July 13, 2020 Vernon Township Council Meeting Resolutions

Resolution #20-147: Resolution Authorizing Purchase of Dump Body Equipment through Sourcewell National Cooperative 080818-HPI through Henderson Products Inc.

Resolution #20-148: Refund Overpayment (Various Lots and Blocks–Lereta)

Resolution #20-149: Refund Overpayment (Various Lots and Blocks–Corelogic)

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Resolution #20-151: Resolution Authorizing Award of Contract to Vendor with National Cooperative Contracts for Fire Apparatus

Resolution #20-152: Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Barrett Road Improvements Project

Resolution #20-153: Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Vernon Town Center Bike & Walking Trail Project

Resolution #20-154: Resolution Honoring the Vernon Township High School Senior Class of 2020 and Extending Designating Main Street as “2020 Senior Drive”

Resolution #20-155: Resolution Awarding Wash Bay Water Recycling System–Department of Public Works through Bid 1-2020 to Nexgen Power Equipment Inc. dba/J & D Sales and Service

Resolution #20-156: Resolution of the Township Council of the Township of Vernon Rejecting Haigs Service Corporation Bid for #2-2020 Fire Alarm Installation

Resolution #20-157: Refund for Totally Disabled Veteran (Block 368 Lot 2–Stout)

Resolution #20-158: Resolution Authorizing Sidebar Agreement to the Township of Vernon and U.A.W. Local 2326 Collective Negotiations Agreement

Resolution #20-159: Sidebar Agreement between the Township of Vernon and U.A.W. Local 2326

Resolution #20-160: Resolution of Temporary Appointment to the Vernon Township Council Until the Next General Election Held on November 3, 2020

Resolution #20-161: Resolution to Go into Executive Session

RESOLUTION #20-147

RESOLUTION AUTHORIZING PURCHASE OF DUMP BODY EQUIPMENT THROUGH SOURCEWELL NATIONAL COOPERATIVE 080818-HPI THROUGH HENDERSON PRODUCTS INC.

BE IT RESOLVED, by the Council of the Township of Vernon, Sussex County, State of New Jersey as follows:
*WHEREAS*, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the “Law” or “Chapter 139” and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a Sourcewell National Cooperative is hereby approved for municipalities, and;

*WHEREAS*, the Township of Vernon has the need to procure certain dump body accessories for a Freightliner Truck purchase in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et seq., and;

*WHEREAS*, the Township of Vernon has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Sourcewell National Cooperative, and;

*WHEREAS*, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

*WHEREAS*, the equipment and corresponding Sourcewell National Cooperative contract is 080818-HPI for Henderson Products Inc; and

*WHEREAS*, the cost savings determination as required under LFN 2012-10 is $36,000.00; and

*WHEREAS*, the quoted cost under the Sourcewell National Cooperative is contract $70,674.00; and

*WHEREAS*, the Chief Financial Officer has determined, and certified available funds are available in the amount of $70,674.00 from C-04-20-011-00

**NOW THEREFORE BE IT RESOLVED THAT**, the Mayor is hereby authorized to effectuate the purchase of herein approved equipment for the approved cost of $70,674.00 in accord with the provisions of the tenets as established within 40A:11-1 et seq.

**RESOLUTION #20-148**

**REFUND OVERPAYMENT (Various Lots and Blocks-Lereta)**

**BE IT RESOLVED**, by the Council of the Township of Vernon, Vernon, New Jersey, that a warrant be drawn to Lereta in the amount of $2,957.86 representing refund for overpayment of the following property taxes:

<table>
<thead>
<tr>
<th>OWNER</th>
<th>BLOCK</th>
<th>LOT</th>
<th>REFUND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doremus</td>
<td>170</td>
<td>8</td>
<td>$1,233.89</td>
</tr>
<tr>
<td>Schillaci</td>
<td>197</td>
<td>30</td>
<td>$1,723.97</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>TOTAL:</strong> $2,957.86</td>
</tr>
</tbody>
</table>
RESOLUTION #20-149

REFUND OVERPAYMENT (Various Lots and Blocks-Corelogic)

