

**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)

**SEPTEMBER 20, 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 **September 20, 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**

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

Ms. Reilly called the roll. All Council members were present except for Council President Senatore, who was 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 September 20, 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**

There were no Ordinances for public hearing or adoption listed on the September 20, 2022 agenda. Ms. Reilly reminded those in attendance that the public hearing and adoption of Ordinances #22-20 and #22-21 is scheduled for October 5, 2022.

**7. COUNCIL AND MAYOR DISCUSSION**

There was no Council and Mayor Discussion listed on the September 20, 2022 agenda.

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

Ms. Millikin stated that IT has rebuilt the entire network system and has chosen a new virtual system already used by the Police Department. She said the licenses for the new software were received yesterday. She said every department has a laptop or two to use while the network is being rebuilt.

Ms. Millikin reported that Asphalt Paving Systems has completed the first phase of micropaving, which is the oil and stone. She said they will be sealing the week of September 26<sup>th</sup> and will be placing door knockers in the areas affected. Ms. Millikin also reported attending the September 11<sup>th</sup> ceremony with the Mayor, which she said was fantastic, that the employee barbeque was held last Friday, and that she will be attending an Eagle Scout ceremony on behalf of the Mayor.

Ms. Millikin gave Council an update on the Health Center. She said the Township is in the process of getting quotes for plywood and the joint replacements. She said the good news is that the Township can use American Rescue Fund money for the project. She said the nurses are currently using the back conference room and that the foot clinic will be held at the Milton School. Ms. Millikin said that the women's clinic may have to be postponed. Council Vice President Dunham asked Ms. Millikin to have Mr. Eagen reference the Township's use of the Board of Education's Milton School facility as a shared service.

Ms. Millikin gave the Mayor's report, as he was unable to be present. She said the American Legion building has been demolished after the fire. She reported that there will be a ribbon cutting at Top Tier Dance Studio on September 26<sup>th</sup> at 6:30 pm, the newsletter is expected to be mailed at the beginning of October, Fire Company #1 received County approval for their coin drop at the corner of Berkshire Valley and Ridge roads on November 25<sup>th</sup> from 9:00 am – 5:00 pm.

Ms. Millikin said that the DEP has stated that the Longwood Lake Dam either has to be refurbished or torn down/breached. She said the Township was approached regarding taking ownership of the dam and that she and the Mayor agreed this was not in the best interest of the municipality. In response to questions from Council, Ms. Millikin stated that the DEP owns the lake and Jersey City owns the dam. Ms. Millikin said the Township might end up being the pass through for any dam refurbishment loan once the Longwood Lake Homeowners Association has decided on a course of action, and Mr. Ryan will be involved in the process.

Ms. Millikin mentioned that the Student Council will be holding an outdoor gathering. She said she was approached by a Board of Education member regarding a fee waiver and therefore was requesting one on their behalf. Ms. Reilly stated that the applicant must send a letter to Council requesting the waiver. Ms. Millikin said she would let the applicant know.

**9. COUNCIL REPORTS**

Councilman Smith said he attended the September 11<sup>th</sup> event and the kids did a great job.

Councilman Kalish reported attending the employee barbeque and said he was going to be walking the Peaks this weekend.

Councilman Birmingham asked about using laptops remotely and Ms. Millikin said that right now users have to be in the building as the network is only available through the building's Wi-Fi connection.

Councilman Birmingham said that in reference to the State Health Benefits increase, the State took care of their employees, and people are beginning to realize how these increases are affecting the towns. He said the increases may be due to the pandemic and thought the State should be utilizing Covid relief funds to offset the increases.

Councilman Birmingham mentioned the new Energy Master Plan that mandates school districts switch to electric heat. He also mentioned attending the September 11<sup>th</sup> ceremony and said the Boy Scout troop did a great job organizing and running this event.

Council Vice President Dunham said he was unable to attend the September 11<sup>th</sup> event. He mentioned that he heard that Mine Hill was forcing the sale of the American Legion. He said the members should come to Jefferson to see a town that supports its veterans, and that this is not just a new fab but something the Township has been doing for years. Council Vice President Dunham stated he was very proud of the Township's support of its veterans.

