

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

AUGUST 5, 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 **August 5, 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		
Mrs. Senatore		
Vice President Garruto		
President Kalish		
Ms. Leo, Township Attorney		
Ms. Nevins, Deputy 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 – Presiding Officer

4. SPECIAL PRESENTATIONS – Presiding Officer

- None for August 5, 2026

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 – Deputy Township Clerk

ORDINANCE #26-22 ORDINANCE AMENDING THE JEFFERSON TOWNSHIP MUNICIPAL CODE, CHAPTER 429, “STREETS AND SIDEWALKS”, ARTICLE I, “STREET AND ROAD SPECIFICATIONS”, SECTIONS 429-1, 429-6 AND 429-7 AND ARTICLE III, “ROAD EXCAVATIONS”, SECTIONS 429-23 THROUGH 429-32

WHEREAS, The Jefferson Township Council desires to amend the Jefferson Township Municipal Code’s Chapter 429, “Streets and Sidewalk”, Article I, “Street and Road Specifications:”, Sections 429-1, 429-6 and 429-7, and Article III, “Road Excavations”, Sections 429-23 through 429-32, as recommended by the Township Engineer and the Township’s consulting engineers, Greenman-Pedersen, Inc.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that Chapter 429, “Streets and Roads” is amended as follows:

SECTION 1

§ 429-1 “Definitions”, “Standard Specifications” and “Street” are repealed and replaced with the following:

A. STANDARD SPECIFICATIONS

Standard Specifications for Road and Bridge Construction, New Jersey State Department of Transportation 2019, as revised and supplemented.

STREET

Includes one or more street or streets, public thoroughfares, roads, highways, lanes and alleys or any part thereof that is currently maintained by the Township of Jefferson.

SECTION 2

§429-6 “Excavations” is repealed and replaced with the following:

A. Borrow excavation.

- (1) Materials. Material used shall be free of foreign material, debris and organic substances and shall be approved by the Township Engineer prior to acceptance for use.
- (2) Methods of construction. Materials under this subsection shall be used to bring subgrade to proper grade. This material shall be placed in layers not to exceed 12 inches and compacted thoroughly by the use of mechanical compaction equipment. Soft or spongy areas in the subgrade shall be excavated at the direction of the Township Engineer to a depth where firm bedding is obtained. Select material shall be placed in the excavation and compacted in layers of 12 inches to match with the surrounding grades. The entire area shall be compacted as follows:
 - (a) Compaction shall be accomplished using a sheepfoot roller or other satisfactory means of compaction as approved by the Township Engineer.
 - (b) The degree of compaction shall be in accordance with Section 203 of the Standard Specifications.
- (3) Rock slopes shall be finished to a uniform surface, and pieces of rock which are loose or may become loose shall be removed. Earth slopes and other surfaces shall be smooth and have a neat finish.
- (4) Where rock is encountered, the rock shall be removed to a minimum depth of six inches below subgrade and replaced with Dense Graded Aggregate in accordance with the material and construction requirements of Sections 302 and 901.10 of the Standard Specifications.

B. Roadway excavation.

- (1) Unless otherwise specifically provided, all roadway excavations will be considered unclassified. Roadway excavations shall include the transportation of the materials excavated and the disposal of surplus materials in a manner and at a location satisfactory to the Township Engineer.
- (2) Roadway excavation shall be carried to the lines, grades and slopes shown on the plans, or as directed by the Township Engineer. All materials shall be removed within the prescribed neat lines of excavation.
- (3) Roadway excavation shall be carried out in such a manner that the subgrade is kept well drained at all times.

C. Embankment.

- (1) Embankment shall be constructed from excavated material, or approved borrow material as required, in a manner and at locations indicated upon the plans or as directed by the Township Engineer.
- (2) Embankment shall be constructed in accordance with methods of construction as specified in § 429-6A herein.

D. Subbase.

- (1) If, in the opinion of the Township Engineer, the subbase or subgrade material is generally unsuitable, they may require a compacted four inches thick minimum aggregate base course.
- (2) Materials. The material used under this subsection shall be a natural or prepared mixture consisting predominantly of hard durable particles or fragments of stone, slag, gravel or sand and containing some silt-clay or stone dust conforming to the requirements for Dense Graded Aggregate in Section 901.10 of the Standard Specifications.
- (3) Methods of construction. The contractor shall grade and shape the roadway and drive areas to the line and grade as approved by the Township Engineer. After compaction of the roadway and drive areas, the soil aggregate base shall be constructed in accordance with requirements of Section 302 of the Standard Specifications to the thickness as shown on the Detail A.

SECTION 3

§ 429-7 "Pavement construction" is repealed and replaced with the following:

A. Subgrade.

- (1) The subgrade, or subbase where required, shall be prepared after all excavation has been completed, all drains and related structures constructed, all curbs completed and all utilities installed. All unsuitable backfill material shall be removed and replaced.
- (2) The subgrade or subbase shall not be prepared when unstable because of excessive moisture, when it is frozen or during freezing weather.
- (3) The subgrade or subbase shall be shaped and compacted and, when finished, shall conform to the required grade and contour.
- (4) The subgrade shall be compacted with a smooth three-wheel roller weighing not less than 330 pounds per lineal inch of tread of the rear wheels. Soil densities shall conform to the requirements of § 429-6A(2). Subbase shall be constructed and compacted to the requirements of § 429-6D(3).
- (5) The subgrade or subbase shall be approved by the Township Engineer prior to the construction of any pavement.

