

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

**TO THE
EXTENT
KNOWN AS
OF 11.06.23**

NOVEMBER 8, 2023
REGULAR MEETING – 7:00 PM
AGENDA

**** PLEASE SILENCE ALL CELL PHONES

1. CALL TO ORDER – Presiding Officer

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **October 19, 2023**. In addition, notice was posted on the bulletin board in the Municipal Building on **October 19, 2023** and is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, the Township Clerk is directed to include this statement in the minutes of this meeting, as well as the purpose of this meeting, which is to discuss or act upon public business.

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, Chief Financial Officer Bill Eagen, Recreation Director Grace Rhinesmith.

3. SALUTE TO THE FLAG – Presiding Officer

4. SPECIAL PRESENTATIONS – Township Clerk

- None for November 8, 2023

5. PUBLIC COMMENT – Presiding Officer

Please state and spell your name 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

- None for November 8, 2023

7. COUNCIL AND MAYOR DISCUSSION – Presiding Officer

- Camp Jefferson 2023 Report
- Best Practices
- Open Space Opportunity – Land Conservancy

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Presiding Officer

9. COUNCIL REPORTS – Presiding Officer

10. COUNCIL BUSINESS – Presiding Officer

- Ordinance 23-21 – Chapter 490, Zoning; Cannabis – Land Use Board Comments
- RESOLUTION #23-284 – RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEALS WITH THE CITY OF NEWARK AND PAYMENT OF REFUNDS DUE THE CITY OF NEWARK PURSUANT TO SAID SETTLEMENT”

WHEREAS, the City of Newark is the owner of certain properties within the Township of Jefferson known and designated as follows: Block 513, Lot 1; Block 513, Lot 13; Block 555, Lot 8; Block 566, Lot 1; Block 567, Lot 29; and Block 569, Lot 1; and

WHEREAS, appeals have been pending for the years 2010 through 2019 with the exception of the year 2017, before the State Tax Court; and

WHEREAS, a trial was held on those appeals for the years 2010 through 2016, which affirmed the assessments designated by the Township for those properties; and

WHEREAS, an appeal to the Appellate Division was taken by the City of Newark; and

WHEREAS, the Appellate Division ordered a remand; and

WHEREAS, before the remand proceeding occurred the parties agreed to settle all outstanding years of the appeal, which were 2010 through 2016, as well as the years 2018 and 2019, there having been no appeal in the year 2017; and

WHEREAS, the property had been assessed for the years 2010 through 2012 at \$5,000 per acre, and thereafter at \$4,000 per acre; and

WHEREAS, the settlement reached resulted in the assessment being reduced to \$4,000 per acre for the years 2010 through 2012, and at \$3,500 per acre for the years 2013 through 2016, as well as the years 2018 and 2019; and

WHEREAS, by operation of law the Freeze Act applied which reduced the assessments for the years 2020 and 2021 also to \$3,500 per acre; and

WHEREAS, as a result of said settlement, the City of Newark was due a refund agreed upon by the City in the total amount of \$829,336.16; and

WHEREAS, the Township has proposed to make payments on said amount so that \$394,475.16 will be paid prior to the end of the years 2023, and that \$217,477.78 will be paid during the year 2024 after the adoption of the municipal budget, and \$217,383.22 will be paid in the year 2025 after the adoption of the municipal budget; and

WHEREAS, said payment amounts have been accepted by the City of Newark; and

WHEREAS, the Township Council is desirous of authorizing the Township Assessor and Lawrence P. Cohen, Esq. of the firm of Lavery, Selvaggi, Abromitis & Cohen, special counsel for the Township in tax appeals, to enter into all such Settlement Agreements and to execute all necessary documents in order to effectuate the settlement.

