

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

**MAY 18, 2022**  
**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 **May 18, 2022** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 6, 2022** and was posted on the bulletin board in the Municipal Building on **January 6, 2022** and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

**2. ROLL CALL**

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

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

**3. SALUTE TO THE FLAG**

Council President Senatore led the flag salute.

**4. SPECIAL PRESENTATIONS**

Mayor Wilsusen administered the oaths of office to the following members of Fire Company #1:

- Vinny Corasio – appointed 3.18.20**
- William Zabriskie – appointed 2.17.21**
- Haley Kreis – appointed 4.20.22**

**5. PUBLIC COMMENT**

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

Sheila Brown – 299 Dover Milton Road

Ms. Brown commented on her neighbor’s outdoor wood furnace and the impact the burning has had on her property and family. She stated that she spoken to her neighbor last year and requested he not use the furnace from May 1<sup>st</sup> through November 1<sup>st</sup> but this year the burning has continued past May 1<sup>st</sup>. She asked if Council could consider an Ordinance limiting the use of wood furnaces to the winter when windows are closed.

Ms. Millikin stated that bonfire permits require certain conditions to be met. She said her other municipality had passed an Ordinance regulating wood furnaces and she would look into this. Councilman Birmingham mentioned that Jefferson has quality of life Ordinances and maybe this could be included. Mayor Wilsusen said Code Enforcement has visited the neighbor’s property. Council Vice President Dunham recommended Ms. Brown have a conversation with her neighbor again.

Anne Augustyn – 41 Paderewski

Ms. Augustyn has questions on the bills list and these were addressed by the Mayor and Administrator. She said she is still wishing for amplified microphones in the Council chambers.

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**

**ORDINANCE #22-13 - “ORDINANCE AMENDING CHAPTER 146 ANIMALS, SECTION 146-7 D IMPOUNDMENT OF DOGS AND CHAPTER 235, FEES, GENERAL, SECTION 235-16 HEALTH DEPARTMENT FEES OF THE CODE OF THE TOWNSHIP OF JEFFERSON “**

**BE IT ORDAINED** by the Township Council of the Township of Jefferson as follows: Section 146-7 D Impoundment of Dogs and Section 235-16 Health Department Fees amend to include the following new fees as follows:

**146-7 D Impoundment Fee**

Pick up Fee	<b>\$25.00</b>
Detention Fee	<b>\$25.00/day</b>
Maintenance Fee	<b>\$ 4.00/day</b>

**235-16 Health Department Fee**

C. Dog Adoption Fee Under 1 year:	<b>\$ 200.00</b>
D. Dog Adoption Fee Over 1 year to 5 year:	<b>\$ 150.00</b>
E. Dog Adoption Fee Over 5 years:	<b>\$ 100.00</b>
F. Cat Adoption Kittens under 1 year:	<b>\$ 150.00</b>
G. Cat Adoption Over 1 year to 6 year:	<b>\$ 125.00</b>
H. Cat Adoption Over 6 year:	<b>\$ 100.00</b>

**SECTION III**

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

**SECTION IV**

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

**SECTION V**

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

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

**PUBLIC HEARING**

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

Jennifer Blaugh – 45 White Rock Boulevard

Ms. Blaugh stated that she is a volunteer at the pound and thanked Council for passing the Ordinance. She said the fees changes are long overdue and a lot of money is spent caring for the animals. She said she felt the increase in fees also helps safeguard the animals.

Mayor Wilsusen thanked Ms. Blaugh for volunteering.

With no one else wishing to be heard, Council President Senatore closed the public hearing.

**INTRODUCED: MAY 4, 2022**

**ADOPTED: MAY 18, 2022**

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

**7. COUNCIL AND MAYOR DISCUSSION**

**• Chapter 146 Revisions to Animal Care Facility Licensing**

Ms. Reilly explained that the Clerk’s Office is requesting some minor housekeeping changes to the current Ordinance, as the current language is impacting the licensing of animal care facilities. Council consensus was to place the amendment on the next agenda for introduction.

**8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR**

Ms. Millikin said that the police addition is nearing completion. She said the Court Office is moving Friday and the Department of Corrections has to revisit the site to inspect the sally port. Ms. Millikin said the DPW will complete the outside improvements and the goal is to have everything complete for the June 11<sup>th</sup> open house.