Council Vice President Dunham asked Ms. Millikin what makes a virtual system virtual. IT Director Dave Van Valer was present at this point and explained that host servers present virtual desktops and the files and data are stored on the servers. He said the new program, VM Ware, has cloud capability and it will take less time to recover if an event like this would happen again. In response to questions from Council about security, Mr. Van Valer said VM Ware is more secure than the current Citrix program, and that the Police Department's server is separate due to the nature of the information.

Council Vice President Dunham asked if any Council member was opposed to considering a resolution making a statement about the State Health Benefits increases. Councilman Birmingham said the resolution should be worded a little differently now that the increase has been approved. He said the Council should include a request for an offset of the increase using Covid funds. Ms. Reilly said she would forward the sample resolution from Mendham to Mr. Ryan, and Mr. Ryan stated he would prepare a draft resolution for the next agenda. Ms. Millikin mentioned that the Township has received its loss analysis and has already sent it to private companies and to the New Jersey Health Insurance Fund (NJHIF) and expects to receive quotes shortly. She mentioned that any plan changes will have to be comparable to the current plans due to the union contracts. In response to comments about opting out of the State Health Benefits plan, Councilman Smith said that there are two (2) "opt-out's" allowed. Ms. Millikin reminded Council that the Township uses the NJHIF for dental.

**10. ORDINANCES – FIRST READING**

There were no Ordinances for introduction/first reading listed on the September 20, 2022 agenda.

**11. NEW BUSINESS**

There was no new business listed on the September 20, 2022 agenda.

**12. MINUTES**

**September 7, 2022**

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**

- **Animal Care Facility License #22-03  
 Save the Satos  
 July 1, 2022 Through June 30, 2023**

**\*APPOINTMENTS**

- **Fire Company #1 – Gregory Doltz**
- **Fire Company #1 – Alejandro Torres**

**\*CONSENT AGENDA RESOLUTIONS:**

- 22-215 Resolution Authorizing the Payment of Bills
- 22-216 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 22-217 Resolution Authorizing the Refund of Overpayment(s) of Recreation Fees
- 22-218 Resolution Authorizing the Cancellation of Utility Overpayment(s) Or Delinquent Amount(s) Less Than \$10.00
- 22-219 Resolution Authorizing the Cancellation of Checks More Than Six (6) Months Old in the Jefferson Township Current Fund Account #40834670
- 22-220 Resolution Authorizing a Refund for a Road Opening Bond – Road Opening Permit No. 22-120R, Block 125, Lot 27, 48 Yacht Club
- 22-221 Resolution Approving Current Estimate No. 2 – Ranco Mechanical, LLC. – For New D.P.W. Garage Heaters, BLD-72-1J
- 22-222 Resolution Approving Current Estimate No. 1 – Riverview Paving, Inc. – For 2022 Road Paving Program, RDE-22-2
- 22-223 Resolution Authorizing an Extraordinary Unspecifiable Good and Services Agreement for A&A Concrete Products Inc. – For Period Ending December 31, 2022

- 22-224 Resolution Authorizing Award of Non-Fair & Open Contract for Water and Sewer Pumps, Related Accessories for North Jersey Pump & Controls, LLC – For Period Ending December 31, 2022
- 22-225 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors for Contracting Units – Denville Line Painting, Inc.
- 22-226 Resolution Authorizing Contracts With Certain Approved Morris County Cooperative Pricing Council Contract Vendors for Contracting Units – Brent Material Company
- 22-227 Resolution Authorizing Contracts With Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Ocean Computer Group, Inc.

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 September 20, 2022 agenda.

**16. ADJOURNMENT AT 7:36 PM**

Motion made by Councilman Smith, second by Councilman Kalish to adjourn the meeting at 7:36 pm, with all members in favor signifying by "Aye."

