
December 11, 2017 Vernon Township Council Meeting Resolutions

- Resolution #17-218: Chapter 159 Resolution Requesting Approval of Revenue and Appropriation Amending the 2017 Budget as a Revenue and Appropriation of \$5,500.00
- Resolution #17-219: Transfer Resolution–Balance Transfer
- Resolution #17-220: Resolution Authorizing the Cancellation of Appropriation Reserve Balances (Snow Recovery Trust)
- Resolution #17-221: Resolution Authorizing the Cancellation of Appropriation Reserve Balances (Compensated Absences)
- Resolution #17-222: Temporary Budget–Debt Service
- Resolution #17-223: Authorizing 2018 Health Insurance Plan (Horizon)
- Resolution #17-224: Resolution to Accept or Reject Bids for Non-Conforming Properties Auction
- Resolution #17-225: Resolution to Adopt the Provisions of Chapter 48
- Resolution #17-226: Resolution to Authorize Participation in the State Health Benefits Program
- Resolution #17-227: Resolution to Elect an Employer Premium Delay Option
- Resolution #17-228: Resolution for Local Employers to Limit Medical Plans Offered
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RESOLUTION #17-218

**CHAPTER 159 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATION
AMENDING THE 2017 BUDGET AS A REVENUE AND APPROPRIATION OF \$5,500.00**

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 has been awarded a \$5,500.00 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown from the New Jersey Division of Highway Traffic Safety; and wishes to amend its 2017 budget for this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Vernon 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 2017 in the sum of \$5,500.00 which is now available as a revenue from the New Jersey Division of Highway Traffic Safety,

BE IT FURTHER RESOLVED that a like sum of \$5,500.00 is hereby appropriated under the caption 2017 Get Sober or Get Pulled Over Year End Holiday Crackdown Grant.

RESOLUTION #17-219

TRANSFER RESOLUTION - BALANCE TRANSFERS

WHEREAS, the Township of Vernon Municipal Budget requires certain modifications to cover potential expenses that may occur in excess of the original budget...

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Vernon that the following Transfer of Appropriations (2017 Municipal Budget) in accordance with N.J.S.A 40A-58/59 are hereby approved.

FROM:

CURRENT FUND BUDGET

Utilities (Gasoline) OE	\$25,000.00
	\$25,000.00
	\$25,000.00

TO:

CURRENT FUND BUDGET

Fleet Management- OE	\$15,000.00
Volunteer Emergency Services- OE	\$10,000.00
	\$25,000.00
	\$25,000.00

RESOLUTION #17-220

**RESOLUTION AUTHORIZING THE CANCELLATION
 OF APPROPRIATION RESERVE BALANCES**

WHEREAS, certain 2016 Appropriation Reserve Balances remain that are no longer needed; and

WHEREAS, a STORM RECOVERY RESERVE TRUST FUND was established by Resolution #07-68 and approved by the Division of Local Government Services on April 17, 2007; and

WHEREAS, it is necessary to formally cancel said balances from appropriation reserves and fund the Snow Removal Trust Fund,

NOW THEREFORE, BE IT RESOLVED, by the Council of the Township of Vernon that the following unexpended balances of the Appropriations Reserves be cancelled:

Road Repairs & Maintenance - SW	\$ 84,000.00
TOTAL	<u>\$ 84,000.00</u>

RESOLUTION #17-221

**RESOLUTION AUTHORIZING THE CANCELLATION
OF APPROPRIATION RESERVE BALANCES**

WHEREAS, certain 2016 Appropriation Reserve Balances remain that are no longer needed; and

WHEREAS, an ACCUMULATED ABSENCES TRUST was established by Resolution #02-44 and approved by the Division of Local Government Services on April 05, 2002; and

WHEREAS, it is necessary to formally cancel said balances from appropriation reserves and fund the Accumulated Absences Trust Fund,

NOW THEREFORE, BE IT RESOLVED, by the Council of the Township of Vernon, that the following unexpended balances of the Appropriations Reserves be cancelled:

Police Department- S&W	<u>\$ 50,000.00</u>
TOTAL	<u>\$ 50,000.00</u>

RESOLUTION #17-222

TEMPORARY BUDGET-DEBT SERVICE

WHEREAS, N.J.S.40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year, and

WHEREAS, the date of this resolution is subsequent to that date, and

WHEREAS, principal and interest will be due on various dates from January 1, 2018 to January 31, 2018, inclusive, on bonds and notes issued and outstanding,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Vernon, in the County of Sussex, New Jersey, that the following appropriations be made to cover the period from January 1, 2018 to January 31, 2018 inclusive:

Payment of Bonds	\$1,771,655.00
Interest on Bonds	303,772.00
Principal on Road Assessment	<u>33,345.00</u>
Total	<u>\$2,108,772.00</u>

RESOLUTION #17-223

**AUTHORIZING THE MAYOR TO SIGN A RENEWAL CONTRACT BETWEEN
HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR HEALTH
AND PRESCRIPTION PLANS FOR TOWNSHIP OF VERNON EMPLOYEES**

WHEREAS, the Township of Vernon ("Township") has a desire to renew the Horizon PPO, OMNIA 3 optional plan and Horizon My Way HAS Direct Access optional plan of health insurance and renew the existing Horizon Prescription plan from Horizon Blue Cross Blue Shield for its employees; and

WHEREAS, the Township desires to execute the contract between the Township and Horizon Blue Cross Blue Shield of New Jersey; and

WHEREAS, Horizon had submitted a contract, detailing all of the benefits, conditions and costs for the above mentioned plans for the period effective January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 the New Jersey Local Pay-to-Play Law and pursuant to N.J.S.A. 40A:11-5(1)(a)(1) of the New Jersey Local Public Contracts Law, the Township may amend said Agreement without public bidding provided all reporting requirements have been met; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Vernon, County of Sussex, State of New Jersey as follows:

1. The Mayor and Clerk of the Township of Vernon is hereby authorized to sign renewal contract for the Horizon PPO, Omnia 3 optional plan, Horizon My Way HSA Direct Access optional plan and Horizon Prescription Plan with Horizon Blue Cross Blue Shield of New Jersey effective January 1, 2018 through December 31, 2018.
2. This Resolution shall take effect immediately upon passage in accordance with law.

RESOLUTION #17-224

**RESOLUTION TO ACCEPT OR REJECT BIDS FOR
NON-CONFORMING PROPERTIES AUCTION**

WHEREAS, the Township in conformance with N.J.S.40A:12-1 et. seq authorized an auction of non-conforming properties via Ordinance 17-16; and

WHEREAS, the ordinance authorized the auction to be held on December 6, 2017 at 10:00 a.m.; and

WHEREAS, the Township has received bids for the authorized properties as indicated on Schedule A.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Vernon, in the County of Sussex, New Jersey, that the bids be accepted or rejected as noted on Schedule A, attached hereto and made part hereof:

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute contracts as approved by the City Attorney and to execute any documents required to complete the sale of properties for which bids are accepted.

RESOLUTION #17-225

RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

1. The Township of Vernon, TBD (SHBP/SEHBP ID NUMBER) hereby elects to adopt the provisions of N.J.S.A. 52:14-17 .38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of March, 2018
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 Resolution or Chapter 48 Resolution adopted previously by this governing body.
4. We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

RESOLUTION #17-226

**RESOLUTION TO AUTHORIZE PARTICIPATION IN
THE STATE HEALTH BENEFITS PROGRAM**

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The Township of Vernon _____ (I.D. NUMBER) hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
2. A. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
B. We will be maintaining _____ (NAME OF PLAN) as our prescription drug plan.1 This plan is comparable in design to the State Employee Prescription Drug Plan.
C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber
3. A. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
B. We will be maintaining Delta Dental (NAME OF PLAN) as our dental plan.
C. We will not have a dental plan.
4. We elect 35 hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint Charles Voelker/Business Administrator (NAME/TITLE) to act as Certifying Officer in the administration of this program.
7. This resolution shall take effect immediately and coverage shall be effective as of March 1, 2018 (DATE) or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to elect an employer premium delay option as selected below.

