New Jersey's four season recreation community
VERNON TOWNSHIP

Vernon Township
21 Church Street
Vernon, NJ 07462-0340
Tel: 973.764.4055 • Fax: 973.764.4799
www.vernontwp.com

January 25, 2016 Vernon Township Council Meeting Resolutions

Resolution #16-51: Authorizing the Award of Contract for Professional Services Tax Appeal, Appraisal and Consulting Services

Resolution #16-52: Approving Active Volunteer Fireman for Membership in the New Jersey State Firemen's Association (Martinez)

Resolution #16-53: Resolution Accepting the Completion of the Lake Wallkill Road Improvements Sections I & II

Resolution #16-54: Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

Resolution #16-55: Resolution of the Governing Body of the Township of Vernon to Donate Surplus Municipal Property to the Vernon Fire Department

Resolution #16-56: Appointment to Historic Preservation Commission

---

RESOLUTION #16-51

AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR APPEAL, APPRAISAL AND CONSULTING SERVICES

WHEREAS, there is a need for Professional Services to the Township of Vernon for Tax Appeal, Appraisal and Consulting Services for the term January 1, 2016 through December 31, 2016; and

WHEREAS, N.J.S.A. 40A:11-5 specifically exempts professional services from provisions of public bidding as provided in the Local Public Contracts Law; and

WHEREAS, said specified professional services are to be rendered or performed by a person or persons authorized by law to practice a recognized profession, and whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1 et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced field of learning acquired by a prolonged formal course of specialized training and study as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Township of Vernon is desirous to enter into an agreement with this professional as a fair and open contract pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as amended; and

WHEREAS, the Chief Finance Officer has certified in writing that the value of this contract is available for these purposes subject to the adoption of the 2016 Municipal Budget; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Vernon that they hereby

authorize and approve the award of contract to Realty Appraisal or Holzhauer & Holenstein, LLC, for the term January 1, 2016 through December 31, 2016 pursuant to a non-fair and open contract pursuant to the provisions of the Local Public Contracts Law, N.J.S.A.-1 et seq. to provide Tax Appeal, Appraisal and Consulting Services in accordance with the attached contract for Professional Services.

BE IT FURTHER RESOLVED, that the award of contract shall be contingent upon the completion and receipt of the following:

a) A fully-executed professional services contract detailing the scope of services, established fees for said professional services, mandatory Equal Opportunity Language and Affirmative Action Certificate; and
b) Receipt of all statutorily mandated "pay to play" political contribution forms pursuant to N.J.S.A. 19:44A-20.4 et seq.; and
c) New Jersey Business Registration Certificate; and
d) Upon the aforementioned professional being a member in good standing in his respective profession.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized and directed to execute, seal and deliver the attached Contract for Professional Services on behalf of and in the name of the Township of Vernon and that the Municipal Clerk shall publish the award of contract as required by law with ten (10) days of passage of this Resolution.

RESOLUTION #16-52

APPROVING ACTIVE VOLUNTEER FIREMAN FOR MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S ASSOCIATION

WHEREAS, the Township Council recognizes the extraordinary contributions made by volunteer firefighters to our community and seeks to encourage their full participation in professional organizations; and

WHEREAS, Louis J. Martinez, an active firefighter and member of the McAfee Volunteer Fire Department, is requesting approval to submit an application for membership to the New Jersey State Firemen's Association.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Vernon, Sussex County, New Jersey hereby approves Louis J. Martinez for membership in the New Jersey State Firemen's Association.

RESOLUTION #16-53

RESOLUTION ACCEPTING THE COMPLETION OF THE LAKE WALLKILL ROAD IMPROVEMENTS SECTIONS I & II

WHEREAS, the Township awarded contracts for the Lake Wallkill Road Improvements, Sections I & II via resolution to the following: Tilcon New York, Inc. awarded by Resolution #15-163, on September 28, 2015; Reclamation, LLC awarded by Resolution #15-166, on September 28, 2015; Denville Line Painting, Inc.

awarded by Resolution #15-162 on September 28, 2015, and Road Safety Systems, LLC, Inc. awarded by Resolution #15-165 on September 28, 2015; and

WHEREAS, the Lake Wallkill Road Improvement Project has been completed, inspected and formally accepted by the New Jersey Department of Transportation; and

WHEREAS, the Township Engineer has issued the attached letter dated January 7, 2016 which states that the said contracts have been completed in full and that it is recommended that the Lake Wallkill Road project be accepted by the Township Council.

NOW, THEREFORE BE IT RESOLVED, that the Vernon Township Council accept this project identified as Lake Wallkill Road Sections I & II as final and complete; and

BE IT FURTHUR RESOLVED, that this Resolution shall take effect immediately upon adoption according to law.

RESOLUTION #16-54

RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.
WHEREAS, The Township Council of the Township of Vernon, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Vernon, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Vernon Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	$ 20,457.00
Cash Match	$ 5,117.00
In-Kind	$ 15,350.00

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #16-55

RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF VERNON TO DONATE SURPLUS MUNICIPAL PROPERTY TO THE VERNON FIRE DEPARTMENT

WHEREAS, the Township has approximately 160 retaining wall blocks as a result of a recent construction project on the corner of Main Street with an approximate value of $800; and

WHEREAS, the Township has no further need for these blocks and therefore deems it surplus municipal property; and

WHEREAS, Vernon Township is a community focused on outdoor recreation which often utilizes the Vernon Township Fire Department facilities for outdoor events including our annual Tree lighting; and

WHEREAS, the Vernon Township Fire Department has expressed a desire to utilize these blocks to improve their facility; and

WHEREAS, the Township Council believes that it is beneficial to donate these blocks to the Vernon Township Fire Department.

NOW THEREFORE IT BE RESOLVED by the Township Council of the Township of Vernon that the above mentioned blocks are hereby donated to the Vernon Township Fire Department.

NOW THEREFORE IT BE FURTHER RESOLVED that the Vernon Township Fire Department will pick up and transport the blocks at their own cost or expense.

RESOLUTION #16-56

APPOINTMENT TO HISTORIC PRESERVATION COMMISSION

BE IT RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF VERNON, COUNTY OF SUSSEX, and STATE OF NEW JERSEY, as follows:

1. That the following individual is hereby appointed or reappointed as members of the Vernon Township Historic Preservation Commission pursuant to the Code of the Township of Vernon for a term specified as follows:

   Ronald Dupont **Class B**
   Expiring 12/31/2019

BE IT FURTHER RESOLVED THAT, the Township Clerk shall send a certified copy of this resolution to the following:

a. Chairperson of the Historic Preservation Commission