B. Milling.

- (1) Mill HMA to the specified depth, profile, and cross slope. Operate milling machine to produce milled material that passes a 3-inch sieve. Use automatic grade controls to control the line and grade of the milling machine. Use either a stringline or ski reference system. Replace teeth in the milling drum that become dislodged, broken, or unevenly worn. Perform milling operation, including removal of the milled material, in a manner that prevents dust and other particulate matter from escaping into the air.
 - (2) Ensure that the milled area is free from gouges, continuous grooves, ridges, and delaminated areas and has a uniform texture consisting of discontinuous longitudinal striations. Ensure that the striations do not deviate more than 1 inch in 200 feet from a line parallel to the center of the traveled way and do not exceed 3/8 inch in depth. Check at least every 25 feet to ensure that the depth of milling is within 1/4 inch of the indicated depth. If directed by the Township Engineer test the finished surface with a fifteen-foot rolling straight edge
 - (3) Mill HMA to the depth specified without damaging underlying HMA. If HMA below the specified milling level becomes dislodged or delaminated, remove and replace. If unbound aggregate material is encountered within the specified milling depth, mill unbound aggregate material without damaging the underlying material. Sawcut at the limit of paving in driveways and at other limits requiring a neat edge between new and existing HMA. Using a mechanical sweeper, clean the milled area before opening to traffic and before subsequent construction or resurfacing. Reuse millings and sweepings as specified in 202.03.03.C.1.
 - (4) If the milled area is opened to traffic, ensure that water can drain from the surface and does not become trapped. If the longitudinal edge height of a milled surface exceeds 2 inches, slope the edge to provide a smooth transition from the milled surface to the remaining pavement. At transverse edges of milled areas, provide a smooth transition from the milled surface to the remaining pavement.
 - (5) In areas inaccessible to the milling machine, remove HMA with other equipment.
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- (1) The pavement base course shall consist of New Jersey Department of Transportation bituminous stabilized base course mix constructed in accordance with the Standard Specifications with the type and compaction to a minimum thickness as specified on Detail A herein. The base course can also be milled surfaces of existing pavement.
 - (2) Damaged or ruptured pavement bases shall be removed and replaced prior to construction of the surface course.
 - (3) The surface course shall not be constructed until the base course is approved by the Township Engineer. The base should provide smooth, even surface and no more 3/16-inch deviation checking with a 15' rolling straightedge.
 - (4) After the surface of the base course has been thoroughly cleaned, a tack coat consisting of RS-1 asphalt emulsion or other approved material shall be uniformly applied to the base course surface at the rate of 0.10 to 0.15 gallon per square yard. SS-1 asphalt emulsion, diluted, may be used when temperatures are above 65° F. Apply tack coat only to those areas to be paved that day, remove any excess material and ensure no streaks or ribbons.
 - (5) The pavement surface course shall consist of New Jersey Department of Transportation bituminous surface course mix constructed in accordance with the Standard Specifications with the type and compaction to a minimum thickness as specified on Detail A herein.
 - (6) All material shall conform to the Standard Specifications.
 - (7) All construction shall conform to the requirements of the Standard Specifications except as modified herein. All equipment shall be in the best mechanical condition. A paving plan shall be submitted to the Township Engineer at least two weeks prior to starting the work, and attendance is required for any pre-paving meeting directed by the Township Engineer. The paving plans shall include proposed crew and equipment certifications, maintenance of continuous operations, grade, quality control, and HMA temperatures, construction of joints. The paving plan shall also include any manholes or inlets that do not match grade and have not already been directed for reset. For locations where the Township Engineer approves resetting those structures, the contractor shall coordinate with the respective utility facility owner to complete the resets prior to paving.
 - (8) A minimum of two rollers shall be required: one three-wheel and one tandem roller. All equipment shall be as specified in Division 1000 of the Standard Specifications. Each roller shall be operated by a competent experienced roller operator and shall be kept in continuous operation. Rolling shall be at speeds slow enough to avoid displacement of the material and shall not exceed three miles per hour. At places not accessible to the roller, the mixture shall be thoroughly compacted by flat face compactor.
 - (9) Sufficient hauling capacity shall be available to ensure uniform continuous operation of the paver. Intermittent operation will not be permitted. The paver speed shall be adjusted to conform to plant output and haul capacity.
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- (10) The construction of bituminous concrete pavement will be permitted only under the following temperature conditions:
 - (a) Base course. The subgrade temperature shall not be less than 35° F., provided that the material laydown temperature is not less than 295° F. The air temperature shall not be less than 35° F.
 - (b) Surface course. The material laydown temperature shall be not less than 295° F. The air temperature shall not be less than 35° F.
 - (11) Joints shall be formed by cutting back on the previous run so as to expose a vertical face the full depth of the course. When the laying of the course is resumed, a polymerized joint adhesive shall be applied to the exposed edge.
 - (12) Prior to paving, the vertical faces of manhole and drainage inlet frames, and below grade curb, shall be cleaned and a

polymerized joint adhesive applied. Do not apply to other surfaces of curbs, inlets, manholes or similar structures.