- One month delay (initial election)
- Two month delay (initial election)
- Add additional one month delay for a maximum employer premium delay of two months (for locations that have previously adopted a one month premium delay)

BE IT RESOLVED:

The Township of Vernon - Sussex 0333-00
NAME OF EMPLOYER - COUNTY SHBP/SEHBP #

hereby resolves to exercise its employer premium delay option under the State Health Benefits Program and/or School Employees' Health Benefits Program as selected above, commencing with the

March 2018 premium.
MONTH YEAR

We understand that, should our group elect to terminate State Health Benefits Program and/or School Employees' Health Benefits Program participation sometime in the future or the Programs cease to exist, any delayed premiums will become due and payable immediately. We understand that this premium delay shall take effect 60 days following receipt of this resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission. Since employee premium contributions are tax deferred, the submission of those contributions cannot be delayed or used for any other purpose other than the payment of healthcare premiums. Therefore, employee premium contributions **must** be remitted timely.

We understand, in accordance with N.J.S.A. 17:9-5.3(b), that full payment of health benefit charges must be received on or before the due date printed on the bill and that interest shall be applied to the total transmittal of health benefit charges from the day following the due date until the day payment is received. Coverage for employees and retirees may be terminated for amounts 90 or more days past due.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Township of Vernon
CORPORATE NAME OF EMPLOYER

on the _____ day of _____, 20_____.

21 Church Street
STREET ADDRESS

SIGNATURE

Vernon NJ 07462
CITY STATE ZIP CODE

OFFICIAL TITLE

973 764-4055
AREA CODE TELEPHONE NUMBER

STATE OF NEW JERSEY
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
 PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION for Local Government Employers to limit the medical plans offered under the State Health Benefits Program. Employers must offer at least one plan from each category.

BE IT RESOLVED:

The Township of Vernon 0333-00
CORPORATE NAME OF EMPLOYER SHBP/SEHBP EMPLOYER LOCATION NUMBER

WILL NOT OFFER THE FOLLOWING PLAN(S) (CHECK THE PLANS YOUR LOCATION WILL NOT BE OFFERING – YOU MUST OFFER AT LEAST ONE PLAN FROM EACH CATEGORY.)

CATEGORY 1		CATEGORY 2	
<input checked="" type="checkbox"/> AETNA FREEDOM 10	<input type="checkbox"/> NJ DIRECT10	<input type="checkbox"/> AETNA FREEDOM 1525	<input type="checkbox"/> NJ DIRECT1525
<input type="checkbox"/> AETNA FREEDOM 15	<input type="checkbox"/> NJ DIRECT15	<input type="checkbox"/> AETNA FREEDOM 2030	<input type="checkbox"/> NJ DIRECT2030
<input type="checkbox"/> AETNA HMO	<input type="checkbox"/> HORIZON HMO		
CATEGORY 3		CATEGORY 4	
<input type="checkbox"/> AETNA LIBERTY PLAN	<input type="checkbox"/> OMNIA HEALTH PLAN	<input type="checkbox"/> AETNA FREEDOM 2035	<input type="checkbox"/> NJ DIRECT2035
CATEGORY 5			
<input type="checkbox"/> AETNA VALUE HD 4000	<input type="checkbox"/> NJ DIRECT HD4000		
<input type="checkbox"/> AETNA VALUE HD 1500	<input type="checkbox"/> NJ DIRECT HD1500		

Upon receipt of this resolution, the Health Benefits Bureau will schedule a Special Open Enrollment for active employees currently enrolled in any plan that will no longer be offered. These employees must submit a *Health Benefits Application* to change medical plans during the Special Open Enrollment or will otherwise be **terminated from coverage. Resolutions may be filed once in a calendar year.**

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Township of Vernon
CORPORATE NAME OF EMPLOYER

on the _____ day of _____, 20 _____.

SIGNATURE

OFFICIAL TITLE

82 Active / 75 Retirees

NUMBER OF EMPLOYEES

21 Church Street
STREET ADDRESS

Vernon NJ 07462
CITY STATE ZIP CODE

973-764-4055
AREA CODE TELEPHONE NUMBER

22-1002358
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER