

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

**MAY 19, 2021**  
**REGULAR MEETING – 7:00 PM**  
**MINUTES**

**1. CALL TO ORDER**

Council President Senatore read the meeting statement as follows: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **May 19, 2021** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 8, 2021** and was posted on the bulletin board in the Municipal Building on **January 8, 2021** and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. The change in location was noticed on **April 1, 2021**.

Council President Senatore called the meeting to order at 7:01 pm.

**2. ROLL CALL**

	<b>Present</b>	<b>Absent</b>
<b>Mr. Birmingham</b>	<b>X</b>	
<b>Mr. Kalish</b>	<b>X</b>	
<b>Mr. Smith</b>	<b>X</b>	
<b>Vice President Dunham</b>	<b>X</b>	
<b>President Senatore</b>	<b>X</b>	
<b>Mr. Ryan, Township Attorney</b>	<b>X</b>	
<b>Ms. Nevins, Deputy Township Clerk</b>	<b>X</b>	

Ms. Nevins called the roll. All Council members were present. Also in attendance were Mayor Eric Wilsusen, Administrator Debi Milliken, IT Director Dave Van Valor.

**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 May 19, 2021.

**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.

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

**6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION**

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

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

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

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

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

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

**SECTION I**

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

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

**SECTION II**

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

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

**SECTION III**

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

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

**SECTION IV**

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

**SECTION V**

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

**SECTION VI**

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

**SECTION VII**

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

**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.

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

**INTRODUCTION:**

**APRIL 7, 2021**

**ADOPTION:**

**MAY 19, 2021**

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	X			
Mr. Kalish			X						X			
Mr. Smith	X		X				X		X			
Vice President Dunham			X								X	
President Senatore			X						X			

**7. COUNCIL AND MAYOR DISCUSSION - Cannabis**

Mayor Wilsusen explained to members of the audience that Council has some options to discuss regarding the issue of cannabis and confirmed with Mr. Ryan that any Council action has to take place by August 2021.

Mr. Ryan stated that the cannabis issue is challenging for towns as the State Regulatory Commission has not yet issued its recommendations. He explained that there are six (6) cannabis operations/ license types that have been identified within the law: cultivation, manufacturer, wholesaler, distributor, retailer, and delivery service. He said the municipality has the option to take action on any of the six (6) classes of cannabis licenses, but that taking no action prior to the deadline will be viewed as the municipality allowing all cannabis operations within municipal boundaries. In addition, inaction requires maintaining those operations without any modifications for five (5) years. Mr. Ryan said the present interpretation of the law per the New Jersey State League of Municipalities is that any action taken by towns can be modified or amended at any time thereafter.

Council President Senatore allowed members of the audience to speak.

William Felegi, Chair of the Economic Development Committee, said the Committee had discussed the issue at several meetings and the various pros and cons of cannabis licenses. He stated that one of the pros is that a cannabis license can bring revenue for Jefferson, which has struggled with economic development due to the Highlands Act. He said the Committee recommends the Council be proactive and adopt an Ordinance allowing the licenses but to put restrictions on licenses so there are none in residential locations, only commercial zones.

Council discussion ensued. In response to Council Vice President Dunham's questions, Mr. Felegi said the Committee thought a location on Berkshire Valley Road or Route 15 might be viable for a license. He also said that the Committee did not express any interest in promoting any specific class of license. Mr. Felegi said that negative discussion at the Committee meetings involved having marijuana available in Jefferson. Councilman Birmingham stated that a neighboring town had opted in and wanted to know if Jefferson could prohibit delivery. Mr. Ryan replied that Jefferson can prohibit delivery services from being located in Jefferson but cannot prohibit delivery services located in another town from delivering to Jefferson. Mr. Ryan also clarified that there nothing in the law currently which Jefferson from opting in after the Township has opted out. Council discussed how opting out allows more time for research and discussion.

Kristine Wilsusen, Chair of the Jefferson Municipal Alliance and Al Salzano encouraged the Council to opt out. Mr. Salzano cited studies about addiction rates, said other towns have cited policing increases, said that it's against federal law for any federally chartered bank to take money from drug sales. He also stated that during private conversations with people they have expressed concerns about safety and that they might not visit establishments located next to cannabis vendors.

Chief Castimore stated that Jefferson had the highest number of overdoses in Morris County.

