

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

SEPTEMBER 3, 2025
REGULAR MEETING – 7:00 PM
AGENDA

1. CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **September 3, 2025** was included in a list of meetings notice sent to the official newspapers of the Township, the Daily Record and the Star Ledger, on **January 8, 2025** and was posted on the bulletin board in the Municipal Building on **January 8, 2025** 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.

Per the Township Code regarding Rules of Debate (Chapter 7-99) the proceedings of the Council shall be governed by Roberts Rules of Order. Please silence all cell phones. Proper notice having been given, the Township Clerk is directed to include this statement in the minutes of this meeting.

2. ROLL CALL

	Present	Absent
Mrs. Garruto		
Mr. Schultz		
Mrs. Senatore		
Vice President Kalish		
President Birmingham		
Ms. Leo, Township Attorney		
Ms. Reilly, Township Clerk		

Let the record reflect the following members of the Administration are present: Mayor Eric Wilsusen and Administrator Debi Millikin.

3. SALUTE TO THE FLAG
MOMENT OF SILENCE

4. SPECIAL PRESENTATIONS

- None for September 3, 2025

5. PUBLIC COMMENT

Please state and spell your name for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

6. ORDINANCES –PUBLIC HEARING AND VOTE FOR ADOPTION

- None for September 3, 2025

7. COUNCIL AND MAYOR DISCUSSION

- Amend Chapter 130-25 – No Parking (Yacht Club Drive)
- Amend Chapter 490-30 – Zoning (Signs/Billboards)
- RFP/RFQ – Professional Service Contracts
- Council Meeting Audio/Video

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR

9. COUNCIL REPORTS

10. COUNCIL BUSINESS

RESOLUTION #25-255 - “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 3, 2025** and on file and available for public inspection in the Office of the Treasurer and approved by him/her for payment, be paid.

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Garruto						
Mr. Schultz						
Mrs. Senatore						
Vice President Kalish						
President Birmingham						

RESOLUTION #25-256 - “RESOLUTION OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO ENTER INTO A LOAN AGREEMENT AS A CO-BORROWER WITH NJDEP AND LAKE SWANNANOA HOMEOWNERS ASSOCIATION FOR DAM RESTORATION AND TO ENTER INTO A CO-BORROWER AGREEMENT WITH LAKE SWANNANOA”

WHEREAS, Lake Swannanoa Homeowners Association (“LSHA”), a duly established lake association within Jefferson Township, which has a properly filed Certificate of Incorporation with the State of New Jersey, and has adopted its By-Laws which governs the business of the LSHA; and

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP”) has determined that Lake Swannanoa’s dam is in need of repair and rehabilitation; and

WHEREAS, LSHA authorized and agreed to complete the dam restoration project and sought funds through a loan application to NJDEP, wherein LSHA and the Township agreed that the assessment and repayment of the loan would be in accordance with the terms and conditions of the loan agreement; and

WHEREAS, the Township adopted Resolution #21-282 on December 15, 2021, authorizing the submission of an application to the NJDEP under the Dam Restoration and In-Land Water Projects Loan Program and Dam Restoration Loan Program; and

WHEREAS, the Township desires to further the public interest by co-signing for the loan from the State of New Jersey to the LSHA in the amount of \$100,000.00 to fund the rehabilitation of the Lake Swannanoa Dam; and

WHEREAS, the NJDEP awarded the requested loan agreement for the Dam Restoration and In-Land Water Loan for the Lake Winona Dam rehabilitation, in the amount of \$100,000.00; and

WHEREAS, the NJDEP requires Jefferson Township co-sign the Loan Agreement, as Co-Borrower, between the State of New Jersey (through the NJDEP), LSHA, and Jefferson Township; and

WHEREAS, the Township has prepared a Co-Borrower Agreement with LSHA, as a condition of executing the Loan Agreement.

