

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

JUNE 15, 2022
REGULAR MEETING – 7:00 PM
MINUTES

1. CALL TO ORDER

Council President Senatore called the meeting to order at 7:00 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 **June 15, 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. Frodella, 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

• **Recognition of “Mayor for the Day” Winner Gianna Falcone**

Mayor Wilsusen introduced Gianna Falcone, who won the chance to be Mayor for the Day through a PTA Tricky Tray. Mayor Wilsusen said he, Gianna, and Ms. Millikin had spent the day touring the Township’s departments and facilities. He presented Gianna with a certificate and a custom street sign.

• **Proclamation – Tourette Syndrome Awareness Month**

Mayor Wilsusen proclaimed June as Tourette Syndrome Awareness Month and presented the proclamation to Kayla Butler, a senior at Jefferson Township High School. He complimented Kayla for increasing awareness of Tourette Syndrome in the school and community.

• **Recognition of Eagle Scouts**

Mayor Wilsusen recognized the four (4) Eagle Scouts and thanked them for their contributions to the community. He had each Scout explain their projects to the audience. Mayor Wilsusen congratulated the three Scouts who have already had their Courts of Honor and presented them with a certificate of recognition for outstanding and exceptional leadership ability. He stated that Adam is having his Court of Honor this weekend and read a proclamation in his honor.

- ✓ Thomas Bubniak
- ✓ Patrick Bubniak
- ✓ Matthew Blanchard
- ✓ Adam Hahn

• **Oaths of Office – Milton First Aid Squad**

Mayor Wilsusen administered the oath of office to the following members of the Milton First Aid Squad:

- ✓ Besart Kaba, EMR
- ✓ Austin Agostinelli, EMR
- ✓ Vincent Corasio, EMT
- ✓ Daniel Hennigan, EMR
- ✓ Brian Ramsey, EMR

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.

Anne Agustyn – 41 Padewerski Road

Ms. Agustyn had questions about the availability of meeting minutes.

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 listed on the June 15, 2022 agenda.

7. COUNCIL AND MAYOR DISCUSSION

There were no items for Council and Mayor discussion listed on the June 15, 2022 agenda.

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

Ms. Millikin said she was giving the final update on the police addition and that the Certificate of Occupancy has been issued as the project is complete except for some small punch list items.

Ms. Millikin commented that the fireworks and carnival were great. She mentioned that the energy cooperative had an auction yesterday and the market is still a bit high and higher than the utility rate, so all residents will remain on the utility rate. She told Council that dashboard reports have been sent and the paving bids will be received tomorrow.

Ms. Millikin mentioned that she was on a call with CFO Bill Eagen and Auditor Jim Cerullo and Moody’s regarding the Township’s bond rating and it is still Aa2, which is very good.

Mayor Wilsusen reported some positive news from Congresswoman Sherrill's office. He said the Congresswoman submitted Jefferson's project for installing sewers in Lake Hopatcong in the amount of \$90 million dollars and that this amount was included in a bill which has passed the Committee and the House. He said 90 million dollars in federal funding will be significant money for the Township if passed by Senate and signed by the President. Mayor Wilsusen said he wanted to thank the Congresswoman for all her work and will keep Council updated.

Mayor Wilsusen also reported that the work on the Weldon Road Bridge repair had started again.

Mayor Wilsusen said he, Chief Castimore, and Captain Bush attended a meeting with residents of the Peaks and their community board to discuss various topics, including traffic issues. He said that the Police Department receives a lot of traffic complaints from all areas of the Township and in response the Chief is starting a new traffic unit. Mayor Wilsusen said he feels this change in staffing will be positive for the community.

Mayor Wilsusen said the carnival and fireworks were a success. He said he attended the Pride Day event and thanked Christine Clark for organizing it. He also reported attending the combined Economic Development Committee and Chamber of Commerce social event at the J Towne Tavern, the Lake Hopatcong Block Party, and the police addition open house. Mayor Wilsusen thanked County Commissioners Selen and Shaw, as well as Senator Bucco, for attending the open house and said it was nice to be able to show off the new facility to the community.

Mayor Wilsusen stated that the American Legions had held their Memorial Day observances. He said he had discussions with the Lake Hopatcong Legion and, due to the declining membership and age of the Legion members, the Township will take over the lakeside Memorial Day observance and parade as a Township event, starting next year. Mayor Wilsusen said he thought it was important to keep this tradition going.

Mayor Wilsusen announced the Miss Lotta Veteran's Cruise and event on Brady Bridge, to be held on June 25th. He invited the public to attend the event on the bridge and to wear red, white and blue. He also announced he would not be able to attend the June 29th meeting due to a work conflict.

9. COUNCIL REPORTS

Councilman Kalish stated that he volunteered at the carnival and was very proud of the efforts put forth by members of the Jefferson Township Education Foundation. Mayor Wilsusen said the JTEF raised \$40,000.

Councilman Kalish said he attended the police department open house and feels the Township has given the Police a good environment to do their jobs.

Councilman Birmingham reported attending Milton's Memorial Day observance. He said Council Vice President Dunham and the other organizers did a great job.

Councilman Birmingham said the Township band concerts are starting and asked that the weekly concerts be posted on Facebook to increase attendance.

Councilman Birmingham asked if the Township received notice recently about the work on the Rockaway River Bridge over Route 15 and Ms. Millikin said yes and that there is a pre-construction meeting coming up.