Council Vice President Dunham stated that 67.4% of the citizens of Jefferson who voted on the public question overwhelmingly voted to permit marijuana. Chief Castimore said he felt that the public question was very general. Mayor Wilsusen said he thought people voted yes to using and smoking marijuana in the privacy of their own home but not necessarily everything else that went with it. Mr. Salzano suggested a town survey since he feels the amendment was vague and he doesn't think the people who voted for it understood what it means.

Council President Senatore thanked everyone who offered their opinions and participated in the discussion.

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

Mayor Wilsusen reported Covid numbers are plummeting and therefore he has stopped issuing his weekly reports. He stated that many businesses can now operate at full capacity per the Governor. Mayor Wilsusen said there will be a discussion at the department head meeting about opening up the lobby and unlocking the front door.

Mayor Wilsusen said the Township newsletter has been mailed and commended Aimee Hannon for her efforts. He mentioned he included Council pictures and will be putting out the newsletter in the spring and the fall.

Mayor Wilsusen reported attending the ground breaking yesterday for the Police Department addition and thanked Council for attending as well as Ms. Millikin for planning the event.

Mayor Wilsusen also reported that he and Ms. Millikin met with the Superintendent of Schools and the School Business Administrator for a general conversation.

Mayor Wilsusen congratulated Police Officer Bryan McCarthy on his promotion to Sergeant.

Mayor Wilsusen said that after the trails presentation he formed a trails committee and has ten (10) people interested in participating. He stated that the idea is to encourage ecotourism and to bring people to Jefferson who will patronize local businesses.

Mayor Wilsusen announced that he attended a Brownies Bronze Award Ceremony at Stanlick School.

Mayor Wilsusen also announced that the Parsippany Area Kiwanis hosted a food distribution event in Jefferson, sponsored by Assemblywoman DeCroce, and the organization was very happy with response they received.

Mayor Wilsusen said he and Ms. Millikin attended the Rotary Lunch and also Cone with the Cops at AJ Country Cone.

Mayor Wilsusen stated that the Hike for Hope will be held this Saturday at 9:00 am at the Boardwalk t=Trail at Prospect Point and the event was sponsored by the Municipal Alliance, JT Connect, and the Lake Hopatcong Foundation.

Mayor Wilsusen said upcoming events include the May 26<sup>th</sup> Morris County Prevention is Key fundraiser at the Windlass at 4:30, the Education Foundation carnival from June 2-5, and the Veterans Memorial Day Cruise on the Miss Lotta on June 26<sup>th</sup>.

Mayor Wilsusen mentioned that due to the pandemic, Memorial Day events at the Lake Hopatcong Legion are cancelled. He said Fire Company #2 may host a ceremony.

Mayor Wilsusen said the new DEP Commissioner will be visiting Lake Hopatcong on May 25<sup>th</sup>.

Ms. Millikin also reported attending the ground breaking and said North Creek has started construction hopes to have the addition completed by November.

Ms. Millikin said summer camp registrations are low and Camp Jefferson is still accepting sign-ups.

Ms. Millikin mentioned that bids were received this morning for road paving and there were sixteen (16) bidders. She stated that the Ridge Road bids will be received next week. She said DPW has completed the drainage repair on Russia Road and she commended them for their hard work.

Ms. Millikin announced that Jefferson Fest will take place on July 10<sup>th</sup> with a rain date of July 11<sup>th</sup>. She told Council the fireworks deposit from last year carried over to this year. She said dashboard reports have been sent to Council.

Ms. Millikin told Council that Jefferson Arts had requested a waiver for the \$50.00 outdoor gathering permit fee. Council discussion ensued. Council President Senatore asked for a motion to waive the fee and none was received.

**9. COUNCIL REPORTS – Presiding Officer**

Councilman Kalish said the timing of the newsletter was good and so were the updates on marijuana tonight. He said the Education Foundation does a tremendous job.

Councilman Birmingham reported attending the Library Board meeting and said the Board gave out their annual scholarships to two (2) High School seniors. He also reported on the new sign board and said the Library will be getting a stronger antenna to improve the internet connection.

Councilman Birmingham said the Lake Hopatcong Foundation is holding a curbside flower/planet sale. He also reported attending the ground breaking ceremony for the police addition.

Councilman Birmingham said the Mayor mentioned at the last meeting that there wasn't a large turnout for the Township clean-up day. He reported that the County will be picking up garbage and recycling on five (5) linear miles of County roads that run through Jefferson during the first week of June.