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

1. The Township authorizes the execution of the Loan Agreement between the State of New Jersey (through the NJDEP), LSHA, and Jefferson Township as co-borrower, for the Dam Restoration and In-Land Water Loan for the Lake Swannanoa Dam rehabilitation, in an amount no more than \$100,000.00, and any amendments thereto.
2. The Township conditions such execution of the Loan Agreement upon execution of a Dam Rehabilitation Co-Borrower Agreement with LSHA.
3. the Township resolves that the Jefferson Township Mayor is authorized to execute a Loan Agreement as the Co-Borrower for a loan in the amount of not more than \$100,000.00 to be made to the LSHA to fund the rehabilitation of the Lake Swannanoa Dam, and to execute any amendments thereto approved by the Township attorney.
4. The Township authorizes and agrees to complete the dam restoration project and to reimburse the State in accordance with the terms and conditions of the Loan Agreement in the event of a default on the part of LSHA.
5. The Township agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the Loan Agreement.
6. Jefferson Township shall have no financial responsibility for funding the payment of the loan but for the obligation to assess and collect and pay over to NJDEP requisite loan payments as provided for under the terms of that loan.
7. The Mayor and Municipal Clerk are authorized to execute the loan applications to facilitate the aforesaid lending.

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Garruto						
Mr. Schultz						
Mrs. Senatore						
Vice President Kalish						
President Birmingham						

RESOLUTION #25-257 - “RESOLUTION OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO ENTER INTO A LOAN AGREEMENT AS A CO-BORROWER WITH NJDEP AND LAKE WINONA CIVIC ASSOCIATION FOR DAM RESTORATION AND TO ENTER INTO A CO-BORROWER AGREEMENT WITH LAKE WINONA”

WHEREAS, Lake Winona Civic Association (“LWCA”), a duly established lake association within Jefferson Township, which has a properly filed Certificate of Incorporation with the State of New Jersey, and has adopted its By-laws which governs the business of the LWCA; and

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP”) has determined that Lake Winona’s dam is in need of repair and rehabilitation; and

WHEREAS, LWCA authorized and agreed to complete the dam restoration project and sought funds through a loan application to NJDEP, wherein LWCA and the Township agreed that the assessment and repayment of the loan would be in accordance with the terms and conditions of the loan agreement; and

WHEREAS, the Township adopted Resolution #21-281, on December 15, 2021, authorizing the submission of an application to the NJDEP under the Dam Restoration and In-Land Water Projects Loan Program and Dam Restoration Loan Program; and

WHEREAS, the Township of Jefferson desires to further the public interest by co-signing for the loan from the State of New Jersey to the LWCA in the amount of \$4,700,000.00 to fund the rehabilitation of the Lake Winona Dam; and

WHEREAS, the NJDEP awarded the requested loan agreement for the Dam Restoration and In-Land Water Loan for the Lake Winona Dam rehabilitation, in the amount of \$4,700,000.00; and

WHEREAS, the NJDEP requires Jefferson Township co-sign the Loan Agreement, as Co-Borrower, between the State of New Jersey (through the NJDEP), LWCA, and Jefferson Township; and

WHEREAS, the Township has prepared a Co-Borrower Agreement with LWCA, as a condition of executing the Loan Agreement.

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

- 1. The Township authorizes the execution of the Loan Agreement between the State of New Jersey (through the NJDEP), LWCA, and Jefferson Township as co-borrower, for the Dam Restoration and In-Land Water Loan for the Lake Winona Dam rehabilitation, in an amount no more than \$4,700,000.00, and any amendments thereto.
- 2. The Township conditions such execution of the Loan Agreement upon execution of a Dam Rehabilitation Co-Borrower Agreement with LWCA.
- 3. The Township resolves that the Jefferson Township Mayor is authorized to execute a Loan Agreement as the Co-borrower for a loan in the amount of not more than \$4,700,000.00 to be made to the LWCA to fund the rehabilitation of the Lake Winona Dam, and to execute any amendments thereto approved by the Township attorney.
- 4. The Township authorizes and agrees to complete the dam restoration project and to reimburse the State in accordance with the terms and conditions of the Loan Agreement in the event of a default on the part of the LWCA.
- 5. The Township ages to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the Loan Agreement.
- 6. Jefferson Township shall have no financial responsibility for funding the payment of the loan but for the obligation to assess and collect and pay over to NJDEP requisite loan payments as provided for under the terms of that loan.
- 7. The Mayor and Municipal Clerk are authorized to execute the Loan Agreement and Co-Borrower Agreement.