Councilman Birmingham asked what the \$91,000 to be authorized in Consent Agenda Resolution #22-126 would cover. Ms. Millikin replied that this was in conjunction with Consent Agenda Resolution #22-125 and dealt with micro surfacing of the Township roads. Councilman Birmingham asked if the vendors had an escalation clause due to the increase in prices. Ms. Millikin said the numbers are hard numbers. Councilman Birmingham wondered if the Township had previously utilized these vendors and Ms. Millikin said yes, for the past three (3) years.

Councilman Birmingham said he was happy to hear about the Township's bond rating but was saddened to hear about the rates for the energy aggregation program. He asked Ms. Millikin why she thought the Township had only one bidder for the bond anticipation note sale and Ms. Millikin said she didn't know.

Councilman Smith stated that he attended the Lake Hopatcong Block Party, the ribbon cutting for the police addition, and the fireworks, which he said were outstanding.

Council Vice President Dunham reported that Legion Post 423 had a successful Memorial Day observance and that he was pleased to see the number of people participating in remembering all those who gave all they had in the service of their country. He said he was glad to hear that the other Legion's observance was successful and that it is very kind of the Mayor to offer to take over their yearly observance.

Council Vice President Dunham said he attended Matthew Blanchard and Patrick Bubniak's Eagle Scout ceremonies. He also attended the police open house and thanked the Mayor and Administrator for facilitating the project. Council Vice President Dunham stated that Chief Castimore handed out a nice report and he would like to see it circulated. Mayor Wilsusen said it would be posted on the Township website.

Council Vice President Dunham thanked the Council President for recognizing the Scouts and Emergency Services at a Council meeting. Mayor Wilsusen said the Police just conducted interviews for two (2) new officers and they would be sworn in at a future Council meeting. Council Vice President Dunham said he feels it's important for the public to see the recognition of the volunteers and for Council to meet the new officers.

Council Vice President Dunham said he saw the banner about the gazebo concert and wanted to mention that the Library Board donated towards funding these events.

Council President Senatore mentioned that she and her daughter worked at the carnival. She said the fireworks were phenomenal. She stated that she attended the Economic Development Committee's wine tasting, as well as the High School softball banquet. She thanked the Township for maintaining Lakeside and Ridge fields.

Council President Senatore asked Mayor Wilsusen if the Zoning Officer could check the businesses on Route 15 South as she feels that some of them have expanded their footprints into the wetlands.

Council President Senatore stated she has much respect for all the veterans. She thanked the fire and police departments for their attendance at school events.

Council Vice President Dunham thanked the Clerk's Office for a successful primary election.

Council President Senatore asked Ms. Millikin to have the CFO give a mid-year report to Council at the July meeting. She said she will be away on June 29th and Councilman Kalish said he will be also.

10. NEW BUSINESS – Presiding Officer

• Liquor License 1414-33-022-009 – Topsy Tom's (Charley's Tavern) Request for Expansion of Premises

Ms. Reilly explained to Council that owner Donna Toney had submitted a letter requesting a permanent expansion of premises to include the entire property. She said that Ms. Toney has been able to use the entire property during the pandemic. Ms. Reilly also mentioned that, as stated in Ms. Toney's letter, she has fenced in the entire property, as lack of fencing has been a concern in the past. Ms. Reilly said that even if Council does not want to grant the extension of premises, the license will still need to be amended to include the game room and to delete the house and apartment that were inadvertently included in the license.

In response to Council Vice President Dunham's questions, Ms. Reilly explained that the renewal of the liquor license is listed on tonight's agenda. She said the current conditions on the license will remain, and that Chief Castimore didn't recommend changing the conditions on any of the Township's liquor licenses. Mayor Wilsusen confirmed and said he spoke to the Chief prior to the meeting and that the Chief reviewed all of the licenses and their conditions. Ms. Reilly said she forwarded Ms. Toney's letter regarding the potential expansion to Chief Castimore for comments. Council President Senatore commented that renovations to the game room had been previously approved by the Land Use Board.

Council Vice President Dunham mentioned the former complaints levied against the business and asked if there have been an increase or decrease in the number of complaints. Ms. Toney said there has been a decrease in complaints and she is hiring an extra security person in addition to the two (2) currently required by the Township. Ms. Toney stated that the extra space allowed during the pandemic has worked out well for the business and that is why she would like to be allowed to make this a permanent situation. In response to Council questions, Ms. Toney said she has enlarged her parking lot and is not asking for any additional occupancy, just to be allowed to spread out.

Council consensus was to revisit the issue on July 13th and to ask Chief Castimore to attend the meeting in order to answer Council questions. Council consensus was also to consider the resolution for expansion on July 13th.

