

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

MARCH 15, 2023
REGULAR MEETING – 7:00 PM
MINUTES

1. CALL TO ORDER

Council President Senatore called the meeting to order at 7:01 pm and read the meeting statement as follows: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **March 15, 2023** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 6, 2023** and was posted on the bulletin board in the Municipal Building on **January 6, 2023** and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

Ms. Reilly called the roll. All Council members were present. Also in attendance were Mayor Wilsusen, Administrator Debi Millikin, and Chief Financial Officer Bill Eagen.

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

3. SALUTE TO THE FLAG

Council President Senatore led the flag salute.

4. SPECIAL PRESENTATIONS

There were no special presentations listed on the agenda for March 15, 2023.

5. PUBLIC COMMENT

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

Michael Guarino –

Mr. Guarino asked why the money for the four (4) sound deadening mats for the pickleball courts was not in the budget and said the Mayor told him the request had been denied.

Council President Senatore said the mats were expensive and Plan A was to impose time restraints upon the courts. Mayor Wilsusen stated that signage is being put up. Council Birmingham mentioned that this was not the only item to be cut from the budget. Council Vice President Dunham remarked that the administration wanted these mats in the budget and the Council said no. He said he didn't agree with the budget cut because the Township caused this situation and he didn't think it was the appropriate site for a pickleball court.

Beyond Beleaf –

Carsha, Luciana, and Latasha, the three (3) owners of Beyond Beleaf, told Council they wanted to submit a proposal for a retail cannabis dispensary in Jefferson and to explain why Council should “opt in”. They stated that they already have a New Jersey State issued Class 5 license and are a diverse small business, as well as minority women, mothers, and daughters of veterans. They discussed opportunities for economic development, the sales tax revenue, and job development. They said they would hire Jefferson residents, operate like a Mom and Pop, obey rules and regulations, and become part of the community.

In response to questions from Council, the owners said they chose Jefferson because they want to build roots in a smaller community and operate as a microbusiness. They said they take security very seriously and because of that they would probably utilize a separate company for deliveries. They stated that Jefferson is the first town they have looked at.

Kyle Holman – Alstede/Lindekin Farms

Mr. Holman introduced himself and his co-workers. He explained that Alstede is a family business established in 1982 and they have recently purchased Lindeken Farms. He said the goal is to continue to provide locally grown farm fresh produce. Mr. Holman said April 1st will be the soft grand opening and there will be a ribbon cutting event on April 27th.

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

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION

There were no Ordinances for public hearing or adoption on the agenda for March 15, 2023.

7. COUNCIL AND MAYOR DISCUSSION

- **Water Issue – Sandy Point Drive**

Ms. Millikin explained that the resident, a single homeowner, received a \$27,000 utility bill, which she recommends adjusting. She said the bill was high due to a leak, and she feels the Township has some responsibility as the meter was set up in a pit instead of on the house. She said she also feels that the Township staff should have notified the property owner once a spike in the billing was identified. Ms. Millikin told Council steps have been put in place internally to prevent such occurrences in the future, such as the Utility staff contacting residents who have noticeable spikes in their billing. She explained that the homeowner did not realize there was an issue as they had just hooked up to the Township water system. Council consensus was that the bill should be adjusted and that a resolution should be placed on the next meeting agenda.

- **Ordinance Amendment Chapter 47 – Fire Department Suspension or Termination of Membership**

Ms. Millikin said that this change is being recommended in order to set up a time frame for the appeal process and to alleviate some headaches in the future. She said she is recommending a thirty (30) window for appeals. Mr. Ryan stated that there are statutory protections for exempt firefighters and he thinks that should be acknowledged in the Ordinance. He said firefighters must qualify to receive exempt status and there is a “for cause” standard for termination. Council consensus was that the Ordinance be placed on the April 5th agenda for introduction.

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

Ms. Millikin said she will be making a presentation for the CDBG grant for the front entrance repairs on Friday, March 24th at 1:55 pm.

Ms. Millikin thanked the DPW for all their efforts during the recent snowstorm.