- (13) Where concrete curb does not exist, and where directed by the Township Engineer, pavement shall include construction of an integrated bituminous berm that is six inches wide and three inches high. The berm shall not extend across driveway unless directed by the Township Engineer to prevent drainage overflow. Driveway berms shall be six inches wide and one and a half inch high.
- (14) Where finish pavement grades are higher than existing, a driveway apron shall be paved to provide a smooth transition with or without the driveway berm where directed by the Township Engineer.
- (15) Bituminous crack sealant, approved by the Township Engineer, shall be applied to all pavement joints.
- (16) The finished pavement shall be free from waves and from depressions and projections measuring more than 3/16 inch, when measured with a fifteen-foot rolling straight edge. The pavement shall be uniform in density and composition, thoroughly bonded, watertight, free from porous and rough spots and at the proper grade and contour. Unsatisfactory portions of the pavement shall be replaced to the satisfaction of the Township Engineer.

SECTION 4

§429-24, "Traffic controls for street and highway construction and maintenance operations", is repealed and replaced with the following:

- A. The Council hereby finds and declares that problems of traffic control occur when traffic must be moved through or around street construction, maintenance operations and utility work above or below ground which requires blocking any portion of the street and obstructing the normal flow of traffic; and that such obstructions are or can become dangerous when not properly controlled. These impacts shall be considered a roadway closure. In order to better promote the public health, safety, peace and welfare, it is necessary to establish controls and regulations directed to the safe and expeditious movement of traffic through construction and maintenance zones and to provide safety for the work forces performing these operations.
- B. The Township of Jefferson in the County of Morris, State of New Jersey, does hereby adopt the current Manual on Uniform Traffic Control Devices, 2025 Edition, and any edition hereafter, know commonly as "MUTCD," except as hereby supplemented and amended, as it controls and regulates whenever construction, maintenance operations or utility work obstructs the normal flow of traffic. Any person, contractor or utility which fails to comply with the provisions of MUTCD while performing such work is in violation of this section. A copy of said manual shall be on file with the Township Police Department.

SECTION 5

§429-25, "Road opening permit; fee; preconstruction review", is repealed and replaced with the following:

- A. No person shall install any utility or construct any improvements requiring the opening up of any Township road or right-of-way in the Township of Jefferson without first having received a permit to do so, and all work completed in conformance with the Township requirements, including, but not limited to:
 - (1) Openings of roadways are not permitted between November 1 and April 20, unless approved by the Township Engineer.
 - (2) Milling and paving shall be completed as specified in § 429-7, with inspection as specified in § 429-16
- B. Permit application; traffic plan.
 - (1) Any person desiring a permit to open up any Township road or right-of-way shall file, in triplicate, written application with the Department of Public Works of the Township of Jefferson, stating the name and address of the applicant, the length of time for which a permit is desired, the road or roads to be opened up, the part of the road to be opened and the location where the opening is to take place, the size of the opening and the purpose thereof, as well as the anticipated dates of opening and closing. Each applicant shall file an application fee of \$100, which shall be nonrefundable.
 - (2) Applications for installation or replacement of utility facilities, including gas, water, sewer, electric, telephone/cable, or others do not cover the right to make local connections for those facilities. A separate permit application must be obtained including required approvals from the location to be connection and other required agencies.
 - (3) A copy of the permit application will be forwarded to the Chief of Police or their designee, along with a copy of the road closure and traffic routing plan, for approval. The Chief of Police or their designee will also be part of all pre- construction meetings prior to allowing any road closures or detour plans.
 - (4) A traffic plan is to be provided to the Chief of Police or their designee, which will conform to the Manual on Uniform Traffic Control Devices, Part VI. This plan will consist of a written explanation of the roadway closure plan and traffic routing plan, along with a diagram of said plan. For excavations greater than 3", the plan must provide suitable barriers. This plan will be kept with the supervisor at the scene of such road closure for review by the Chief of Police or their designee when requested. The road closure and traffic routing plan will also be kept and made part of the road opening permit. No road will be permitted to have construction begin until this plan is approved by the Chief of Police or their designee.
- C. The Department of Public Works shall forward a copy of the permit to the Chief of Police of the Jefferson Township Police Department to determine if additional safety measures are required for the safe movement of traffic during such period of construction or work. Any person, contractor or utility who fails to comply with this section prior to the start of such work is in violation of this section. Public utilities conducting routine maintenance work need not comply with the preconstruction review requirement. If the Chief of Police or their designee shall determine that additional safety measures are required for the safe movement of traffic, then the applicant or applicants shall meet with the Chief of Police or their designee to determine which

measures shall be implemented, including, in the discretion of the Chief of Police or their designee, whether or not the applicant is required to contract for police services in accordance with § 7-38, Contracted police services; outside employment regulations, of the Jefferson Township Municipal Code.

