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**January 13, 2020 Vernon Township Council Meeting Resolutions**

Resolution #20-47: Total Disabled Veteran

Resolution #20-48: Resolution Accepting the Completion of Road Improvement Project to Warwick Turnpike

Resolution #20-49: Authorizing Change Order #1 of Contract for Proposed Improvements of Line Striping to Higgins Drive and Walsh Way with Denville Line Painting

Resolution #20-50: Authorizing Change Order #1 of Contract for Proposed Improvements of Line Striping to Lake Pochung Road with Denville Line Painting

Resolution #20-51: Resolution Authorizing Fireworks to Be Displayed on February 3, 2020 within the Township of Vernon

Resolution #20-52: Resolution Adopting a Domestic Violence Policy

Resolution #20-53: Resolution Authorizing Agreement with the Vernon Police Athletic League to Administer and Run Recreation Programs

Resolution #20-54: Resolution Authorizing the Execution of a Shared Service Agreement between the Township of Wantage and the Township of Wantage Fire Department and Township of Vernon

Resolution #20-56: Resolution Accepting the Completion of Road Improvement Project to Higgins Drive & Walsh Way

Resolution #20-57: Authorize the Award of a Required Disclosure Contract with SREC Resources for Purchase of Communications Backup Generator

Resolution #20-58: Transfer Resolution - Balance Transfers

Resolution #20-59: Authorizing Contracts with Certain Approved State Contract Vendors under T0155 and T0142

Resolution #20-60: Authorizing Contracts with Certain Approved Sussex County Cooperative Contact Vendors

Resolution #20-61: Authorizing the Collective Bargaining Agreement with New Jersey State Policemen's Benevolent Association Local #285, Vernon Township

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**RESOLUTION #20-47**

**TOTAL DISABLED VETERAN**

**WHEREAS, THE DEPARTMENT OF VETERANS AFFAIRS** on December 26, 2019 awarded Julio Maldonado a 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 2020 in the amount of \$4,142.46 for Block 46 Lot 8 also known as 957 Rt. 517, Glenwood, New Jersey.

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

**RESOLUTION #20-48**

**RESOLUTION ACCEPTING THE COMPLETION OF  
ROAD IMPROVEMENT PROJECT TO WARWICK TURNPIKE**

**WHEREAS**, the Township awarded contracts for the Warwick Turnpike Road Improvement Project to Tilcon New York, Inc. and Denville Line Painting awarded by Resolution #19-169 awarded on August 12, 2019; and

**WHEREAS**, the Warwick Turnpike Road Improvement Project has been completed, and inspected as per the plans and specifications; and

**WHEREAS**, the Township Engineer has submitted a letter dated December 10, 2019 which states that the said contracts have been completed in full and that it is recommended that the Warwick Turnpike Road Project be accepted by the Township Council.

**NOW, THEREFORE BE IT RESOLVED**, that the Vernon Township Council accept this project identified as Warwick Turnpike Road Improvement Project as final and complete; and

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

**RESOLUTION #20-49**

**AUTHORIZING CHANGE ORDER #1 OF CONTRACT FOR PROPOSED IMPROVEMENTS OF  
LINE STRIPING TO HIGGINS DRIVE AND WALSH WAY WITH DENVILLE LINE PAINTING**

**WHEREAS**, on October 17, 2019, by way of adoption of Resolution #19-202, the Council of the Township of Vernon awarded a contract to Denville Line Painting for Line Striping Higgins Drive & Walsh Way which contract provided for an expenditure of \$487.20; and

**WHEREAS**, in a memo dated December 2, 2019, the Township Engineer states that the contract requires a Change Order #1 by the addition of one item in total amount of \$20.64 resulting in an adjusted total contract amount of \$507.84; and

**WHEREAS**, the Township Engineer, in concurrence with the Mayor, recommends approving Change Order No. 1 which will increase the total contract amount by \$20.64 for an adjusted total contract amount of \$507.84.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Township of Vernon that it hereby approves the Township Engineer's recommendations and authorizes the Mayor to execute said Change Order No. 1 for said project increasing the total contract amount with Denville Line Painting to \$507.84; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to Denville Line Painting and the Township Engineer.