Ms. Millikin said the new veterinary clinic has agreed to become the Township veterinarian. Council Birmingham asked about a resolution for Dr. Batta. Ms. Millikin said she is sending a letter of thanks.

Ms. Millikin told Council that Sergeant McGowan had approached her last fall about placing clothing bins at Firemen's Field, by the PBA building, and at the recycling center. She said she told him she had no issue with it and that the Police will get money for the DARE curriculum. She said they discovered the Township has an Ordinance and the Council has to approve a permit submitted through the Clerk's Office. Ms. Millikin said the bins have already been placed at the sites. Council Vice President Dunham asked if DARE is funded through the budget. Mayor Wilsusen responded that the program does get funded through the budget via the Community Services Trust Fund. Ms. Millikin said the bins would give "steady income". Council Vice President Dunham said people tend to leave items outside the bins and Ms. Millikin said the Community Services department will be charged with policing these bins. Council President Senatore said she did not like the idea of having the bins.

Mayor Wilsusen announced the passing of Meg Dudas, Township employee and sister of Carol Fett.

Mayor Wilsusen said the DPW did a great job during the snowstorm. He told Council he is begging the DOT for a press release regarding the Berkshire Valley Road/Route 15 project. He said he approved the revised park rules and the pickleball court at Dogwood will have specific hours of operation.

Mayor Wilsusen reported that at the Land Use Board meeting the developer received approval to add more apartments and will start site work within the next month. Ms. Millikin said the redevelopment agreement will need to be amended. Council President Senatore said the developer only added eight (8) units to the original setup but presented a different configuration.

Mayor Wilsusen told Council that this Friday, March 17th, the passing of Luciano Franco will be marked at the Municipal Building from 5-7 pm, and that free ice cream will be given out in memory of Luciano.

Mayor Wilsusen announced that the Chamber of Commerce meeting will be held next Thursday at Gatwyn's, and that the spring newsletter is going to the printer.

Mayor Wilsusen said he participated in a Zoom meeting with the Lake Hopatcong Mayors today, as well as the Foundation and the Commission. He mentioned some issues occurring with the quarry and said the trucking company is coming before the Hopatcong Land Use Board regarding the paving of the parking lot. He said he will be communicating with Mayor Francis as he gets a lot of complaints about the noise and traffic from the quarry.

Ms. Millikin added that the Township received a Tier 2 notification from the DEP regarding the lake side of Jefferson. She said the Township cannot alter the DEP letter which must be sent to residents, but in order to alleviate some concerns she is including a cover letter. Ms. Millikin said there are some minor issues with lead and copper and the Township needs to increase its usage of orthophosphate in order to correct the problem.

9. COUNCIL REPORTS

Councilman Kalish announced that is "Essential Workers Day" today and offered thanks to all essential workers.

Councilman Birmingham said he continues to talk to Senator Pennachio about lowering the sales tax for towns located in the Highlands, similar to an Enterprise Zone. He talked about how the Highlands is affecting Jefferson's ratables and its school system. He said that any town that doesn't have building and housing development has less enrollment and spoke to the loss of State Aid for the schools.

Councilman Smith said the DEP has been involved in issues with the quarry relating to the Cove and they were recently fined. He said the settlement amount is \$750,000, and \$500,000 of that will be given to the Commission. He mentioned that the Commission still has the right to sue the quarry. Councilman Smith also discussed the Commission's new addling program.

Council Vice President Dunham said he has no report but was curious about the hours of operation for pickleball. Mayor Wilsusen responded that the hours are Monday – Saturday from 9 am to sunset and Sunday from 10 am to sunset. Council Vice President Dunham recommended that the weekend hours for both days be set to 10 am.

Council Vice President Dunham mentioned reading that Senator Menendez is giving away money for sewer projects. Mayor Wilsusen told Council that Marty Kane from the Commission is the lobbyist for Lake Hopatcong. He said Mr. Kane has been in touch with Mikie Sherrill's office regarding the money set aside in the Defense spending bill. Mayor Wilsusen said that because it's a defense bill, the Army Corps of Engineers is involved and there is a meeting set for spring. Ms. Millikin added that the first phase of the project will be engineering and design in order to estimate the total cost of the project, prior to appropriating any funds.