D. Prohibition streets.

- (1) Newly constructed or resurfaced streets shall be termed "prohibition streets" within this chapter. Permission to excavate in prohibition streets will not be granted for five years after the completion of street overlays. Utilities shall plan well enough in advance to determine alternate methods of making necessary repairs to avoid excavating in newly resurfaced streets.
 - (a) Exceptions to the above policy are as follows:
 - [1] Emergencies that endanger life or property as determined by the Township Engineer and the Business Administrator.
 - [2] Interruption of essential utility service as determined by the Township Engineer and the Business Administrator.
 - [3] Work that is mandated by local, state, or federal law as determined by the Township Engineer and the Business Administrator in consultation with the Township Attorney.
 - (b) The Township Engineer or their designee shall maintain a list of all prohibition streets indicating the location limits, the date of the completion of construction or resurfacing and the date the prohibition expires. The list shall be made available to the public and be kept current. If an exception is granted under this subsection, the individual or entity obtaining the road opening permit shall repave the entire portion of the street that is disturbed by the street opening from the edge of the pavement to the edge of the pavement on the opposite side of the street, unless the Township Engineer directs otherwise.
- (2) Approval by the Township Engineer or their designee shall be obtained prior to any excavation in a prohibition street under the exceptions listed above. To request a waiver, the applicant must submit a written request to the Township Engineer or his or her designee immediately or within 24 hours under an eminent hazard condition where time is of the essence. In granting the waiver, the Township Engineer or his or her designee shall consider the following:
 - (a) The location of the excavation.
 - (b) Description of the work to be performed.
 - (c) The reason(s) the work was not performed before the street was paved.
 - (d) The reason(s) the work cannot be deferred until after the prohibition period.
 - (e) The reason(s) the work cannot be performed at another location.
 - (f) The reason(s) it is justified as an emergency to excavate the prohibition street.
 - (g) The Township Engineer or their designee will verify that the applicant has analyzed all feasible alternatives to make the necessary repairs using a trenchless method in prohibition streets to avoid excavating a newly resurfaced street whenever possible.
- (3) Any person seeking a waiver for any other reason than those listed in the exceptions listed above shall require approval from the Township Council. The Township Council shall only grant a waiver after determining that the waiver is deemed in the best interest of the Township of Jefferson and that the waiver is necessary for unforeseen circumstances not anticipated in this article.

SECTION 6

§429-27, "Estimate to restore road", is repealed and replaced with the following:

The Permittee is responsible for restoring at their cost any conditions disturbed or destroyed by their operations that was not covered under the Permit. This includes other utilities, drainage piping/structures, curbing, along with driveways, sidewalks, mailboxes, grass, vegetation, and signs outside the pavement limits.

For utility facility installations that impact the road, the permittee is required to mill and pave the full width of the roadway impacted by the utility installations within the time frame specified by the Township Engineer after acceptance of the utility facility installation work. If specified in the approved permit, the permittee may only be responsible for the cost to mill and pave 50% of the roadway width for the limits of the permit work. The Township will cover the cost of the other 50%, either through 1) trade equal sized paving limits for streets under construction by the permittee or 2) permittee directs funds to the Township based the mill and pave cost estimate for required permittee paving limits as provided by the Township Engineer. Milling and paving shall be completed as specified in §429-7, with inspection as specified in §429-16.

SECTION 7

Chapter 429-28, "Performance guaranty", is repealed and replaced with the following:

Prior to the issuance of a permit for new road construction, the applicant shall post with the Director of Public Works a performance guaranty equal to 120% of the estimate for the restoration of the roadway as prepared by the Director of the Department of Public Works or Township Engineer. Said performance guaranty shall be paid in cash, bank or certified check or a letter of credit issued by a commercial

lending institution doing business within the State of New Jersey. In the event that the applicant fails to restore the road to its original condition following installation of the utility within the time set forth in the application, the Township may use the proceeds of said guaranty to pay the cost of restoring said road, and any amount in excess of said costs shall be returned to the applicant. No performance guaranty shall earn any interest, nor shall the applicant be entitled to any interest. In the event that the applicant does restore said road to its original condition within the time set forth in said application, the Township shall return the full amount of said guaranty to the applicant.

SECTION 8

§429-29, "Certificate of insurance", is repealed and replaced with the following:

Insurance and Indemnification

A. Insurance Requirements: The person to whom a permit is issued ("permittee") shall maintain the following insurance and provide certificates of insurance to the Township of Jefferson as evidence of insurance in the following amounts:

- (1) Workers' Compensation: Statutory, as required by the State of New Jersey, including employer's liability limits of \$1,000,000 and other states endorsement.
- (2) Commercial General Liability including Bodily Injury, Property Damage and Personal Injury Liability, including contractual liability and products/completed operations in an amount not less than \$1,000,000 each occurrence/\$2,000,000 general aggregate. Per project limit applies.
- (3) Commercial Automobile Liability: \$1,000,000 per occurrence for Bodily Injury and Property Damage. Coverage is to be provided for owned, hired and non-owned automobiles.
- (4) Commercial Excess or Umbrella Liability Coverage: \$5,000,000 each occurrence/annual aggregate.

All policies, binders or interim insurance contacts with respect to insurance maintained by Contractor hereunder shall:

- (a) Designate the Township of Jefferson (except in the case of Workers' Compensation insurance) as an additional insured;
- (b) Provide that such insurance shall be primary insurance without any right of contribution from any other insurance carried by the Township of Jefferson to the extent that other insurance provides the Township of Jefferson with contingent and/or excess insurance.
- (c) Provide that the Township of Jefferson shall be furnished with at least thirty (30) days prior written notice of any material change, cancellation, expiration or non-renewal of coverage and that no unilateral change, cancellation, expiration or non-renewal shall be effective absent such notice;
- (d) Waive any right of subrogation of the insurers thereunder against the Township of Jefferson and any right of the insurer to any set off or counterclaim or any other deduction, whether by attachment or otherwise, in respect of any liability of such person/party insured under such policy.
- (e) No Cross Liability or Cross Suits exclusions or limitations
- (f) No self-insured coverage in excess of \$25,000.
- (g) If any insurance expires prior to all work required to be performed under the permit has been completed, inspected and accepted by the Township of Jefferson, the permittee shall provide a replacement certificate of insurance prior to the insurance expiring.

All insurance coverages required by this Section 429-29 shall be underwritten by Insurers with a minimum A.M. Best Rating of A-VII and all Insurers shall be licensed or authorized to do business in the State of New Jersey.

Compliance by permittee with the carrying of insurance and furnishing a certificate of insurance or its equivalent, shall not in any way relieve the permittee from any liability or diminish their obligations to maintain the insurance coverages required herein, or with any agreement with the Township or by law.