BE IT RESOLVED, by the Council of the Township of Vernon, Vernon, New Jersey, that a warrant be drawn to Corelogic in the amount of $4,671.30 representing refund for overpayment of the following property taxes:

<table>
<thead>
<tr>
<th>OWNER</th>
<th>BLOCK</th>
<th>LOT</th>
<th>REFUND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gallo</td>
<td>200</td>
<td>2</td>
<td>$1,535.10</td>
</tr>
<tr>
<td>Bailey</td>
<td>234</td>
<td>128</td>
<td>$1,359.99</td>
</tr>
<tr>
<td>Reardon</td>
<td>234</td>
<td>164</td>
<td>$789.91</td>
</tr>
<tr>
<td>Stachowiak</td>
<td>527</td>
<td>413</td>
<td>$986.30</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td>$4,671.30</td>
</tr>
</tbody>
</table>

RESOLUTION #20-150

CHAPTER 159 RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATION AMENDING THE 2020 BUDGET AS A REVENUE AND APPROPRIATION OF $52,455.58

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 $52,455.58 2020 Clean Communities Grant from the New Jersey Department of the Treasury Solid Waste Administration; and wishes to amend its 2020 budget for the difference of the awarded 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 2020 in the sum of $52,455.58 which is now available as a revenue from the New Jersey Department of the Treasury Solid Waste Administration,

BE IT FURTHER RESOLVED that a like sum of $52,455.58 is hereby appropriated under the caption 2020 Clean Communities Grant.
RESOLUTION #20-151

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR FIRE APPARATUS

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

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the “Law” or “Chapter 139” and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and;

WHEREAS, the Township of Vernon has the need to procure certain specialized fire equipment in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et seq., and;

WHEREAS, the Township of Vernon has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Houston Galveston Area Cooperative, and;

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

WHEREAS, the Business Administrator has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation, and;

WHEREAS, the equipment and corresponding Houston Galveston Area Cooperative contract proposal from Signal1 Fire an authorized representative for Sutphen Corporation holder of the HGAC Cooperative contract, in the amount of $429,288.20 for a Sutphen Tanker; and

WHEREAS, the Chief Financial Officer certifies that funds are available in the amount of: $429,288.20

NOW THEREFORE BE IT RESOLVED THAT, the Mayor is hereby authorized to effectuate the purchase of herein approved equipment for the approved cost of $429,288.20 through Signal1 Fire an authorized dealer for Sutphen Corporation, holder of the HGAC National Cooperative contract FS12-19.
RESOLUTION #20-152

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BARRETT ROAD IMPROVEMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Vernon Township Council of the Township of Vernon, County of Sussex, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Barrett Road Improvements-00649 to the New Jersey Department of Transportation on behalf of Vernon Township.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Vernon Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

RESOLUTION #20-153

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VERNON TOWN CENTER BIKE & WALKING TRAIL PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Vernon Township Council of the Township of Vernon, County of Sussex, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2021-Vernon Town Center Bike & Walking-00055 to the New Jersey Department of Transportation on behalf of Vernon Township.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Vernon Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

RESOLUTION #20-154

RESOLUTION HONORING THE VERNON TOWNSHIP HIGH SCHOOL SENIOR CLASS OF 2020 AND EXTENDING DESIGNATING MAIN STREET AS “2020 SENIOR DRIVE”

WHEREAS, the Vernon Township High School Senior Class of 2020 has worked hard, honed their many talents, and made sacrifices to finish their academic careers in the Township of Vernon; and
WHEREAS, the Class of 2020 has experienced a senior year unprecedented in recent history due to the COVID-19 global pandemic. This has prevented many expected milestones such as attending the prom and having in person award and graduation ceremonies; and

WHEREAS, the Township of Vernon would like to encourage these young people and recognize the great milestone of graduating from high school and beginning their adult and professional lives. While the current circumstances present challenges, the experience gained through the national and state emergency will increase the resiliency of our 2020 graduates to excel throughout their lives; and

WHEREAS, this is the ending of one chapter and the beginning of another for the Class of 2020. This is a time for the Township of Vernon to come together in solidarity to support our future leaders; and

WHEREAS, the Township of Vernon commend the Vernon Township High School Senior Class of 2020 and wishes them well in their future endeavors.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Vernon hereby honors the Vernon Township High School Senior Class of 2020 and authorizes the following:

1. Extended from July 1, 2020 through September 30, 2020, the Mayor is authorized to place a temporary street sign stating “2020 SENIOR DRIVE” to recognize and honor the achievements of the Vernon Township High School Senior Class of 2020 above the sign designated Main Street at the following locations: the intersection of Main Street and State Route 94; intersection of Main Street and County Route 515; and at the intersections of Main Street and Guthrie Road.

2. The Mayor is further authorized to restore the street signage to its original condition after September 30, 2020.

RESOLUTION #20-155

RESOLUTION AWARDING WASH BAY WATER RECYCLING SYSTEM–DEPARTMENT OF PUBLIC WORKS THROUGH BID 1-2020 TO NEXGEN POWER EQUIPMENT INC. dba/J & D SALES AND SERVICE

WHEREAS, there is a need for a Wash Bay Water Recycler at the Department of Public Works; 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 Wash Bay Water Recycler installation under bid 1-2020 duly advertised and held a public bid opening on July 7, 2020 at 9:00 A.M.; and

WHEREAS, the Township Council has reviewed the recommendations of the appropriate Township Officials in connection with the proposals that were submitted; and
WHEREAS, Nexgen Power Equipment Inc. dba/ J&D Sales & Service, 8 Alphano Road, Great Meadows, New Jersey, 07838, has provided the lowest bid in the amount of $41,195.00 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

WHEREAS, the Chief Financial Officer certifies that funds are available in the amount of $41,195.00 from:

Account Number: C-04-20-011-00

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

1. The Mayor is authorized to enter into a contract for Wash Bay Water Recycler at the Department of Public Works under Bid #1-2020 with Nexgen Power Equipment Inc. dba/ J&D Sales & Service, 8 Alphano Road, Great Meadows, New Jersey, 07838 in the amount of $41,195.00

RESOLUTION #20-156

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERNON REJECTING HAIGS SERVICE CORPORATION BID FOR #2-2020 FIRE ALARM INSTALLATION

WHEREAS, the Township advertised to receive bids for Fire Alarm installation in a Fair and Open manner on June 30, 2020 at 9:00 A.M. under bid #2-2020; and

WHEREAS, the Township received a bid from Haig’s Service Corporation in the amount of $112,280.00; and

WHEREAS, the bidders proposed cost exceeded budgetary allotments in violation N.J.S.A. 40A11-13.2(a); and

WHEREAS, the Township is allowed under N.J.S.A 40A:11-13.2(a) to reject bids in such occurrences.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Vernon, that the bid supplied by Haig’s Service Corporation is rejected according to the determination of exceeding cost estimates as provided for in N.J.S.A 40A:11-13.2 (a).

RESOLUTION #20-157

REFUND FOR TOTALLY DISABLED VETERAN (Block 368 Lot 2 - Stout)

WHEREAS, THE DEPARTMENT OF VETERANS AFFAIRS awarded Jack Stout 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 1st and 2nd quarter 2020 property tax in the amount of $3,386.23 to Corelogic and cancel remaining 2020 property tax.

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

RESOLUTION #20-158
RESOLUTION AUTHORIZING SIDEAR AGREEMENT TO THE TOWNSHIP OF VERNON AND U.A.W. LOCAL 2326 COLLECTIVE NEGOTIATIONS AGREEMENT

WHEREAS, the Township of Vernon and U.A.W. Local 2326 are parties to a collective negotiations agreement, effective from January 1, 2016 through December 31, 2020; and

WHEREAS, the U.A.W. represents all regularly scheduled full-time clerical employees excluding such confidential positions as required by law; and

WHEREAS, Article XXII of the collective negotiations agreement establishes the work schedule for full and part-time Public Safety Telecommunicators; and

WHEREAS, the parties have agreed to an addendum to the collective negotiations agreement, which establishes a modified work schedule for full and part-time Public Safety Telecommunicators to effectively have desk coverage in the dispatch center; and

WHEREAS, the Sidebar Agreement to the collective negotiations agreement, attached herein as Exhibit A, modifies Article XXII of the collective negotiations agreement.

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

1. The Township Council authorizes a Sidebar Agreement, between the Township and U.A.W. modifying the collective negotiations agreement between the parties, effective from January 1, 2016 through December 31, 2020.

2. The Sidebar Agreement will remain in effect until the end of December, 2020 or until a new collective negotiations agreement is signed and executed by the parties.

3. This resolution shall take effect immediately.

A copy of this Sidebar Agreement, along with the collective negotiations agreement, will be placed on file with the Clerk of the Township.
RESOLUTION #20-159

SIDEBAR AGREEMENT BETWEEN THE TOWNSHIP OF VERNON AND U.A.W. LOCAL NO. 2326

This Sidebar Agreement is made this 13 day of July 2020, by and between the TOWNSHIP OF VERNON (the “Township”) and the U.A.W. LOCAL NO. 2326 (the “U.A.W.”).

WHEREAS, the Township and the U.A.W. are parties to a collective negotiation agreement (CNA), effective from January 1, 2016 through December 31, 2020; and

WHEREAS, the parties’ CNA, Article V (Job Steps and Levels; Salaries) provides a list of titles at various Levels, from Level I to V, at Section A; and

WHEREAS, the parties’ CNA, Article V (Job Steps and Levels; Salaries) provides a salary guide for the different levels at Section B, which refers to the salary schedule in the agreement at Schedule A; and

WHEREAS, the Township has determined that it has a need for a new position with the title of Clerk 3; and

WHEREAS, the U.A.W. and the Township have agreed to create the position of Clerk 3, which will be a Level IV position.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Township and the U.A.W. hereby agree as follows:

1. The parties agree that the position of Clerk 3 falls within the CNA’s Recognition Provision, Article I, and the terms and conditions for an employee holding the position and title shall be based upon the CNA;

2. The CNA, Article V, Section A shall be amended to include a new title under Level IV for the title of Clerk 3, with CSC Title Code 02773.

3. Colleen Ragnetti shall have the title of Clerk 3 at Level 4, Step 5 under Schedule A (Hourly 35) of the CNA, which is currently $53,016.16 per year.

4. These amendments shall be effective as of June 16, 2020, 2020.

RESOLUTION #20-160

RESOLUTION OF TEMPORARY APPOINTMENT TO THE VERNON TOWNSHIP COUNCIL UNTIL THE NEXT GENERAL ELECTION HELD ON NOVEMBER 3, 2020

WHEREAS, Councilman Mark Van Tassel was elected to the Council of the Township of Vernon and sworn into office on January 1, 2018 for a four year term; and

WHEREAS, on June 25, 2020, Councilman Van Tassel resigned from the Council of the Township of Vernon; and
WHEREAS, the resignation of Councilman Van Tassel has created a vacancy on the Council of the Township of Vernon (“Vacancy”); and

WHEREAS, pursuant to N.J.S.A. 40A:16-5(b), the Vacancy shall be filed for its unexpired term at the next general election, which will be held on November 3, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A:16-5(b) and N.J.S.A. 40A:16-12, the Council of the Township of Vernon may make a temporary appointment within thirty days of June 25, 2020, to fill the Vacancy until the next general election; and

WHEREAS, pursuant to N.J.S.A. 40A:16-7, the temporary appointment filling the Vacancy shall be by a majority vote of the remaining members of the Council;

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

1. ________ is hereby temporarily appointed as a Council Member to fill the vacancy on the Council of the Township of Vernon created by the resignation of Mark Van Tassel and shall serve until the general election held on November 3, 2020.

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

RESOLUTION #20-161

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: (Anticipated Time of Disclosure December 2020)
   a. Personnel Matters
   b. Collective Bargaining
3. This resolution shall take effect immediately.