September 20, 2022

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

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

**CONSENT AGENDA RESOLUTION #22-215**

**"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 September 20, 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 #22-216**

**"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
191	14.01	Anthony Cobell	\$49,446.27	5	2022
			<b>TOTAL</b>	<b>\$49,446.27</b>	

**CONSENT AGENDA RESOLUTION #22-217**

**“RESOLUTION AUTHORIZING THE 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
Jacqueline Caba	2022 Summer Day Camp	\$285.00	3
Victoria Moscone	2022 Summer Day Camp	\$75.00	3
	<b>Total Refunds:</b>	<b>\$360.00</b>	

**CONSENT AGENDA RESOLUTION #22-218**

**“RESOLUTION AUTHORIZING THE CANCELLATION OF UTILITY OVERPAYMENT(S) OR DELINQUENT AMOUNT(S) LESS THAN \$10.00”**

**WHEREAS**, Public Law 2013, Chapter 54 allows a Governing Body to authorize the cancellation of any delinquent charges or fees imposed by the municipality, so long as the delinquency is less than \$10.00; and

**WHEREAS**, the Director of Utility recommends the following adjustments of amounts less than \$10.00 be authorized.

**NOW, THEREFORE, 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 to adjust the accounts as listed below.

BLOCK	LOT	NAME	AMOUNT	YEAR
250.08	6	P. Wespi 910 Timberline Drive Lake Hopatcong, NJ 07849	\$0.66	2021
292	12	B. Quackenbush/P. Schwarz 9 Tecumseh Ridge Wharton, NJ 07885	\$4.96	2021
321	15	R. Aber 14 Clover Terrace Lake Hopatcong, NJ 07849	\$4.48	2021
473	21.24	V/M. Rivera 36 Chelsea Drive Oak Ridge, NJ 07438	\$8.03	2021
		<b>TOTAL</b>	<b>\$18.13</b>	

**CONSENT AGENDA RESOLUTION #22-219**

**“RESOLUTION AUTHORIZING THE CANCELLATION OF CHECKS MORE THAN SIX (6) MONTHS OLD IN THE JEFFERSON TOWNSHIP CURRENT FUND ACCOUNT# 40834670 “**

**WHEREAS**, the Finance Office recommends the following outstanding checks be cancelled as they are more than six (6) months old; and

**WHEREAS**, the Mayor of the Township of Jefferson does recommend said outstanding checks be cancelled.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Chief Financial Officer (CFO) be and is hereby authorized to cancel the listed checks.

<b><u>CHECK #</u></b>	<b><u>AMOUNT</u></b>
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59520	\$ 4.00
60481	\$ 169.99
<b>TOTAL</b>	<b>\$ 173.99</b>

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**CONSENT AGENDA RESOLUTION #22-220**

**“RESOLUTION AUTHORIZING A REFUND FOR A ROAD OPENING BOND -  
ROAD OPENING PERMIT NO. 22-120R, BLOCK 125, LOT 27, 48 YACHT CLUB DRIVE”**

**WHEREAS**, the Township Engineer recommends a refund of **\$500.00** received as a bond for a road opening permit, as all road improvements to **Block 125, Lot 27** for work done connecting to the town water line at 48 Yacht Club Drive has been restored and completed as required by **Permit No. 22-120R**, and

**WHEREAS**, the Township Engineer, has certified that the necessary improvements have been satisfactorily completed.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Chief Financial Officer (CFO) be and is hereby authorized to issue a check in the amount **of \$500.00 to Thomas Veman, 48 Yacht Club Drive, Lake Hopatcong, New Jersey 07849.**

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**CONSENT AGENDA RESOLUTION #22-221**

**“RESOLUTION APPROVING CURRENT ESTIMATE NO. 2 – RANCO MECHANICAL, LLC. –  
FOR NEW D.P.W. GARAGE HEATERS, CONTRACT NO. BLD-72-1J”**

**WHEREAS**, a contract was awarded to Ranco Mechanical, LLC. for New D.P.W. Garage Heaters, **Contract BLD-72-1J**; and

**WHEREAS**, the Township Engineer has submitted **Current Estimate No. 2** in the amount of **\$33,520.50** for work completed and accepted; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for said payment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby approves **Current Estimate No. 2 for a payment in the amount of \$33,520.50** to Ranco Mechanical, LLC., **2 Melba Drive, Newton, NJ 07860.**

**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 #22-222**

**“RESOLUTION APPROVING CURRENT ESTIMATE NO. 1 – RIVERVIEW PAVING, INC.. –  
FOR 2022 ROAD PAVING PROGRAM, CONTRACT NO. RDE-22-2”**

**WHEREAS**, a contract was awarded to Riverview Paving, Inc. for 2022 Road Paving Program, **Contract RDE-22-2**; and

**WHEREAS**, the Township Engineer has submitted **Current Estimate No. 1** in the amount of **\$329,965.83** for work completed and accepted; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for said payment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby approves **Current Estimate No. 1 for a payment in the amount of \$329,965.83** to Riverview Paving, Inc., **859 Willow Grove Street, Hackettstown, NJ 07840.**

**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 #22-223**

**“RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE GOOD AND SERVICES AGREEMENT  
FOR A&A CONCRETE PRODUCTS INC. - FOR PERIOD ENDING DECEMBER 31, 2022”**

**WHEREAS**, the Township of Jefferson has a need for **Pre-Cast Catch Basins**; 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**, **A&A Concrete Products, Inc.** has submitted a proposal for **Pre-Cast Catch Basins** will be provided; and

**WHEREAS**, an annual fee for **\$30,000.00 per year**; shall not be exceeded; and

**WHEREAS**, **A&A Concrete Products, 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 **A&A Concrete Products, 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 \$30,000.00**; 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 \$30,000.00.**

C-04-55-922-011-915  
G-01-41-791-000-004

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 an agreement with **A&A Concrete Products, Inc., 2 South Corporate Drive, Sparta, NJ 07457** for **Pre-Cast Catch Basins** to the Township of Jefferson for an annual fee **not to exceed \$30,000.00 per year.**
- Section 2.** This is awarded as an Extraordinary Unspecifiable goods and services contract in accordance with N.J.S.A. 40A:11-6.1(b) of the Local Public Contracts Law.
- Section 3.** The term of this agreement shall be for one year, from **January 1, 2022 through December 31, 2022.**
- Section 4.** A notice of this action shall be printed once in the legal newspaper of the Township of Jefferson.
- Section 6.** The resolution authorizing the award of contract for "Extraordinary Unspecifiable goods and services" and the contract itself must be available for public inspection per the requirement of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)
- Section 7.** The Business Entity Disclosure Certification and the Determinations of Value be placed on file with this resolution.

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CONSENT AGENDA RESOLUTION #22-224

**"RESOLUTION AUTHORIZING AWARD OF NON-FAIR & OPEN CONTRACT FOR WATER AND SEWER PUMPS, RELATED ACCESSORIES FOR NORTH JERSEY PUMP & CONTROLS, LLC. - FOR PERIOD ENDING DECEMBER 31, 2022"**

WHEREAS, the Township of Jefferson has a need for **Water & Sewer Pumps and related control accessories**; 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, **North Jersey Pumps & Controls, LLC.** has submitted a proposal for **Water & Sewer Pumps and related control accessories** will be provided; and

WHEREAS, an annual fee for **\$40,000.00 per year**; shall not be exceeded; and

WHEREAS, **North Jersey Pumps & Controls, 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 **North Jersey Pumps & Controls, 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 each acquisition will **not exceed \$40,000.00**; 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 \$40,000.00.**

