

**TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ**

CONSENT AGENDA RESOLUTION #18-38

**“RESOLUTION AUTHORIZING THE EXTENSION OF THE AGREEMENT FOR
THE JEFFERSON TOWNSHIP DEPARTMENT OF UTILITIES TO OPERATE AND MAINTAIN
WASTEWATER TREATMENT PLANTS FOR THE JEFFERSON TOWNSHIP BOARD OF EDUCATION”**

WHEREAS, the Jefferson Township Board of Education operates a wastewater treatment plant for the Stanlick School and the Jefferson Township High School, both of which are located in Jefferson Township; and

WHEREAS, the water treatment plant must be operated and maintained under the supervision of a licensed wastewater treatment operator; and

WHEREAS, the Township of Jefferson Utility Department operates and maintains wastewater treatment plants for the Township, and has on staff a licensed operator; and

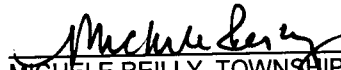
WHEREAS, the Jefferson Township Board of Education has requested that the Township extend the Agreement to provide services for period from January 1, 2018 through December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, Morris County, New Jersey, that the Township Utility Department is authorized to provide operational and maintenance services to the Jefferson Township Board of Education for the Board of Education's wastewater treatment plants servicing the Stanlick School and Jefferson Township High School

BE IT FURTHER RESOLVED that the Jefferson Township Board of Education shall pay to the Township Utility Department the monthly sum of **\$4,250 in the years of 2018 and 2019, \$4,335 in the years 2020 and 2021 and \$4,422 in the year of 2022.**

BE IT FURTHER RESOLVED that the Board of Education shall be further responsible for the costs incurred in operating and maintaining said systems, including materials, supplies, chemicals, testing and sludge removal.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: January 17, 2018

COUNCIL OF THE TOWNSHIP OF JEFFERSON:


DEBI MERZ, COUNCIL PRESIDENT

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township County at a meeting held on January 17, 2018.


Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham			✓			
Finnegan	✓		✓			
Smith		✓	✓			
Dunham			✓			
Merz			✓			

JEFFERSON TOWNSHIP BOARD OF EDUCATION

31 Route 181

Lake Hopatcong, NJ 07849

EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JEFFERSON MORRIS COUNTY, NJ, TO BE RECORDED IN THE OFFICIAL MINUTE BOOK

The Board of Education of the Township of Jefferson in the County of Morris, New Jersey New Jersey convened in a Regular Meeting on Monday, January 15, 2018 at 7:30 PM, in Jefferson Township High School Media Center, 1010 Weldon Road, Oak Ridge, New Jersey.

The following members of the Board of Education were present:

Mrs. Gould Mrs. Small Mrs. Wildermuth
Mr. Millar Mr. Stewart
Mrs. Senatore Mrs. Van Ness

The following members of the Board of Education were absent: Mr. Martorelli and Mrs. Poulas

K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mrs. Gould, seconded by Mrs. Senatore, to accept the recommendation of the Superintendent to approve and adopt motion K.3, as described below:

K.3 Motion to approve 5-year extension to the agreement with Jefferson Township Utilities Department to operate and maintain a waste water treatment plant for the Arthur Stanlick School and Jefferson Township High School. (See attached).

Table with 5 columns: Name, Ayes, Nays, Abstain, Absent. Rows include Mrs. Gould, Mr. Martorelli, Mr. Millar, Mrs. Poulas, Mrs. Senatore, Mrs. Small, Mr. Stewart, Mrs. Van Ness, Mrs. Wildermuth.

STATE OF NEW JERSEY }
COUNTY OF MORRIS } ss

I, Dora E. Zeno, Secretary of the Board of Education of the Township of Jefferson, in the County of Morris, State of New Jersey, hereby certify that the foregoing January 15, 2018 extract, has been compared by me with the original minutes that will be approved at the February 12, 2018 Jefferson Township Board of Education meeting. I hereunto set my hand and affixed the corporate seal of said Board of Education.

Handwritten signature of Dora E. Zeno
Dora E. Zeno
Board Secretary

**AUTHORIZING THE EXTENSION OF THE AGREEMENT
FOR TOWNSHIP DEPARTMENT OF UTILITIES TO
OPERATE AND MAINTAIN WASTEWATER
TREATMENT PLANTS FOR THE JEFFERSON
TOWNSHIP BOARD OF EDUCATION**

WHEREAS, the Jefferson Township Board of Education operates a wastewater treatment plant for the Arthur Stanlick School and the Jefferson Township High School, both of which are located in Jefferson Township; and

WHEREAS, the water treatment plant must be operated and maintained under the supervision of a licensed wastewater treatment operator; and

WHEREAS, the Township of Jefferson Utility Department operates and maintains wastewater treatment plants for the Township, and has on staff a licensed operator; and

WHEREAS, the Jefferson Township Board of Education has requested that the Township extend the Agreement to provide services for period from January 1, 2018 through December 31, 2022, and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Township Board of Education, Township of Jefferson, Morris County, New Jersey, that the Jefferson Township Utility Department is authorized to provide operational and maintenance services to the Jefferson Township Board of Education for the Board of Education's wastewater treatment plants servicing the Arthur Stanlick School and Jefferson Township High School, for which the Board of Education shall pay to the Township Utility Department the monthly sum of \$4,250 in the years of 2018 and 2019, \$4,335 in the years 2020 and 2021 and \$4,422 in the year of 2022 and the Board of Education shall be further responsible for the costs incurred in operating and maintaining said systems, including materials, supplies, chemicals, testing and sludge removal.

MOTION: Mrs. Gould	SECOND: Mrs. Senatore			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould	X			
Mr. Martorelli				X
Mr. Millar	X			
Mrs. Poulas				X
Mrs. Senatore	X			
Mrs. Small			X	
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth	X			