

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

MAY 6, 2026
REGULAR MEETING – 7:00 PM
AGENDA

1. CALL TO ORDER – Presiding Officer

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of **May 6, 2026** 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 9, 2026** and was posted on the bulletin board in the Municipal Building on **January 9, 2026** 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.

Adequate notice of this public meeting has been made in accordance with P.L. 2025, c.72, N.J.S.A. 35:3-2, and the Open Public Meetings Act, N.J.S.A 10:4-6, et seq., inasmuch as a notice has been published on the Township's official Internet website, www.jeffersontownship.net, which is accessible and available to the public free of charge.

2. ROLL CALL

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

Let the record reflect the following members of the Administration are present: Mayor Eric Wilsusen, Administrator Debi Millikin, Chief Financial Officer Bill Eagen, and Planner Jessica Caldwell.

3. SALUTE TO THE FLAG – Presiding Officer

4. SPECIAL PRESENTATIONS – Presiding Officer

- **Appreciation – Project Healthy Bones Peer Leaders**
- **Proclamation - National Osteoporosis Month**
- **Proclamation – National Water Safety Month**

5. PUBLIC COMMENT – Presiding Officer

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 – Township Clerk

ORDINANCE 26-12 - “ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$2,086,118 THEREFOR FROM VARIOUS FUNDS 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 improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$2,086,118, to the extent of \$1,357,200, from funds available in the Capital Improvement Fund of the Township, to the extent of \$37,500, from funds available in the Camp/Recreation Reserve Funds of the Township, to the extent of \$78,400, from funds available in the Police Outside Employment Trust Funds of the Township, to the extent of \$284,500, from funds available in the combined Open Space/Recreation Trust Funds of the Township and, to the extent of \$328,518, from funds received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement to Weldon Road.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the acquisition of new and additional communications and computer equipment for use by various departments of the Township; the acquisition of new and additional equipment including an air compressor, a portable bucket screener, guard rails and signage for use by the Department of Public Works of the Township, technology equipment, software, turnout gear, lockers, air packs, tools, hose, iPads and various equipment for use by Fire Company #1 (Milton) of the Township, turnout gear, air packs, power tools, bay door motor openers and various equipment for use by Fire Company #2 (Lake Hopatcong) of the Township, computer equipment, security cameras, gas masks, officer safety equipment, crosswalk signs, bullet proof vests, patrol trunk organizers, power DMS vetted services and mobile computer mounts for use by the Police Department of the Township, stretchers for use by the Office of Emergency Management of the Township, lawn mowers, a utility trailer, defibrillators, boats, safety netting and playground equipment for use by the Recreation and Parks Department of the Township; the improvement of municipally-owned facilities and locations in and by the Township including the Dog Pound by the upgrade of the heating, air conditioning and ventilation system, Prospect Point Park by the improvement of the parking and

paving areas, the Berkshire Valley Road traffic light by the upgrade thereof, the stormwater drainage system by the improvement and upgrade thereof, Weldon Road by the reconstruction and resurfacing thereof (Phase II), Camp Jefferson by the improvement of the cabins and other areas, the Fire Prevention Bureau by the upgrade thereof including fire alarm, smoke detector and technology improvements, Fire Company #2 headquarters by the improvement thereof including the air conditioning system; the conversion of records for various Township Departments; and GIS mapping of the stormwater, water and sewer systems of the Township, together with, for all of the foregoing, 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- 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.

INTRODUCED: APRIL 8, 2026

ADOPTED:

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

ORDINANCE 26-13 - "ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$130,000 THEREFOR FROM THE WATER 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 improvements described in Section 2 of this ordinance are hereby authorized to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$130,000 from moneys available in the Water Capital Improvement Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: the upgrade, and installation as necessary, of water meters; and the acquisition of new and additional equipment, together with all accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the 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 passage as provided by law.

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

PUBLIC HEARING- 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.

