

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

**JUNE 29, 2022**  
**REGULAR MEETING – 7:00 PM**  
**MINUTES**

**1. CALL TO ORDER**

Council Vice President Dunham 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 29, 2022** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 6, 2022** and was posted on the bulletin board in the Municipal Building on **January 6, 2022** and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

**2. ROLL CALL**

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

Ms. Reilly called the roll. All Council members were present except for Councilman Kalish and Council President Senatore, who were absent. Also in attendance was Administrator Debi Millikin.

**3. SALUTE TO THE FLAG**

Council Vice President Dunham led the flag salute.

**4. SPECIAL PRESENTATIONS**

There were no special presentations listed on the June 29, 2022 agenda.

**5. PUBLIC COMMENT**

Council Vice President Dunham 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 Vice President Dunham closed the public comment portion of the meeting.

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

**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.

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

**PUBLIC HEARING**

Council Vice President Dunham 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 Vice President Dunham closed the public hearing.

**INTRODUCED: JUNE 15, 2022**

**ADOPTED: JUNE 29, 2022**

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

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

**PUBLIC HEARING**

Council Vice President Dunham 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 Vice President Dunham closed the public hearing.

**INTRODUCED: JUNE 15, 2022**

**ADOPTED: JUNE 29, 2022**

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

**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.

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

**PUBLIC HEARING**

Council Vice President Dunham 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 Vice President Dunham closed the public hearing.

**INTRODUCED: JUNE 15, 2022**

**ADOPTED: JUNE 29, 2022**

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

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

**PUBLIC HEARING**

Council Vice President Dunham 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 Vice President Dunham closed the public hearing.

**INTRODUCED: JUNE 15, 2022**

**ADOPTED: JUNE 29, 2022**

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

**7. COUNCIL AND MAYOR DISCUSSION**

**• Amend Chapter 130-26(B) – No Parking Certain Hours**

Ms. Millikin reported that Traffic Officer Paskas and Chief Castimore had recommended a change in the current Ordinance related to no parking near the crosswalk located on White Rock Boulevard. She said there are issues with cars parking and the recommendation is to extend the current “no parking” further down in order to eliminate these issues. Officer Paskas stated that this is a safety issue due to the fact that parents are circumventing the drop-off procedure. Council Vice President Dunham asked if there is a need to increase the site distance and Officer Paskas said yes, to one hundred fifty (150) feet on either side of the crosswalk. Councilman Birmingham asked if the “no parking” would be in effect during the summer and Officer Paskas said it will be limited from September 1<sup>st</sup> to June 30<sup>th</sup>. Council consensus was to place the Ordinance on the next agenda for introduction.

Ms. Millikin mentioned that Officer Paskas received an award. Officer Paskas said he received an award for completing training as a Level 2 Traffic Safety Specialist. Council members congratulated Officer Paskas on his achievement.

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

Ms. Millikin reported that Mayor Wilsusen was not in attendance due to a work commitment.

Ms. Millikin said she attended the Veterans Cruise Saturday morning on Brady Bridge. She said this was a great event with bagpipers, and thanked all the residents who attended as well as the Fire Department, Police Department, and EMS members who participated in making this special for the Veterans.

Ms. Millikin said she and the Mayor attended the ribbon cutting for All Roads Bakery on Route 15, as well as Gatwyn’s twenty-fifth (25<sup>th</sup>) anniversary celebration and Charley’s Tavern ribbon cutting and grand re-opening. She reported that they also attended the medical center grand re-opening with Councilman Smith.

Ms. Millikin stated that she attended the Land Use Board meeting Monday night and that the Board had concluded that the Redevelopment Ordinance #22-17 was consistent with the Master Plan.

Ms. Millikin told Council that Rockborn Paving would be milling and paving the Cozy Lake area on behalf of New Jersey Natural Gas, beginning on July 5<sup>th</sup>.

Ms. Millikin said that the White Rock Association has decided that they do not want to keep the lake and she will be discussing this further with Council at the July 13<sup>th</sup> meeting. She mentioned that she and the Township’s insurance representative from Statewide Insurance met today and visited the lake to discuss the costs and liability associated with the Township taking over the lake.

Ms. Millikin advised Council that she has a pre-construction meeting regarding paving tomorrow. She gave a Weldon Road Bridge update and said the contractor is waiting on an approval for sheeting. She said that Cub Scout Pack 111 wants to put an obstacle course at the dog park and they will be working with John Burns on this project.

Ms. Millikin reported that summer camp opened this Monday at Camp Jefferson and there were two hundred fifty (250) kids in attendance this week.

Ms. Millikin said the Mayor and Lieutenant Riena went on a tour of Lake Hopatcong on the Miss Lotta with the State Police and the Morris County Sheriff. She said the purpose of the tour was to discuss concerns about boating traffic and safety.

Ms. Millikin advised Council she would be in Lake George from June 30<sup>th</sup> through July 6<sup>th</sup>. She wished everyone a Happy Fourth of July.