NOW, THEREFORE, be it resolved by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Township Tax Assessor, Ray Tighe, and Lawrence P. Cohen, Esq., Special Counsel for tax appeals for the Township, are authorized to enter into all Settlement Agreements with the City of Newark to effectuate the settlement as herein described; and

BE IT FURTHER RESOLVED that the payment and schedule set forth herein is approved.

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

11. ORDINANCES – FIRST READING –Township Clerk

ORDINANCE #23-24 – ORDINANCE AMENDING CHAPTER 130 OF THE JEFFERSON TOWNSHIP MUNICIPAL CODE ENTITLED “VEHICLES AND TRAFFIC” AND MORE PARTICULARLY SUBSECTION 130-33 ENTITLED “SCHEDULE VIII: STOP INTERSECTIONS”

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 130 of the Jefferson Township Municipal Code, entitled “Vehicles and Traffic” and more particularly Subsection 130-33 entitled “Schedule VIII: Stop Intersections,” is amended as follows:

SECTION I:

By adding to said schedule the following:

<u>Intersection</u>	<u>Stop Sign On</u>
Stuart Lane & Cozy Lake Road	Stuart Lane
Pulaski Drive & Paderewski Road	Both sides of Pulaski Drive
Minnisink Road & Berkshire Valley Road	Minnisink Road (Solar Sign)
Lilac Road & East Shore Road	Lilac Road
Ledge Road & East Shore Road	Ledge Road
Cherry Road & East Shore Road	Cherry Road
Redwood Lane & East Shore Road	Redwood Lane
Reservoir Road & East Shore Road	Both sides of Reservoir Road
Russia Road & Weldon Road	Russia Road (Solar Sign)

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 **November 29, 2023**

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

ORDINANCE #23-25 – ORDINANCE AMENDING CHAPTER 439, STORMWATER CONTROL, OF THE CODE OF THE TOWNSHIP OF JEFFERSON TO ESTABLISH NJDEP MANDATED REGULATION FOR PRIVATELY OWNED SALT STORAGE

WHEREAS, the Township of Jefferson desires to amend Chapter 439, Stormwater Control, as part of MS4 Tier A Municipal Stormwater requirement, the New Jersey Department of Environmental Protection (NJDEP) requires municipalities to adopt NJDEP mandated regulations for privately owned salt storage; and

WHEREAS, the Township’s attorney’s office, as well as the Township Engineer have reviewed the model ordinance provided by NJDEP and recommend adoption; and

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 439 “Stormwater Control” is amended as follows:

SECTION I

Jefferson Township Code, Chapter 439, shall be amended in part, to include a new Section 439-17. Private Owned Salt Storage as follows:

Section 439-17. Private Owned Salt Storage:

A. Purpose.

The purpose of this ordinance is to prevent stored salt and other de-icing materials from being exposed to stormwater.

This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in the Township of Jefferson to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

B. Definitions.

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent 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.

- (1) “De-icing materials” means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- (2) “Impervious surface” means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- (3) “Storm drain inlet” means the point of entry into the storm sewer system.
- (4) “Permanent structure” means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

- (a) Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
- (b) The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
- (c) The structure shall be erected on an impermeable slab;
- (d) The structure cannot be open sided; and
- (e) The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.

(5) “Person” means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

(6) “Resident” means a person who resides on a residential property where de-icing material is stored.

C. Deicing Material Storage Requirements.

- (1) Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th:
 - (a) Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
 - (b) Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;
 - (c) Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
 - (d) Loose materials shall be covered as follows:
 - (i) The cover shall be waterproof, impermeable, and flexible;
 - (ii) The cover shall extend to the base of the pile(s);
 - (iii) The cover shall be free from holes or tears;
 - (iv) The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and
 - (v) Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
 1. Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;
 - (e) Containers must be sealed when not in use; and
 - (f) The site shall be free of all de-icing materials between April 16th and October 14th.
- (2) De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 -April 15.
- (3) All such temporary and/or permanent structures must also comply with all other Township of Jefferson ordinances, including but not limited to building and zoning regulations.
- (4) The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.
 - (a) Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

D. Exemptions.

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within two (2) weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section C. above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This ordinance does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

E. Enforcement.

The requirements of this section shall be enforced by the Township Engineer, Construction Official and Code Enforcement Officer or designee during the course of ordinary enforcement duties.