11. 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:**

- 22-121 Resolution Authorizing the Payment of Bills
- 22-122 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 22-123 Resolution Authorizing the Refund of Overpayment(s) of Utility Fees
- 22-124 Resolution Authorizing the Refund of Overpayment(s) of Recreation Fees
- 22-125 Resolution Authorizing Contracts With Certain Approved New Jersey State Cooperative Pricing System Contract Vendors for Contracting Units – Asphalt Paving Systems
- 22-126 Resolution Authorizing Contracts With Certain Approved New Jersey State Cooperative Pricing System Contract Vendors for Contracting Units – Morris Asphalt Co., Inc.
- 22-127 Resolution Authorizing Contract with DFFLM, LLC, T/A Ditschman/Flemington Ford Through Morris County Coop (MCCPC) Contract #15-C, Item #12 For 2022 Ford F-350 Super Cab 4 x 4 Pick-Up For The Parks Department
- 22-128 Resolution Authorizing Contracts With Certain Approved NJ State Contract Vendors & ESCNJ Contract Vendor for Contracting Units – CDW-G
- 22-129 Resolution Authorizing Contract Through NJ State Contract #T-0106 For the Purchase of Police Body Cameras – Axon Enterprise, Inc.
- 22-130 Resolution Authorizing Contract For Russia Road Improvements (NJDOT 2022 Aid) – Riverview Paving
- 22-131 Resolution Authorizing Award of Non-Fair and Open Contract For Cleaning Services to JAV Cleaning Service, Inc.
- 22-132 Resolution Authorizing Princeton Hydro, LLC to Complete a Study of Lake Hopatcong for Trout Habitat Through The Highlands Grant #09-033-011-1414
- 22-133 Resolution Authorizing Change Order #4 for Township of Jefferson Police Department Addition – North Creek, LLC
- 22-134 Resolution Supporting the New Jersey Department of Transportation Project ID 144140 to Replace The Bridge Over The Rockaway River on Route 15 South in the Township of Jefferson, Morris County, New Jersey
- 22-135 Resolution Supporting the New Jersey Department of Transportation Project ID 133500 for Improvements to Route 15 and Berkshire Valley Road Intersection in the Township of Jefferson, Morris County, New Jersey
- 22-136 Resolution Authorizing the Auction Sale of Abandoned Vehicles and the Conveyance of Ownership to Any Successful Bidder
- 22-137 Resolution Authorizing the Renewal of Liquor Licenses – The Daily Planet Inc. – 1414-33-011-008
- 22-138 Resolution Authorizing the Renewal of Liquor Licenses – Big Fish Enterprises LLC – 1414-33-010-008
- 22-139 Resolution Authorizing the Renewal of Liquor Licenses – Rusty Cleat LLC (Windlass) – 1414-33-031-003
- 22-140 Resolution Authorizing the Renewal of Liquor Licenses – Topsy Toms Tavern LLC (Charley's Tavern) – 1414-33-022-009
- 22-141 Resolution Authorizing the Renewal of Liquor Licenses – Rockfall Inc (Gatwyn's II) – 1414-33-017-005
- 22-142 Resolution Authorizing the Renewal of Liquor Licenses – Three Peaks Liquors LLC (Stonewater) – 1414-33-001-008
- 22-143 Resolution Authorizing the Renewal of Liquor Licenses – T&T Liquors Inc> (Liquor Factory & Lounge) – 1414-33-027-007
- 22-144 Resolution Authorizing the Renewal of Liquor Licenses – William H Flatt Jr Post 245 – American Legion – 1414-31-033-001
- 22-145 Resolution Authorizing the Renewal of Liquor Licenses – A One Classic II LLC (Chabons Liquor & Bar II) – 1414-33-008-009
- 22-146 Resolution Authorizing the Renewal of Liquor Licenses – Tiny's Inc. (Tiny's Tavern) – 1414-33-028-004
- 22-147 Resolution Authorizing the Renewal of Liquor Licenses – Tomdi Inc. (Taphouse 15) – 1414-33-018-008
- 22-148 Resolution Authorizing the Renewal of Liquor Licenses – Bash & Bela Inc. (Casa Bianca Banquets) – 1414-33-030-007
- 22-149 Resolution Authorizing the Renewal of Liquor Licenses – McKennas Publick House LLC (McKennas Pub) – 1414-33-020-008
- 22-150 Resolution Authorizing the Renewal of Liquor Licenses – Berkshire Valley Ventures LLC (Valley Tavern) – 1414-33-007-011
- 22-151 Resolution Authorizing the Renewal of Liquor Licenses – Milton Inn Inc. – 1414-32-005-006

22-152 Resolution Authorizing the Renewal of Liquor Licenses – NMT Inc. (Berkshire Bottle Shop) – 1414-33-024-003
 22-153 Resolution Authorizing the Renewal of Liquor Licenses – The VGB Group LLC – 1414-33-002-009

Council Member	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			

12. 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.

13. EXECUTIVE SESSION

RESOLUTION #22-154 -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.
 - **Contract Negotiations – Heller’s Lane Redevelopment Agreement**
- (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 **June 15, 2022 at 7:00 P.M.** in the Township Municipal Building, 1033 Weldon Road, Lake Hopatcong, New Jersey, that the Township Council shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

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

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

Council President Senatore stated for the public that after Executive Session, Council would return to public session to vote on the two (2) remaining resolutions and the introduction of the Ordinances.

14. NEW BUSINESS (CONTINUED)

Council President Senatore reconvened the public session at 8:47 pm.

**RESOLUTION #22-155
 RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – TRI COUNTY MEMORIAL POST 423 – AMERICAN LEGION - 1414-31-034-001**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- Tri County Memorial Post 423 - American Legion Liquor License Number #1414-31-034-001

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			

**RESOLUTION #22-156
 RESOLUTION AUTHORIZING THE PLACE-TO-PLACE/EXPANSION OF PREMISES TRANSFER OF 53 SCHOOLHOUSE ROAD, TOWNSHIP OF JEFFERSON, NEW JERSEY PLENARY RETAIL CONSUMPTION LICENSE #1414-33-014-005– MILTON PINES INC (THE GRILL ROOM & THE BEER GARDEN AT BOWLING GREEN)**

WHEREAS, an application has also been filed for **place-to-place/expansion of premises transfer of Plenary Retail Consumption License #1414-33-014-005** for the purpose of the sale, service and storage of alcoholic beverages; and

WHEREAS, the submitted application forms are complete in all respects and the transfer fees have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, does hereby approve, effective **June 15, 2022** licensing the premises **located at 53 Schoolhouse Road, Township of Jefferson, New Jersey for Plenary Retail Consumption** and to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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			

15. ORDINANCES – FIRST READING

ORDINANCE #22-14 – “ORDINANCE AMENDING CHAPTER 146, ANIMALS OF THE CODE OF THE TOWNSHIP OF JEFFERSON”

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

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

SECTION I. Section 146-3. Animal care facilities is amended as follows:

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

B. The application shall describe the premises where the establishment is located or is proposed to be located and the purpose or purposes for which it is to be maintained. All applicants must provide a copy of the VPH1 Health Inspection Form, indicating an inspection has been completed by the Health Department and that the facility is in compliance with local and state rules and regulations governing locations and sanitation at each such establishment.

First time applicants or applicants with a change in location must provide written approval from the Zoning Officer.

C. All licenses issued for an animal care facility shall state the purpose for which the establishment is maintained, and all such licenses shall expire on the last day of June of each year and be subject to revocation by the Township Council on recommendation of the State Department of Health and Senior Services or the Division of Health of the Township of Jefferson for failure to comply with the rules and regulations of the State Department of Health and Senior Services or the Township Division of Health governing the same after the owner has been afforded a hearing by either the State Department of Health and Senior Services or the Division of Health of the Township.

D. Any person holding such license shall not be required to secure individual licenses for dogs and cats owned by such licensee and kept at such establishments. Such licenses shall not be transferable to another owner or different premises.

E. The total number of licenses issued to animal care facilities combined shall not exceed 10, excluding the Township of Jefferson Pound.

F. Zoning Ordinance provisions shall supersede and have priority over the provisions of this section relating thereto.

G. The annual license fee for an animal care facility providing accommodations for 10 or fewer animals shall be \$50, and for more than 10 animals shall be \$100. No fee shall be charged for the Township of Jefferson pound.

H. No animal kept in an animal care facility shall be permitted off such premises except on a leash or in a crate or other device designed to contain animals or under other safe control.

I. The Division of Health of the Township of Jefferson or any other person appointed by the Township Council of the Township to license dogs and cats in the municipality shall forward to the State Department of Health and Senior Services a list of all animal care facility licensed within 30 days after the licenses therefor are issued, which list shall include the name and address of the licensee and the kind of license issued.

SECTION II.

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

SECTION III.

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

SECTION IV.

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

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **June 29, 2022.**

INTRODUCED: JUNE 15, 2022

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									
P resident Senatore			X									

ORDINANCE #22-15 – “ORDINANCE PROVIDING FOR THE UPGRADE OF THE FUEL SYSTEM IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$93,130 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP”

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey and there is hereby appropriated the sum of \$93,130 from moneys available in the Capital Improvement Fund of the Township, said sum being exclusive of amounts heretofore appropriated therefore by prior ordinances of the Township. The total cost of the project is approximately \$813,130, the Township anticipates that the Board of Education will reimburse the Township for its share of the project costs (i.e., approximately \$406,565).

Section 2. The improvement hereby authorized and the purpose for which said appropriation is made is the improvement of municipal buildings in and by the Township by the replacement of the fuel system, together with all necessary and appurtenant equipment, accessories, attachments, work and materials, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law. Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **June 29, 2022**.

INTRODUCED: JUNE 15, 2022

ADOPTED:

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

ORDINANCE #22-16 – “ORDINANCE OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH HELLERS LANE URBAN RENEWAL ENTITY, LLC AND GRANTING A TAX EXEMPTION WITH RESPECT TO CERTAIN PROPERTY IDENTIFIED ON THE TOWNSHIP’S TAX MAP AS BLOCK 273.01, LOTS 2.061 AND 2.062 AND BLOCK 273.02, LOT 1”

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, the governing body of the Township (the “**Township Council**”) directed the Township planning board (now known as the “**Land Use Board**”) to investigate whether that certain area of the Township identified as Block 273.01, Lots 2.061, 2.062, and 12 and Block 273.02, Lot 1 on the tax maps of the Township (the “**Study Area**”) constitutes as an “area in need of redevelopment” as defined in the Redevelopment Law; and

WHEREAS, based upon the recommendation of the Land Use Board, on April 19, 2017 the Township Council enacted Ordinance 17-02 to designate the Study Area as an “area in need of redevelopment” (the “**Redevelopment Area**”); and

WHEREAS, on May 3, 2022 the Department of Community Affairs approved the designation of the Redevelopment Area pursuant to *N.J.S.A. 40A:12A-6b(5)(c)*; and

WHEREAS, on even date herewith the Township has introduced an ordinance (the “**Redevelopment Plan Ordinance**”) enacting a redevelopment plan for the Redevelopment Area entitled the “Hellers Lane Redevelopment Plan” (the “**Redevelopment Plan**”); and

WHEREAS, Entity is the contract purchaser of a portion of the Redevelopment Area identified as Block 273.01, Lots 2.061 and 2.062 and Block 273.02, Lot 1 on the tax maps of the Township (collectively, the “**Property**”); and

WHEREAS, the Entity will redevelop the Property by constructing thereon: (i) two buildings containing a total of seventy-two (72) residential rental units, of which Building A will be located upon Block 273.02, Lot 1 and contain twenty-four (24) one-bedroom units and eight (8) two-bedroom units, and Building B will be located upon Block 273.01, Lots 2.061 and 2.062 and will contain fourteen (14) one-bedroom units and twenty-six (26) two-bedroom units; (ii) together with certain other onsite and off-site improvements, including but not limited to an off-site sewer treatment station on Block 273.02, Lot 2, and improvements to Hellers Lane, all in accordance with the Redevelopment Plan (the “**Project**”); and

WHEREAS, in accordance with the Long Term Tax Exemption Law, *N.J.S.A. 40A:20-1 et seq.*, the Entity filed an application dated January 10, 2022 (as amended and supplemented, the “**Application**”), with the Mayor of the Township for approval of a long term tax exemption for the Project; and

WHEREAS, after review of the Application, the Mayor recommended that the Application be approved, provided that all legal prerequisites are met; and

WHEREAS, upon review of the Application and the Project, the Township has made the following findings and determinations:

A. Relative benefits of the Project:

The Property is currently unimproved and will benefit from the construction of the overall Project which is expected to produce over forty (40) construction jobs. The Property currently generates approximately \$30,022 per year in real estate taxes to all taxing units. Upon completion, the Project is estimated to generate an annual service charge of more than \$202,835 per year, increasing over time, and netting approximately \$11,056,659 to the Township over the total term of the tax exemption. The Project will include certain offsite infrastructure improvements, including the repaving of Hellers Lane, the installation of sidewalks and lighting, and improvements to sewer service at the Property.

B. Assessment of the importance of the tax exemption in obtaining development of the Project and influencing the locational decisions of probable occupants:

In order to improve the economic viability of the development of the Project in light of widespread increases in construction costs, site constraints, and the costs to provide offsite infrastructure improvements to service the Project, including sewer upgrades, the Township has agreed to provide the tax exemption for the Project pursuant to the Financial Agreement. The stability and predictability of the PILOT will make the Project more competitive and assist the Entity to undertake the Project in the Township. The Township believes that the Route 15 corridor is an appropriate location for the development of multifamily housing, which will provide increased housing options within the Township. The granting of the exemption will assist in making development of multifamily housing at this location, which is served by sewer, is outside of the Highlands Preservation Area, and has direct access to main thoroughfares, economically desirable to future residents; and

WHEREAS, the Township now desires to approve the Application and to authorize the execution of the proposed form of financial agreement (the “**Financial Agreement**”) in substantially the form attached hereto as Exhibit A and by this reference incorporated herein, as may be modified in consultation with counsel as set forth herein; and

WHEREAS, the Township hereby determines that the assistance provided to the Project pursuant to the Financial Agreement will be a significant inducement for the Entity to proceed with the Project and that based on information set forth in the Application, the Project would not be feasible without such assistance,

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

Section 1. The aforementioned recitals are incorporated herein as though set forth at length.

Section 2. The Application, which is on file with the Township Clerk and which has been recommended for approval to the Township Council by the Mayor, is hereby accepted and approved.

Section 3. (a) The Mayor is hereby authorized to execute the Financial Agreement, substantially in the form attached hereto as Exhibit A, subject to modification or revision deemed necessary or appropriate by the Township in consultation with counsel, and to take all other necessary or appropriate action to effectuate such Financial Agreement.

(b) The Township Clerk is hereby authorized and directed, upon the execution of the Financial Agreement in accordance with the terms of Section 3(a) hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

Section 4. In accordance with P.L. 2015, c. 247, within ten (10) calendar days following the later of the effective date of this Ordinance or the execution of the Financial Agreement by the Entity, the Township Clerk shall transmit a certified copy of this Ordinance and the Financial Agreement to the chief financial officer of Morris County and to the Morris County Counsel for informational purposes, as well as to the Township Tax Assessor.

Section 5. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

Section 6. A copy of this Ordinance shall be available for public inspection at the offices of the Township.

Section 7. This Ordinance shall take effect according to law, **provided however**, that this Ordinance shall not take effect unless and until the Redevelopment Plan Ordinance shall have been finally adopted by the Township and has taken effect in accordance with law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **June 29, 2022**.

INTRODUCED: JUNE 15, 2022

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									
Vice President Dunham	X		X									
President Senatore		X	X									

ORDINANCE #22-17 – “ORDINANCE OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, ADOPTING THE HELLERS LANE REDEVELOPMENT PLAN FOR BLOCK 273.01, LOTS 2.061, 2.062, AND 12, AND BLOCK 273.02, LOT 1”

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, the governing body of the Township (the “**Township Council**”) directed the Township planning board (now known as the “**Land Use Board**”) to investigate whether that certain area of the Township identified as Block 273.01, Lots 2.061, 2.062, and 12 and Block 273.02, Lot 1 on the tax maps of the Township (the “**Study Area**”) constitutes as an “area in need of redevelopment” as defined in the Redevelopment Law; and

WHEREAS, based upon the recommendation of the Land Use Board, on April 19, 2017 the Township Council enacted Ordinance 17-02 to designate the Study Area as an “area in need of redevelopment” (the “**Redevelopment Area**”); and

WHEREAS, on May 3, 2022 the Department of Community Affairs approved the designation of the Redevelopment Area pursuant to *N.J.S.A. 40A:12A-6b(5)(c)*; and

WHEREAS, by way of introduction of this ordinance, the Township Council has instructed the Land Use Board to consider the redevelopment plan for the Redevelopment Area prepared by J. Caldwell & Associates, LLC, entitled the “Hellers Lane Redevelopment Plan” dated June 7, 2022 (the “**Redevelopment Plan**”) and provide its findings as to whether the Redevelopment Plan is consistent with the Township’s Master Plan; and

WHEREAS, the Township wishes to adopt the Redevelopment Plan, a copy of which is attached hereto as Exhibit A,

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

Section 1. The aforementioned recitals are incorporated herein as though set forth at length.

- Section 2.** The Redevelopment Plan as filed in the Office of the Township Clerk, and attached hereto as Exhibit A, is hereby approved.
- Section 3.** The zoning map of the Township of Jefferson is hereby amended to incorporate the provisions of the Redevelopment Plan.
- Section 4.** In case any one or more of the provisions of this Ordinance or the Redevelopment Plan shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance or the Redevelopment Plan, and this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.
- Section 5.** This Ordinance supersedes and replaces all other plans adopted for the Redevelopment Area, including but not limited to, Ordinance #10-09 establishing the 2009 Jefferson Redevelopment Plan for the Route 15 Redevelopment Area with regard to the Redevelopment Area only.
- Section 6.** This Ordinance shall take effect as provided by law.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **June 29, 2022**.

INTRODUCED: JUNE 15, 2022

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									

16. ADJOURNMENT AT 8:53 PM

Motion made by Councilman Smith, second by Councilman Vice President Dunham to adjourn the meeting at 8:53 pm, with all members in favor signifying by "Aye."

June 15, 2022

 Michele Reilly, RMC, Township Clerk

 Melissa Senatore, Council President

CONSENT AGENDA RESOLUTION #22-121

"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.

CONSENT AGENDA RESOLUTION #22-122

"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
266	1.03	JACOBUS & ASSOCIATES LLC/ATTY TRUST ACC	\$24,119.98	8	2021
					2021
			TOTAL	\$24,119.98	

CONSENT AGENDA RESOLUTION #22-123

“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	NAME	AMOUNT	YEAR	CODE
250.09/6	Todd/Ann Delaney 1312 IDSTONE WAY MIDLOTHIAN, VA 23112	\$37.41	2022/Q2	1
		TOTAL:	\$37.41	

CONSENT AGENDA RESOLUTION #22-124

“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
Kaitlyn Clemens	2022 Camp Jefferson	620.75	3
	Total Refunds:	620.75	

CONSENT AGENDA RESOLUTION #22-125

“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 **\$162,145.94 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 **\$162,145.94**.

C-04-55-922-010-910

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 \$162,145.94.**

CONSENT AGENDA RESOLUTION #22-126

“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 **\$91,373.41 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 **\$91,373.41**.

C-04-55-919-011-906
C-04-55-920-013-914

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 \$91,373.41.**

CONSENT AGENDA RESOLUTION #22-127

“RESOLUTION AUTHORIZING CONTRACT WITH DFFLM, LLC, T/A DITSCHMAN/FLEMINGTON FORD THROUGH MORRIS COUNTY COOP(MCCPC) CONTRACT #15-C, ITEM #12 FOR 2022 FORD F-350 SUPER CAB 4X4 PICK UP FOR THE PARKS 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 contracts entered on behalf of the MCCPC; and

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

WHEREAS, the Township of Jefferson intends to enter into a contract in an amount not to exceed **\$52,501.75 with DFFLM, LLC., T/A Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822, for a 2022 Ford F350 Super Cab 4X4 Pick-up with extended powertrain warranty through this resolution and properly executed contract, which shall be subject to all the conditions and applicable to the MCCPC Contract #15-C, Item #12;** 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 **\$52,501.75**

C-04-55-922-011-922

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **a 2022 Ford F350 Super Cab 4X4 Pick-up with extended powertrain warranty through MCCPC Contract #15-C, Item #12 in the amount of \$52,501.75 from DFFLM, LLC., T/A Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822.**

CONSENT AGENDA RESOLUTION #22-128

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
NJ STATE CONTRACT VENDOR & ESCNJ CONTRACT VENDOR FOR CONTRACTING UNITS – CDW-G”**

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the New Jersey State Cooperative Purchasing Program contracts entered into on behalf of the State 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, the New Jersey State Cooperative Purchasing Program contracts, **M-0438, 89980 & 40166, #21-TELE-01517, 20-TELE-01511, 21-TELE-01506** and the Educational Services Commission of New Jersey contract **ESCNJ 18/19-03** were awarded to **CDW-G, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061** for Data Communications Equipment, Software Licensing, Technology Supplies & Services; and

WHEREAS, the Township of Jefferson desires to purchase, in an **amount not to exceed \$150,000.00 for Data Communications Equipment, Software Licensing, Technology Supplies & Services** through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current New Jersey State Cooperative Purchasing Program and the Educational Services Commission of New Jersey 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 \$150,000.00.

2-01-20-140-140-268
2-01-25-250-250-267
C-04-55-920-010-909
C-04-55-920-010-910
C-04-55-921-008-914
C-04-55-921-008-915
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 **Data Communications Equipment, Software Licensing, Technology Supplies & Services from the approved New Jersey State Cooperative Purchasing Program M-0438, 89980 & 40166, #21-TELE-01517, 20-TELE-01511, 21-TELE-01506 and the Educational Services Commission of New Jersey contract ESCNJ 18/19-03 and the Educational Services Commission of New Jersey contract ESCNJ 18/19-03 in an amount not to exceed \$150,000.00 from CDW-G, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061.**

CONSENT AGENDA RESOLUTION #22-129

“RESOLUTION AUTHORIZING CONTRACT THROUGH NJ STATE CONTRACT #T-0106 FOR THE PURCHASE OF POLICE BODY CAMERAS- “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 State Contract; 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 Contract #T-0106 was awarded to **Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255** for the purchase of Police Body Cameras and accessories; and

WHEREAS, the Township of Jefferson desires to purchase, in an **amount not to exceed \$51,354.10 representing Payment 3 for Fleet Cameras and accessories, and Payment 2 for Police Body Cameras and Accessories** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current NJ State 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 contract are available and are designated to a line item.

2-01-44-901-901-264
G-01-41-761-000-001

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **Payment 3 for Fleet Cameras and accessories, and Payment 2 for Police Body Cameras and Accessories from the approved NJ State Contract # T-0106 in an amount not to exceed \$51,354.10 from Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255.**

CONSENT AGENDA RESOLUTION #22-130

**“RESOLUTION AUTHORIZING CONTRACT FOR
RUSSIA ROAD IMPROVEMENTS (NJDOT 2022 AID) – RIVERVIEW PAVING”**

WHEREAS, the Township of Jefferson received bids for Russia Road Improvements (NJDOT 2022 Aid) on May 26, 2022 at 10:00 a.m.; and

WHEREAS, Riverview Paving, Inc., 859 Willow Grove Street, Hackettstown, New Jersey 07840 was the lowest responsible bidder with a bid of **\$246,979.70**; and

WHEREAS, the Township Engineer, James S. Lutz recommends award based on his May 26, 2022 letter to Riverview Paving, Inc., of Hackettstown, New Jersey; 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 \$246,979.70.

C-04-55-922-011-932

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson hereby awards the contract for the Russia Road Improvements (NJDOT 2022 Aid) to Riverview Paving, Inc., 859 Willow Grove Street, Hackettstown, New Jersey 07840, in the amount of \$246,979.70 and authorize the Mayor and Municipal Clerk to sign the contracts for the Russia Road Improvements.

CONSENT AGENDA RESOLUTION #22-131

“RESOLUTION AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT FOR CLEANING SERVICES TO JAV CLEANING SERVICES, INC.”

WHEREAS, the Township of Jefferson has a need for professional Cleaning services; 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, JAV Cleaning Services, Inc., has submitted a proposal indicating that Cleaning services will be provided for a fee not to exceed \$36,000; and

WHEREAS, JAV Cleaning Services, 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 JAV Cleaning Services, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer (CFO) of the Township has determined and certified in writing that the value of the services will exceed \$17,500 but will not to exceed \$36,000; 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 \$36,000.00.

2-01-26-310-310-234

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey that this Non-Fair and Open contract is hereby authorized and approved by the Township Council.

BE IT ALSO RESOLVED:

Section 1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with JAV Cleaning Services, Inc., 91 Beech Street, PO Box 1315, Dover, NJ 07802 for Cleaning services to the Township of Jefferson for a fee not to exceed \$36,000.

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

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

CONSENT AGENDA RESOLUTION #22-132

“RESOLUTION AUTHORIZING PRINCETON HYDRO, LLC TO COMPLETE A STUDY OF LAKE HOPATCONG FOR TROUT HABITAT THROUGH THE HIGHLANDS GRANT #09-033-011-1414”

WHEREAS, the Township of Jefferson received a proposal from Princeton Hydro, LLC to complete the study of Lake Hopatcong for Trout Habitat through the Highlands Grant Funding; and

WHEREAS, the Highlands Council approved the grand request for the study of Lake Hopatcong for Trout Habitat in a letter dated March 23, 2022 in the amount of \$42,360; and

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

WHEREAS, the Chief Financial Officer (CFO) of the Township has determined and certified in writing that the value of the acquisition by the firm Princeton Hydro, LLC., will exceed \$17,500; 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 \$42,360.00.

G-01-41-725-000-004

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 professional contract is hereby authorized and approved by the Township Council.

BE IT ALSO RESOLVED:

- Section 1.** The Mayor and Township Clerk are hereby authorized and directed to execute and agreement with Princeton Hydro, LLC., 35 Clark Street, Suite 200, Trenton, NJ 08611 for **Environmental Services** to the Township of Jefferson for the study of Lake Hopatcong for Trout Habitat in a proposal dated January 26, 2022 for an annual fee not to exceed \$42,360.00.
- Section 2.** This contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
- Section 3.** The term of the agreement shall be for the term Study of Lake Hopatcong for Trout Habitat.
- Section 4.** A notice of this action shall be printed once in the legal newspaper of the Township of Jefferson.
- Section 5.** The resolution authorizing the award of the contract for "Professional Services" and the contract itself must be available for public inspection per the requirement of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq).
- Section 6.** The Business Entity Disclosure Certification and the Determination of Value be placed on file with the resolution.

CONSENT AGENDA RESOLUTION #22-133

"RESOLUTION AUTHORIZING CHANGE ORDER #4 FOR TOWNSHIP OF JEFFERSON POLICE DEPARTMENT ADDITION – NORTH CREEK, LLC"

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, the Township of Jefferson approved Change Order #1 on May 19, 2021 through Resolution #21-128 to North Creek LLC for a total contract price of \$1,136,597.02; and

WHEREAS, the Township of Jefferson approved Change Order #2 on August 4, 2021 through Resolution #21-216 to North Creek LLC for a total contract price of \$1,140,193.73; and

WHEREAS, the Township of Jefferson approved Change Order #3 on October 20, 2021 through Resolution #21-253 to North Creek LLC for a total contract price of \$1,206,037.92; and

WHEREAS, North Creek LLC has provided Change Order #4 for window, soffit, welded HM Frame in the Captain's Office, Removal of Wood Panels in the Hallways, and Wiring Upgrades by Lunar for the Jefferson Police Addition for an increase of \$22,905.37; and

WHEREAS, the Township Architect, Fredrick T. Wawra of Fox Architectural Design PC recommends the change order; and

WHEREAS, the total contract is now \$1,228,943.29 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 \$1,228,943.29

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 #4 for the Township of Jefferson Police Department Addition to North Creek, LLC, PO Box 112, Essex Fells, New Jersey 07021 by \$22,905.37 for a total contract of \$1,228,943.29.

CONSENT AGENDA RESOLUTION #22-134

"RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT ID 144140 TO REPLACE THE BRIDGE OVER THE ROCKWAY RIVER ON ROUTE 15 SOUTH IN THE TOWNSHIP OF JEFFERSON, MORRIS COUNTY, NEW JERSEY"

WHEREAS, New Jersey Department of Transportation will replace the Bridge Structure over the Rockaway River on Route 15 South, in the Township of Jefferson.

WHEREAS, the overall purpose of the Bridge Structure (#1404148) Replacement over Route 15 South to upgrade the bridge structure.

WHEREAS, any septic improvements required must be approved by the Township of Jefferson Department of Health prior to construction.

WHEREAS, New Jersey Department of Transportation will be setting up a detour during construction that will require detouring traffic when construction is being completed.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Township supports the Bridge Replacement over the Rockaway River on Route 15 South and associated improvements.

CONSENT AGENDA RESOLUTION #22-135

"RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT ID 133500 FOR IMPROVEMENTS TO ROUTE 15 AND BERKSHIRE VALLEY ROAD INTERSECTION IN THE TOWNSHIP OF JEFFERSON, MORRIS COUNTY, NEW JERSEY"

WHEREAS, New Jersey Department of Transportation is proposing upgrades to the intersection of Route 15 and Berkshire Valley Road in the Township of Jefferson.

2. **Consumption or service of beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building, which includes the outside patio area.

CONSENT AGENDA RESOLUTION #22-142

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
THREE PEAKS LIQUORS LLC (STONEWATER) - 1414-33-001-008”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- Three Peaks Liquors LLC (Stonewater) Liquor License Number #1414-33-001-008

BE IT FURTHER RESOLVED that the following conditions apply:

1. **Outdoor music** is prohibited in any form, whether live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in **after 10:00 pm**.
 2. All doors and windows will be **closed at 10:00 pm** when there is indoor music of any kind, live or recorded, amplified or unamplified, and whether through speakers or otherwise piped in.
 3. **Port-a-johns** are prohibited on the property.
 4. **Seating capacity** including the deck area shall be limited as determined by the Building Department and Fire Official– Total of two hundred twenty persons **(220)** persons.
 5. **Consumption or service of food and beverages**, including alcoholic beverages, is limited to the 1st floor footprint of the building, which includes the deck area.
 6. **Exterior seating** is prohibited beyond the 1st floor footprint of the building and deck area.
 7. **Exterior chairs, tents, umbrellas and the like** are prohibited beyond the 1st floor footprint of the building, except such chairs, tables, umbrellas and the like as may be safely and reasonably placed within the exterior deck area.
 8. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.
-

CONSENT AGENDA RESOLUTION #22-143

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
T&T LIQUORS INC. (LIQUOR FACTORY & LOUNGE) - 1414-33-027-007”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- T&T Liquors Inc. (Liquor Factory & Lounge) Liquor License Number #1414-33-027-007
-

CONSENT AGENDA RESOLUTION #22-144

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
WILLIAM H FLATT JR POST 245 – AMERICAN LEGION - 1414-31-033-001”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- William H Flatt Jr Post 245 - American Legion Liquor License Number #1414-31-033-001
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CONSENT AGENDA RESOLUTION #22-145

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
A ONE CLASSIC II LLC (CHABONS LIQUOR & BAR II) - 1414-33-008-009”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- A One Classic II LLC (Chabons Liquor & Bar II) Liquor License Number #1414-33-008-009
-

CONSENT AGENDA RESOLUTION #22-146

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
TINY’S INC. (TINY’S TAVERN) - 1414-33-028-004”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- Tiny’sInc. (Tiny’s Tavern) Liquor License Number #1414-33-028-004
-

CONSENT AGENDA RESOLUTION #22-147

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
TOMDI INC. (TAPHOUSE 15) - 1414-33-018-008”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- Tomdi Inc. (Taphouse 15) Liquor License Number #1414-33-018-008

BE IT FURTHER RESOLVED that the following conditions apply:

1. **Interior seating capacity** shall be limited to no greater than one hundred seventy-eight (**178**) seats as due to the capacity of the septic system.

CONSENT AGENDA RESOLUTION #22-148

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
BASH & BELA INC. (CASA BIANCA BANQUETS) - 1414-33-030-007”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- Bash & Bela Inc. (Casa Bianca Banquets) Liquor License Number #1414-33-030-007
-

CONSENT AGENDA RESOLUTION #22-149

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
MCKENNAS PUBLIC HOUSE LLC (MCKENNAS PUB)- 1414-33-020-008”**

WHEREAS, the Township Council, Township of Jefferson, County of Morris, State of New Jersey has received applications for renewal of liquor licenses; and

WHEREAS, the following establishment has completed the necessary State of New Jersey Division of Alcoholic Beverage Control (ABC) applications and the correct fees have been paid to the Township Clerk for renewal of liquor licenses for the year **2022-2023**.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson approves the application for renewal of liquor licenses for the following establishment for the period **July 1, 2022 to June 30, 2023**:

- McKennas Public House LLC (McKennas Pub) Liquor License Number #1414-33-020-008
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CONSENT AGENDA RESOLUTION #22-150

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –
BERKSHIRE VALLEY VENTURES LLC (VALLEY TAVERN) – 1414-33-007-011”**