Councilman Smith reported attending the food distribution event and also the police addition ground breaking. He said the Recreation meeting was cancelled. He announced that Lake Hopatcong Commission went out to bid for weed harvesting and received no bids so they are going to rebid the project.

Council Vice President Dunham recognized Police Officer David Wojtach for his recent efforts with two (2) serious Narcan applications. He complimented the Mayor on the newsletter and said it is very helpful. He also reported attending the ground breaking ceremony. Council Vice President Dunham asked when the lobby will be open and Ms. Millikin said she thought Tuesday, after it had been discussed with the employees on Monday. He wondered why the camp numbers were low and Ms. Millikin said there are certain things that can't be done at camp due to the pandemic He thanked Mr. Ryan for his research and education efforts regarding the cannabis issue.

Council President Senatore thanked the DPW for the well run and neat recycling center. She said the car parade is on Saturday at 11 am and asked if the Town could put out some kind of alert. She asked the Mayor to thank the Hope Truck for coming to town. She wondered if the Township could put together a Memorial Day ceremony.

**10. ORDINANCES – FIRST READING**

There were no Ordinances for first reading listed on the agenda for May 19, 2021.

**11. NEW BUSINESS**

There was no new business listed on the agenda for May 19, 2021.

**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:**

- 21-118 Resolution Authorizing the Payment of Bills
- 21-119 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 21-120 Resolution Authorizing the Refund of Overpayment(s) of Utility Fees
- 21-121 Resolution Authorizing the Refund of Overpayment(s) of Recreation Fees
- 21-122 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40a:4-87 for the 2021 Distracted Driving Crackdown Grant in the amount of \$7,500.00
- 21-123 Resolution Authorizing Contracts with Certain Approved Morris County Cooperative Pricing Council Contract Vendors for Contracting Units "Rio Supply, Inc."
- 21-124 Resolution Authorizing Contracts with Certain Approved New Jersey Cooperative Purchasing Alliance (Njcpa)-Ck04 Contract Vendors for Contracting Units- "Axon Enterprise, Inc."
- 21-125 Resolution Authorizing the Purchase of Spacesaver Freestyle Personal Storage Lockers with Accessories from Modern Office Systems LLC. Under The Sourcewell National Service Cooperative
- 21-126 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
- 21-127 Resolution Authorizing the Transfer of Title to an Abandoned Motor Vehicle to Sar's Auto Wreckers Inc. in Satisfaction of Vehicle Storage Charges
- 21-129 Resolution Awarding State Contract to Shi International Corp. or File Bank for The Police Department
- 21-130 Resolution Authorizing Contracts with Certain Approved New Jersey State Cooperative Pricing System Contract Vendors for Contracting Units – Asphalt Paving Systems
- 21-131 Resolution Authorizing Contracts with Certain Approved New Jersey State Cooperative Pricing System Contract Vendors for Contracting Units – Morris Asphalt Co., Inc.
- 21-132 Resolution Authorizing the Execution of an Agreement with New Jersey Highlands Council Phase 1 Feasibility Study Sewer Service Area Expansion and Water Use and Conservation Management Plan
- 21-133 Resolution Authorizing an Application to the New Jersey Department of Community Affairs Local Recreation Improvement Grant
- 21-134 Resolution Approving Current Estimate No. 3 - TSUI Corp – for Generator Replacement Contract No. Utl -20 -5

Prior to the vote on the Consent Agenda, Council Vice President Dunham asked that Resolution #21-128, Resolution Authorizing Change Order #1 for Township of Jefferson Police Department Addition be removed for separate consideration and vote.

**CONSENT AGENDA**

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

**RESOLUTION #21-128**

Resolution Authorizing Change Order #1 For Township of Jefferson Police Department Addition

Council Vice President said he wanted to point out that this \$50,000 change order was due to the increase in the cost of lumber and not because the Township didn't put the bid together correctly.

Council Member	By	2 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham			X			
Mr. Kalish		X	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.

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

**14. EXECUTIVE SESSION**

**RESOLUTION #21-135 - 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.
  - Legal Advice
- (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 **May 19, 2021 at 7:00 P.M.** in the Jefferson Township High School, 1010 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 <sup>nd</sup>	Yes	No	Abstain	Absent
Mr. Birmingham			X			
Mr. Kalish			X			
Mr. Smith			X			
Vice President Dunham	X		X			
President Senatore		X	X			

Council President Senatore stated for the public that after Executive Session there would be no further business conducted.