F. Violations and Penalties.

Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall subject such person(s) to a fine not exceeding \$1,000 or imprisonment in the county jail for a term not exceeding 90 days, or both. Each and every day such violation continues shall be deemed a separate and distinct violation.

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 November 29, 2023.

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												

12. CONSENT AGENDA* –Township Clerk

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

***PERMITS/LICENSES**

- None for November 8, 2023

***APPOINTMENTS:**

- None for November 8, 2023

***CONSENT AGENDA RESOLUTIONS:**

- 23-285 Resolution Authorizing the Payment of Bills
- 23-286 Resolution Authorizing Refund of Overpayment(s) of Recreation Fees
- 23-287 Resolution Authorizing Refund of Overpayment(s) of Taxes
- 23-288 Resolution Authorizing Refund of Overpayment(s) of Taxes and Memorializing the Issuance of Checks Dated November 1, 2023
- 23-289 Resolution Authorizing Assignment of a Tax Sale Certificate – Certificate of Sale #18-00026, Block 273, Lot 2.04
- 23-290 Resolution Authorizing a Transfer of Appropriations
- 23-291 Resolution Authorizing Award of Non-Fair and Open Contract for Ultraviolet Disinfection System Services to Glasco UV, LLC
- 23-292 Resolution Authorizing Contracts with Certain Approved NJ State and Morris County Cooperative Pricing Council Contract Vendor for Contracting Units – Atlantic Communications
- 23-293 Resolution Authorizing Contract for Guide Rails for Weldon Road from High School & Russia Road Approved Through Morris County Cooperative Pricing Council (MCCPC) #26
- 23-294 Resolution Authorizing Contract for Wooden Guide Rails for Water’s Edge Approved Through Morris County Cooperative Pricing Council Contract (MCCPC) #26
- 23-295 Resolution Authorizing Bid Award of Additional Snow Plow Contract for Period of Two Years – 2023-2025
- 23-296 Resolution Approving Current Estimate No. 5 – Aurora Environmental, Inc. – For a New DPW Fuel Facility, Contract No. BLD-72-1G
- 23-297 Resolution Approving Current Estimate No. 3 and Final – Bulk Storage, Inc. – Furnish and Construction of 61’ Diameter Geodesic Domed Salt Shed, Contract BLD-72-1L

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

13. PUBLIC COMMENT – Presiding Officer

Please state and spell your name 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.

14. EXECUTIVE SESSION –Township Clerk

RESOLUTION #23-298

RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

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

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

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

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey, assembled in public session on **November 8, 2023 at 7:00 P.M.** in the Township Municipal Building, 1033 Weldon Road, Lake Hopatcong, New Jersey, that the Township Council shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

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

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

15. ADJOURNMENT AT _____ PM - Presiding Officer

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

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, November 29
- Wednesday, December 13
- Wednesday, January 3, 2024 - Reorganization

CONSENT AGENDA RESOLUTION #23-285

“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 November 8, 2023 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 #23-286

“RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT(S) OF RECREATION FEES”

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

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

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

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

CODE OF REASONS

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

PAYEE	PROGRAM	AMOUNT	CODE
Jessica Colligan	2023 Drive In Movie Night	\$20.00	3
Anthony Echevarria	2023 Drive In Movie Night	\$20.00	3
	Total Refunds:	\$40.00	

CONSENT AGENDA RESOLUTION #23-287

“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
23	2	BEST ABSTRACT TITLE	\$1,644.27	6	2023
164	30	CORELOGIC	\$3,853.94	6	2023
247	7	HERITAGE ABSTRACT	\$2,780.23	6	2023
285	27	CORELOGIC	\$1,536.09	6	2023
365	17	CORELOGIC	\$1,307.87	6	2023
466	11	OWNER	\$2,378.61	9	2023
		TOTAL	\$13,501.01		