B. Indemnification. To the fullest extent permitted by applicable law, the permittee shall indemnify, defend and hold harmless, the Township of Jefferson, its governing body members, officers, business administrator, engineers, employees, agents, successors and assigns (collectively the "Township Indemnitees") from and against any and all claims, actions, causes of action, suits, proceedings, costs, expenses, damages, losses, fines, judgments, settlements and liabilities of every kind and nature, including reasonable attorney fees, expert fees, court costs and costs of investigation (collectively "claims"), whether incurred before suit, during suit, on appeal, in bankruptcy, or in connection with enforcement of any judgment or settlement, arising out of, resulting from, relating to, or in any way connected with the permit, as well as any work performed by permittee and/or any person acting on behalf of or at their direction or request, including any act or omission of any person performing any work.

Covered claims include, without limitation, claims for bodily injury, sickness, disease, death, property damage, loss of use, or other injury or damage or damage to any person or property, including claims asserted by permittee's employees, subcontractors, sub-subcontractors, suppliers, invitees, agents, and any other third party. This indemnity applies regardless of whether any such claim is alleged to have been caused in whole or in part by any act, omission, fault, or negligence of a Township Indemnatee; provided, however, that permittee shall not be obligated under this Section to indemnify a Township Indemnatee to the extent a final non-appealable judgment determines that the claim was caused solely by the willful misconduct of such Township Indemnatee or by any other conduct for which indemnification cannot be required under applicable law.

The permittee shall, at their sole cost and expense, promptly defend the Township Indemnitees against any claim with counsel reasonably acceptable to the Township Indemnitees. Notwithstanding the foregoing, the Township of Jefferson and/or a Township

Indemnatee may elect to participate in any defense with counsel of its own choosing, at permittee's expense, and the Township of Jefferson may assume control of the defense of any claim at permittee's expense if the Township of Jefferson reasonably determines that a conflict of interest exists, that permittee has failed to provide an adequate defense, that the claim seeks non-monetary relief against a Township Indemnatee, or that the claim may adversely affect the Township of Jefferson or a Township Indemnatee beyond the immediate claim. The permittee shall not settle any claim affecting any Township Indemnatee without such Indemnatee's prior written consent if the settlement imposes any obligation on, admits fault by, or fails to unconditionally release the applicable Township Indemnatee. If the permittee fails to assume or diligently maintain the defense of any claim, the Township of Jefferson may do so and the permittee shall reimburse the Township of Jefferson or the Township Indemnatee, depending on who paid, on demand for all resulting costs and expenses.

The obligations in this Section 429-29 are independent of, and shall not be limited by, any insurance maintained by the Township of Jefferson or permittee. The permittee's obligations under this Section 429-29 shall survive the completion of all work under the permit.

SECTION 9

§ 429-30, "Trench detail", is repealed and replaced with the following:

- A. Excavate and complete pipe, culvert, or other facility installations only to the length that can be completed within the same day, including backfill and placement of pavement. When work extends across the full width of the road, only one half of the work can be done and backfilled to the surface with dense graded aggregate before the other half can be started.
- B. The full depth of existing pavement shall be sawcut to a neat vertical line at least six inches outside the width of the trench required for the facility installation. A milling machine may be used to remove the existing pavement if approved by the Township Engineer. Trench shall have minimum ten-inch clearance on each side of the facility, with a two-foot minimum trench width. The width at the bottom of the trench shall not be greater than at the top of the trench below the existing pavement section. Where rock or other unsuitable material is encountered, remove a minimum of six inches and replace with compacted ¾-inch crushed stone.
- C. Each excavation shall be backfilled in the following manner. Install the pipe, culvert or other facility within the trench on the proper bedding as authorized by the Township Engineer or Director of Public Works (DPW). At minimum, the bedding shall be ¾-inch crushed stone (or other as approved by the Township Engineer) at a minimum eight-inch depth below the facility extending to the top of the facility. The trench shall then be backfilled using the existing excavated material if it is deemed suitable by the Township Engineer or DPW Director prior to the backfill operation occurring. Using either existing backfill or imported fill, or RAP if approved by Township Engineer the trench shall be filled in lifts not to exceed six inches in thickness. The fill shall be compacted by mechanical tamper or vibratory flat face compactor to 90% proctor (behind the curb or edge of pavement) and 95% proctor for areas within the street. The placement or compaction of material with excess water content shall not be permitted. The trench shall be finish-graded using at least six inches of suitably compacted dense graded aggregate base course (NJDOT Section 302 or as approved by the Township Engineer), five inches of bituminous stabilized base course (NJDOT HMA 19M 64) and two inches of bituminous concrete surface course (NJDOT HMA 9.5M 64 or as approved by Township Engineer). A prime coat (CSS-1) shall be applied to the aggregate base prior to installation of the bituminous stabilized base course. A tack coat (RS-1) shall be applied to the vertical saw cut faces of the existing pavement and bituminous stabilized base course prior to installation of the next layer. Bituminous crack sealant, approved by the Township Engineer, shall be applied to the sawcut joints. In paved areas, the final trench surface shall be flush with the existing road surface, or not greater than 1/8 inch higher, and the trench patch shall not deflect, redirect or funnel stormwater from its prior course until the required milling and paving of the entire road or other settlement period as directed by the Township Engineer. During that time period, or a minimum of twelve months, the area will be repaired as directed by the Township Engineer. At the discretion of the Township Engineer, six inches of bituminous stabilized base course may be allowed as temporary pavement until planned milling and paving of the entire road.
- D. At the discretion of the Director of Public Works or the Township Engineer, the trench construction can be modified to address certain concerns as is related to the affected road opening permit or driveway construction permit.