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Garruto						
Mr. Schultz						
Mrs. Senatore						
Vice President Kalish						
President Birmingham						

RESOLUTION #25-258 -“RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PASSAIC VALLEY SEWERAGE COMMISSION (PVSC) TO DISCHARGE WHITE ROCK AND WATER’S EDGE (MOOSEPAC) SEWAGE TREATMENT PLANT WASTE”

WHEREAS, the Township is a generator of municipal sludge, which sludge is generated at the Township’s White Rock Sewage Treatment Plant (“White Rock STP”) and Township’s Water’s Edge (Mossepac) Sewage Treatment Plant; and

WHEREAS, The Township has the need to have the waste generated at White Rock STP and Moosepac STP treated and disposed of; and

WHEREAS, the Passaic Valley Sewerage Commission (PVSC) operates the PVSC Wastewater Treatment Plant, which has waste disposal facilities and capabilities; and

WHEREAS, the Township has requested of PVSC that the PVSC treat the White Rock STP and Moosepac STP municipal sludge; and

WHEREAS, the PVSC has agreed to so treat the municipal sludge; and

WHEREAS, the parties have negotiated an agreement setting forth the terms and conditions of the PVSC’s treatment of the White Rock STP and Moosepac STP municipal sludge; 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 appropriation designated below and totaling **\$100,000.00.**

5-07-55-500-000-574

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Mayor is hereby authorized and directed to execute the agreement with the PVSC for the treatment and disposable of the White Rock STP and Moosepac STP municipal sludge and that the Clerk is hereby authorized to attest to same.

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Garruto						
Mr. Schultz						
Mrs. Senatore						
Vice President Kalish						
President Birmingham						

RESOLUTION #25-259 - “RESOLUTION APPROVING CURRENT ESTIMATE NO. 1– RIVERVIEW PAVING, INC. – FOR SCHOOLHOUSE ROAD IMPROVEMENTS, CONTRACT NO. RDE-25-1”

WHEREAS, a contract was awarded to Riverview Paving, Inc. for Schoolhouse Road Improvements, **Contract RDE-25-1**; and

WHEREAS, the Township Engineer has submitted **Current Estimate No. 1** in the amount of **\$164,164.20** 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 \$164,164.20** 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.

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Garruto						
Mr. Schultz						
Mrs. Senatore						
Vice President Kalish						
President Birmingham						

RESOLUTION #25-260 - “RESOLUTION APPROVING CURRENT ESTIMATE NO. 2– RIVERVIEW PAVING, INC. – FOR 2025 ROAD PAVING PROGRAM, CONTRACT NO. RDE-25-3”

WHEREAS, a contract was awarded to Riverview Paving, Inc. for 2025 Road Paving Program, **Contract RDE-25-3**; and

WHEREAS, the Township Engineer has submitted **Current Estimate No. 2** in the amount of **\$143,796.08** 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 \$143,796.08** 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.

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Garruto						
Mr. Schultz						
Mrs. Senatore						
Vice President Kalish						
President Birmingham						

11. **ORDINANCES – FIRST READING**
 - None for September 3, 2025
12. **MINUTES**
 - Regular Meeting Minutes – August 6, 2025

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Garruto						
Mr. Schultz						
Mrs. Senatore						
Vice President Kalish						
President Birmingham						

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.

- *LICENSES: -**
- None for September 3, 2025
- *APPOINTMENTS:**
- None for September 3, 2025

- *CONSENT AGENDA RESOLUTIONS:**
- 25-261 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 25-262 Resolution Authorizing Refund of Overpayment(s) of Recreation Fees
- 25-263 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for Morris County Historic Preservation Trust Fund Grant for the Chamberlain House Construction Documents in the Amount of \$21,520.00
- 25-264 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for the 2025 Highlands Council Lake Hopatcong Habitat Conservation Plan: Submerged Aquatic Vegetation Survey, in the Amount of \$16,600.00
- 25-265 Resolution Authorizing Contracts for Purchase of SCBA Air Packs and Cylinder Through NJ State Contract 24-FLEET-61850 for Jefferson Fire Company #1
- 25-266 Resolution Authorizing Contracts with Certain Approved NJ State & Morris County Cooperative Pricing Council Contract Vendor for Contracting Units – Atlantic Communications