**15. ADJOURNMENT AT 8:41 PM**

Motion made by Council Vice President Dunham, second by Councilman Kalish to adjourn the meeting at 8:41 pm, with all members in favor signifying by "Aye."

**May 19, 2021**

\_\_\_\_\_  
**Michele Reilly, RMC, Township Clerk**

\_\_\_\_\_  
**Melissa Senatore, Council President**

**CONSENT AGENDA RESOLUTION #21-118**

**"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 19, 2021 and on file and available for public inspection in the Office of the Treasurer and approved by him/her for payment, be paid.

**CONSENT AGENDA RESOLUTION #21-119**

**“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
140	16	BELL, EDWARD	\$ 355.34	7&3	2021
		CORELOGIC	\$ 9,379.63	6	2021
		B23 L20 BADAMO	\$1,712.07		
		B73 L2 ZUKELMAN	\$1,858.34		
		B250.08 L9 SANBUENAVENTURA	\$3,681.67		
		B563 L13 DELELLIS	\$2,127.55		
			<b>TOTAL</b>	<b>\$9,734.97</b>	

**CONSENT AGENDA RESOLUTION 21-120**

**“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 JTMU	14. Bill Code Error	15. Reimbursement for Repairs/Usage/Conn

BLOCK/LOT	NAME	AMOUNT	YEAR	CODE
28/17	71 Pawnee Avenue LLC Attn: Anthony Mazzola 53 Woodland Avenue Rockaway, NJ 07866	\$2,600.00	2021/Q2	15
		<b>TOTAL:</b>	<b>\$18,528.00</b>	

**CONSENT AGENDA RESOLUTION #21-121**

**“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
Desirae Nigro 20 Crescent Drive Lake Hopatcong, NJ 07849	2021 Camp Jefferson	60.00	1
Michelle Papa 6 Mansfield Way Oak Ridge, NJ 07438	2021 Spring Jefferson Striders	100.00	3
	<b>Total Refunds:</b>	<b>160.00</b>	

**CONSENT AGENDA RESOLUTION #21-122**

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2021 DISTRACTED DRIVING CRACKDOWN GRANT IN THE AMOUNT OF \$7,500.00”**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Jefferson, has been awarded a 2021 Distracted Driving Crackdown Grant in the amount of \$7,500.00 and wishes to amend its 2021 budget to include this amount as an item of revenue.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the total amount of \$7,500.00, which will be available as a revenue from:

**Miscellaneous Revenues**

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public And Private Revenues Offset with Appropriations:	
<u>2021 Distracted Driving Crackdown Grant</u>	<u>\$7,500.00</u>

BE IT FURTHER RESOLVED that a like sum of \$7,500.00 be and the same is hereby appropriated under the caption of:

**General Appropriations**

Operations – Excluded from CAPS  
Public and Private Programs Offset by Revenues:  
2021 Distracted Driving Crackdown Grant  
**Police: Salaries & Wages**

BE IT FURTHER RESOLVED that the Chief Financial Officer submit one copy of the Chapter 159 certification form and two copies of this resolution to the Director of the Division of Local Government Services.

CONSENT AGENDA RESOLUTION #21-123

**“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 \$57,075.00 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

C-06-520-008-501  
C-06-521-011-501

**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 \$57,075.00 from Rio Supply, Inc., 100 Allied Parkway, Sicklerville, NJ 08081.

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CONSENT AGENDA RESOLUTION #21-124

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (NJCPA)-CK04 CONTRACT VENDORS FOR CONTRACTING UNITS- “AXON ENTERPRISE, 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 New Jersey Cooperative Purchasing Alliance (NJCPA) contracts entered into on behalf of the County of Bergen; and

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

**WHEREAS**, NJCPA Contract CK04-#18-71 was awarded to Axon Enterprise, Inc., 17800 N. 85<sup>th</sup> Street, Scottsdale, AZ 85255 for year 2 of contract for police car camera units and accessories; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an amount not to exceed \$30,508.00 for year 2 of contract for police car camera units and accessories through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current NJCPA 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

C-04-55-921-008-912

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase year 2 of contract for police car camera units and accessories from the approved NJCPA Vendor, Contract CK04-#18-71 in an amount not to exceed \$30,508.00 from Axon Enterprise, Inc., 17800 N. 85<sup>th</sup> Street, Scottsdale, AZ 85255.

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CONSENT AGENDA RESOLUTION #21-125

**“RESOLUTION AUTHORIZING THE PURCHASE OF SPACESAVER FREESTYLE PERSONAL STORAGE LOCKERS WITH ACCESSORIES FROM MODERN OFFICE SYSTEMS LLC. UNDER THE SOURCEWELL NATIONAL SERVICE COOPERATIVE”**

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

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

**WHEREAS**, the Sourcewell National Service Cooperative awarded Contract No. 010920-SPC to **Spacesaver Corporation**, 1450 Janesville Avenue. Fort Atkinson, WI 53538; and

**WHEREAS**, the Township of Jefferson wishes to purchase Spacesaver Freestyle Personal Storage Lockers and Other Related Accessories from **Modern Office Systems, LLC., 45 West 36<sup>th</sup> Street, New York, NY 10018** for an amount not to exceed \$118,098.37; and

**WHEREAS**, Modern Office Systems, LLC. is an authorized Spacesaver Corporation dealer; and

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

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

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

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

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5(b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations as designated below and totaling **\$118,098.37**:

**C-04-55-921-001-901**

**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 Spacesaver Freestyle Personal Storage Lockers and Other Related Accessories from **Modern Office Systems, LLC., 45 West 36<sup>th</sup> Street, New York, NY 10018** in an amount not to exceed **\$118,098.37**.

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**CONSENT AGENDA RESOLUTION #21-126**

**“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 **2021** and the Township of Jefferson Tax Collector will be unable to mail the Township's **2021** 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 **2021** taxes; the Tax Collector shall proceed no later than the **30<sup>th</sup> day of June 2021** 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 **2021** is hereby set at **\$20,381,046.18**.

3. In accordance with the law, the third (3<sup>rd</sup>) quarter installment of **2021** 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, 2021**.

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**CONSENT AGENDA RESOLUTION #21-127**

**“RESOLUTION AUTHORIZING THE TRANSFER OF TITLE TO AN ABANDONED MOTOR VEHICLE TO SAR'S AUTO WRECKERS INC. IN SATISFACTION OF VEHICLE STORAGE CHARGES”**

**WHEREAS**, **Sar's Auto Wreckers Inc.** maintains the storage facility for motor vehicles towed by order of the Jefferson Township Police Department; and

**WHEREAS**, the following motor vehicle was towed to the storage facility:

**2007 Mazda 3  
VIN# JM1BK123X71713704**

**WHEREAS**, the vehicle owner failed to retrieve the vehicle after legal notice was provided and the vehicle was deemed abandoned; and

**WHEREAS**, the vehicle was advertised for sale pursuant to law as an abandoned vehicle and no bids were received at the sale conducted on **May 13, 2021**; and

**WHEREAS**, **Sar's Auto Wreckers Inc.** has agreed to accept title to the vehicle in full satisfaction for all storage and other charges.

**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 title to the abandoned **2007 Mazda 3 VIN# JM1BK123X71713704** shall be transferred to **Sar's Auto Wreckers Inc.** in full satisfaction of all outstanding charges related to the towing and storage of the vehicle and that the Township Clerk and other appropriate municipal officials are hereby authorized to execute such documents as may be necessary to facilitate the transfer.

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**CONSENT AGENDA RESOLUTION #21-128**

**“RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR TOWNSHIP OF JEFFERSON POLICE DEPARTMENT ADDITION”**

**WHEREAS**, the Township of Jefferson awarded a contract on April 7, 2021 to **North Creek, LLC.**, through Resolution 21-99 in the amount of \$1,087,000.00; and

WHEREAS, North Creek LLC has provided Change Order #1 regarding original wood pricing to current pricing for wood required for the Jefferson Police Addition; and

WHEREAS, North Creek LLC advised there would be an increase in wood materials in the amount of \$49,597.02; and

WHEREAS, the Township Architect, Fredrick T. Wawra of Fox Architectural Design PC recommends the change order based on his email dated May 5, 2021; and

WHEREAS, the total contract is now \$1,136,597.02 for the Jefferson Police Addition;

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 \$1,136,597.02

C-04-55-921-001-901

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby approved Change Order #1 for the Township of Jefferson Police Department Addition to North Creek, LLC, PO Box 112, Essex Fells, New Jersey 07021 in \$49,597.02 for a total contract of \$1,136,597.02.