Ms. Millikin reported receiving an update from Mott McDonald for the sewer study. She also reported that Congresswoman Sherrill submitted a request for ninety million dollars for sewers in Jefferson through the 2022 Water Resources Development Act. Ms. Millikin said this amount has been included in a bill which is headed to the House, and that if it passes will then head to the Senate.

Mayor Wilsusen mentioned that he had his quarterly meeting with the DEP yesterday.

Ms. Millikin said the bids for the Russia Road project are due on May 26<sup>th</sup>. She asked Council for two (2) representatives to meet with her, the Mayor, and the developer for the Heller’s Lane project. She said that letters have been received from the DCA and the Highlands in reference to the redevelopment agreement with the developer.

Mayor Wilsusen stated that he is waiting to hear from New Jersey Natural Gas about a timeline for work in Lake Forrest. He said the Weldon Road Bridge project is temporarily on hold as the DOT is waiting on a girder removal plan from the contractor.

Mayor Wilsusen announced that May is Mental Health Awareness Months. He said he will be holding a “Hike for Healthy Minds” and that JTMAC will also be holding activities. He mentioned that his wife is teaching yoga as part of the Mayor’s Wellness campaign.

Mayor Wilsusen also announced the following activities, to include a Memorial Day service at 11am on Memorial Day, followed by a parade, the Block Party this weekend from 10 am – 4 pm, the mock accident on May 26<sup>th</sup>, the Pride Ceremony on June 4<sup>th</sup> at 10 am, the Police Open House on June 11<sup>th</sup>, the carnival sponsored by the Jefferson Township Education Foundation from June 8<sup>th</sup> – 12<sup>th</sup>, and fireworks on June 11<sup>th</sup>. Ms. Millikin said the rain date for fireworks in June 12<sup>th</sup>. Mayor Wilsusen said he will be away from May 22<sup>nd</sup> – 29<sup>th</sup>.

Mayor Wilsusen reported that he and Ms. Millikin will be attending a change of command ceremony at Picatinny Arsenal on June 6<sup>th</sup>. He also reported that the DEP commissioner will be visiting Lake Hopatcong on May 24<sup>th</sup> at 1:30, but unfortunately neither he nor Ms. Millikin were available to attend the meeting. He said that any Council member was welcome to attend.

**9. COUNCIL REPORTS – Presiding Officer**

Councilman Kalish said he had spoken to Ms. Millikin about Cozy Lake Bridge and that it is expected to be finished next week. He said people in town should be proud of its volunteers and Mayor Wilsusen mentioned that it is National EMS, Police and DPW week. Councilman Kalish said he will be leaving for Ireland and back on May 30<sup>th</sup>.

Councilman Birmingham asked if Covid funds could be used to cover police accreditation. Ms. Millikin said money for this project has already been allocated in the budget. Mayor Wilsusen said the money for the project will come from the user fees for police car outside detail work and not from taxpayer funds.

Councilman Birmingham reported attending the Historical Society plant sale, and he said there was a record turnout in spite of the pouring rain. He also reported attending the Library Board meeting. He said there is a retirement and this person will be replaced by two (2) part-time individuals. Councilman Birmingham said the Library is very happy that they were able to lock in maintenance supplied by the Township for a minimal fee.

Councilman Smith said he attended a First Aid Squad fundraiser at Mason Street and will be attending the Chamber event tomorrow night. He encouraged everyone to make an effort to get to the Block Party.

Council Vice President Dunham thanked Patty Romano for her work on the boat ride and asked if the electronic signs could be used to notify the public. He announced that Post 423 will be having its Memorial Day Ceremony on May 30<sup>th</sup> at noon and the speaker will be the Garrison Commander from Picatinny Arsenal.

Council Vice President Dunham said he was glad to see the swearing in ceremonies taking place and thinks it's important for Council to meet the volunteers.

Council President Senatore thanked the Administration for the notification about the power outage. She said she also attended the Mason Street fundraiser and that it is unbelievable to see how much the Fire Department, Police Department, and Emergency Services do. She mentioned that the Junior Prom is this weekend on Saturday and to please stay safe.

**10. ORDINANCES – FIRST READING**

There were no Ordinances for first reading/introduction listed on the agenda for May 18, 2022.