CONSENT AGENDA RESOLUTION #23-288

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF TAXES AND MEMORIALIZING THE ISSUANCE OF CHECKS DATED NOVEMBER 1, 2023”

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); and

WHEREAS, the third party lien was calculated and redeemed to the originally scheduled Township Council meeting date of November 1, 2023; and

WHEREAS, the November 1st Township Council meeting date was rescheduled to November 8, 2023; and

WHEREAS, the checks as shown below were dated and issued for the original November 1, 2023 meeting date.

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 memorialize the issuance of checks dated November 1, 2023 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
270	2.18	GSRAN-Z LLC	\$20,588.16	5	2023
270	2.18	GSRAN-Z LLC	\$20,000.00	10	2023
		TOTAL		\$40,588.16	

CONSENT AGENDA RESOLUTION #23-289

“RESOLUTION AUTHORIZING ASSIGNMENT OF A TAX SALE CERTIFICATE – CERTIFICATE OF SALE #18-00026, BLOCK 273, LOT 2.04”

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, Thayer Properties Inc., has presented an offer to purchase, by assignment, **Certificate of Sale #18-00026** which was issued to the Municipality of Jefferson Township at a tax sale held October 25, 2018, on **Block 273 Lot 2.04**, known as ST RT 15N, Lake Hopatcong, NJ, in the amount of **\$133,978.25**, 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 #23-290

“RESOLUTION AUTHORIZING A TRANSFER OF APPROPRIATIONS”

WHEREAS, there is a need for an appropriation transfer for 2023 Current Fund; and

WHEREAS, there are sufficient funds to meet the current needs.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey that, as authorized by N.J.S.A. 40A:4-58, the Chief Financial Officer (CFO) is hereby authorized and directed to make the following transfers:

Appropriation Transfers - 2023 Budget	For November 8, 2023 Council Meeting	
CURRENT FUND		
FROM:	ACCOUNT No.	AMOUNT:
MAYOR OE	3-01-20-110-111-200	3,000.00
LEGAL OE	3-01-20-155-155-200	29,000.00
BLDG DEPT SW	3-01-22-195-195-100	9,000.00
PLUMBING SUBCODE SW	3-01-22-195-197-100	5,000.00
		46,000.00
TO:	ACCOUNT No.	AMOUNT
MAYOR SW	3-01-20-110-111-100	3,000.00
CLERK OE	3-01-20-110-110-200	6,000.00
IT OE	3-01-20-140-140-200	20,000.00
BLDGS & GROUNDS OE	3-01-26-310-310-200	17,000.00
		46,000.00
WATER OPERATING		
FROM:	ACCOUNT No.	AMOUNT:
WATER OP SW	05-55-500-000-500	40,000.00
		40,000.00
TO:	ACCOUNT No.	AMOUNT
WATER OP OE	05-55-500-000-550	40,000.00
		40,000.00
SEWER OPERATING		
FROM:	ACCOUNT No.	AMOUNT:
SEWER OP SW	07-55-500-000-500	15,000.00
		15,000.00
TO:	ACCOUNT No.	AMOUNT
SEWER OP OE	07-55-500-000-550	15,000.00
		15,000.00

CONSENT AGENDA RESOLUTION #23-291

“RESOLUTION AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT FOR ULTRAVIOLET DISINFECTION SYSTEM SERVICES TO GLASCO UV, LLC.”