SECTION 10

§429-31, "Road closings and detours", is repealed and replaced with the following:

Road closings and/or traffic detours shall not be permitted unless approved by the Chief of Police of the Jefferson Township Police Department or their designee.

SECTION 11

§429-32, "Traffic directors", is repealed and replaced with the following:

Traffic directors shall be posted at all construction or maintenance sites when determined by the Jefferson Township Police that same is necessary to provide for the safety and expeditious movement of traffic.

SECTION 12

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

SECTION 13

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

SECTION 14

This Ordinance shall take effect immediately upon final publication 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.

INTRODUCTION: JULY 15, 2026

ADOPTION:

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									

7. COUNCIL AND MAYOR DISCUSSION – Presiding Officer
 - None for August 5, 2026
8. ADMINISTRATIVE REPORTS OF MAYOR AND ADMINISTRATOR – Presiding Officer
9. COUNCIL REPORTS – Presiding Officer
10. COUNCIL BUSINESS – Presiding Officer
- RESOLUTION #26-231 - “RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, AUTHORIZING APPOINTMENT OF JOANNA MYUNG AS MUNICIPAL CLERK AND AUTHORIZING AN INCREASE IN SALARY TO THE DEPUTY CLERK, AMANDA NEVINS”
- WHEREAS, in accordance with N.J.S.A. 40A:9-133(a), Jefferson Township is required to appoint a municipal clerk to fill the municipal clerk position vacancy; and
- WHEREAS, in accordance with N.J.S.A. 40A:9-133, the Jefferson Township Council may appoint a registered municipal clerk for a three (3) year term; and
- WHEREAS, the Township Council interviewed applicants and determined that JoAnna Myung is best qualified to be appointed as Municipal Clerk for Jefferson Township; and
- WHEREAS, the Jefferson Township Council wishes to appoint JoAnna Myung, to serve as the Municipal Clerk for a three-year term, effective August 17, 2026; and
- WHEREAS, the Jefferson Township Council wishes to increase the salary of the current Deputy Clerk, Amanda Nevins, to \$80,000.00, effective August 17, 2026.
- NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Jefferson, County of Morris, State of New Jersey that the Borough authorizes the appointment of JoAnna Myung, to the position of Municipal Clerk for the Township of Jefferson for a three-year term effective August 17, 2026, with annual compensation of \$110,000.00 and authorize the increase in salary of Deputy Clerk Amanda Nevins to \$80,000.00, as of August 17, 2026.

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

RESOLUTION #26-234 - “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 August 5, 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						
Mrs. Senatore						
Vice President Garruto						
President Kalish						

RESOLUTION #26-235 - “RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED VENDORS THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) CO-OP & NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (NJCPA)-CK04 CONTRACT VENDORS FOR CONTRACTING UNITS – CDW-G”

WHEREAS, the Township of Jefferson may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase and goods or services under the New Jersey State Approved Purchasing Co-op #65MCESCCPS, Educational Services Commission of New Jersey (ESCNJ) & New Jersey Cooperative Purchasing Alliance (NJCPA) contracts entered into on behalf of the said Commission & County of Bergen; and

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

WHEREAS, Educational Services Commission of New Jersey contract **ESCNJ/AEPA-26D** & New Jersey Cooperative Purchasing Alliance (NJCPA) contract BC-BID-24-38 were awarded to **CDW-G, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061** for Data Communications Equipment, Software Licensing, Technology Supplies & Services; and

WHEREAS, the Township of Jefferson desires to purchase, in an **amount not to exceed \$85,000.00 for Data Communications Equipment, Software Licensing, Technology Supplies & Services** through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey & New Jersey Cooperative Purchasing Alliance (NJCPA) 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 line item appropriations designated below and totaling **\$85,000.00**.

- 6-01-20-140-140-236

6-01-20-140-140-268

6-01-25-240-240-267

6-01-25-250-250-267

C-04-55-926-012-919

C-04-55-926-012-920

C-04-55-925-010-921
- INFORMATION TECHNOLOGY Subscriptions

INFORMATION TECHNOLOGY Twp. Computers

POLICE Computer Related

COMM. Computer Related

COMM/IT – POLICE COMPUTER EQUIPMENT

COMM/IT – TOWNSHIP COMPUTER EQUIPMENT

COMMUNICATIONS – TWP COMPUTER EQUIPMENT

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase Data Communications Equipment, Software Licensing, Technology Supplies & Services from the approved Educational Services Commission of New Jersey (ESCNJ) contract # ESCNJ/AEPA-26D & New Jersey Cooperative Purchasing Alliance (NJCPA) contract BC-BID-24-38 in an amount not to exceed \$85,000.00 from CDW-G, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061.

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

RESOLUTION #26-236 - “RESOLUTION DECLARING EMERGENCY REPAIRS NEEDED TO MOOSEPAC WELLS/WELL PUMPS AND CONFIRMING CONTRACT AWARD TO DPS PUMP SERVICE LLC.”