**11. NEW BUSINESS**

- **Liquor License 1414-33-014-005 - Milton Pines (Bowling Green Golf Club) Request for Expansion of Premises**

Ms. Reilly explained to Council the request from Milton Pines to expand their premises. She said the licensee is requesting a place-to-place transfer of their liquor license in order to expand the licensed area to include the golf course playing area. Council Vice President Dunham pointed out that this is to formalize something that the licensee has been doing. Council consensus was to agree to place a resolution on the next Council agenda.

**12. CONSENT AGENDA\***

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

**\*PERMITS/LICENSES**

- None

**\*APPOINTMENTS**

- None

**\*CONSENT AGENDA RESOLUTIONS:**

- 22-110 Resolution Authorizing the Payment of Bills
- 22-111 Resolution of the Township of Jefferson, State of New Jersey, County of Morris, Authorizing the Township of Jefferson Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72
- 22-112 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 22-113 Resolution Authorizing the Refund of Planning Department Escrow Fees and the Closure of Certain Escrow Accounts
- 22-114 Resolution Authorizing the Execution of the 2022 Subgrant Agreement Renewal With the County of Morris – Dial-A-Ride
- 22-115 Resolution Authorizing a Payment of Water Capacity Charges Over a One Year Period – Block 133, Lot 1, Espanong Road – Sandy Point
- 22-116 Resolution Authorizing the Township Administrator to Execute a Treatment Works Application (TWA) On Behalf of the Municipality – 128 Yellow Road, Block 339 Lot 2.128
- 22-117 Resolution Authorizing Award of Non-Fair and Open Contract for Aggregate Recycling Services to DAG Mobile Aggregate Recycling, Inc.
- 22-118 Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council Contract Vendors for Contracting Units – Rio Supply, Inc.
- 22-119 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Custom Bandag
- 22-120 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – SHI International Corp

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

**13. PUBLIC COMMENT**

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

Anne Augustyn – 41 Paderewski

Ms. Augustyn said she is on the Library Board and their monthly meetings are disturbed by background noise from the firing range. She asked activities on the range could be ceased during the Board meetings. She also said she supported Ms. Brown's comments about the wood furnaces and that this is something the Township should look into regarding its environmental impact.

Ms. Augustyn asked about the clear cutting on the property on Laverne Court. She said she was shocked to see all the trees cut and wanted to know if the forester had assessed the property. Mayor Wilsusen said the homeowner had received a permit which was reviewed by the forester. Council President Senatore said she had been shocked at the site also. Mayor Wilsusen said he will look into it, but that this was a dilapidated piece of property and the Township had received numerous complaints about the state of the property. He said the house has been knocked down and he thinks the trees might have to be replaced.

Sheila Brown – 299 Dover Milton Road

Ms. Brown said she wanted to thank the Council and Administration as a Library Board member for help with the lawn mowing. She also asked if there was a time frame for gas lines to be installed on Dover Milton Road. Mayor Wilsusen said the gas company decides where they want to install their lines.

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

**14. EXECUTIVE SESSION**

There was no Executive Session listed on the agenda for May 18, 2022.

**15. ADJOURNMENT AT 8:06 PM**

Motion made by Council Vice President Dunham, second by Councilman Smith to adjourn the meeting at 8:06 pm, with all members in favor signifying by "Aye."

May 18, 2022

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Michele Reilly, RMC, Township Clerk

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Melissa Senatore, Council President

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**CONSENT AGENDA RESOLUTION #22-110**

**"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 May 18, 2022 and on file and available for public inspection in the Office of the Treasurer and approved by him/her for payment, be paid.

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**CONSENT AGENDA RESOLUTION #22-111**

**"RESOLUTION OF THE TOWNSHIP OF JEFFERSON, STATE OF NEW JERSEY, COUNTY OF MORRIS, AUTHORIZING THE TOWNSHIP OF JEFFERSON TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C. 72"**

**WHEREAS**, the Township of Jefferson had adopted its municipal budget but does not expect its tax rate certification until after the State of New Jersey has finalized the State budget along with State aid to municipalities; and

**WHEREAS**, without State revenue figures the Morris County Board of Taxation will be unable to certify tax rates for the year 2022 and the Township of Jefferson Tax Collector will be unable to mail the Township's 2022 tax bills on a timely basis; and

**WHEREAS**, the Township of Jefferson Tax Collector, in consultation with the Township of Jefferson Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey as follows:

1. The Township of Jefferson Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Jefferson for the third (3<sup>rd</sup>) installment of 2022 taxes; the Tax Collector shall proceed no later than the 30<sup>th</sup> day of June 2022 and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.3).