WHEREAS, the Township of Jefferson has a need for an Ultraviolet Disinfection System services; and

WHEREAS, the Township of Jefferson has decided to award the contract for goods and services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, GLASCO UV, LLC., has submitted a proposal dated October 19, 2023 indicating that Ultraviolet Disinfection System Services will be provided for a fee not to exceed \$22,775.00; and

WHEREAS, GLASCO UV, LLC., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate, committee or employee for those positions listed on the Business Entity Disclosure Certification Form in the previous one year, and that the contract will prohibit GLASCO UV, LLC. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer (CFO) of the Township has determined and certified in writing that the value of the services will exceed \$17,500 but will not to exceed \$22,775.00; 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 funds for said contract are available and are designated to a line item appropriations designated below and totaling \$22,775.00.

C-08-55-523-009-502

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 Non-Fair and Open contract is hereby authorized and approved by the Township Council.

BE IT ALSO RESOLVED:

Section 1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with **ROYALTY ULTRAVIOLET DISINFECTION SYSTEMSERVICES, 126 Christie Avenue, Mahwah, NJ 07430** for **Ultraviolet Disinfection System services**, to the Township of Jefferson for a fee not to exceed \$22,775.00.

Section 2. The Business Entity Disclosure Certification and the Determinations of Value be placed on file with this resolution.

Section 3. The term of this agreement shall be for 12 months, or completion of project.

CONSENT AGENDA RESOLUTION #23-292

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
NJ STATE & MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDOR FOR CONTRACTING UNITS –
ATLANTIC COMMUNICATIONS.”**

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the New Jersey State Cooperative Purchasing Program & Morris County Cooperative Pricing Council contracts entered into on behalf of the State Division of Purchase and Property in the Department of the Treasury & and the Township of Randolph; and

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

WHEREAS, the Township of Jefferson passed resolution #23-92 on March 1, 2023, to enter into contract using the New Jersey State Cooperative Purchasing Program contracts #T-0109, A83917, A83927, A83924, A83911, T-0106 #FLEET-00730, 17-FLEET-00749, 17-FLEET-00762 & the Morris County Cooperative Pricing Council contract #41, which were awarded to Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849 for radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting; and

WHEREAS, since the passing of that resolution there will be additional purchases from said contract vendor for an **additional amount not to exceed \$60,000.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **NJ State and MCCPC contracts**; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that funds for said contract are available and are designated to a line item appropriations designated below and totaling \$210,000.00.

C-04-55-923-008-906
C-04-55-923-008-907
C-04-55-923-008-912
C-04-55-923-008-913

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting from the approved New Jersey State Cooperative Purchasing Program contracts #T-0109, A83917, A83927, A83924, A83911, T-0106 #FLEET-00730, 17-FLEET-00749, 17-FLEET-00762 & Morris County Cooperative Pricing Contract #41 in an amount not to exceed \$210,000.00 from Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849.

CONSENT AGENDA RESOLUTION #23-293

**“RESOLUTION AUTHORIZING CONTRACTS WITH FOR GUIDE RAILS FOR WELDON ROAD FROM HIGH SCHOOL AND
RUSSIA ROAD APPROVED THROUGH MORRIS COUNTY COOPERATIVE PRICING CONTRACT (MCCPC) #26”**

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 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 **Cooperative Contracts**; and

WHEREAS, MCCPC was awarded to Road Safety Systems, LLC, 12 Park Drive Shamong, NJ 08088 for guide rail; and

WHEREAS, the Township of Jefferson desires to do oil and stone in an amount not to exceed \$124,062.00 MCCPC #26, through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **New Jersey State Cooperative Purchasing Program**; 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 124,062.00.

C-04-55-922-010-913 \$2,190.50
C-04-55-923-008-920 \$110,000.00
C-04-55-922-010-914 \$11,871.50

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Administrator is authorized to purchase guide rail for Weldon Road (from High School to Russia Road) through Road Safety Systems, LLC., 12 Park Drive, Shamong, NJ 08088 in an amount not to exceed \$124,062.00.