**RESOLUTION #20-50**

**AUTHORIZING CHANGE ORDER #1 OF CONTRACT FOR PROPOSED IMPROVEMENTS OF  
LINE STRIPING TO LAKE POCHUNG ROAD WITH DENVILLE LINE PAINTING**

**WHEREAS**, on October 17, 2019, by way of adoption of Resolution #19-200, the Council of the Township of Vernon awarded a contract to Denville Line Painting for Line Striping Lake Pochung Road which contract provided for an expenditure of \$8,410.00; and

**WHEREAS**, in a memo dated December 2, 2019, the Township Engineer states that the contract requires a Change Order #1 by the reduction of three items in total amount of \$821.84 resulting in an adjusted total contract amount of \$7,588.26; and

**WHEREAS**, the Township Engineer, in concurrence with the Mayor, recommends approving Change Order No. 1 which will decrease the total contract amount by \$821.84 for an adjusted total contract amount of \$7,588.26.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Township of Vernon that it hereby approves the Township Engineer's recommendations and authorizes the Mayor to execute said Change Order No. 1 for said project decreasing the total contract amount with Denville Line Painting to \$7,588.26; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to Denville Line Painting and the Township Engineer.

**RESOLUTION #20-51**

**RESOLUTION AUTHORIZING FIREWORKS TO BE DISPLAYED  
ON FEBRUARY 3, 2020 WITHIN THE TOWNSHIP OF VERNON**

**WHEREAS**, N.J.S.A.21:3-1 et seq. Explosive and Fireworks, provides that a Municipal Governing Body must authorize the display of fireworks within its boundaries as a pre-condition to such display in accordance with the New Jersey Fire Prevention Code; and

**WHEREAS**, Mountain Creek Resort has submitted an application to Vernon Township to conduct a fireworks display for Special Olympics on February 3, 2020; and

**WHEREAS**, the proposed fireworks display will take place at 200 Route 94, in the Waterpark area; and

**WHEREAS**, Mountain Creek Resort has engaged in a contract with Garden State Fireworks, Millington, NJ, to perform the public fireworks and special effects display and has provided the required certificate of liability insurance to the Township.

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Vernon, in the County of Sussex, hereby authorizes the fireworks display, performed by Garden State Fireworks Inc. on February 3, 2019, at Mountain Creek Resort, located at 200 Route 94, Vernon upon satisfaction of all statutory and departmental requirements.

**RESOLUTION #20-52**

**RESOLUTION ADOPTING A DOMESTIC VIOLENCE POLICY**

**WHEREAS**, on or about October 15, 2019, the New Jersey Civil Service Commission issued a Domestic Violence Policy (DVP) for Public Employers, which is attached hereto: and

**WHEREAS**, pursuant to N.J.S.A. 11A:2-6a(b)(1), “The Civil Service Commission shall develop a uniform domestic violence policy, which all public employers shall adopt and distribute to their employees, regardless of whether a public employer is subject to the provisions of Title 11A, Civil Service, of the New Jersey Statutes,” and

**WHEREAS**, the Township of Vernon seeks to update its Personnel Policies and Procedures Manual to comply with N.J.S.A. 11A:2-6a (b)(1),

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Township of Vernon, in the County of Sussex, that the Township of Vernon Policies and Procedures Manual be updated as follows:

1. The Statewide DVP (which is attached hereto) shall be reference and adopted in the Township of Vernon Personnel Policies and Procedures Manual.
2. The Township of Vernon Personnel Policies and Procedures Manual shall designate Charles Voelker and Susan Pullis as primary and secondary Human Resources Officer (HRO) for purposes of the DVP.
3. The Table of Contents shall be updated to reflect the inclusion of Township of Vernon’s adoption of the Statewide DVP.

**BE IT FURTHER RESOLVED** that a copy of the updated Township of Vernon Personnel Policies and Procedures Manual is on file with the Clerk’s Office; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the New Jersey Civil Service Commission.

**RESOLUTION #20-53**

**RESOLUTION AUTHORIZING AGREEMENT WITH THE VERNON POLICE  
ATHLETIC LEAGUE TO ADMINISTER AND RUN RECREATION PROGRAMS**

**WHEREAS**, the Township of Vernon (“Township”) and the Vernon Police Athletic League (“PAL”) have contracted in prior years to enable PAL to run and administer recreation programs on behalf of the Township; and

**WHEREAS**, the agreement between the Township and PAL has expired; and

**WHEREAS**, it has been determined that it is in the best interest of the Township to continue this relationship; and

**WHEREAS**, both the Township and PAL wish to enter into a new agreement enabling the PAL to continue to run and administer recreation programs on behalf of the Township; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of Vernon that the Mayor and Township Clerk are authorized to execute an agreement between the Township and PAL in a form similar the document attached hereto.

#### **RESOLUTION #20-54**

#### **RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF WANTAGE AND THE TOWNSHIP OF WANTAGE FIRE DEPARTMENT AND TOWNSHIP OF VERNON**

**WHEREAS**, Vernon Township is the owner of real property and a communications tower built thereon at Lake Panorama within the Township; and

**WHEREAS**, the Wantage Fire Department and the Township of Wantage have determined that the tower is suitable for the location of antenna and ancillary equipment to permit communications by the Wantage Fire Department; and

**WHEREAS**, N.J.S.A. 40:8a-1 et seq. permits municipalities to enter into a service agreement for the sharing of services and expenses; and

**WHEREAS**, the Township of Wantage has approved a Shared Service Agreement with the Township of Vernon for said services by way of Resolution #127-2019.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor is authorized to execute a Shared Service Agreement between the Township of Vernon and the Township of Wantage for Antenna Location Agreement for three (3) years starting January 1, 2020 and ending December 31, 2022 at an annual amount of \$15,000.00 to be paid to the Township of Vernon quarterly; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Mayor and Clerk of the Township of Wantage.

#### **RESOLUTION #20-55**

#### **RESOLUTION TO GO INTO EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-6 permits the exclusion of the public in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are:
  - (a) Property Acquisition (N.J.S.A.10:4-12 (b) 5) (Anticipated Time of Disclosure December 2020).
3. This resolution shall take effect immediately.

### **RESOLUTION #20-56**

#### **RESOLUTION ACCEPTING THE COMPLETION OF ROAD IMPROVEMENT PROJECT TO HIGGGINS DRIVE & WALSH WAY**

**WHEREAS**, the Township awarded contracts for the Higgins Drive and Walsh Way Improvement Project to Tilcon New York, Inc. and Denville Line Painting awarded by Resolution #19-202 awarded on October 17, 2019; and

**WHEREAS**, the Higgins Drive and Walsh Way Improvement Project has been completed, and inspected as per the plans and specifications; and

**WHEREAS**, the Township Engineer has submitted a letter dated January 8, 2020 which states that the said contracts have been completed in full and that it is recommended that the Higgins Drive and Walsh Way Project be accepted by the Township Council.

**NOW, THEREFORE BE IT RESOLVED**, that the Vernon Township Council accept this project identified as Higgins Drive and Walsh Way Improvement Project as final and complete; and

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

### **RESOLUTION #20-57**

#### **AUTHORIZE THE AWARD OF A REQUIRED DISCLOSURE CONTRACT WITH SREC RESOURCES FOR PURCHASE OF COMMUNICATIONS BACKUP GENERATOR**

**WHEREAS**, the Township has a need to purchase a Backup Generator for purpose of Emergency Communications for continuation of public safety, health and welfare of the Township; and

**WHEREAS**, SREC Resources can provide for installation of a replacement generator at the cost of \$35,458.00 per Quotation submitted; and

**WHEREAS**, the Sean Canning, Q.P.A., has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, SREC Resources has completed and submitted a Business Entity Disclosure Certification and a

Personal Contribution Disclosure form which certifies that SREC Resources 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 SREC Resources from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial Officer hereby certifies that funds NOT TO EXCEED \$35,458.00 are available as follows:

***Certification of Funds:***

<u>Account:</u>	<u>Amount:</u>
C-04-19-016-10      Capital Account	\$30,000.00
0-01-25-240-22      2020 Current Account	\$ 5,458.00

CFO Signature: \_\_\_\_\_

*(subject to adoption of 2020 Municipal Budget)*

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Vernon authorizes the Mayor to enter into a contract with SREC Resources, not to exceed \$35,458.00 for purchase and installation of Backup Generator for purpose of Emergency Communications; 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 #20-58**

**TRANSFER RESOLUTION - BALANCE TRANSFERS**

**WHEREAS**, the Township of Vernon Municipal Reserve 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 Appropriation Reserves (Municipal Reserve Budget) in accordance with N.J.S.A 40A-58/59 are hereby approved.