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CONSENT AGENDA RESOLUTION #21-129

“RESOLUTION AWARDED STATE CONTRACT TO SHI INTERNATIONAL CORP. FOR FILE BANK FOR THE POLICE DEPARTMENT”

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 requires the File Bank, Inc., for the Police Department through SHI International Corp; and

WHEREAS, NJ State Contract # 89851 was awarded to SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873; and

WHEREAS, the Township of Jefferson desires to continue the use of File Bank, Inc., for the Police through SHI International Corp. in the amount of \$25,575.97 NJ State Contract# 89851, 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 funds for said contract are available and are designated to a line item appropriations designated below and totaling \$25,575.97.

1-01-25-250-250-267

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to enter into a service agreement for File Bank, Inc. for the Police Department through SHI International Corp. through NJ State Contract # 89851 in an amount \$25,575.97 from SHI, 290 Davidson Avenue, Somerset, NJ 08873.

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CONSENT AGENDA RESOLUTION #21-130

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY STATE COOPERATIVE PRICING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS – ASPHALT PAVING SYSTEMS”

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 **State Contracts**; and

WHEREAS, State Contract T-2507 was awarded to Asphalt Paving Systems, P.O. Box 530, Hammonton, New Jersey 08037 for cape seal micro-surfacing treatment; and

WHEREAS, the Township of Jefferson desires to cape seal and micro-surfacing treatment in an amount not to exceed \$279,817.62 NJ State Contract #T-2507, 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 \$279,817.62.

C-04-55-920-013-914  
C-04-55-921-013-912

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 cape seal micro-surfacing treatment from Asphalt Paving Systems, P.O. Box 530, Hammonton, New Jersey, 08037 in an amount not to exceed \$279,817.62.

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CONSENT AGENDA RESOLUTION #21-131

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY STATE COOPERATIVE PRICING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS – MORRIS ASPHALT CO., 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 **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 Contract T-0896** was awarded to **Morris Asphalt Co., Inc., P.O. Box 305, Lafayette, New Jersey 07848** for oil and stone; and

**WHEREAS**, the Township of Jefferson desires to do oil and stone in an amount not to exceed **\$174,140.70 NJ State Contract #T-0896**, 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 **\$174,140.70**.

C-04-55-921-013-912

**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 **oil and stone from Morris Asphalt Co., Inc., P.O. Box 305, Lafayette, New Jersey 07848 in an amount not to exceed \$174,140.70.**

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CONSENT AGENDA RESOLUTION #21-132

**“RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEW JERSEY HIGHLANDS COUNCIL PHASE 1 FEASIBILITY STUDY SEWER SERVICE AREA EXPANSION AND WATER USE AND CONSERVATION MANAGEMENT PLAN”**

**WHEREAS**, the Township of Jefferson applied for grant funding through the New Jersey Highlands Council; and

**WHEREAS**, the Township is of updating the sewer service area study; and

**WHEREAS**, the New Jersey Highlands Council has approved a grant in the amount of \$100,000 for the Phase 1 Feasibility Study Sewer Service Area Expansion and \$65,000 for a Water Use and Conservation Management Plan; and

**WHEREAS**, the Township is desirous of entering into this Grant Agreement with the New Jersey Highlands Council; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Mayor and Clerk are authorized to execute the Grant Agreement with the New Jersey Highlands Council and are further authorized to execute any other necessary documents to implement the Grant Agreement.

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CONSENT AGENDA RESOLUTION #21-133

**“RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT”**

**WHEREAS**, the Township of Jefferson desires to apply for an obtain a grant from the New Jersey Department of Community Affairs, for approximately \$225,000 to complete recreation improvements at White Rock Lake for community use, to expand and improve recreational opportunities for residents and enhance ADA accessibility; and

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

- 1) does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Jefferson and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the person whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith

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CONSENT AGENDA RESOLUTION #21-134

**“RESOLUTION APPROVING CURRENT ESTIMATE NO. 3 - TSUJ CORP – FOR GENERATOR REPLACEMENT CONTRACT NO. UTL -20 -5”**

**WHEREAS**, a contract was awarded to **TSUJ Corp** for **Generator Replacement Contract UTL- 20-5;** and

**WHEREAS**, the Township Engineer has submitted **Current Estimate No. 2** in the amount of **\$111,130.37** 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 for a payment in the amount of \$111,130.37 to TSUJ Corp, P.O. Box 4621, Wayne, New Jersey, 07470.**

**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.

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