2-05-55-500-000-556  
2-07-55-500-000-571  
C-06-55-521-011-503  
C-08-55-521-012-503  
C-08-55-522-007-502

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 **North Jersey Pumps & Controls, LLC , 77 Yawpo Avenue, Oakland, NJ 07436** for **Water & Sewer Pumps and related control accessories** to the Township of Jefferson for an annual fee **not to exceed \$40,000.00 per year.**
- Section 2.** This is awarded as an Extraordinary Unspecifiable goods and services contract in accordance with N.J.S.A. 40A:11-6.1(b) of the Local Public Contracts Law.
- Section 3.** The term of this agreement shall be for one year, from **January 1, 2022 through December 31, 2022.**
- Section 4.** A notice of this action shall be printed once in the legal newspaper of the Township of Jefferson.
- Section 6.** The resolution authorizing the award of contract for "Extraordinary Unspecifiable goods and services" and the contract itself must be available for public inspection per the requirement of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)

**Section 7.** The Business Entity Disclosure Certification and the Determinations of Value be placed on file with this resolution.

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**CONSENT AGENDA RESOLUTION #22-225**

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDORS FOR CONTRACTING UNITS –  
DENVILLE LINE PAINTING, INC.”**

**WHEREAS**, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the Morris County Cooperative Pricing Council (MCCPC) contracts entered into on behalf of the Township of Randolph; and

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

**WHEREAS**, MCCPC Contract #36 for traffic striping was awarded to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an **amount not to exceed \$45,000.00 for Traffic Striping, MCCPC #36** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current Morris County contracts; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available and are designated to a line item appropriations designated below and totaling **\$45,000.00**.

**C-04-55-922-010-909  
C-04-55-922-010-911  
C-04-55-922-010-914  
C-04-55-922-010-905  
G-01-41-790-000-004**

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Traffic Striping **in an amount not to exceed \$45,000.00 from Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866.**

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**CONSENT AGENDA RESOLUTION #22-226**

**“RESOLUTION AUTHORIZING AMENDED CONTRACT WITH CERTAIN APPROVED  
MORRIS COUNTY COOPERATIVE PURCHASING VENDOR - BRENT MATERIAL COMPANY”**

**WHEREAS**, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the Morris County COOP; and

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

**WHEREAS**, the Township of Jefferson passed a resolution on April 6<sup>th</sup>, 2022, resolution #22-87 to enter into contract in an amount of \$50,000.00 using the MCCPC #7 which was awarded to **Brent Material Company, 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932** for drainage pipe through that resolution and properly executed contract, which shall be subject to all the conditions applicable to the **MCCPC Contract**; and

**WHEREAS**, since the passing of that resolution there will be additional purchases from said contract vendor for an **additional amount not to exceed \$70,000.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **MCCPC #7**; 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 additional funds for said contract are available and are designated to a line item appropriations designated below and totaling \$70,000.00.

**2-05-55-500-000-556  
C-04-55-920-013-916  
G-01-41-790-000-004  
C-04-55-922-010-915**

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase additional drainage pipe **from the approved MCCPC #7 contract for the total amount not to exceed \$120,000.00 from Brent Material Company, 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932.**

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**CONSENT AGENDA RESOLUTION #22-227**

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a  
- OCEAN COMPUTER GROUP, INC.”**

**WHEREAS**, the Township of Jefferson, may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-12a and N.J.A.C.5:34-7.29 (c), purchase goods and services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State of the Division of Purchase and Property in the Department of the Treasury; and

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

**WHEREAS**, State Contracts were awarded to Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Ocean, NJ 07747, an authorized dealer for Dell Marketing, LP, State Contracts 19-TELE-00656-WN23AGW, M-0483, A89967, A89968 for the purchase of hardware, maintenance, support and related services; and

**WHEREAS**, the Township of Jefferson desires to purchase, in an **amount not to exceed \$40,000.00 for the purchase of technology hardware, maintenance, support and related services** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current New Jersey Cooperative Purchasing Program 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 funds for said contract are available and are designated to a line item appropriations designated below and totaling \$40,000.00.

2-01-20-140-140-268  
2-01-25-250-250-267  
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 technology hardware, maintenance, support and related services in an amount not to exceed \$40,000.00 from Ocean Computer Group, Inc., 90 Matawan Road, Suite 105, Ocean, NJ 07747.**