WHEREAS, the wells and well pumps at the Moosepac Well House were not fully operational and in need of immediate repairs; and

WHEREAS, the Township Administrator has determined that an emergency exists in response to DPW Supervisor’s 7/9/2026 notification memo regarding the emergency situations affecting the health, welfare and public safety, if not addressed;

WHEREAS, Water Utility staff initially encumbered, on 7/9/2026, PO#26-01778 in the amount of \$5,000.00 for DPS Pump Service LLC, to assess and provide the needed repairs; and

WHEREAS, DPS Pump Service LLC, provided a quote for the needed repair in the amount of \$20,022.00; and

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

6-05-55-500-000-556

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 proceed with emergency repair work for the Moosepac Wells from DPS PUMP SERVICE, LLC., P.O. Box 112, Lake Hopatcong, NJ 07843 in an amount not to exceed \$20,022.00.

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

RESOLUTION #26-237 - “RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JEFFERSON, COUNTY OF MORRIS, AUTHORIZING A PAYMENT PLAN FOR OUTSTANDING MUNICIPAL WATER CHARGES FOR PROPERTY LOCATED AT 21 SENECA TRAIL”

WHEREAS, the Property Owners of the property located at 21 Seneca Trail, Lake Hopatcong, New Jersey (Block 396, Lot 1) (the “Property”) have outstanding municipal water charges that currently totals \$8,033.72; and

WHEREAS, the Property Owners have requested relief related to water usage that was due to a leaking issue at the Property, and the Council has agreed to allow the Property Owners to pay the outstanding balance through a payment plan; and

WHEREAS, pursuant to Jefferson Township Resolution #26-14, and per N.J.S.A. 54:4-67, the Township Council authorized and directed to charge 8% per annum on the first \$1,500 of delinquency and 18% per annum on any amount in excess of \$1,500 delinquency after the due date, so that interest shall continue to accrue on the Property Owners account balance and cannot be waived; and

WHEREAS, the Township Council has reviewed the Property Owners request and has determined that authorizing a payment plan is in the best interests of the Township, provided that the Property Owners comply with all terms and conditions set forth herein.

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

1. The Township Council hereby authorizes the Property Owners to repay the outstanding municipal water charges, currently totaling \$8,250.14 over a period of twenty-four (24) consecutive months.
2. The homeowner shall make twenty-four (24) equal monthly payments of approximately \$404.67, with the final payment adjusted, if necessary, to account for additional interest applied, so that the full balance of \$8,250.14 and all subsequent interest due is paid in full.
3. The first payment shall be due on August 15, 2026, with each subsequent payment due on the 15th day of each month thereafter until the balance is paid in full.
4. The Property Owners shall remain current on all real estate taxes, municipal utility charges, and any other charges that become due during the term of this payment plan.
5. In the event that any payment is more than thirty (30) days delinquent, or Property Owners fail to remain current on any taxes or municipal charges accrued during the payment period, the Township may declare Property Owners in default. Upon default, the remaining unpaid balance shall become immediately due and payable, and the Township may pursue any and all remedies available under applicable law, including but not limited to the placement or enforcement of a municipal lien, if applicable.
6. Nothing contained herein shall be deemed a waiver of the Township's rights or remedies under federal, state, or local law, nor shall this Resolution establish a precedent requiring the Township to grant similar payment arrangements in the future.
7. The Township Clerk, Chief Financial Officer, Tax Collector, and any other appropriate municipal officials are hereby authorized and directed to take all actions necessary to implement this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to Property Owners, the Chief Financial Officer, the Tax Collector, and any other appropriate municipal officials.

This Resolution shall take effect immediately; however, it shall be void and of no effect in the event that the Property Owner fails to pay the bills as stated above. If any section, subsection, sentence, clause or phrase in this Resolution is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this resolution.

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

12. CONSENT AGENDA* - Deputy 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 August 5, 2026

- *APPOINTMENTS:
- None for August 5, 2026

- *CONSENT AGENDA RESOLUTIONS:
- 26-238 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT(S) OF TAXES
- 26-239 RESOLUTION AUTHORIZING A DISABLED VETERANS EXEMPTION AND THE CANCELLATION OF TAXES –BLOCK 323 LOT 59
- 26-240 RESOLUTION AUTHORIZING REFUND FOR ROAD OPENING BOND
- 26-241 RESOLUTION APPROVING CURRENT ESTIMATE NO. 2– RIVERVIEW PAVING, INC. – FOR COMPTON GOBEL TRAIL PHASE 2, CONTRACT NO. REC-26-1
- 26-242 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR THE CAMP JEFFERSON PRESERVATION PLAN
- 26-243 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR THE CHAMBERLAIN HOUSE PHASE I EXTERIOR RESTORATION
- 26-244 RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2026 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT IN THE AMOUNT OF \$7,000.00
- 26-245 RESOLUTION AUTHORIZING THE AUCTION SALE OF ABANDONED VEHICLES AND THE CONVEYANCE OF OWNERSHIP TO ANY SUCCESSFUL BIDDER

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

13. 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.
16. EXECUTIVE SESSION – Presiding Officer
- None for August 5, 2026

16. ADJOURNMENT – Presiding Officer
AT _____ PM _____ Motion to Adjourn _____ Second _____ All in Favor

Amanda Nevins, RMC, CMR
Deputy Township Clerk
973-208-6132 anevins@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	

“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
360	15	NJSL 301, LLC	\$16,829.23	5	2026
360	15	NJSL 301, LLC	\$8,000.00	10	2026
360	16	NJSL 301, LLC	\$15,501.59	5	2026
360	16	NJSL 301, LLC	\$7,500.00	10	2026
360	17	AMERICAN TAX LIEN FUND LLC	\$19,055.47	5	2026
360	17	AMERICAN TAX LIEN FUND LLC	\$29,000.00	10	2026
			TOTAL	\$95,886.29	

