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**April 9, 2018 Vernon Township Council Meeting Resolutions**

Resolution #18-108: 2018 Municipal Budget

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Resolution #18-119: Refund for Totally Disabled Veteran (Pluchino)

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Resolution #18-121: Resolution Authorizing an Agreement for Professional Services with Jonathan E. McMeen of Laddy, Clark & Ryan, LLP for Legal Services

Resolution #18-122: Resolution Authorizing the Application to the New Jersey Division of Highway Traffic Safety for a Seatbelt Enforcement Program, "Click It or Ticket"

Resolution #18-123: Resolution Accepting Bid of Integrated Microsystems for Information Technology Services

Resolution #18-124: Resolution Accepting Bid of Echelon Services for Plumbing Services

Resolution #18-125: Establishing Redevelopment Committee

Resolution #18-126: Authorize the Award of a Required Disclosure Contract with "Surety Title Company LLC" for Title Insurance Services

Resolution #18-127: Resolution Ratifying and Reaffirming Resolution #06-106 Designating a Portion of McAfee Village as an Area in Need of Redevelopment

Resolution #18-128: Resolution of the Township of Vernon County of Sussex State of New Jersey Authorizing the Execution of a Third Addendum to a Contract for the Sale of Real Property

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**RESOLUTION #18-108**

**INTRODUCTION OF 2018 BUDGET**

**BE IT RESOLVED** that the Local Municipal budget of the Township of Vernon, County of Sussex, New Jersey for the fiscal year 2018 be approved by the Governing Body of the Township of Vernon, and the Clerk is hereby instructed to advertise in the New Jersey Herald on March 22, 2018 and that a final public hearing before passage will be held on April 9, 2018 at 7:00 P.M. at the Municipal Building 21 Church Street, Vernon and that said budget shall authorize total general appropriations of \$25,338,858.00 and the anticipated revenues of \$8,456,724.00 leaving an amount to be raised by taxes for municipal purposes of \$16,882,134.00.

**RESOLUTION #18-118**

**A RESOLUTION TO READ THE 2018 MUNICIPAL BUDGET BY TITLE ONLY**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, as well as posting of same; and

**WHEREAS**, the conditions required by N.J.S.A. 40A:4-8 have been satisfied for the 2018 Municipal Budget by Township Officials.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of Vernon, New Jersey that the 2018 Municipal Budget shall be read by title only at the Public Hearing (scheduled on April 9, 2018).

This Resolution shall take effect immediately upon adoption according to law.

### **RESOLUTION #18-119**

#### **REFUND FOR TOTALLY DISABLED VETERAN (Pluchino)**

**WHEREAS, THE DEPARTMENT OF VETERANS AFFAIRS** on January 1, 2018 awarded John Pluchino a 100% permanent and totally disabled veteran: and,

**WHEREAS**, the law exempts said property from taxation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Township of Vernon hereby authorizes the Tax Collector to refund 1<sup>st</sup> quarter in the amount of \$1,500.53 to Corelogic for Block 200.04 Lot 35 also known as 513 Terrace Dr.

**FINALLY, BE IT RESOLVED**, that a certified copy of this Resolution be forwarded to the Township Tax Collector.

### **RESOLUTION #18-120**

#### **TOTAL DISABLED VETERAN (Bl. 200.04 Lot 35)**

**WHEREAS, THE DEPARTMENT OF VETERANS AFFAIRS** on January 1, 2018 awarded John Pluchino 100% permanent and totally disabled veteran: and,

**WHEREAS**, as of said date the law exempts said property from taxation,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Vernon hereby authorizes the Tax Collector to cancel the taxes for 2018 in the amount of \$1,500.52 for Block 200.04 Lot 35 also known as 513 Terrace Dr, Highland Lakes, New Jersey.