**9. COUNCIL REPORTS**

Councilman Birmingham said he attended the first gazebo concert of the year and was pleased to note there was a huge turnout. He said the signs advertising the concerts are great and asked Ms. Millikin if it might be also possible to place signage up to let people know about auxiliary parking areas. He said he thought he saw cars leaving the municipal complex and thought it might be because there was no parking available.

Councilman Birmingham discussed the recent legislation concerning the return of the Energy Receipts Tax to the municipalities and said this is something elected officials have been lobbying for and talking about for fifteen (15) years. He mentioned that the legislation only gives the money back for one year, and he hopes it will be a recurring reimbursement to the municipality. He encouraged fellow Council members to tell the State Legislators that this is appreciated.

Councilman Birmingham asked Ms. Millikin if CFO Bill Eagen can provide a breakdown of plans for the Covid relief funds received by the Township.

Councilman Smith reported attending the Lake Shawnee Community Day, the ribbon cutting at the medical building, and the Veterans Cruise. He said Jefferson put on a great show on the Brady Bridge.

Councilman Smith also reported attending the Yacht Club Boat Show, the High School graduation, Gatwyn's anniversary event, and the Lee's Park press conference about boat safety. He said that Senator Bucco was in attendance to talk about the new legislation recently passed.

Council Vice President Dunham mentioned that he attended Patrick Bubniak's Court of Honor, representing the Mayor and Chief of Police who were at another Court of Honor in Sparta.

Council Vice President Dunham said that the utility tax mentioned by Councilman Birmingham had been taken away from the municipality and the Township has waited a long time to have it given back. He said this will be new revenue and told Ms. Millikin he would like to have a Council discussion about where the money will be utilized.

Councilman Birmingham asked Ms. Millikin if New Jersey Natural Gas would be installing piping on Venetian Drive as part of the Lake Forrest project. Ms. Millikin said she was not aware that NJNG would be including Venetian Drive. Councilman Birmingham said the residents of Venetian Drive pay dues to the Lake Forrest Yacht Club.

**10. ORDINANCES – FIRST READING**

**ORDINANCE #22-18 - "ORDINANCE REDEDICATING A PORTION OF HELLER'S LANE IN THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY"**

**WHEREAS**, there exists in the Township of Jefferson property known as "Heller's Lane"; and

**WHEREAS**, it has been discovered that portions of Heller's Lane that were vacated were done in error and now should be rededicated back to the Township, as described in accordance with Schedule A, attached hereto (the "Properties"); and

**WHEREAS**, the Jefferson Township Council does hereby determine that the aforementioned portions of the Properties as set forth in the description attached hereto as Schedule A will need to be rededicated to the Township; and

**WHEREAS**, the Jefferson Township Council does hereby desire to accept a deed conveying to the Township, for public roadway uses, fee simple ownership of a portion of the property located within the bounds of Block 273.01, Lot 12; and Block 273.02, Lots 1 & 2 as appears on the Official Tax Map of the Township of Jefferson in Morris County, New Jersey, to re-dedicate a portion of the Heller's Lane right-of-way that was dedicated to the Township pursuant to Deed dated February 8, 2013 and recorded in the Morris County Clerk's Office on February 21, 2013 in Deed Book 22259 at Page 1492, and subsequently vacated pursuant to Jefferson Township Ordinance No. 1-13, recorded in the Morris County Clerk's Office on March 8, 2013 in Book 22272 at Page 250; and

**WHEREAS**, the Jefferson Township Council does hereby accept the deed for use of portions of Heller's Lane (0.462 acres in size), as described by the attached deed.

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

**SECTION I**

The Township of Jefferson Council does hereby accept dedication, for public roadway uses, of a portion of the property located within the bounds of Block 273.01, Lot 12; and Block 273.02, Lots 1 & 2, for a portion of the Heller's Lane right-of-way.

**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.

**DESCRIPTION OF PORTION OF HELLERS LANE TO BE REDEDICATED  
TOWNSHIP OF JEFFERSON, MORRIS COUNTY, NEW JERSEY**

**SCHEDULE A**

Beginning at the point of intersection of southwesterly right-of-way line of Hellers Lane with the with the easterly right-of-way line of New Jersey State Highway Route 15 (southbound), said point being the same point of beginning as described in vacation Deed Book 22272, Page 250, running, thence;

1. N 17°08'00" E, 38.71 feet along the easterly right-of-way line of NJSH Route 15 (southbound), thence;
2. S 41°21'00" E, 521.82 feet across the right-of-way of Hellers Lane as defined on Filed Map No. 2011047338, thence;

3. S 30°46'23" E, 29.44 feet across the same to a point in the easterly right-of-way line of Hellers Lane as defined on said map, thence;
  4. Southerly along said right-of-way line, a non-tangent curve to the right having a radius of 461.00 feet, an arc length of 126.23 feet, and a central angle of 15°41'20" (chord - S 15°34'12" E, 125.84 feet), thence;
  5. N 30°46'23" W, 147.82 feet across the right-of-way of Hellers Lane as defined on Filed Map No. 2011047338, thence;
  6. N 41°21'00" W, 498.53 feet across said right-of-way, to a point in, and thence along the southwesterly right-of-way line of Hellers Lane to the point or place of beginning.
- Containing 20,123 square feet or 0.462 acres of land, more or less.