CONSENT AGENDA RESOLUTION #26-239

“RESOLUTION AUTHORIZING A DISABLED VETERANS EXEMPTION AND THE CANCELLATION OF TAXES –BLOCK 323 LOT 59”

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 July 28, 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 3rd Quarter payment of taxes paid based on date of approved permanently Disabled Veterans application, July 28, 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 323 Lot 59	15 Sachem Rd	\$2,481.72	3 rd 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 323 Lot 59	15 Sachem Rd	\$2,481.72	3 rd Qtr 2026 (Prorated)
		To Be Billed	4 th Qtr 2026

CONSENT AGENDA RESOLUTION #26-240

“RESOLUTION AUTHORIZING REFUND FOR ROAD OPENING BOND”

WHEREAS, the Township Engineer recommends the following refund:

- refund of \$500.00 received as a bond for a road opening permit, as all road improvements to Block 403, Lot 4 for work done connecting to the town water line at 12 Lenape Trail has been restored and completed as required by Permit No. 26-19R

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the proper officers are hereby authorized and directed to issue a check to refund such bond as hereafter shown above.

CONSENT AGENDA RESOLUTION #26-241

**“RESOLUTION APPROVING CURRENT ESTIMATE NO. 2– RIVERVIEW PAVING, INC. – FOR COMPTON GOBEL TRAIL
PHASE 2, CONTRACT NO. REC-26-1”**

WHEREAS, a contract was awarded to Riverview Paving, Inc. for Compton Gobel Trail Phase 2, **Contract REC-26-1**; and

WHEREAS, the Township Engineer has submitted **Current Estimate No. 2** in the amount of **\$16,705.35** 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 \$16,705.35** 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.

CONSENT AGENDA RESOLUTION #26-242

**“RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR THE CAMP JEFFERSON
PRESERVATION PLAN”**

WHEREAS, the Township of Jefferson applied for grant funding through the Morris County Historic Preservation Trust Fund; and

WHEREAS, the Township is applied for money for Camp Jefferson Preservation Plan; and

WHEREAS, the Morris County Historic Preservation Trust Fund has approved a grant in the amount of \$101,800.00 for the Camp Jefferson Preservation Plan; and

WHEREAS, the Township is desirous of entering into this Grant Agreement with the Morris County Historic Preservation Trust Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Mayor and Clerk are authorized to execute the Grant Agreement with the Morris County Historic Preservation Trust Fund and are further authorized to execute any other necessary documents to implement the Grant Agreement.

CONSENT AGENDA RESOLUTION #26-243

**“RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR THE CHAMBERLAIN HOUSE PHASE I
EXTERIOR RESTORATION”**

WHEREAS, the Township of Jefferson applied for grant funding through the Morris County Historic Preservation Trust Fund; and

WHEREAS, the Township is applied for money for Chamberlain House Phase I Exterior Restoration; and

WHEREAS, the Morris County Historic Preservation Trust Fund has approved a grant in the amount of \$307,680.00 for the Chamberlain House Phase I Exterior Restoration; and

WHEREAS, the Township is desirous of entering into this Grant Agreement with the Morris County Historic Preservation Trust Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Mayor and Clerk are authorized to execute the Grant Agreement with the Morris County Historic Preservation Trust Fund and are further authorized to execute any other necessary documents to implement the Grant Agreement.

CONSENT AGENDA RESOLUTION #26-244

**“RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION
UNDER N.J.S.A. 40A:4-87 FOR THE 2026 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN
GRANT IN THE AMOUNT OF \$7,000.00”**

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 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant** in the amount of **\$7,000.00** 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 **\$7,000.00**, 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:	
<u>2026 Drive Sober or Get Pulled Over Statewide</u>	
<u>Labor Day Crackdown Grant</u>	<u>\$7,000.00</u>

BE IT FURTHER RESOLVED that a like sum of **\$7,000.00** 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:	
<u>2026 Drive Sober or Get Pulled Over Statewide</u>	
<u>Labor Day Crackdown Grant</u>	
Police Department: Salaries and Wages	

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

CONSENT AGENDA RESOLUTION #26-245

**“RESOLUTION AUTHORIZING THE AUCTION SALE OF ABANDONED VEHICLES
AND THE CONVEYANCE OF OWNERSHIP TO ANY SUCCESSFUL BIDDER”**

WHEREAS, the Township of Jefferson determined that the following vehicle was abandoned and has been stored at the direction and order of the Police Department of the Township of Jefferson:

2013 JEEP GRAND CHEROKEE **VIN# XXXXXXXXXXXXX87674**

and

WHEREAS, the Township is desirous of selling said abandoned vehicle; and

WHEREAS, the Township wishes to offer for sale to the public the aforesaid abandoned vehicle at a public auction to be advertised on the Township of Jefferson’s official internet website, www.jeffersontownship.net, pursuant to the provisions of P.L. 2025, c.72; and

WHEREAS, the Township has a right to place a reserve on the price to be offered for said vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the Township is desirous of selling said vehicles, and authorizes the administration to sell said vehicles at a public auction upon notice to the public in accordance with the provisions of P.L. 2025, c.72.

BE IT FURTHER RESOLVED, that should there be a successful bid for any said vehicles, and the consideration for said bid paid, that the Township Clerk and other appropriate municipal officials are hereby authorized to execute such documents as may be necessary to facilitate the sale of said vehicles to the successful bidder or bidders.