Council Vice President asked if Jefferson Police will be used when the State needs traffic control at the Route 15 and Berkshire Valley Road intersection. Ms. Millikin said no, State Police will be utilized.

Council President Senatore talked about the Land Use meeting and said the developer left everyone with a good feeling they would do the right things, such as utilizing silt fences and keeping the roads clean. Ms. Millikin stated there will be a preconstruction meeting between the Township and the developer.

Council President Senatore mentioned that there are some issues on Route 15 and Edison Road with car lots. She said they are clearing property and using the lots for parking trucks.

Council President Senatore asked for consensus to look in to regulating BYOB and also the one-mile rule for the placement of liquor licenses. Council Vice President Dunham asked if she was looking for a change in the distance and she said yes. Council President Senatore commented that there are currently no restrictions on BYOB in town. Council consensus was that Ms. Reilly should provide information to the Council about the current Ordinance and licensing rules.

10. ORDINANCES – FIRST READING

ORDINANCE #23-03 -ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Jefferson in the County of Morris finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 1.00% increase in the budget for said year, amounting to \$222,427.19 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Jefferson, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Jefferson shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$778,495.15 and that the CY 2023 municipal budget for the Township of Jefferson be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 5, 2023**.

INTRODUCED: MARCH 15, 2023

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		X									
President Senatore			X									

ORDINANCE #23-04 - ORDINANCE OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE TOWNSHIP OF JEFFERSON

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., provides that a municipality may, by ordinance, provide for the acquisition of real property or an interest therein by purchase, gift, devise, lease, exchange, or condemnation in the manner provided in the Eminent Domain Act, N.J.S.A. 20:3-1 et seq.; and

WHEREAS, White Rock Lake Association has offered to donate its real property, including all buildings and improvements designated as White Rock Lake, Jefferson Township, New Jersey and identified as Block 452.04, Lot 19 (the "Property") to the Township of Jefferson, and the Township Council has determined that it is in the interest of the Township to acquire the Property from the White Rock Lake Association for Township purposes; and

BE IT ORDAINED, by the Township Council of the Township of Jefferson, Morris County, New Jersey, as follows:

Section 1. The donation by the White Rock Lake Association of its Property known as White Rock Lake, Jefferson Township, New Jersey and identified as Block 452.04, Lot 19, as shown on the Tax Map of the Township of Jefferson for public use is hereby accepted. The acquisition is subject to the Township and White Rock Lake Association entering into a contract for the donation. The Mayor and Township Clerk are authorized to sign the contract upon the recommendation of the Township Attorney.

Section 2. There is hereby appropriated the sum of \$9,250 for the costs and expenses for the acquisition of the Property; survey cost of \$8,700, \$150.00 for recording fee, \$400 for title search.

Section 3. Severability. If any provision of this ordinance or the application of this ordinance to any person or circumstances is held invalid, the remainder of this ordinance shall not be affected and shall remain in full force and effect.

Section 4. Repealer. All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

Section 5. Effective Date. This ordinance shall take effect after publication and passage according to law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **April 5, 2023**.

In response to Council questions, Mr. Ryan stated that this Ordinance gives Council the ability to enter into a formal contract. Ms. Millikin said this Ordinance is in reference to the lake portion of White Rock and a survey has already been completed.

INTRODUCED: MARCH 15, 2023

ADOPTED:

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

ORDINANCE #23-05 -ORDINANCE OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY, SETTING FEES PAID TO THE POLICE DEPARTMENT FOR FIREARMS PERMITS AND IDENTIFICATION CARDS; AND FEES FOR CERTAIN RECREATION DEPARTMENT PROGRAMS

WHEREAS, the Governor of the State of New Jersey is signed a Bill into law (P.L. 2022 C.131) increasing fees for firearms purchase permits, firearms identification cards, and increasing the permit to carry application fee.