INTRODUCED: APRIL 8, 2026

ADOPTED:

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

ORDINANCE 26-14 - "ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWER SYSTEM IN AND BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$195,000 THEREFOR FROM THE SEWER 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 improvements described in Section 2 of this ordinance are hereby authorized to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$195,000 from moneys available in the Sewer Capital Improvement Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for which said the appropriation is made are as follows: the acquisition by purchase, of generators, safety equipment, tools and equipment; and the improvement of the sanitary sewerage system in and by the Township by the upgrade of the White Rock Plant, the Moosepac Plant and the wastewater treatment plant, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, 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 passage as provided by law.

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

PUBLIC HEARING- 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.

INTRODUCED: APRIL 8, 2026

ADOPTED:

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

ORDINANCE 26-15 - "ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$60,300 THEREFOR CONSTITUTING PROCEEDS OF NOTES OF THE TOWNSHIP HERETOFORE ISSUED AND FROM FUNDS AVAILABLE UNDER ORDINANCES OF THE TOWNSHIP HERETOFORE ADOPTED"

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

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey, and there is hereby appropriated therefor the sum of \$60,300, to the extent of \$25,000, constituting proceeds of the Township heretofore issued and not necessary for financing the purposes for which issued and now available for financing said improvements or purposes and, to the extent of \$35,300, from funds available under ordinances of the Township heretofore adopted and no longer necessary for the purposes for which appropriated.

Section 2. The improvements hereby authorized and the several purposes for of which said appropriation is made are as follows: the acquisition of new and additional equipment, including shop equipment for use by the Department of Public Works of the Township, communications and technology equipment for use by various Township Departments and file cabinets and other equipment for use by the Health Officer of the Township; and the improvement of the Police Department doors, together with for all the aforesaid all equipment, site work, structures, appurtenances, work, materials and other expenses necessary therefor or incidental thereto, 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. It is the opinion of the Township Council of the Township, as the governing body thereof, that it is in the best interest of the Township that \$60,300, to the extent of \$25,000, constituting proceeds of notes of the Township heretofore issued under Ordinance No. 2023-12 and, to the extent of \$35,300, constituting funds available under Ordinance Nos. 2017-04 (\$8,024.93), 2018-08 (\$1,206.70), 2023-08 (\$8,150), 2025-05 (\$12,485.37) and 2025-13 (\$5,433) of the Township, shall be appropriated to and used to finance costs, including incidental expenses, of the improvement or purpose above described in Section 2 of this ordinance.

Section 4. 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 5. This ordinance shall take effect after publication after final passage as provided by law.

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

PUBLIC HEARING- 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.

INTRODUCED: APRIL 8, 2026

ADOPTED:

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

ORDINANCE 26-16 - "BOND ORDINANCE APPROPRIATING \$3,076,651, AND AUTHORIZING THE ISSUANCE OF \$2,922,819 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY"

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$3,076,651 including the aggregate sum of \$153,832 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes, including for the purposes of applicable United States Treasury regulations the reimbursements for expenditures heretofore or hereafter made therefor, and to meet the part of said \$3,076,651 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$2,922,819 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$2,922,819 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
<p>(a) Improvement of various roads and locations in and by the Township by the reconstruction and resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway surface of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including, without limitation, Weldon Road, East Shore Road, Tulip Drive, Log Road, Teakwood Drive, Windjammer Drive, Lighthouse Circle, Topsail Drive, Elizabeth Road and Jessica Court, and including also, the improvement of various roads in and by the Township by the crack sealing and microsealing thereof, together with for all the aforesaid all oil and chipping, reflectors, dividers, paving, curbing, line striping, milling, drainage, structures and improvements, equipment, site work, work and materials necessary therefor or incidental thereto, 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</p>	\$1,198,151	\$1,138,244

(b) Improvement of the storm water drainage system in and by the Township, including by the reconstruction of drainage facilities in and along various roads in the Township, including, without limitation, Weldon Road, together with all structures, road resurfacing, equipment, site work, work and materials necessary therefor or incidental thereto, 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