CONSENT AGENDA RESOLUTION #23-294

**“RESOLUTION AUTHORIZING CONTRACTS WITH FOR WOODEN GUIDE RAILS FOR WATER’S EDGE
APPROVED THROUGH MORRIS COUNTY COOPERATIVE PRICING CONTRACT (MCCPC) #26.”**

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 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 **Cooperative Contracts;** and

WHEREAS, MCCPC was awarded to **Road Safety Systems, LLC, 12 Park Drive Shamong, NJ 08088** for wooden guide rail; and

WHEREAS, the Township of Jefferson desires to do oil and stone in an amount not to exceed **\$71,850.00 MCCPC #26**, through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **New Jersey State Cooperative Purchasing Program;** 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 **71,850.00**.

C-04-55-923-008-921

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 **wooden guide rail for Water's Edge through Road Safety Systems, LLC., 12 Park Drive, Shamong, NJ 08088 in an amount not to exceed \$71,850.00.**

CONSENT AGENDA RESOLUTION #23-295

“RESOLUTION AUTHORIZING BID AWARD OF ADDITIONAL SNOW PLOW CONTRACT FOR PERIOD OF TWO YEARS 2023-2025”

WHEREAS, this Township has heretofore, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for **Additional Snow Plow Contractors on October 24, 2023;** and

WHEREAS, attached is a list of the bidders, and therefore, contracts should be awarded to said **contractors #1, Akers Landscaping Maintenance, LLC. And #2 RWD Contracting, LLC,** as per attached bid tabulation sheet pending inspection of equipment by the Department of Public Works; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided 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 \$10,000.00,** and;

**3-01-26-260-292-264
4-01-26-260-292-264
T-15-56-860-000-846**

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the **Additional Snow Plow Contracts for 2023-2025** are hereby awarded to the following **contractors #1, Akers Landscaping Maintenance, LLC. And #2 RWD Contracting, LLC.** as per the attached list and as per the bid tabulation sheet in the amounts as listed.

BE IT FURTHER RESOLVED that the Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and other necessary documents in order to effectuate the purpose of this resolution and that the Certificate of Availability of Funds supplied by the Chief Financial Officer (CFO) of this Township shall be attached to the original copy of this resolution.

CONSENT AGENDA RESOLUTION #23-296

“RESOLUTION APPROVING CURRENT ESTIMATE NO. 5 – AURORA ENVIRONMENTAL, INC. – FOR A NEW DPW FUEL FACILITY, CONTRACT NO. BLD-72-1G”

WHEREAS, a contract was awarded to Aurora Environmental, Inc. for New DPW Fuel Facility, **Contract BLD-72-1G;** and

WHEREAS, the Township Engineer has submitted **Current Estimate No. 5** in the amount of **\$38,999.10** for work completed and accepted; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby approves **Current Estimate No. 5 for a payment in the amount of \$38,999.10** Aurora Environmental, Inc., **1102 Union Avenue, Union Beach, NJ 07735.**

BE IT FURTHER RESOLVED that this payment will be made subject to all the conditions and applicable to the **NJ State Contract #42274** and pending receipt of certified payroll records.

CONSENT AGENDA RESOLUTION #23-297

“RESOLUTION APPROVING CURRENT ESTIMATE NO. 3 AND FINAL – BULK STORAGE, INC. – FURNISH AND CONSTRUCTION OF 61’ DIAMETER GEODESIC DOMED SALT SHED, CONTRACT- BLD-72-1L”

WHEREAS, a contract was awarded to Bulk Storage, Inc. for Furnish and Construction of 61’ Diameter Geodesic Domed Salt Shed, **Contract BLD-72-1L;** and

WHEREAS, the Township Engineer has submitted **Current Estimate No. 3 and FINAL** in the amount of **\$27,333.22** for work completed and accepted; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby approves **Current Estimate No. 3 and FINAL for a payment in the amount of \$27,333.22 to Bulk Storage, Inc., 2801 South Yates Avenue, Beecher, IL 60401.**

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