ACCOUNT	TRANSFER OUT	TRANSFER IN
FROM: CURRENT FUND:		
POLICE DEPARTMENT S&W	16,000.00	
TO: CURRENT FUND		
FINANCE S&W		16,000.00
<b>TOTAL TRANSFERS</b>	<b>16,000.00</b>	<b>16,000.00</b>

**RESOLUTION #20-59**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS UNDER T0155 AND T0142**

**WHEREAS**, as provided for within the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-1 et. Seq.,) the Township of Vernon may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services under the State Contract; and

**WHEREAS**, the Township has the need on a timely basis to purchase goods and services utilizing State contracts; and

**WHEREAS**, the Township intends to enter into contracts with Tilcon New York Inc. 9 Entin Road Parsippany, NJ 07054, New Jersey State Contract T0155 Hot Mix Asphalt (HMA) for Pick-Up and Delivery and T0142 Road and Highway Building Materials: Crushed Stone and Gravel applicable to all the conditions to current State contracts.

**NOW THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Vernon, authorizes the Qualified Purchasing Agent to purchase certain goods and services from Tilcon New York Inc. 9 Entin Road Parsippany, NJ 07054, through New Jersey State Contract T0155 and T0142 pursuant to all conditions of the individual State contracts; and

**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; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Township of Vernon and the referenced state vendors shall be from January 1, 2020 to December 31, 2020; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon adoption according to law.

**RESOLUTION #20-60**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
SUSSEX COUNTY COOPERATIVE CONTRACT VENDORS**

**WHEREAS**, the Township of Vernon may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services under the Sussex County Cooperative; and

**WHEREAS**, the Township has the need on a timely basis to purchase goods and services utilizing Sussex County Cooperative Contracts, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and



**WHEREAS**, the Township intends to enter into contract for Ice Control Materials authorized under Sussex County Cooperative Purchasing award, dated July 16, 2019; and

**WHEREAS**, the County of Sussex has extended pricing authorized under the cooperative for the following companies and prices units:

<b>Commodity</b>	<b>Company</b>	<b>Unit Price</b>
<b>Rock Salt</b>	Morton Salt 123 North Wacker Dr. Chicago, Il. 60606	\$51.98/ ton
<b>Snow Grit</b>	North Church Gravel 216 North Church Rd Franklin, NJ 07416	\$9.09/ton

**NOW THEREFORE BE IT RESOLVED** that the Township Council of the Township of Vernon, authorizes the Qualified Purchasing Agent to purchase certain goods and services from those approved Sussex County Cooperative Contracts extended to municipal units, pursuant to all conditions of the individual State contracts; and

**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; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Township of Vernon and the referenced state vendors shall be from January 1, 2020 to December 31, 2020; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon adoption according to law.

**RESOLUTION #20-61**

**AUTHORIZING THE COLLECTIVE BARGAINING AGREEMENT WITH NEW JERSEY STATE  
POLICEMAN’S BENEVOLENT ASSOCIATION LOCAL #285, VERNON TOWNSHIP**

**WHEREAS**, the Township of Vernon has agreed to enter into a Collective Bargaining Agreement with the Policeman’s Benevolent Association, Local #285 (“PBA 285”), which shall govern the terms of employment and compensation for police officers for the calendar years 2020 through 2023: and

**WHEREAS**, PBA #285, has agreed to enter into a Collective Bargaining Agreement with the Township of Vernon and shall be adopting a resolution voted upon by its members adopting said Agreement.

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

1. The Township Council authorizes a Collective Bargaining Agreement between the Township and PBA Local #285.
2. The Mayor and Township Business Administrator are authorized to sign the Collective Bargaining Agreement on behalf of the Township.
3. This Resolution shall take effect immediately according to law.

A copy of this resolution as well as the referenced Collective Bargaining Agreement shall be placed on file with the Clerk of the Township.