2. The estimated tax levy for the third (3<sup>rd</sup>) fiscal quarter of 2022 is hereby set at \$20,819,902.72.

3. In accordance with the law, the third (3<sup>rd</sup>) quarter installment of 2022 taxes shall not be subject to interest until the twenty-sixth (26<sup>th</sup>) date after the date of mailing of the tax bills with interest charged back to the statutory due date of August, 1, 2022.

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**CONSENT AGENDA RESOLUTION #22-112**

**"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
183	2	OWNER	\$3,205.42	6	2022
323	56	OWNER	\$1,209.80	7	2022
413	5	OWNER	\$2,531.36	7	2022
		CORELOGIC	\$4,416.96	6	2022
		B233 L29.25 - \$1,998.75			
		B518.01 L2 - \$2,418.21			
			<b>TOTAL</b>	<b>\$11,363.54</b>	

**CONSENT AGENDA RESOLUTION #22-113**

**“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 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
21-09	Desiree Yates	\$1,272.66
21-10	Lawrence Schlegel	\$946.91
		<b>\$2,219.57</b>

**CONSENT AGENDA RESOLUTION #22-114**

**“RESOLUTION AUTHORIZING THE EXECUTION OF THE 2022 SUBGRANT AGREEMENT RENEWAL WITH THE COUNTY OF MORRIS – DIAL-A-RIDE”**

**WHEREAS**, the County of Morris (“County”) has renewed Subgrant applications for the funding year, **January 1, 2022 through December 31, 2022** and the award to the Township of Jefferson (“Township”) is a grant in the amount of **\$19,500** for use for transportation of senior citizens and disabled residents of the Township; and

**WHEREAS**, the Township is willing to accept said Subgrant award; and

**WHEREAS**, the Township is desirous of entering into this Subgrant Agreement in accordance with the terms and conditions as attached hereto and made a part hereof, and as executed on behalf of the Township by the Township Administrator, Debra Millikin.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson, Morris County, New Jersey, that the Township Council hereby authorizes the execution of the **2022 Subgrant Agreement for Dial-A-Ride services** with the County of Morris by the Township Administrator.

**CONSENT AGENDA RESOLUTION #22-115**

**“RESOLUTION AUTHORIZING A PAYMENT OF WATER CAPACITY CHARGES OVER A ONE YEAR PERIOD- BLOCK 133, LOT 1, ESPANONG ROAD”**

**WHEREAS**, Sandy Point Park and Marina, LLC, is the owner of premises known as Block 133, Lot 1, located on Espanong Road in the Township of Jefferson; and

**WHEREAS**, Sandy Point Park and Marina, LLC has expressed a desire to hook into the public water system of the Township of Jefferson; and

**WHEREAS**, a connection is required to the Township water system occupied by Sandy Point Park and Marina; and

**WHEREAS**, pursuant to Section 7-124 of the Township Ordinances the water capacity charge has been calculated at the **amount of \$20,083.00**; and

WHEREAS, the owner has made application to the Township to allow part of the payment to be made over a 12-month period; and

WHEREAS, the Township has agreed to accept payment of said amount over a 12-month period.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Sandy Point Park and Marina. LLC shall be responsible for the payment of said water capacity charges, to be paid on the following schedule:

1. \$10,083.00 of said charges paid at time of connection.
2. \$2,500.00 of said charges to be paid quarterly along with the regularly scheduled water utility billing period. (Aug, 2022; Nov, 2022; Feb, 2023; May 2023)

BE IT FURTHER RESOLVED that in the event that the property owner fails to make any such payment within thirty (30) days from its due date, the entire amount shall be due and payable with interest to be calculated consistent with the interest rate paid on delinquent taxes.

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CONSENT AGENDA RESOLUTION #22-116

“RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE A  
TREATMENT WORKS APPLICATION (TWA)  
ON BEHALF OF THE MUNICIPALITY –  
128 YELLOW ROAD, BLOCK 339 LOT 2.128

WHEREAS, Ray Penabad, the owner of property known as **128 Yellow Road, Block 339, Lot 2.128** has made application to the NJDEP for a Treatment Works Approval (TWA) permit for the installation of a new permanent sanitary sewer holding tank for a seasonal one-bedroom cabin; and

WHEREAS, it is necessary that the municipality consent to the applications; and

WHEREAS, the applications have been reviewed and approved by the Township Engineer and no objections to consent of submittal of the applications have been noted.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, Morris County, New Jersey, that the Township Administrator is hereby authorized to execute the Treatment Works Application (TWA) for **128 Yellow Road, Block 339, Lot 2.128** signifying the consent of the Governing Body.

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CONSENT AGENDA RESOLUTION #22-117

“RESOLUTION AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT FOR AGGREGATE RECYCLING SERVICES TO  
DAG MOBILE AGGREGATE RECYCLING, INC.”

WHEREAS, the Township of Jefferson has a need for Aggregate Recycling services; and

WHEREAS, the Chief Financial Officer (CFO) of the Township has determined and certified in writing that the value of the services by DAG Mobile Aggregate Recycling, Inc. will exceed \$17,500 but will not to exceed \$30,450.00; and

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

WHEREAS, DAG Mobile Aggregate Recycling, Inc. 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 DAG Mobile Aggregate Recycling, Inc. from making any reportable contributions through the term of the 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 the funds for said project are available and are designated to line item appropriations designated below and totaling \$30,450.00:

G-01-41-701-000-001  
2-01-26-260-291-262

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 Business Administrator or designee is hereby authorized and directed to execute an agreement with DAG Mobile Aggregate Recycling, Inc. for Aggregate Recycling services to the Township of Jefferson for a fee not to exceed \$30,450.00.

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

**Section 3.** The term of this agreement shall be one year, from May 18, 2022 through May 18, 2023, or until project completion.

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CONSENT AGENDA RESOLUTION #22-118

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED

**MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS "RIO SUPPLY, INC."**

**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 Morris County Cooperative Pricing Council (MCCPC) contracts entered into on behalf of the Township of Randolph; and

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

**WHEREAS**, MCCPC Contract #47-Categories B, D, E, F, G & H were awarded to Rio Supply, Inc., 100 Allied Parkway, Sicklerville, NJ 08081 for Water Meters and Readers; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$65,000.00 for Water Meters and Readers, MCCPC #47-Categories B, D, E, F, G & H through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County 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

2-05-55-500-000-575

C-06-55-521-011-501

C-06-55-522-009-502

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Water Meters and Readers from the approved Morris County Cooperative Pricing Council Vendor, MCCPC Contract #47-Categories B, D, E, F, G & H in an amount not to exceed \$65,000.00 from Rio Supply, Inc., 100 Allied Parkway, Sicklerville, NJ 08081.

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**CONSENT AGENDA RESOLUTION #22-119**

**"RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a  
"CUSTOM BANDAG"**

**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, 20-FLEET-00948 & 19-FLEET-00708 were awarded to Custom Bandag, 36 Meadow Avenue, Wharton, NJ 07885 for tires, tubes & services; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$45,000.00 for various tires, tubes & 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 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 \$45,000.00.

2-01-26-260-291-238

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase tires, tubes & service in an amount not to exceed \$45,000.00 from Custom Bandag, 36 Meadow Avenue, Wharton, NJ 07885.

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**CONSENT AGENDA RESOLUTION #22-120**

**"RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a  
"SHI INTERNATIONAL CORP."**

**WHEREAS**, the Township of Jefferson, may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-12a 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**, NJ State Contracts, M-4002, 21-TELE-01360 and M-7000, 21-TELE-01506 were awarded to SHI International Corp, 290 Davidson Avenue, Somerset, NJ 08873 for Data and Software Related Services, and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$100,000.00 for Data and Software 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 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 \$100,000.00.

2-01-20-140-140-268

2-01-25-250-250-267

C-04-55-920-010-910

C-04-55-920-010-911

C-04-55-921-008-914

C-04-55-921-008-914

G-01-41-790-000-001  
C-04-55-922-011-917  
C-04-55-922-011-918

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **Date and Software related services in an amount not to exceed \$100,000.00 from SHI International Corp, 290 Davidson Avenue, Somerset, NJ 08873.**