecting and conveying stormwater.

"PERSON" - Any individual, corporation, company, partnership, firm, association, any other type of entity or political subdivision of this State subject to municipal jurisdiction.

"STORM DRAIN INLET" - An opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.

"WATERS OF THE STATE" - Means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

§ 429-39. Prohibited Conduct.

No Person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

- A. Already meets the design standard below to control passage of solid and floatable materials; or
- B. Is retrofitted or replaced to meet the standard in Section 429-40 below prior to the completion of the project.

§ 429-40. Design standard.

Storm drain inlets identified in Section 429-39 above shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see paragraph C below.

A. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:

- (1) The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or
- (2) A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

B. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

C. This standard does not apply:

- (1) Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;
- (2) Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:
 - (a) A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or
 - (b) A bar screen having a bar spacing of 0.5 inches.

(3) Where flows are conveyed through a trash rack that has parallel bars with one-inch (1") spacing between the bars; or

(4) Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

§ 429-41. Enforcement.

This ordinance shall be enforced by the Engineering Department and/or the Department of Public Works of the Township of Jefferson.

§ 429-42. Violations and Penalties.

Any person(s), corporation, occupant, or entity that violates or fails to comply with any provision of this article or any of the rules and regulations promulgated hereunder, shall be subject to a fine not to exceed \$1,000 for each storm drain inlet that is not retrofitted to meet the design standard.

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 **August 4, 2021**.

INTRODUCTION:

ADOPTION:

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

11. **NEW BUSINESS – Presiding Officer**

12. **MINUTES – Township Clerk**

June 2, 2021 – Regular

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

June 23, 2021 – Regular

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

13. **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**

- 21-04 Lakeland Mobile Home Park – 15 Trailer Lots (Conditional 2021 License Valid Through 12/31/21)

***APPOINTMENTS**

- None

***CONSENT AGENDA RESOLUTIONS:**

- 21-195 Resolution Authorizing the Payment of Bills
- 21-196 Resolution Authorizing a Disabled Veterans Exemption and the Cancellation of Taxes – Roskowsky, Block 453 Lot 4.5120
- 21-197 Resolution Authorizing a Disabled Veterans Exemption and the Cancellation of Taxes – Susnosky, Block 444, Lot 23

- 21-198 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 21-199 Resolution Authorizing the Reduction of Taxes Due to Approved State Tax Appeals
- 21-200 Resolution Authorizing the Refund of Planning Department Escrow Fees and the Closure of Certain Escrow Accounts
- 21-201 Resolution Authorizing the Painting of the Police Department – Painters Plus
- 21-202 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Ocean Computer Group, Inc.
- 21-203 Resolution Authorizing Purchase of Air Packs, Face Masks and 15 Year Carbon-Wrapped Cylinder & Valve Assembly 4500 PSI for Fire Company #2 from Firefighter One Through State Contract
- 21-204 Resolution Authorizing Contract for Purchase of Fencing For the Pickleball Court on Dogwood Drive for Recreation Department Per MCCPC Contract #53, CAT.A4B, A17, A7B and A7A
- 21-205 Resolution Authorizing the Purchase of Five (5) Doosan Portable Light Towers/Generators With Accessories From Hoffman Equipment, Inc. Under the Sourcewell National Service Cooperative
- 21-206 Resolution of the Township of Jefferson, County of Morris, State of New Jersey Supporting the Lake Hopatcong Regional Trails Plan

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

- 14. **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.
- 15. **EXECUTIVE SESSION – Township Clerk**
 - None for July 7, 2021
- 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 Municipal Building, 1033 Weldon Road, Lake Hopatcong, New Jersey, unless otherwise noticed below or as amended during the year by a vote of the Township Council.

REGULAR MEETING SCHEDULE

- 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 #21-195

“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 July 7, 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 #21-196

“RESOLUTION AUTHORIZING A DISABLED VETERANS EXEMPTION AND THE CANCELLATION OF TAXES – ROSKOWSKY, BLOCK 453, LOT 4.5120”

WHEREAS, the Tax Assessor has approved an application for a totally Disabled Veteran Exemption for Mr. Anthony Roskowsky; and

WHEREAS, based on the approved permanently Disabled Veterans application date of June 22, 2021, Mr. Anthony Roskowsky is entitled to a refund of his 2021 2nd Quarter taxes in accordance with N.J.S.A. 54:4-3.32; and

WHEREAS, the Mayor of the Township of Jefferson does recommend a refund of 2021 2nd Quarter taxes paid based on date of approved permanently Disabled Veterans application, June 22, 2021.

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 be and is hereby authorized to issue checks for the payments appearing on the tax records as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>QUARTER/YR</u>
Anthony Roskowsky	72 Red Oak Ter, Block 453, Lot 4.5120	\$1,938.00	2 nd 2021

BE IT ALSO RESOLVED that the Tax Collector be and is hereby authorized to cancel said taxes as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>QUARTER/YR</u>
Anthony Roskowsky	72 Red Oak Ter, Block 453, Lot 4.5120	\$1,938.00	2 nd 2021
		\$2,037.04	3 rd 2021
		To Be Billed	4 th 2021

CONSENT AGENDA RESOLUTION #21-197

“RESOLUTION AUTHORIZING A DISABLED VETERANS EXEMPTION AND THE CANCELLATION OF TAXES – SUSNOSKY, BLOCK 444, LOT 23”

WHEREAS, the Tax Assessor has approved an application for a totally Disabled Veteran Exemption for **Mr. Robert Susnosky**; and

WHEREAS, based on the approved permanently Disabled Veterans application date of **June 22, 2021**, **Mr. Robert Susnosky** is entitled to a refund of his 2021 2nd Quarter taxes in accordance with N.J.S.A. 54:4-3.32; and

WHEREAS, the Mayor of the Township of Jefferson does recommend a refund of 2021 2nd Quarter taxes paid based on date of approved permanently Disabled Veterans application, **June 22, 2021**.

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 be and is hereby authorized to issue checks for the payments appearing on the tax records as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>QUARTER/YR</u>
Robert Susnosky	128 Milton Rd, Block 444, Lot 23	\$2,288.25	2 nd 2021

BE IT ALSO RESOLVED that the Tax Collector be and is hereby authorized to cancel said taxes as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>QUARTER/YR</u>
Robert Susnosky	128 Milton Rd, Block 444, Lot 23	\$2,288.25	2 nd 2021
		\$2,401.54	3 rd 2021
		To Be Billed	4 th 2021

CONSENT AGENDA RESOLUTION #21-198

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF TAXES”

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

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

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

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

CODE OF REASONS

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

BLOCK	LOT	NAME	AMOUNT	CODE	YEAR
191	11.01	BEATTIE, PADOVANO LLC	\$ 7,760.25	8	2021
142	35	BITTIGER ELIAS & TRIOLO	\$ 3,743.11	8	2021
		MICHAEL DE LORETO	\$ 6.00	6	2021
		GENE CASTLES	\$ 4.00	6	2021
124	23	LIEN TIMES LLC	\$49,372.48	5	2021
124	23	LIEN TIMES LLC	\$26,200.00	10	2021
			TOTAL	\$87,085.84	

CONSENT AGENDA RESOLUTION #21-199

“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 2016, 2017, 2018, 2019 and 2020 tax reductions granted by the Tax Court of New Jersey; and

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

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

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>TAX CANCELLATION</u>
142	25	Zurka, Stephen, Tammy & Shannon	\$1,719.55 - 2016
142	25	Zurka, Stephen, Tammy & Shannon	\$1,034.35 - 2018
142	25	Zurka, Stephen, Tammy & Shannon	\$ 406.85 - 2019
142	25	Zurka, Stephen, Tammy & Shannon	\$ 582.36 - 2020
191	11.01	NER Family Associates	\$2,484.11 - 2018
191	11.01	NER Family Associates	\$2,614.30 - 2019
191	11.01	NER Family Associates	\$2,661.84 - 2020

CONSENT AGENDA RESOLUTION #21-200

“RESOLUTION AUTHORIZING THE REFUND OF PLANNING DEPARTMENT ESCROW FEES AND THE CLOSURE OF CERTAIN ESCROW ACCOUNTS”

WHEREAS, there appears on the Planning Department records escrow fees as shown below; and

WHEREAS, the Planning Department recommends the refund of such account balances as the projects have been completed; and

WHEREAS, refunding the account balances will result in a zero dollar (\$0.00) balance in such accounts.

NOW, THEREFORE, IT RESOLVED by the Township Council of the Township of Jefferson that the proper officers are hereby authorized and directed to issue checks to refund such escrow fees as hereafter shown below.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the municipality is authorized to take such steps as are necessary to close these accounts.

ACCOUNT #	APPLICANT	AMOUNT
20-20	Kollmer	\$115.18
		\$115.18

CONSENT AGENDA RESOLUTION #21-201

“RESOLUTION AUTHORIZING THE PAINTING OF THE POLICE DEPARTMENT”

WHEREAS, quotes were obtained to complete painting of the existing Police Department; and

WHEREAS, Painters Plus Corp. supplied a quote that provided all the necessary requirements for the painting of the existing Police Department; and

WHEREAS, Painters Plus Corp., 33 Bourbon Street, Wayne, N.J. 07470, quote provides for the repainting of the existing Police Department dated June 9, 2021 in amount of \$20,865.00; 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 \$20,865.00.

C-04-55-921-001-901

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby approves the painting of the existing Police Department **in the amount of \$20,865.00 to Painters Plus Corp., 33 Bourbon Street, Wayne, N.J. 07470.**

CONSENT AGENDA RESOLUTION #21-202

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a “OCEAN COMPUTER GROUP, INC.”

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-12a and N.J.A.C.5:34-7.29 (c), purchase goods and services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State of the Division of Purchase and Property in the Department of the Treasury; and

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

WHEREAS, State Contracts were awarded to Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Ocean, NJ 07747, an authorized dealer for Dell Marketing, LP, State Contracts 19-TELE-00656-WN23AGW, M-0483, A89967, A89968 for the purchase of hardware, maintenance, support and related services; and

WHEREAS, the Township of Jefferson desires to purchase, in an **amount not to exceed \$40,000.00 for the purchase of technology hardware, maintenance, support and related services** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current New Jersey Cooperative Purchasing Program contract; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that funds for said contract are available and are designated to a line item appropriations designated below and totaling \$40,000.00.

1-01-20-140-140-268
1-01-25-250-250-267
C-04-55-919-012-910
C-04-55-919-012-911
C-04-55-920-010-910
C-04-55-921-008-914
C-04-55-921-008-915

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to **purchase for the purchase of technology hardware, maintenance, support and related services in an amount not to exceed \$40,000.00 from Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Ocean, NJ 07747.**

CONSENT AGENDA RESOLUTION #21-203

“RESOLUTION AUTHORIZING PURCHASE OF AIR PACKS, FACE MASKS AND 15 YEAR CARBON-WRAPPED CYLINDER & VALVE ASSEMBLY 4500 PSI FOR FIRE COMPANY #2 FROM FIREFIGHTER ONE THROUGH STATE CONTRACT”

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 contracts entered on behalf of the State; and

WHEREAS, the Township of Jefferson Fire Company #2 has the need on a timely basis to purchase goods or services utilizing state contract and;

WHEREAS, the Township of Jefferson Fire Company #2 intends to enter into a contract in an amount not to exceed **\$19,984.10 with Firefighter One, 34 Wilson Drive, Sparta, New Jersey 07871 for Air packs and Face Masks and 15-Year Carbon Wrapped Cylinder and Valve Assembly 4500 PSI through this resolution and properly executed contract, which shall be subject to all the conditions and applicable to the State Contract #T-0790;** and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations designated below and totaling **\$19,984.10**

C-04-55-920-013-907
C-04-55-921-008-909

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **Air Packs, Face Masks and 15 Year Carbon-Wrapped Cylinder and Valve Assembly 4500 PSI for Fire Company #2 through NJ State Contract T-0790, in the amount of \$19,984.10 from Firefighter One, 34 Wilson Drive, Sparta, NJ 07871.**

CONSENT AGENDA RESOLUTION #21-204

“RESOLUTION AUTHORIZING CONTRACT FOR PURCHASE OF FENCING FOR THE PICKLEBALL COURT ON DOGWOOD DRIVE FOR RECREATION DEPARTMENT PER MCCPC CONTRACT #53, CAT. A4B, A17, A7B AND A7A”