275,000 261,250

(c) Acquisition by purchase of new and additional vehicular equipment, including two (2) pickup trucks for use by the Department of Public Works of the Township, and the substantial refurbishment of a fire truck for use by Fire Company #1 of the Township, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

807,000 766,650

(d) Acquisition by purchase of new and additional vehicular equipment, including three (3) dump trucks for use by the Department of Public Works of the Township and one (1) ambulance for use by the Office of Emergency Management of the Township (such vehicles each weighing at least 15,000 pounds), together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approve

796,500 756,675

Totals \$3,076,651 \$2,922,819

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 11.32 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,922,819, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$300,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. 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 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

PUBLIC HEARING- 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.

INTRODUCED: APRIL 8, 2026

ADOPTED:

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

ORDINANCE 26-17 - "BOND ORDINANCE APPROPRIATING \$2,420,000, AND AUTHORIZING THE ISSUANCE OF \$2,420,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM OF THE TOWNSHIP"

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$2,420,000.

Section 2. For the financing of said improvements or purposes, including for the purposes of applicable United States Treasury regulations the reimbursements of expenditures heretofore or hereafter made therefor, and to meet the said \$2,420,000 appropriations negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$2,420,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$2,420,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition, by purchase and upgrade as necessary, of equipment, including generators for use by the water utility of the Township, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby	\$25,000	\$25,000
(b) Improvement of the water supply and distribution system in and by the Township, including by the upgrade of the water tanks, wells, pump stations and the pump house, upgrade to the Vassar system, improvement to the distribution and transmission system, and improvements to the water system, together with all engineering, studies, designs, structures, site work, equipment, work and materials necessary therefor or incidental thereto, 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	2,325,000	2,325,000
(c) Improvement of municipally-owned properties and facilities in and by the Township, including the Milton system by the upgrade of the roof and the Well House by the construction of an addition to the chemical room, together with for all the aforesaid all equipment,	<u>70,000</u>	<u>70,000</u>

structures, site work, furnishings, work and materials necessary therefor or incidental thereto, 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

Totals	\$2,420,000	\$2,420,000
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Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 39.01 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,420,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$250,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in paragraph (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph (c) of section 40A:2-44 of said Local Bond Law, from the gross debt of the Township.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and, unless paid from the revenues of the water supply and distribution system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. 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 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

PUBLIC HEARING- 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.

INTRODUCED: APRIL 8, 2026

ADOPTED:

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

ORDINANCE 26-18 - "BOND ORDINANCE APPROPRIATING \$570,000, AND AUTHORIZING THE ISSUANCE OF \$541,500 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE SANITARY SEWERAGE SYSTEM OF THE TOWNSHIP"

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Jefferson, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described below, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$570,000 including the aggregate sum of \$28,500 as the down payments for said improvement or purpose required by law and more particularly described in Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes, including for the purposes of applicable United States Treasury regulations the reimbursements of expenditures heretofore or hereafter made therefor, and to meet the said \$570,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$541,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$541,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of municipally-owned properties and facilities in and by the Township, including the White Rock Treatment Plant by the upgrade of the building and grounds thereof, together with for all the aforesaid all equipment, structures, site work, furnishings, work and materials necessary therefor or incidental thereto, 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	\$120,000	\$114,000
(b) Improvement of the sanitary sewerage system in and by the Township, including the White Rock Treatment Plant by the upgrade thereof and the Moosepac Wastewater Treatment Plant by the upgrade thereof, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, 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	<u>450,000</u>	<u>427,500</u>
Totals	\$570,000	\$541,500

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 34.73 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Township determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$541,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$50,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in paragraph (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph (c) of section 40A:2-44 of said Local Bond Law, from the gross debt of the Township.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and, unless paid from the revenues of the sanitary sewerage system of the Township, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. 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 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

PUBLIC HEARING- 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.