**FINALLY, BE IT RESOLVED**, that a certified copy of this Resolution be forwarded to the Township Tax Collector.

**RESOLUTION #18-121**

**RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH  
JONATHAN E. MCMEEN OF LADDY, CLARK & RYAN, LLP FOR LEGAL SERVICES**

**WHEREAS**, the Township of Vernon has a need for a Conflict Prosecutor to prosecute the appeal in a matter entitled State v. Morrison; and

**WHEREAS**, the Township of Vernon has a need to acquire such professional services as a Non-Fair and Open Contract pursuant to N.J.S.A. 19:44A-20.5; and

**WHEREAS**, Jonathan E. McMeen, Esq. of Laddy, Clark & Ryan, LLP has submitted a proposed contract indicating that he will provide the professional services; and

**WHEREAS**, Jonathan E. McMeen, Esq. will complete and submit a Business Entity Disclosure Certification for Non-Fair and Open Contract which certifies that Jonathan E. McMeen, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Vernon in the previous one year and that the contract will prohibit Jonathan E. McMeen, Esq. from making any reportable contributions through the term of the contract to a political or candidate committee in the Township of Vernon; and

**WHEREAS**, the availability of funds for said Professional Services Contract to be awarded herein have been certified by the Chief Financial Officer; and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contract for Professional Services without competitive bidding and the contract itself must be available for public inspection; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of Vernon as follows:

1. That the Mayor and Clerk are hereby authorized to execute a Non-Fair and Open Agreement pursuant to N.J.S.A. 19:44A-20.5 with Jonathan E. McMeen, Esq. of Laddy, Clark & Ryan, LLP for Professional Services for legal services to provide Conflict Prosecutor services not to exceed \$2,000.00.
2. That this Agreement is awarded without competitive bidding as a Professional Services in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction distinguished from general academic instruction or apprenticeship and training.
3. The required Business Entity Disclosure Certification and Political Contribution Disclosure Form shall be provided before execution of the contract and be placed on file with the Resolution.
4. That a Notice of this action shall be printed once in the Township's official newspaper.

**RESOLUTION #18-122**

**RESOLUTION AUTHORIZING THE APPLICATION TO THE NEW JERSEY  
DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A SEATBELT  
ENFORCEMENT PROGRAM, “CLICK IT OR TICKET”**

**WHEREAS**, the most effective device for preventing deaths and injuries in motor vehicle crashes remains the seat belt; and

**WHEREAS**, when used consistently, seat belts save lives and reduce serious injuries and according to NHTSA, seat belt use saved more than 14,000 lives nationally in 2015 alone; and

**WHEREAS**, the State of New Jersey will participate in the nationwide seat belt enforcement campaign “*Click It or Ticket*” from May 21– June 3, 2018 with the main focus of these patrols to stop and issue summonses to motorists, front, and rear seat passengers who are not complying with the state’s seat belt laws and to enforce the child safety restraint law as appropriate; and

**WHEREAS**, Vernon Township will initially incur the cost of the program, not to exceed \$5,500.00 and then submit the necessary documentation to the Division of Highway Traffic Safety for total reimbursement.

**THEREFORE, BE IT RESOLVED**, that Vernon Township declares its support for the *Click It or Ticket* safety belt mobilization both locally and nationally from May 21 – June 3, 2018 and pledges to increase awareness of the mobilization and the benefits of safety belt use, and

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of Vernon, County of Sussex, State of New Jersey, that the Mayor, CFO and Township Clerk are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the Grant monies between the Township of Vernon and the New Jersey Division of Highway Traffic Safety for Seatbelt Enforcement in the amount of \$5,500.00.

The effective dates for this program will be from May 21, 2018 through June 3, 2018.

**RESOLUTION #18-123**

**RESOLUTION ACCEPTING BID OF INTEGRATED MICROSYSTEMS  
FOR INFORMATION TECHNOLOGY SERVICES**

**WHEREAS**, there is a need for an Information Technology Services contractor in the Township of Vernon; and

**WHEREAS**, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) encourages the use of public bidding to benefit taxpayers by ensuring that goods and services are procured in a safe, timely and cost-effective manner; and

**WHEREAS**, the Township of Vernon received bids for Information Technology Services under bid 1-2018 duly advertised and held a public bid opening on March 29, 2018 at 10:30am; and