Council Member	By	2 nd	Yes	No	Abstain	Absent
Mrs. Garruto						
Mr. Schultz						
Mrs. Senatore						
Vice President Kalish						
President Birmingham						

14. **PUBLIC COMMENT**
Please state and spell your name for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.
15. **EXECUTIVE SESSION**
- None for September 3, 2025
16. **ADJOURNMENT AT** _____ **PM** _____ **Motion to Adjourn** _____ **Second** _____ **All in Favor**

Michele Reilly, RMC, CMR
Township Clerk
973-208-6133 mreilly@jeffersontownship.net

FUTURE MEETINGS will **begin at 7:00 p.m.** on each of the dates set forth below, at the **Jefferson Township Municipal Building, 1033 Weldon Road, Lake Hopatcong, New Jersey**, unless otherwise noticed below or as amended during the year by a vote of the Township Council.

Tuesday, September 16	Wednesday, October 1	Wednesday, October 15	Wednesday, November 12
Wednesday, December 3	Wednesday, December 17	Wednesday, January 7, 2026 - Reorganization	

CONSENT AGENDA RESOLUTION #25-261

“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:

1. Incorrect Payment

5. Third Party Lien

9. Overpayment

2. Adjustment of Assessment

6. Duplicate Payment

10. Return of Premium

3. Overbilled

7. Exempt

11. Return of Recording Fee

4. Vets, Senior Citizen Deduction

8. County/State Board Appeal

BLOCK	LOT	NAME	AMOUNT	CODE	YEAR
35	12	HOMEOWNER	1,694.33	6	2025
111	13.01	HOMEOWNER	1,114.38	8	2025
191	13	REAL SAFE TITLE	1,855.74	6	2025
234	16	HOMEOWNER	1,805.42	9	2025
240	3	HOMEOWNER	3,326.52	9	2025
337	1.07	HOMEOWNER	4,256.71	9	2025
376	17	HOMEOWNER	1,020.62	6	2025
473.04	5	HOMEOWNER	3,120.46	6	2025
572	1	HOMEOWNER	3,875.28	6	2025
			TOTAL	\$22,069.46	

CONSENT AGENDA RESOLUTION #25-262

“RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT(S) OF RECREATION FEES”

WHEREAS, there appears on the Recreation Department records overpayment(s) as shown below; and

WHEREAS, said overpayment(s) were created by the reasons indicated; and

WHEREAS, the Recreation Department recommends the refund(s) of such overpayment(s).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the proper officers are hereby authorized and directed to issue checks refund such overpayment(s) as hereafter shown below:

CODE OF REASONS			
1. Incorrect Payment	2. Duplicate Payment	3. Withdrawal from Program	
4. Program Cancelled	5. Expelled Participant		

PAYEE	PROGRAM	AMOUNT	CODE
Arlene Coleman	2025 Summer Day Camp Week 8	241.00	3
Julie Maguire	2025 Ti Chi Exercise class	32.00	3
Jacqueline Gorges	2025 Summer Day Camp	797.00	3
	Total Refunds:	1070.00	

CONSENT AGENDA RESOLUTION #25-263

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION
UNDER N.J.S.A. 40A:4-87 FOR MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT FOR THE CHAMBERLAIN
HOUSE CONSTRUCTION DOCUMENTS IN THE AMOUNT OF \$21,520.00”**

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 **Morris County Historic Preservation Trust Fund Grant** and has a need to allocate those funds for the Chamberlain House Construction Documents in the amount of **\$21,520.00** and wishes to amend its 2025 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 2025 in the total amount of **\$21,520.00** 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:
Morris County Historic Preservation Trust Fund Grant -
Chamberlain House Construction Documents

\$21,520.00

BE IT FURTHER RESOLVED that a like sum of **\$21,520.00** 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:
Morris County Historic Preservation Grant -
Chamberlain House Preservation Plan

\$21,520.00

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

CONSENT AGENDA RESOLUTION #25-264

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION
UNDER N.J.S.A. 40A:4-87 FOR THE 2025 HIGHLANDS COUNCIL LAKE HOPATCONG HABITAT CONSERVATION PLAN:
SUBMERGED AQUATIC VEGETATION SURVEY, IN THE AMOUNT OF \$16,600.00”**

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

Updated 8.28.25

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WHEREAS, the Township of Jefferson, has been awarded a **2025 Highlands Council Lake Hopatcong Habitat Conservation Plan: Submerged Aquatic Vegetation Survey Grant** in the amount of **\$16,600.00** and wishes to amend its **2025** 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 **2025** in the total amount of **\$16,600.00**, which will be available as a revenue from:

Miscellaneous Revenues	
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public And Private Revenues Offset with Appropriations:	
<u>2025 Highlands Council Lake Hopatcong Habitat Conservation Plan: Submerged Aquatic Vegetation Survey Grant</u>	\$16,600.00

BE IT FURTHER RESOLVED that a like sum of **\$16,600.00** 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:	
<u>2025 Highlands Council Lake Hopatcong Habitat Conservation Plan: Submerged Aquatic Vegetation Survey Grant</u>	\$16,600.00

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

CONSENT AGENDA RESOLUTION #25-265

“RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF SCBA AIR PACKS AND CYLINDER THROUGH NJ STATE CONTRACT 24-FLEET-61850 FOR JEFFERSON FIRE COMPANY #1”

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

WHEREAS, the Township of Jefferson Fire Company #1 is in need for purchasing new SCBA Air-Paks and Cylinders and will utilize NJ State Contract 24-Fleet-616850; and

WHEREAS, NJ State Contract 24-Fleet-616850 for SCBA Air Paks and Cylinders contract was awarded to **New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, New Jersey 08812**; and

WHEREAS, the Township of Jefferson desires to purchase in the amount of **\$36,851.58 NJ State Contract 24-Fleet-616850** 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 appropriation designated below and totaling **\$36,851.58**.

C-04-55-925-010-909

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase new SCBA Air-Paks and Cylinders for Jefferson Fire Department Company #1 **through NJ State Contract 24-Fleet-616850 in the amount of \$36,851.58 to New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, New Jersey 08812.**

CONSENT AGENDA RESOLUTION #25-266

“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NJ STATE & MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT VENDOR FOR CONTRACTING UNITS – ATLANTIC COMMUNICATIONS”

WHEREAS, the Township of Jefferson, may by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods or services under the New Jersey State Cooperative Purchasing Program & Morris County Cooperative Pricing Council contracts entered into on behalf of the State Division of Purchase and Property in the Department of the Treasury & and the Township of Randolph; and

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

WHEREAS, the New Jersey State Cooperative Purchasing Program contracts **#T-0109, A83917, A83927, A83924, A83911, T-0106 #FLEET-00730, 17-FLEET-00749, 17-FLEET-00762** & the Morris County Cooperative Pricing Council contract #41, were awarded to **Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849** for radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting; and

WHEREAS, the Township of Jefferson desires to purchase, in an **amount not to exceed \$240,000.00** for radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting **which supports all police, fire and first aid agencies** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current New Jersey State Cooperative Purchasing Program & Morris County Cooperative Pricing Council contracts; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that funds for said contract are available and are designated to a line item appropriations designated below and totaling \$240,000.00.

5-01-25-250-250-200	C-04-55-923-008-913	C-04-55-925-010-919
5-01-25-255-255-200	C-04-55-924-008-915	T-15-56-860-000-853
5-01-25-255-256-200	C-04-55-925-010-917	T-26-56-860-000-321
C-04-55-923-008-912	C-04-55-925-010-918	

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase radio communications equipment, repairs and installation and Vehicle Emergency sounds & lighting **from the approved New Jersey State Cooperative Purchasing Program contracts #T-0109, A83917, A83927, A83924, A83911, T-0106 #FLEET-00730, 17-FLEET-00749, 17-FLEET-00762 & Morris County Cooperative Pricing Contract #41 in an amount not to exceed \$240,000.00 from Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ 07849.**