The above description is based on attached map titled "Rededication Exhibit, Hellers Lane, Township of Jefferson, Morris County, New Jersey" prepared by Dykstra Walker Design Group, dated 4/6/22.

Realigned limits of Hellers Lane as shown on map titled "Final Map, Major Subdivision, Tax Map Sheet 40, Tax Lots 11 & 12 ~ Tax Block 273.01, Tax Lots 1, 2 & 3 ~ Tax Block 273.02, Township of Jefferson, Morris County, New Jersey", dated 2/25/11, last revised 4/8/11 and recorded in the Morris County Clerk's Office on 7/25/11 as Filed Map No. 2011047338. The bearings for this description are in accordance with said map.

Following introduction, the above Ordinance will be published in accordance with the law and a Public hearing will be held on **July 13, 2022**.

INTRODUCED: JUNE 29, 2022

ADOPTED:

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

11. NEW BUSINESS

**RESOLUTION #22-179  
 RESOLUTION ACCEPTING AND APPROVING THE ANNUAL LENGTH OF SERVICE AWARD PROGRAM (LOSAP)  
 CONTRIBUTION REPORT AND AUTHORIZING PAYMENT OF PURCHASE ORDER #22-01681**

**WHEREAS**, the Township of Jefferson established a Length of Service Awards Program (LOSAP), in accordance with Chapter 388 of the Laws of 1997, to reward members of the Jefferson Township Volunteer Fire Departments, Milton Fire Company #1 and Lake Hopatcong Fire Company #2, the Jefferson Township Rescue Squad and the Milton First Aid Squad for their loyal, diligent and devoted services to the residents of Jefferson; and

**WHEREAS**, the Township of Jefferson makes annual contributions to qualifying volunteers into a Deferred Compensation Plan; and

**WHEREAS**, the Chief Financial Officer has submitted the **2021** LOSAP Contributions report to the Township Council of the Township of Jefferson for review and approval; and

**WHEREAS**, the Chief Financial Officer has also submitted to the Township Council purchase orders for payment to the Township's LOSAP provider for review and approval.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, does hereby approve and accept the **2021** LOSAP Contribution Report and does hereby authorize payment of Purchase Order 22-01681 in the amount of **\$154,388.30**.

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

**RESOLUTION #22-180  
 RESOLUTION DESIGNATING HELLERS LANE URBAN RENEWAL ENTITY, LLC AS REDEVELOPER FOR THE  
 REDEVELOPMENT OF CERTAIN PROPERTY IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 273.01, LOTS  
 2.061 AND 2.062 AND BLOCK 273.02, LOT 1; AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT IN  
 CONNECTION THEREWITH"**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*, as amended and supplemented (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas designated by the municipality as 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 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 June 15, 2022, the Township introduced Ordinance #22-17 (the “**Redevelopment Plan Ordinance**”) implementing a redevelopment plan for the Redevelopment Area (the “**Redevelopment Plan**”); and

**WHEREAS**, on even date herewith the Township has adopted the Redevelopment Plan Ordinance; and

**WHEREAS**, Hellers Lane Urban Renewal Entity, LLC (the “**Redeveloper**”) 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 (collectively, the “**Property**”); and

**WHEREAS**, the Redeveloper proposes to 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 Hellors Lane, all in accordance with the Redevelopment Plan and the agreement described herein (the “**Project**”); and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-4, the Township is acting as the “redevelopment entity” (as such term is defined at N.J.S.A. 40A:12A-3 of the Redevelopment Law) for the Redevelopment Area; and

**WHEREAS**, the Township has determined that the Redeveloper possesses the proper qualifications and experience to implement and complete the Project in accordance with the Redevelopment Plan, and all other applicable laws, ordinances and regulations; and

**WHEREAS**, in order to effectuate the Redevelopment Plan and the redevelopment of the Redevelopment Area, the Township desires to designate Redeveloper as the redeveloper of the Redevelopment Area and to authorize the execution of a redevelopment agreement with the Redeveloper (in substantially the form attached hereto as Exhibit A, the “**Redevelopment Agreement**”).

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

**I. GENERAL**

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

**II. REDEVELOPER DESIGNATED; EXECUTION OF REDEVELOPMENT AGREEMENT AUTHORIZED**

(a) Upon the effective date of this Resolution, the Mayor is hereby authorized to execute the Redevelopment Agreement, substantially in the form attached hereto as Exhibit A, subject to modification or revision deemed necessary or appropriate in consultation with counsel, and to take all other necessary or appropriate action to effectuate such Redevelopment Agreement.

(b) The Municipal Clerk is hereby authorized and directed, upon the execution of the Redevelopment Agreement in accordance with the terms of Section II(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.

(c) Upon execution of the Redevelopment Agreement, and so long as the Redevelopment Agreement remains in full force and effect, Redeveloper is hereby designated as “redeveloper” for the Property in accordance with the Redevelopment Law.

**III. SEVERABILITY**

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

**IV. EFFECTIVE DATE**

This Resolution shall take effect upon the effective date of the Redevelopment Plan Ordinance.

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

**12. MINUTES**

June 15, 2022 (Regular)

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

**13. 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**

- **Joseph W. Ellis, Fire Company #2**

**\*CONSENT AGENDA RESOLUTIONS:**

- 22-157 Resolution Authorizing the Payment of Bills
- 22-158 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 22-159 Resolution Amending Consent Agenda Resolution #22-122 Authorizing the Refund of Overpayment of Taxes
- 22-160 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997 – Tax Sale Certificate #19-00003
- 22-161 Resolution Authorizing Award of Non-Fair and Open Contract for Tree Removal & Trimming Services – JP Tree Works
- 22-162 Resolution Authorizing Contract with Road Safety Systems, LLC, Through Morris County Coop (MCCPC) Contract #26, for Guiderail Replacement on Various Roads
- 22-163 Resolution Authorizing Contract With KC Sign & Awnings Through Hunterdon County Co-Op Through Indoor/Outdoor Signs and Graphics #HCESC-SER-21-08, For Electronic
- 22-164 Resolution Authorizing Renovations to Nurse’s Cabin Camp Jefferson to Richard Norris Construction
- 22-165 Resolution Authorizing Change Order No. 1 and Approving Current Estimate No. 4 and Final – Laumar Roofing Co., Inc. – For New Roof at Municipal Complex, Contract No. BLD-71-1K
- 22-166 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for the 2022 Highlands Council Lake Hopatcong Trout Habitat Study in the Amount of \$42,360.00
- 22-167 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for the 2022 Municipal Court Alcohol Education Rehabilitation and Enforcement Fund Grant in the Amount of \$1,579.32
- 22-168 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for the 2022 Distracted Driving Crackdown Grant in the Amount of \$8,750.00
- 22-169 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for the 2022 Clean Communities Grant in the Amount of \$56,419.75
- 22-170 Resolution Authorizing Contract for 2022 Road Paving Program – Contract No. RDE-22-2
- 22-171 Resolution Authorizing Contracts for Purchase of a Repeater for Radios for Fire Company #1 and Fire Company #2 Through NJ State Contract #83927
- 22-172 Resolution Authorizing the Renewal of Liquor Licenses – Takis Seretis Inc. - Jefferson Diner & Family Restaurant – 1414-33-006-010
- 22-173 Resolution Authorizing the Renewal of Liquor Licenses – The Whistle Stop LLC – 1414-33-013-007
- 22-174 Resolution Authorizing the Renewal of Liquor Licenses – Milton Pines, Inc (The Grill Room) – 1414-33-014-006
- 22-175 Resolution Authorizing the Renewal of Liquor Licenses – Jaky, Chris and Frank LLC (Chapala Grill Restaurant 3 LLC) – 1414-33-032-012
- 22-176 Resolution Authorizing the Renewal of Liquor Licenses – Shabobs Mason Street Grille (Mason Street Pub) – 1414-33-023-004
- 22-177 Resolution Authorizing the Renewal of Liquor Licenses – New Club 15 Inc. – 1414-33-016-018
- 22-178 Resolution Authorizing the Renewal of Liquor Licenses – Jefferson House Corp – 1414-33-012-003

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

**14. PUBLIC COMMENT**

Council Vice President Dunham 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 Vice President Dunham closed the public comment portion of the meeting.

**15. EXECUTIVE SESSION**

There was no Executive Session listed on the June 29, 2022 agenda.

**16. ADJOURNMENT AT 7:25 PM**

Motion made by Councilman Smith, second by Councilman Birmingham to adjourn the meeting at 7:25 pm, with all members in favor signifying by “Aye.”

**June 29, 2022**

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

\_\_\_\_\_  
 Jay Dunham, Council Vice President

**CONSENT AGENDA RESOLUTION #22-157**

**“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 **June 29, 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 #22-158**

**“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
107	5	EVOLVE BANK & TRUST	\$ 9,620.84	5	2022
107	5	EVOLVE BANK & TRUST	\$23,000.00	10	2022
			<b>TOTAL</b>	<b>\$32,620.84</b>	

**CONSENT AGENDA RESOLUTION #22-159**

**“RESOLUTION AMENDING CONSENT AGENDA RESOLUTION #22-122 AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF TAXES”**

**WHEREAS**, there was a typographical error in Resolution #22-122, dated June 15, 2022; and

**WHEREAS**, Resolution #22-122 authorized a refund of \$24,119.98 to Block 266, Lot 1.03, Jacobus & Associates LLC/Atty Trust Acct, due to a County/State Board Appeal; and

**WHEREAS**, this refund was previously authorized on January 5, 2022, Resolution #22-36; and

**WHEREAS**, Resolution #22-122 should have reflected the following tax record overpayment(s) created by the reasons indicated below; and

BLOCK	LOT	NAME	AMOUNT	CODE	YEAR
261	6	USBANK C/F TOWER DB VIII	21219.61	5 – Third Party Lien	2022
261	6	USBANK C/F TOWER DB VIII	4600.00	10 – Return of Premium	2022
52	27	NJSL 301, LLC	25964.37	5 – Third Party Lien	2022
			<b>TOTAL</b>	<b>\$51,783.98</b>	

**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 Resolution #22-122 is amended to exclude the refund of \$24,119.98 to Block 266, Lot 1.03, Jacobus & Associates LLC/Atty Trust Acct due to a County/State Board Appeal, previously authorized by Resolution #22-122.

**BE IT ALSO RESOLVED** that that Resolution #22-122 is amended to include the following tax record overpayment(s):

BLOCK	LOT	NAME	AMOUNT	CODE	YEAR
261	6	USBANK C/F TOWER DB VIII	21219.61	5 – Third Party Lien	2022
261	6	USBANK C/F TOWER DB VIII	4600.00	10 – Return of Premium	2022
52	27	NJSL 301, LLC	25964.37	5 – Third Party Lien	2022
			<b>TOTAL</b>	<b>\$51,783.98</b>	

**BE IT ALSO RESOLVED** that the proper officers are hereby authorized and directed to issue checks to refund such overpayment(s) as hereafter shown above.

**CONSENT AGENDA RESOLUTION #22-160**

**“RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 – TAX SALE CERTIFICATE #19-00003”**

**WHEREAS**, Kathleen Hammond, the Tax Collector of the Township of Jefferson, had previously **issued a Tax Sale Certificate bearing #19-00003 to Township of Jefferson** and **Township of Jefferson** assigned the tax sale certificate to **NJSL 301 LLC**; and

**WHEREAS**, said certificate was **dated October 24, 2019** and covered the premises known and referred to as **Block 52 Lot 27** as set out on the Municipal Tax Map then in use; and

WHEREAS, NJSL 301 LLC, the current owner of the aforesaid **Tax Sale Certificate #19-00003** has indicated to the Tax Collector that the original Tax Sale Certificate was destroyed or lost and has duly filed the appropriate affidavit of same with the Tax Collector, a copy of which is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized affidavit and the payment of a fee of \$100.00 per certificate, to issue an appropriate duplicate Tax Sale Certificate to said purchaser covering the destroyed certificate as previously described all in accordance with the requirements of Chapter 99 of the Public Laws of 1997.

**BE IT FURTHER RESOLVED** that a copy of this resolution and the affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall have imprinted upon it the word "Duplicate" and the additional language required by N.J.S.A. 54:5-52.1.

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**CONSENT AGENDA RESOLUTION #22-161**

**"RESOLUTION AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT FOR TREE REMOVAL & TRIMMING SERVICES – JP TREE WORKS, INC., – FOR PERIOD ENDING DECEMBER 31, 2022"**

WHEREAS, the Township of Jefferson has a need for **Tree Removal & Trimming** 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, **JP Tree Works, Inc.** has submitted a proposal for **Tree Removal & Trimming** services will be provided; and

WHEREAS, an estimated fee for **\$25,000.00 per year**; shall not be exceeded; and

WHEREAS, **JP Tree Works, 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 **JP Tree Works, 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 each acquisition will **not exceed \$25,000.00**; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that funds for said contract are available and are designated to a line item appropriations designated below and **totaling \$25,000.00**.

2-01-26-260-191-271  
2-01-28-370-370-223

**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 an agreement with **JP Tree Works, Inc., 46 B Sanford Street, Dover, New Jersey, 07801** for **Tree Removal & Trimming** services to the Township of Jefferson for an annual fee **not to exceed \$25,000.00 per year**.

**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 one year, from **January 1, 2022 through December 31, 2022**.

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**CONSENT AGENDA RESOLUTION #22-162**

**"RESOLUTION AUTHORIZING CONTRACT WITH ROAD SAFETY SYSTEMS, LLC THROUGH MORRIS COUNTY COOP(MCCPC) CONTRACT #26, FOR GUIDERAIL REPLACEMENT ON VARIOUS ROADS"**

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 **\$127,820.50 with Road Safety Systems, LLC, 12 Park Drive, Shamong, New Jersey 08088, for a Guiderail Replacement on various roads through this resolution and properly executed contract, which shall be subject to all the conditions and applicable to the MCCPC Contract #26**; 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 **\$127,820.50**.

C-04-55-922-010-913  
C-04-55-921-013-913

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **a Guiderail Replacement for various roads through MCCPC Contract #26 in the amount of \$127,820.50 from Road Safety Systems, LLC., 12 Park Drive, Shamong, New Jersey 08088**.

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**CONSENT AGENDA RESOLUTION #22-163**

**“RESOLUTION AUTHORIZING CONTRACT WITH KC SIGN & AWNINGS THROUGH HUNTERDON COUNTY CO-OP THROUGH INDOOR/OUTDOOR SIGNS AND GRAPHICS #HCESC-SER-21-08, FOR ELECTRONIC SIGN”**

**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 for an Electronic Sign for the Recreation Department at 81 Weldon Road and;

**WHEREAS**, the Township of Jefferson intends to enter into a contract in an amount not to exceed \$30,440.00 with KC Sign & Awnings, 142 Conchester Highway, Aston, Pennsylvania, 19014, for an Electronic Sign for the Recreation Department at 81 Weldon Road through this resolution and properly executed contract, which shall be subject to all the conditions and applicable to the Hunterdon County CO-OP through Indoor/Outdoor Signs and Graphics #HCESC-Ser-21-08; 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 \$30,440.00

**C-04-55-920-009-902  
2-01-28-370-370-264**

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase an Electronic Sign for the Recreation Department at 81 Weldon Road, through Hunterdon County CO-OP through Indoor/Outdoor Signs and Graphics #HCESC-Ser-21-08 in the amount of \$30,440.00 from KC Signs & Awnings, 142 Conchester Highway, Aston, Pennsylvania, 19014.

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**CONSENT AGENDA RESOLUTION #22-164**

**“RESOLUTION AUTHORIZING RENOVATIONS TO NURSE’S CABIN CAMP JEFFERSON TO RICHARD NORRIS CONSTRUCTION”**

**WHEREAS**, the Township of Jefferson received three quotes to complete renovations to the Nurse’s Cabin at Camp Jefferson; and

**WHEREAS**, Richard Norris Construction, provided the cheapest quote dated May 17, 2022 to complete the renovations to the Nurse’s Cabin at Camp Jefferson in an amount of \$27,225.00; and

**WHEREAS**, the total contract is for this project is \$27,225.00;

**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 \$27,225.00

**C-04-55-922-011-924**

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, hereby approves contract to complete renovations to the Nurse’s Cabin at Camp Jefferson of the existing building to Richards Norris Construction, 62 Nolan’s Point Park Road, Lake Hopatcong, NJ 07849 in the amount of \$27,225.00.

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**CONSENT AGENDA RESOLUTION #22-165**

**“RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND APPROVING CURRENT ESTIMATE NO. 4 AND FINAL – LAUMAR ROOFING CO., INC. – FOR NEW ROOF AT MUNICIPAL COMPLEX, CONTRACT NO. BLD-71-1K”**

**WHEREAS**, a contract was awarded to Laumar Roofing Co., Inc. for New Roof at Municipal Complex, **Contract BLD-71-1K**; and

**WHEREAS**, the Township Engineer has submitted and recommended Change Order. No. 1 dated 6/16/2022 in the amount of \$2,250.00 to reflect an adjusted price for additional work, final as built quantity and costs to repair of RTU Disconnect; and

**WHEREAS**, the Township Engineer has submitted **Current Estimate No. 4 and FINAL** in the amount of \$17,589.77 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 Change Order No. 1 in the amount of \$2,250.00** for the repairs as detailed.

**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. 4 and FINAL for a payment in the amount of \$17,589.77** to Laumar Roofing Co., Inc., **426 Gregory Avenue, Passaic, NJ 07055.**

**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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**CONSENT AGENDA RESOLUTION #22-166**

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2022 HIGHLANDS COUNCIL LAKE HOPATCONG TROUT HABITAT STUDY IN THE AMOUNT OF \$42,360.00”**

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 2022 Highlands Council Lake Hopatcong Trout Habitat Study in the amount of \$42,360.00 and wishes to amend its 2022 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 2022 in the total amount of \$42,360.00, 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:  
2022 Highlands Council Lake Hopatcong Trout Habitat Study \$42,360.00

BE IT FURTHER RESOLVED that a like sum of \$42,360.00 be and the same is hereby appropriated under the caption of:

**General Appropriations**

- A. Operations – Excluded from CAPS  
Public and Private Programs Offset by Revenues:  
2022 Highlands Council Lake Hopatcong Trout Habitat Study

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.

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**CONSENT AGENDA RESOLUTION #22-167**

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION  
UNDER N.J.S.A. 40A:4-87 FOR THE 2022 MUNICIPAL COURT ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT  
FUND GRANT IN THE AMOUNT OF \$1,579.32”**

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 2022 Municipal Court Alcohol Education Rehabilitation and Enforcement Fund Grant in the amount of \$1,579.32 and wishes to amend its 2022 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 2022 in the total amount of \$1,579.32, 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:  
2022 Municipal Court Alcohol Education Rehabilitation  
and Enforcement Fund Grant \$1,579.32

BE IT FURTHER RESOLVED that a like sum of \$1,579.32 be and the same is hereby appropriated under the caption of:

**General Appropriations**

- A. Operations – Excluded from CAPS  
Public and Private Programs Offset by Revenues:  
2022 Municipal Court Alcohol Education Rehabilitation  
and Enforcement Fund Grant  
Municipal Court: Salaries and Wages \$1,579.32

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.

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**CONSENT AGENDA RESOLUTION #22-168**

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION  
UNDER N.J.S.A. 40A:4-87 FOR THE 2022 DISTRACTED DRIVING CRACKDOWN GRANT IN THE AMOUNT OF \$8,750.00”**

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 2022 Distracted Driving Crackdown Grant in the amount of \$8,750.00 and wishes to amend its 2022 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 **2022** in the total amount of **\$8,750.00**, 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:

**2022 Distracted Driving Crackdown Grant** **\$8,750.00**

**BE IT FURTHER RESOLVED** that a like sum of **\$8,750.00** be and the same is hereby appropriated under the caption of:

**General Appropriations**

- A. Operations – Excluded from CAPS  
Public and Private Programs Offset by Revenues:  
**2022 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.

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**CONSENT AGENDA RESOLUTION #22-169**

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION  
UNDER N.J.S.A. 40A:4-87 FOR THE 2022 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$56,419.75”**

**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 **2022 Clean Communities Grant** in the amount of **\$56,419.75** and wishes to amend its **2022** 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 **2022** in the total amount of **\$56,419.75**, 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:

**2022 Clean Communities Grant** **\$56,419.75**

**BE IT FURTHER RESOLVED** that a like sum of **\$56,419.75** be and the same is hereby appropriated under the caption of:

**General Appropriations**

- A. Operations – Excluded from CAPS  
Public and Private Programs Offset by Revenues:  
**2022 Clean Communities Grant**

**\$56,419.75**

**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.

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**CONSENT AGENDA RESOLUTION #22-170**

**“RESOLUTION AUTHORIZING CONTRACT FOR 2022 ROAD PAVING PROGRAM – CONTRACT NO. RDE-22-2”**

**WHEREAS**, the Township of Jefferson received bids for the 2022 Road Paving Program on June 16, 2022 at 10:00 a.m.; and

**WHEREAS**, **American Asphalt & Trucking, LLC., of Newark, New Jersey** was the lowest bidder with a bid of **\$1,007,222.54**; and

**WHEREAS**, **American Asphalt & Trucking, LLC., of Newark, New Jersey** submitted a letter of withdrawal dated June 21, 2022, due to error on bid items costs; and

**WHEREAS** **Riverview Paving, Inc., of Hackettstown, New Jersey** was the second lowest responsible bidder with a bid of **\$1,045,712.12**, for the base bid, alternate #1 and alternate #2, 20.0% below the Engineers Estimate; and

**WHEREAS**, the Township Engineer, James S. Lutz recommends award of Total Base Bid plus (+) Alternate #1 Bid plus (+) Alternate #2 Bid as described in his June 22, 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 **\$1,045,712.12**.

C-04-55-921-013-911  
C-04-55-922-010-909  
C-04-55-922-010-911  
C-04-55-922-010-912

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson hereby awards the contract for the **2022 Road Paving Program to Riverview Paving, Inc., 859 Willow Grove Street, Hackettstown, New Jersey 07840, in the amount of, in the amount of \$1,045,712.12** and authorize the Mayor and Municipal Clerk to sign the contracts for the 2022 Road Paving Program.

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**CONSENT AGENDA RESOLUTION #22-171**

**“RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF A REPEATER FOR RADIOS FOR FIRE COMPANY #1 AND FIRE COMPANY #2 THROUGH NJ STATE CONTRACT #83927”**

**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 State Contract; and

**WHEREAS**, the Township of Jefferson Fire Company #1 and Fire Company #2 has the need to install a new Repeater for Radios through NJ State Contract #83927;

**WHEREAS**, NJ State Contract #83927 awarded to **Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849**; and

**WHEREAS**, the Township of Jefferson Fire Company #1 and Fire Company #2 desires to purchase in the amount of **\$49,982.35 through NJ State Contract 83927** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the State contracts; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations designated below and totaling **\$49,982.35**

C-04-55-919-011-901

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized contract a Repeater for Radios for Fire Company #1 and Fire Company #2 **in the amount of \$49,982.35** to Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849.

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**CONSENT AGENDA RESOLUTION #22-172**

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – TAKIS SERETIS INC. (JEFFERSON DINER & FAMILY RESTAURANT) - 1414-33-006-010”**

**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**:

- Takis Seretis Inc. (Jefferson Diner & Family Restaurant)      Liquor License Number #1414-33-006-010

**BE IT FURTHER RESOLVED** that the following conditions apply:

1. Applicant shall remain in compliance with Planning Board Site Plan alteration for maximum number of patrons dated June 14, 2011; inside seating will be marked reserved when outdoor seating is in use.

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**CONSENT AGENDA RESOLUTION #22-173**

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – THE WHISTLE STOP LLC - 1414-33-013-007”**

**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**:

- The Whistle Stop LLC      Liquor License Number #1414-33-013-007

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**CONSENT AGENDA RESOLUTION #22-174**

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES – MILTON PINES INC (THE GRILL ROOM) - 1414-33-014-006”**

**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**:

- Milton Pines Inc (The Grill Room)      Liquor License Number #1414-33-014-006
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**CONSENT AGENDA RESOLUTION #22-175**

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –  
JAKY CHRIS AND FRANK LLC (CHAPALA GRILL RESTAURANT 3 LLC) - 1414-33-032-012”**

**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 (A1BC) 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**:

- Jaky Chris and Frank LLC (Chapala Grill Restaurant 3 LLC)      Liquor License Number #1414-33-032-012

**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. **Consumption or service of food and beverages**, including alcoholic beverages, is limited to the 1<sup>st</sup> floor footprint of the building, which includes the patio area.
6. **Exterior seating** is prohibited beyond the 1<sup>st</sup> floor footprint of the building and patio area.
7. **Exterior chairs, tents, umbrellas and the like** are prohibited beyond the 1<sup>st</sup> floor footprint of the building, except such chairs, tables, umbrellas and the like as may be safely and reasonably placed within the exterior patio area.
8. All **vehicles** owned or operated by patrons must be removed from the premises within **forty-five (45)** minutes of closing.

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**CONSENT AGENDA RESOLUTION #22-176**

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –  
SHABOB’S MASON STREET GRILLE LLC (MASON STREET PUB) - 1414-33-023-004”**

**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**:

- Shabob’s Mason Street Grille LLC (Mason Street Pub)      Liquor License Number #1414-33-023-004

**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.
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. Occupancy of the first floor of the tavern building on the property, including the patio area adjoining the south and east corner of the aforesaid building, shall be limited to a total of sixty (60) persons.
5. A total of fifty (50) additional persons shall be allowed on the exterior grounds abutting the tavern building for the purposes of waiting to enter the tavern structure; aforesaid persons shall not be restricted from receiving or consuming food and beverages, including alcoholic beverages, while so waiting, provided such service and consumption of both food and beverage is within the area licensed for the consumption of alcoholic beverages and provided such service and consumption of any alcoholic beverage does not occur after 10:00 pm.
6. **Exterior chairs, tents, umbrellas and the like** are prohibited in connection with the tavern use, except such chairs, tables and bar areas as may be safely and reasonably placed within the exterior patio area.
7. All vehicles must be removed from the premises within fifteen (15) minutes of closing.

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**CONSENT AGENDA RESOLUTION #22-177**

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –  
NEW CLUB 15 INC (CLUB 15) - 1414-33-016-018”**

**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**:

- New Club 15 Inc.      Liquor License Number #1414-33-016-018

**BE IT FURTHER RESOLVED** that the following conditions apply:

1. Licensee shall provide three security personnel on the premises for Friday and Saturday night from 11:00 p.m. to 3:30 a.m. At least one of the security personnel on a rotating basis will be responsible for monitoring activities in the outside parking lot.



2. All security shall have shirts and/or indoor/outdoor jackets which clearly identify them as security personnel.
3. All security personnel shall provide their names, addresses and cell phone numbers to the local Police Department.
4. All security personnel will be fingerprinted as requested by the Jefferson Township Police Department.
5. Licensee will ensure that all outside lighting is in good working order.
6. Licensee shall provide a minimum of one security personnel on each night the Club is opened. Additional security as contained in Paragraph 1 shall be available on evenings where special events are held and/or holidays. Licensee shall notify the Municipal Clerk in writing at least 48 hours in advance of any special event; email is acceptable.
7. Licensee will not admit any new patrons after 2:00 a.m. on any night that the business is open and shall place a sign at the entrance of the premises advising the public that no new patrons will be admitted after 2:00 a.m.
8. All vehicles owned or operated by patrons shall be removed from the premises within 15 minutes of closing time. In the event a vehicle is not removed as a result of the patron's inability to remove the vehicle (mechanical problems and/or has elected to seek an alternate means of transportation), the vehicle will be appropriately marked by Licensee by placing a flyer on the windshield or by advising the Police Department that the vehicle will be remaining overnight.

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**CONSENT AGENDA RESOLUTION #22-178**

**“RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES –  
JEFFERSON HOUSE CORP- 1414-33-012-003”**

**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**:

- Jefferson House Corp                      Liquor License Number #1414-33-012-003