**WHEREAS**, the Township Council has reviewed the recommendations of the appropriate Township Officials in connection with the proposals that were submitted; and

**WHEREAS**, Integrated Micro Systems 74 Lee Ave. Haledon N.J., has provided the lowest bid deemed responsive and responsible to the specifications and legal requirements as provided for within the bid document; and

**WHEREAS**, the Qualified Purchasing Agent has concurred with the legality of the purchase in accord with the New Jersey Local Publics Contract Law (N.J.S.A. 40A:11-1 et seq.); and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Vernon that:

1. The contract for Information Technology Services is hereby awarded to Integrated Micro Systems.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a two (2) year contract with Integrated Micro Systems for Information Technology Services in accord with the tenets of contract found within Bid 1-2018, commencing May 1, 2018:
  - 2018 May 1 – December 31, 2018 - \$8,000.00
  - 2019 January 1 – December 31, 2019 - \$12,000.00
  - 2020 January 1 – April 30, 2020 - \$4,000.00

#### **RESOLUTION #18-124**

#### **RESOLUTION ACCEPTING BID OF ECHELON SERVICES FOR PLUMBING SERVICES**

**WHEREAS**, there is a need for an Plumbing Services contractor in the Township of Vernon; and

**WHEREAS**, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) encourages the use of public bidding to benefit taxpayers by ensuring that projects are completed in a safe, timely and cost-effective manner; and

**WHEREAS**, the Township of Vernon received bids for Plumbing Services under Bid 6-2018 duly advertised and held a public bid opening on March 29, 2018 at 11:00am; and

**WHEREAS**, the Township Council has reviewed the recommendations of the appropriate Township Officials in connection with the proposals that were submitted; and

**WHEREAS**, Echelon Services 159 Merriam Ave. Newton, NJ 07860, has provided the lowest bid deemed responsive and responsible to the specifications and legal requirements as provided for within the bid document; and

**WHEREAS**, the Qualified Purchasing Agent has concurred with the legality of the purchase in accord with the New Jersey Local Publics Contract Law (N.J.S.A. 40A:11-1 et seq.); and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Vernon that:

1. The contract for Plumbing Services is hereby awarded to Echelon Services 159 Merriam Ave. Newton, NJ 07860.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a two (2) year contract with Echelon Services 159 Merriam Ave. Newton, NJ 07860, for Plumbing Services in accord with the tenets of contract found within Bid 6-2018.

**BE IT FURTHER RESOLVED**, that the governing body of Vernon Township pursuant to NJAC 5:30-5.5(b) (the certification of available funds), states that the Chief Finance Officer shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

### **RESOLUTION #18-125**

#### **ESTABLISHING REDEVELOPMENT COMMITTEE**

**WHEREAS**, there is a need for a special ad hoc committee to advise the Mayor in matters of redevelopment and economics within the Township of Vernon and;

**WHEREAS**, it is the desire of the Mayor and Council to establish said committee which shall consist of seven (7) voting members, with each member to serve for a one year term commencing on January 1 of each year; and

**WHEREAS**, the Mayor or Mayor's designee shall serve as the Chairman of the Committee and as a non-voting member except in the time of a tie at which time the Mayor or his designee shall cast the deciding vote.

**BE IT RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF VERNON, COUNTY OF SUSSEX, and STATE OF NEW JERSEY**, that there shall be an ad hoc committee established, as noted above, which shall be called the Redevelopment Committee that shall report to the Office of the Mayor and provide advice to the Mayor and Council; and

**BE IT FURTHER RESOLVED** that the committee shall be comprised of following members:

Mayor or Mayor Designee (Non-Voting Member)	Chairperson	Seat 1
Township Council Member		Seat 2
Township Council Member		Seat 3
Township Engineer		Seat 4
Land Use Board Member		Seat 5
Special Attorney		Seat 6
Water Specialist		Seat 7
Planner		Seat 8

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

- a. Chairperson of the Redevelopment Committee

**RESOLUTION #18-126**

**AUTHORIZE THE AWARD OF A REQUIRED DISCLOSURE CONTRACT  
WITH “SURETY TITLE COMPANY LLC” FOR TITLE INSURANCE SERVICES**

**WHEREAS**, the Township of Vernon has a need for public auction of property to the public, and the requirement for Title Insurance Services for purchasers of public property, through Surety Title Company LLC, 11 Eves Drive Suite 150, Marlton, N.J. 08053, as a Required Disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

**WHEREAS**, the Qualified Purchasing Agent, Sean Canning, Q.P.A., of the Canning Group, LLC has determined and certified in writing that the anticipated value of the receipt of funds for Surety Title Company LLC, will exceed \$17,500; and,

**WHEREAS**, Insurance services are exempt under the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-5(m)) from public bidding requirements; and

**WHEREAS**, the anticipated term of this contract is for the year of 2018; and

**WHEREAS**, *Surety Title Company LLC*, in the aggregate is expected to receive in the excess of the pay to play threshold of \$17,500.00 from private funds, through its presence at a public event; and

**WHEREAS**, Surety Title Company LLC, has completed and submitted a Business Entity Disclosure Certification and a Personal Contribution Disclosure form which certifies that Surety Title Company LLC, has not made any reportable contributions to a political or candidate committee in the *Township of Vernon* in the previous one year, and that the contract will prohibit Surety Title Company LLC from making any reportable contributions through the term of the contract, and

**WHEREAS**, Surety Title Company LLC is benefitting through the offering of a title insurance service on behalf of the Township, the Chief Financial Officer hereby certifies that no public funds are to be expended

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Vernon authorizes the Business Administrator to enter into a contract with Surety Title Company LLC; and,

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and Personal Contribution Disclosure form, Determination of Value be placed on file with this resolution.

**RESOLUTION #18-127**

**RESOLUTION RATIFYING AND REAFFIRMING RESOLUTION #06-106 DESIGNATING A  
PORTION OF MCAFEE VILLAGE AS AN AREA IN NEED OF REDEVELOPMENT**

**WHEREAS**, on July 18, 2005, the Township Council of the Township of Vernon adopted a resolution (#RO5-125) authorizing and directing the Vernon Planning Board to undertake a preliminary investigation to determine whether the properties in a proposed redevelopment area, a portion of the area which is commonly referred to as **McAfee Village (or Herold Square)** is a redevelopment area in accordance with the criteria set forth in the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

**WHEREAS**, on May 31, 2006 the Vernon Planning Board, following a public hearing and due diligence, unanimously adopted a Resolution finding that said area qualified under N.J.S.A. 40A:12A-1 et seq. as an area in need of redevelopment; and

**WHEREAS**, on June 12, 2006, the Township Council of the Township of Vernon adopted resolution #06-106 designating the properties referenced in the Planning Board Resolution as an area in need of redevelopment; and

**WHEREAS**, due to a clerical error, resolution #06-106 was never signed; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Vernon hereby ratifies and reaffirms resolution #06-106 and reaffirms the designation of the aforementioned properties as an area in need of redevelopment.

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby authorized to execute resolution #06-106.

#### **RESOLUTION #18-128**

#### **RESOLUTION OF THE TOWNSHIP OF VERNON COUNTY OF SUSSEX STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A THIRD ADDENDUM TO A CONTRACT FOR THE SALE OF REAL PROPERTY**

**WHEREAS**, the Township entered into a Contract to purchase 9 Wisteria Court from Classiclake Enterprises, LLC which Contract was dated July 6, 2016; and

**WHEREAS**, there was a need to amend the Contract in order to extend the due diligence period and to include an appraisal contingency clause (the “First Addendum”); and

**WHEREAS**, there was a need to further extend the due diligence period in order to provide for an additional time to perform a Phase 2 environmental assessment (the “Second Addendum”); and

**WHEREAS**, there is a need to further extend the due diligence period to perform said Phase 2 environmental assessment; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, Township of Vernon, County of Sussex, State of New Jersey that the Mayor and Clerk are hereby authorized to execute and attest to the Third Addendum in a form similar to the document attached hereto. The Township Attorney may make applicable language changes deemed in the best interest of the Township.