WHEREAS, the Township Council of the Township of Jefferson in the County of Morris desires to amend its Code to comport with the Laws of the State of New Jersey;

WHEREAS, the Township of Jefferson wishes to adjust the ranges for fees that may be charged by the Township for certain events and programs provided by the Township Recreation Department; and

WHEREAS, the Township Council of the Township of Jefferson in the County of Morris desires to amend its Code to better organize its Code by consolidating certain ordinances that require fees into one section of the Code; and

NOW, THEREFORE, BE IT ORDAINED BY the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 235 of the Jefferson Township Municipal Code is hereby amended as follows:

Section-1
§ 235-19 FEES FOR APPLICATIONS, IDENTIFICATION CARDS, AND PERMITS

- a) The fee for a Permit to Carry a firearm Application shall be \$150.00 paid by way of money order;
- b) The fee for a Firearms Identification Card shall be \$50.00;
- c) The fee for a Firearms Purchase Permit shall be \$25.00.

Section-2
DELETION AND RE-ORGANIZATION OF EXISTING ORDINANCES

Section 7-39(A) of Jefferson Township Municipal Code is hereby moved to Section 235 and will appear under Section 235-20.

Section-3
§235-20 FEES FOR SERVICES

- A. The following fees are hereby established for additional services provided by the Police Department:
 - 1) Fingerprint cards shall be charged at a rate of \$5 per set of fingerprints
 - 2) Alarm registration permit fee: \$25 as established in Chapter 138, Alarm Systems.

Section-4
DELETION OF OUTDATED OR EXTRANEIOUS ORDINANCES

Sections 7-39 (B) & (C) of the Jefferson Township Municipal Code are hereby deleted from the Jefferson Township Municipal Code.

Section-5
§235-21 FEES FOR JUNIOR POLICE ACADEMY

The fee for the Junior Police Academy shall be between \$100 and \$200.

Section-6
DELETION OF OUTDATED OR EXTRANEIOUS ORDINANCES

Section 7-53(B) of the Jefferson Township Municipal Code is hereby deleted from the Jefferson Township Municipal Code.

Section-7
RE-ORGANIZATION OF EXISTING ORDINANCES

Section 368-1A of the Jefferson Township Municipal Code is hereby amended and moved to Section 235 and will appear under Section 235-22.

Section-8
§ 235-22 RANGE OF RECREATION FEES

A. The following range of recreation fees for the various described activities is hereby established:

Category	Fee
1) Youth athletic instruction and youth leagues	\$45 to \$200 per person per session
2) Adult athletics and fitness programs	\$35 to \$150 per person per session

12. MINUTES –Township Clerk
March 1, 2023 (Regular)

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

13. 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 March 15, 2023

*APPOINTMENTS:

- None for March 15, 2023

*CONSENT AGENDA RESOLUTIONS:

- 23-96 Resolution Authorizing the Payment of Bills
- 23-97 Resolution Authorizing the Refund of Overpayment(s) of Utility Fees
- 23-98 Resolution Authorizing the Refund of Land Use Department Escrow Fees and the Closure of Certain Escrow Accounts
- 23-99 Resolution Authorizing Contracts for Purchase Floors for the Prospect Point Fire Substation per MRESC/ESCNJ #19/20-05 for Fire Company #2
- 23-100 Resolution Authorizing a Temporary Budget Amendment

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

14. PUBLIC COMMENT

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

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

15. EXECUTIVE SESSION

There was no Executive Session on the agenda for March 15, 2023.

16. ADJOURNMENT AT 8:32 PM

Motion made by Council Vice President Dunham, second by Councilman Smith to adjourn the meeting at 8:32 pm, with all members in favor signifying by “Aye.”