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 fencing for the Pickleball Court being installed on Dogwood Drive utilizing MCCPC Contract #53; CAT. A4B, A17, A7B and A7A; for the Recreation Department; and

WHEREAS, MCCPC Contract #53, **Fencing Materials and Installation for Pickleball Court on Dogwood Court** was awarded to **Challenger Fence, Inc., 53 Kentucky Avenue, Paterson, NJ 07503;** and

WHEREAS, the Township of Jefferson desires to purchase materials for fencing and installation in the amount of **\$29,776.00 Utilizing MCCPC #53, CAT. A4B, CAT. A17, CAT. A7B and CAT. A7A** 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 **\$29,776.00**

C-04-55-921-013-916

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **the fencing for the installation of the Pickleball Court on Dogwood Drive for the Recreation Department through MCCPC Contract #53, Cat. A4B, A17, A7B and A7A through Challenger Fence, Inc., 53 Kentucky Avenue, Paterson, NJ 07503 in the amount of \$29,776.00.**

CONSENT AGENDA RESOLUTION #21-205

"RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) DOOSAN PORTABLE LIGHT TOWERS/GENERATORS WITH ACCESSORIES FROM HOFFMAN EQUIPMENT, INC. UNDER THE SOURCEWELL NATIONAL SERVICE COOPERATIVE"

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

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

WHEREAS, the Sourcewell National Service Cooperative awarded Contract No. 041719-CEC to **Clark Equipment Company d/b/a Doosan Portable Power**, 1293 Glenway Drive, Statesville, NC, 28625; and

WHEREAS, the Township of Jefferson wishes to purchase five (5) **DOOSAN LCV8 Light Towers W/Tier 4F Engine 8KW Onboard Generator, 4 X1,000 Watt Lights, with Ball Hitch** from **Hoffman Equipment, Inc., 300 South Randolphville Road, Piscataway, NJ 08854** for an amount not to exceed **\$58,150.00**; and

WHEREAS, Hoffman Equipment Co. is an authorized DOOSAN Portable Power dealer; and

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

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

WHEREAS, the Sourcewell National Cooperative's bidding process for contractors meets the requirements of the "fair & open" definition required by N.J.S.A. 19:44A-20.7; and

WHEREAS, the determination by the Township to award this contract under this National Cooperative was previously advertised in both The Daily Record and on the Township of Jefferson website; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations as designated below and totaling **\$58,150.00**:

C-04-55-921-008-917
C-04-55-921-013-915
G-01-41-787-000-001

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Township Administrator is authorized to purchase five (5) **DOOSAN LCV8 Light Towers W/Tier 4F Engine 8KW Onboard Generator, 4 X1,000 Watt Lights, with Ball Hitch** from **Hoffman Equipment, Inc., 300 South Randolphville Road, Piscataway, NJ 08854** for an amount not to exceed **\$58,150.00**.

CONSENT AGENDA RESOLUTION #21-206

"RESOLUTION OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY SUPPORTING THE LAKE HOPATCONG REGIONAL TRAILS PLAN"

WHEREAS, Township of Jefferson has an active Open Space and Recreation Program, and

WHEREAS, the Township includes over 12,000 acres of public open space lands, and;

WHEREAS, the Township is host to numerous recreational trails created and maintained by the Township and a variety of state, county, and nonprofit entities, and;

WHEREAS, the public has shown an increased interest in taking advantage of public recreational trails during the recent pandemic, and;

WHEREAS, the Township encourages an increase in the number of trails and trail access points within its borders, and;

WHEREAS, the Township desires to increase its economic development through its "green assets" and;

WHEREAS, the establishment and expansion of a trail system throughout the Township will increase visitation to the Township and the Lake Hopatcong region, and;

WHEREAS, the Township has reviewed the Lake Hopatcong Regional Trails Plan, prepared by Greener by Design, dated January 21, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Township of Jefferson Council:

1. Endorse the Lake Hopatcong Regional Trails Plan and the development of the proposed trail segments.
2. Shall incorporate this Trails Plan into their trail system as segments are completed.
3. Supports the efforts to obtain grant funding for construction of these trail segments.
4. Shall cooperate with any permitting or permissions needed for developing the trail segments.