INTRODUCED: APRIL 8, 2026

ADOPTED:

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

7. COUNCIL AND MAYOR DISCUSSION – Presiding Officer

- Ordinance to Vacate Portion of Iowa Avenue
- Oppose Senate Bill S-1836 Re: Affordable Housing & Non-Profits
- Revised Shipping Container Ordinance
- Revised Billboard Ordinance

8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Presiding Officer

9. COUNCIL REPORTS – Presiding Officer

10. COUNCIL BUSINESS – Presiding Officer

RESOLUTION #26-132 - “RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

WHEREAS, the Business Administrator has reviewed and approved purchase orders requested by the Township Department Heads; and

WHEREAS, the Finance Office has certified that funds are available in the proper account; and

WHEREAS, the Finance Office has approved payment, upon certification from the Township Department Heads that the goods and/or services have been rendered to the Township; and

WHEREAS, purchases under State Contract or under Morris County Cooperative Purchasing Agreement were made where applicable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the current bills, dated **May 6, 2026** 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
Mr. Birmingham						
Mr. Schultz						
Mrs. Senatore						
Vice President Garruto						
President Kalish						

RESOLUTION #26-133 - “RESOLUTION OF THE GOVERNING BODY CERTIFYING THE ANNUAL AUDIT”

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year **2025** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Township Council of the Township of Jefferson; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the Township Council of the Township of Jefferson have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit Form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than **forty-five days** after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Township Council of the Township of Jefferson have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52:

A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

RESOLUTION #26-134 -"RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$22,418,146 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF JEFFERSON, IN THE COUNTY OF MORRIS, NEW JERSEY"

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

Section 1. Pursuant to a bond ordinance of the Township of Jefferson, in the County of Morris (the "Township") entitled: "Bond ordinance making a supplemental appropriation of \$1,632,000 for the construction of an addition to the Municipal Building in and by the Township heretofore authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey, and authorizing the issuance of \$1,050,500 bonds or notes of the Township for financing such supplemental appropriation" finally adopted on January 20, 2021 (#01-2021), bond anticipation notes of the Township in a principal amount not exceeding \$101,400 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$530,000, and authorizing the issuance of \$530,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey for the sanitary sewerage system of the Township", finally adopted on April 21, 2021 (#12-2021), bond anticipation notes of the Township in a principal amount not exceeding \$474,379.63 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$3,780,203, and authorizing the issuance of \$3,591,193 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey", finally adopted on April 21, 2021 (#13-2021), bond anticipation notes of the Township in a principal amount not exceeding \$3,041,193 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the improvement of the sanitary sewerage system in and by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$320,000 therefor and authorizing the issuance of \$320,000 bonds or notes of the Township for financing such appropriation", finally adopted on April 20, 2022 (#08-2022), bond anticipation notes of the Township in a principal amount not exceeding \$309,949.37 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$525,000, and authorizing the issuance of \$499,500 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey for the water supply and distribution system of the Township", finally adopted on April 20, 2022 (#09-2022), bond anticipation notes of the Township in a principal amount not exceeding \$359,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$3,759,000, and authorizing the issuance of \$3,571,050 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey", finally adopted on April 20, 2022 (#10-2022), bond anticipation notes of the Township in a principal amount not exceeding \$3,251,050 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the improvement of the sanitary sewerage system in and by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$450,000 therefor and authorizing the issuance of \$450,000 bonds or notes of the Township for financing such appropriation", finally adopted on April 19, 2023 (#10-2023), bond anticipation notes of the Township in a principal amount not exceeding \$443,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$830,000, and authorizing the issuance of \$788,500 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey for the water supply and distribution system of the Township", finally adopted on April 19, 2023 (#11-2023), bond anticipation notes of the Township in a principal amount not exceeding \$63,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$3,713,075, and authorizing the issuance of \$3,527,421 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey", finally adopted on April 19, 2023 (#12-2023), bond anticipation notes of the Township in a principal amount not exceeding \$3,407,421 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$230,000, and authorizing the issuance of \$230,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey, for the water supply and distribution system of the Township", finally adopted on April 17, 2024 (#09-2024), bond anticipation notes of the Township in a principal amount not exceeding \$30,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$3,077,998, and authorizing the issuance of \$2,924,098 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey", finally adopted on April 17, 2024 (#10-2024), bond anticipation notes of the Township in a principal amount not exceeding \$2,924,098 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the acquisition of two new fire trucks by the Township of Jefferson, in the County of Morris, New Jersey, appropriating \$3,700,000 therefor and authorizing the issuance of \$3,087,500 bonds or notes of the Township for financing such appropriation", finally adopted on April 17, 2024 (#11-2024), bond anticipation notes of the Township in a principal amount not exceeding \$3,087,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 13. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$725,000, and authorizing the issuance of \$725,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey for the water supply and distribution system of the Township", finally adopted on April 16, 2025 (#07-2025), bond anticipation notes of the Township in a principal amount not exceeding \$725,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 14. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$390,000, and authorizing the issuance of \$390,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey for the sanitary sewerage system of the Township", finally adopted on April 16, 2025 (#09-2025), bond anticipation notes of the Township in a principal amount not exceeding \$390,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 15. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$2,694,900, and authorizing the issuance of \$2,560,155 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey", finally adopted on April 16, 2025 (#11-2025), bond anticipation notes of the Township in a principal amount not exceeding \$2,560,155 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 16. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$3,076,651, and authorizing the issuance of \$2,922,819 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Jefferson, in the County of Morris, New Jersey", finally adopted on April 22, 2026 (#17-2026), bond anticipation notes of the Township in a principal amount not exceeding \$1,250,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 17. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 18. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 19. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2 12 promulgated by the Securities and Exchange Commission, (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included

in gross income under Section 103 of the Internal Revenue Code of 1986, as amended, and (v) the application to one or more credit rating agencies for a rating on the notes.

Section 20. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 21. This resolution shall take effect immediately.

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

RESOLUTION #26-135 -“RESOLUTION AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES WITH GREENMAN-PEDERSEN, INC. FOR PROSPECT POINT PARKING IMPROVEMENTS & THE COMPTON-GOBEL TRAILS, PHASE III AND INSPECTION SERVICES FOR THE 2026 ROADWAY PAVING PROJECTS”

WHEREAS, the Township of Jefferson has a need for engineering services for several projects including Prospect Point Park Paving, Compton-Gobel Trails Phase III and Construction Inspection Services for 2026 Roadway Paving projects; 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-20.4 or 20.5; and

WHEREAS, the Chief Financial Officer (CFO) of the Township has submitted a Determination of Value certifying in writing that the value of the services will exceed the Pay to Play threshold of \$17,500; and

WHEREAS, the Township of Jefferson received separate proposals with estimated costs from **Greenman-Pedersen, Inc.** for the following projects:

Prospect Point Park Improvements Engineering Services	\$18,030.00
2026 Township Roadway Paving Inspection Services	\$15,670.00
Compton-Gobel Trails - Phase III Engineering Services	\$34,500.00

WHEREAS, Greenman-Pedersen, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political 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 **Greenman-Pedersen, Inc.,** from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) certificates 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 appropriation below.

T-19-56-860-000-801
C-04-55-925-011-999
C-04-55-925-011-903

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 Greenman-Pedersen, Inc.,** for **Engineering Services** for the above referenced three (3) projects set forth in three (3) separate proposal totaling an amount **not to exceed \$68,200.00.**
- Section 2.** This contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
- Section 3.** The term of this agreement shall be for one year, or project(s) completion.
- Section 4.** A notice of this action shall be printed once in the legal newspaper of the Township of Jefferson.
- Section 5.** The resolution authorizing the award of the contract for “Professional Services” and the contract itself must be available for public inspection per the requirement of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq).
- Section 6.** The Business Entity Disclosure Certification and the Determination of Value be placed on file with the resolution.

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

RESOLUTION #26-136 -“RESOLUTION AUTHORIZING CONTRACTS WITH SHI FOR SDL HOSTING SERVICES AND SUPPORT THROUGH NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 SUB CONTRACT #24-38.”

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

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

WHEREAS, **New Jersey Cooperative Purchasing Alliance through contract CK04 Sub-contract #24-38** was awarded to **SHI, 290 Davison Avenue, Somerset, New Jersey 08873** for SDL cloud base system; and

WHEREAS, the Township of Jefferson desires to do SDL Hosting Services and Support not to exceed **\$51,279.67 New Jersey Cooperative Purchasing Alliance through Contract CK04 Sub-Contract #24-38**, through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **Cooperative Purchasing Program;** and

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

6-01-20-140-140-236

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Administrator is authorized to purchase **SDL Hosting Services and Support through SHI, 290 Davidson Avenue, Somerset, NJ 08873 in an amount not to exceed \$51,279.67.**

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

RESOLUTION #26-137 - “RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS APPROVING MICRO-CULTIVATOR CANNABIS LICENSE FOR GREEN LEEVZ, LLC”

WHEREAS, Green Leevz, LLC obtained a resolution in support of its application for a local cannabis micro- cultivator/growing license for its property located at 169 Route 181 North, Block 105, Lot 1 (the “Property”) from the Jefferson Township Council, on February 7, 2024; and

WHEREAS, the Jefferson Township Land Use Board, on January 27, 2025, adopted a resolution granting a conditional use variance and preliminary and final major site plan approval to Green Leevz, LLC, for a micro cannabis growing facility on the Property; and

WHEREAS, Green Leevz, LLC shall pay the Township the required two percent (2%) of the receipts from each sale as a cannabis cultivator tax, as set forth in Jefferson Township Code Section 446-20, et seq; and

WHEREAS, Green Leevz, LLC has met the requirements to obtain a municipal cannabis growing license, as set forth in Jefferson Township Code Section 170-1, et seq., including: receipt of State license, alarm registration, safety and security plan submission, payment of the non-refundable \$10,000.00 annual fee, Township department sign off sheet, approved site plan submission, and Planning Board approval; and

WHEREAS, Green Leevz, LLC shall comply with all federal, state and municipal laws and regulations, including, but not limited to, Jeferson Township Code Section 170-1, et seq. This municipal license is non-transferrable.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Jefferson, County of Morris, Sate of New Jersey, hereby adopts this resolution approving the micro-cultivator cannabis license application of Green Leevz, LLC, which approval is conditioned upon compliance with all relevant laws and regulations.

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

11. ORDINANCES – FIRST READING –Township Clerk
- None for May 6, 2026

12. MINUTES – Township Clerk
December 3, 2025 – all present

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

April 22, 2026 – Birmingham, Garruto absent

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

13. CONSENT AGENDA* - Township Clerk

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 May 6, 2026

*APPOINTMENTS:

- None for May 6, 2026

*CONSENT AGENDA RESOLUTIONS:

- 26-138 Resolution Authorizing the Refund of Overpayment(s) of Taxes
- 26-139 Resolution Authorizing a Disabled Veterans Exemption and the Cancellation of Taxes – Block 306 Lot 15.21
- 26-140 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for the 2026 Statewide Insurance Fund (SIF) Risk Control Grant in the Amount of \$10,149.00
- 26-141 Resolution Requesting Approval of Item of Revenue and Appropriation Under N.J.S.A. 40A:4-87 for the 2026-2029 Teen Mental Health First Aid Grant in the Amount of \$2,000.00

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

14. PUBLIC COMMENT – Presiding Officer

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 – Presiding Officer

RESOLUTION #26-142 - “RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12”

WHEREAS, the Township Council of the Township of Jefferson is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Jefferson to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
 - 1. Personnel – Township Clerk Position
- (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey, assembled in public session on **May 6, 2026** at **7:00 P.M.** in the Township Municipal Building, 1033 Weldon Road, Lake Hopatcong, New Jersey, that the Township Council shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

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

16. **ADJOURNMENT – Presiding Officer**
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.

2026 REGULAR MEETING SCHEDULE

Wednesday, January 21	Wednesday, July 15
Wednesday, February 11	Wednesday, August 5
Tuesday, February 17 — Budget, 6 pm	Wednesday, September 2
Wednesday, February 25 — 6 pm	Tuesday, September 15
Wednesday, March 4 — Budget, 6 pm	Wednesday, October 7
Wednesday, March 11	Wednesday, October 21
Wednesday, March 18 — Budget, 6 pm	Tuesday, November 10
Wednesday, March 25	Wednesday, December 2
Wednesday, April 8	Wednesday, December 16
Wednesday, April 22	Wednesday, January 6, 2027 - Reorganization
Wednesday, May 6	
Wednesday, May 20	
Wednesday, June 10	
Wednesday, June 24	

CONSENT AGENDA RESOLUTION #26-138

“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. Overbilled | 4. Vets, Senior Citizen Deduction |
| 5. Third Party Lien | 6. Duplicate Payment | 7. Exempt | 8. County/State Board Appeal |
| 9. Overpayment | 10. Return of Premium | 11. Return of Recording Fee | |

BLOCK	LOT	NAME	AMOUNT	CODE	YEAR
297	19	NJSL 301, LLC	\$4,174.45	5	2026
123	8	NJSL 301, LLC	\$642.32	5	2026
		TOTAL	\$4,816.77		

CONSENT AGENDA RESOLUTION #26-139

“RESOLUTION AUTHORIZING A DISABLED VETERANS EXEMPTION AND THE CANCELLATION OF TAXES –BLOCK 306 LOT 15.21”

WHEREAS, the Tax Assessor has approved an application for a totally Disabled Veteran Exemption for a resident property owner; and

WHEREAS, based on the approved permanently Disabled Veterans application date of **April 21, 2026**, the resident property owner is entitled to an exemption of taxes in accordance with N.J.S.A. 54:4-3.32; and

WHEREAS, the Mayor of the Township of Jefferson does recommend a prorated refund of the 1st Quarter payment of taxes paid based on date of approved permanently Disabled Veterans application, **April 21, 2026**.

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 be and is hereby authorized to issue a check for the payment appearing on the tax records as follows:

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>QUARTER/YR</u>
Block 306 Lot 15.21	9 Jessica Ct	\$2,772.35	2 nd Qtr 2026 (Prorated)

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 be and is hereby authorized to cancel said taxes as follows:

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>QUARTER/YR</u>
Block 306 Lot 15.21	9 Jessica Ct	\$2,772.35	2 nd Qtr 2026 (Prorated)
		To Be Billed	3 rd Qtr 2026
		To Be Billed	4 th Qtr 2026

CONSENT AGENDA RESOLUTION #26-140

“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2026 STATEWIDE INSURANCE FUND (SIF) RISK CONTROL GRANT IN THE AMOUNT OF \$10,149.00”

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 **2026 SIF Risk Control Grant** in the amount of **\$10,149.00** and wishes to amend its **2026** 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 **2026** in the total amount of **\$10,149.00**, 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:
2026 SIF Risk Control Grant **\$10,149.00**

BE IT FURTHER RESOLVED that a like sum of **\$10,149.00** 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:
2026 SIF Risk Control Grant **\$10,149.00**

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

CONSENT AGENDA RESOLUTION #26-141

“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2026-2029 TEEN MENTAL HEALTH FIRST AID GRANT IN THE AMOUNT OF \$2,000.00”

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 **2026-2029 teen Mental Health First Aid (tMHFA) Grant** in the amount of **\$2,000.00** and wishes to amend its **2026** 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 **2026** in the total amount of **\$2,000.00**, 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:
2026-2029 tMHFA Grant **\$2,000.00**

BE IT FURTHER RESOLVED that a like sum of **\$2,000.00** 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:
2026-2029 tMHFA Grant **\$2,000.00**

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.