March 15, 2023

Michele Reilly, RMC, Township Clerk

Melissa Senatore, Council President

CONSENT AGENDA RESOLUTION #23-96

“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 March 15, 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 #23-97

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF UTILITY FEES”

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

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

WHEREAS, the Director of Utility 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. Overpayment at Closing	2. High Billing Estimates	3. Meter Reading Error
4. Credit X-Rate	5. Overpayment	6. Meter/Remote Discrepancy
7. Stuck Remote	8. Remote Reading Error	9. Account Reset Error
10. Meter Error	11. Reading Input Error	12. New Construction/Service Off
13. Inadvertent payment to JTMU	14. Bill Code Error	15. Reimbursement for Repairs/Usage/Conn

BLOCK/LOT	AMOUNT	YEAR	CODE
174/2	\$80.12	2023/1	13
156/1	\$35.22	2023/1	1
TOTAL:		\$115.34	

CONSENT AGENDA RESOLUTION #23-98

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

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

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

WHEREAS, refunding the account balance plus any accrued interest will result in a zero-dollar 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 a check 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
7764402564	Rte. 15 Property Trust Account	\$7,520.89
		\$7,520.89 +accrued interest

CONSENT AGENDA RESOLUTION #23-99

“RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE FLOORS FOR THE PROSPECT POINT FIRE SUB-STATION PER MRESC/ESCJ #19/20-05 for FIRE COMPANY #2”

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 Fire Company #2 has the need to replace the floors at the Prospect Point Fire Sub-Station and will be utilizing MRESC/ESCJ #19/20-05; and

WHEREAS, MRESC/ESCJ # 19/20-05 the flooring contract was awarded to The Gillespie Group, 5 Chris Court, Suite G, Dayton, New Jersey 08810; and

WHEREAS, the Township of Jefferson desires to purchase in the amount of \$29,850.00 MRESC/ ESCJ # 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 \$29,850.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase the floors for the Prospect Point Fire Sub-Station through MRESC/ESCNJ # 19/20-05 in the amount of \$29,850.00 to The Gillespie Group, 5 Chris Court, Suite G, Dayton, NJ 08810.

CONSENT AGENDA RESOLUTION #23-100

“RESOLUTION AUTHORIZING A TEMPORARY BUDGET AMENDMENT”

WHEREAS, N.J.S.A. 40A:4-19, Local Budget Law, provides that temporary appropriations may be made prior to the adoption of the 2023 Budget for the purposes and amounts required in the manner therein provided; and

WHEREAS, the Township Council approved temporary budget appropriations (Resolution #23-51) on January 4, 2023; and

WHEREAS, the Township Council approved temporary budget appropriations (Resolution #23-66) on January 18, 2023; and

WHEREAS, the Chief Financial Officer (CFO) recommends the approval of additional appropriations for various accounts; and

Account Id	Description	2022 Budget	2023 Temp Budget
<u>CURRENT FUND</u>			
	<u>ADMINISTRATION</u>		
3-01-20-110-110-200	ADMINISTRATION OE	84,650.00	22,220.63
	<u>CLERK</u>		
3-01-20-120-000-200	CLERK OE	26,550.00	6,969.38
	<u>ENGINEERING DEPT</u>		
3-01-20-165-165-200	ENGINEERING OE	27,500.00	7,218.75
	<u>INSURANCE</u>		
3-01-23-225-225-200	DISABILITY INSURANCE OE	43,000.00	11,287.50
3-01-23-225-226-200	UNEMPLOYMENT INSURANCE OE	31,000.00	8,137.50
	<u>ROAD DEPT</u>		
3-01-26-260-291-200	ROAD DEPT OE	446,550.00	117,219.38
	<u>BLDGS & GROUNDS</u>		
3-01-26-310-310-200	BLDGS & GROUNDS OE	91,700.00	24,071.25
<u>WATER OPERATING</u>			
3-05-55-500-000-550	WATER OPERATING -OE	234,139.39	61,461.59
<u>SEWER OPERATING</u>			
3-07-55-500-000-550	SEWER OPERATING -OE	167,117.22	43,868.27

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, Morris County, that the following temporary appropriations be made and a copy of this shall be transmitted to the Chief Financial Officer for his/her records: