

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 12, 2019**

Mayor Dorsi read the following statement:

STATEMENT OF ADEQUATE NOTICE

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and the Courier News and posted on the Township Website. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk."

EXECUTIVE SESSION

**RESOLUTION #19-171
EXECUTIVE SESSION**

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meets in closed session to discuss the following matters:

Contracts:

- Wastewater Plant Sale
- Hawkins Delafield
- Hearing Officer

Personnel:

- Fire Administrator
- DPW Director

BE IT FURTHER RESOLVED that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

MOVED by: Comm. Rae of the Township Committee of the Township of Long Hill that Resolution #19-171 is hereby approved for Executive Session. **SECONDED** by: Deputy Mayor Piserchia

ROLL CALL VOTE: All in favor.

Mayor Dorsi opened the public session of the meeting at 7:31 p.m.

All present recited the Pledge of Allegiance.

ROLL CALL: Mayor Dorsi, Deputy Mayor Piserchia, Committeeman Meringolo, Committeeman Rae and Committeeman Schuler were present. Also present were Attorney Pidgeon, Administrator Malool and Clerk Brooks.

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENTATION:

**RESOLUTION #19-172
RECOGNIZING THE MEYERSVILLE GRANGE #188 AS A
TOWNSHIP OF LONG HILL HISTORIC SITE**

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WHEREAS the **Meyersville Grange #188**, 500 Meyersville Road, Gillette, was founded in 1909 by local families, many of whom are active in the Long Hill community today and is one of the 133 granges still functioning in New Jersey; and

WHEREAS, the Grange was organized by farmers in the community to lobby for state police and standard quality of food. The Grange provided a common space for farmers to cooperate, share resources and become more influential in the life of the country; and

WHEREAS, over time, the mission of the grange has changed and it has become a community, state and national advocate for farmers and is a strong supporter of the veteran's hospital, fire companies and other volunteer groups in the community; and

WHEREAS, Meyersville Grange #188 members have been honored two times for the New Jersey State Grange Hero of the Year, one of which was the first teacher to be awarded this honor in the state of New Jersey; and

WHEREAS, the original section of the building, built in 1926 was indicative of early farmer architecture, Grange members added an additional section to the grange as membership and needs grew. The original stage is still being used today.

NOW, BE IT RESOLVED that in light of the historical, cultural and social importance of the **Meyersville Grange #188**, the Long Hill Township Committee does place this property on the Long Hill Historic Roster.

MOVED by: Comm. Meringolo of the Township Committee of the Township of Long Hill that Resolution #19-172 is hereby approved for Executive Session. **SECONDED** by: Comm. Schuler

ROLL CALL VOTE: All in Favor. The Mayor presented the plaque to Fred Rossi and Barbara Grillo.

LIAISON REPORTS:

- Comm. Rae: No report
- Dep. Mayor Piserchia: No report
- Comm. Schuler: No report
- Comm. Meringolo: No report
- Mayor Dorsi: Thanked the Fire Department and OEM for their support in covering the fireworks this past weekend, reported that another truck load of aluminum has been recycled and approximately \$300 will be donated to St. Barnabas' Burn Unit, noted DPW continues their tree trimming and basin repairs. That DPW completed the Stirling Train Station drainage project and that paving will begin shortly and finally, the Mayor reminded the citizens NO PLASTIC BAGS in recycling containers!

ADMINISTRATOR'S REPORT:

- The Township received one bid from NJAW for the purchase of the wastewater treatment plant. The Ordinance will be introduced at the next meeting with a public hearing to be scheduled for the July 17th meeting.
- One bid was received for the Kantor Memorial Park pedestrian path and was rejected for being well over the estimated costs given by the Engineer. Another bid will be put out in the fall.
- The County has put out the bid for the installation of the new traffic lane at Mountain Ave. and Valley Rd. The bids are due back in July.

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- Ms. Malool met with Eric Martins, Grant Writer. He charges a \$1000 monthly flat fee to research available grants and \$150/hour for grant writing and application. The Committee requested some follow up information regarding competition for grants with other clients.

ORDINANCES:

FIRST READING/INTRODUCTION

**TOWNSHIP OF LONG HILL
ORDINANCE # 441-19**

**AN ORDINANCE CONCERNING COMMERCIAL CANVASSERS, SOLICITORS AND
PEDDLERS AND AMENDING SECTION 4-3 OF THE TOWNSHIP CODE**

WHEREAS, the Township must amend its solicitor ordinance to bring it into compliance with several recent court decisions;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that Chapter IV of the Township Code entitled “General Licensing” is hereby supplemented and amended as follows:

Section 1. Section 4-3 of the Township Code entitled “Canvassers, Solicitors, and Peddlers” is hereby amended to read as follows:

4-3 CANVASSERS, SOLICITORS, AND PEDDLERS.

4-3.1 Commercial Canvassers, Solicitors and Peddlers.

a. *Permit Required.* No person, firm or corporation shall canvass, solicit, distribute circulars or other matter or call from house to house in the Township of Long Hill to sell, promote the sale of or attempt to sell goods by sample or to take or attempt to take orders for the future delivery of goods, merchandise, wares or any property, personal or real, of any nature whatsoever, or take or attempt to take orders for services to be furnished or performed presently or in the future without first having obtained a written permit therefor from the Police Department of the Township of Long Hill. In the case of a firm or corporation, a permit shall be

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required for each individual who is to conduct such activities.

b. *Exemptions.*

1. Any person engaging in religious proselytizing, anonymous political speech or the distribution of political or religious handbills or circulars or any person, firm or corporation canvassing or soliciting on behalf of a bona fide religious, charitable or political organization shall be subject to the permitted hours of operation set forth in paragraph c. of subsection 4-3.3 below, but shall be exempt from all other provisions of this section. Such persons or groups, however, must give twenty-four (24)-hours' notice to the Police Department advising the department of the dates, times and neighborhoods in which they will be canvassing or soliciting.

As used in this section, the following terms shall have the meanings indicated:

Bona fide religious, charitable, educational or political organization shall mean any organization that is qualified under State or Federal law as a tax exempt, nonprofit organization or any organization or group that espouses or advocates a position or belief on any subject of public interest or on behalf of any candidate for public office.

Canvass shall mean to call upon persons to elicit or determine opinions, feelings, sentiments or information of any nature.

Solicit shall mean to call upon persons to seek donations or contributions to such bona fide religious, charitable, educational or political organizations.

2. Candidates for Political Office Exempt. Any candidate for public office or person campaigning on behalf of such a candidate, where such candidate is seeking election to an office to be voted upon by the residents of the Township of Long Hill who are duly registered to vote in elections in accordance with the laws of the State of New Jersey, shall be exempt from the requirements of this section.

3. Any person, firm or corporation delivering goods or performing services which have previously been ordered by the person owning, leasing or occupying the property where such delivery is made, or service performed shall be exempt from the requirements of this section.

4. Any person, firm or corporation calling upon or soliciting from commercial establishments located in the Township of Long Hill shall be exempt from the requirements of this section.

5. Any minor employed by a newspaper as a carrier, who has been issued a minor's carrier permit pursuant to N.J.S.A. 34:2-21.15 and who has been previously registered with the Police Department by the employing newspaper, shall be exempt from the requirements of this section.

6. Any person engaging in any activity found by the Federal or State courts to be exempt from the requirements of obtaining a permit under this section.

c. *Application.*

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1. The application form for a permit under this section shall require the following information:

- (a) Name of the applicant.
- (b) Permanent home address.
- (c) Temporary address.
- (d) Name and address and telephone number of the employer or firm represented.
- (e) Place or places of residence of the applicant for the preceding three (3) years.
- (f) Date on which soliciting or canvassing is to commence and end.
- (g) Nature of goods or merchandise to be sold or offered for sale or the nature of the services to be furnished.
- (h) Whether the applicant has been convicted of a crime, disorderly persons offense or violation of any ordinance relating to canvassing or soliciting and, if so, when, where, and the nature of the offense.
- (i) The names of other municipalities in New Jersey where the applicant has been issued a permit to solicit in the past two (2) years.
- (j) Whether any motor vehicle will be used in connection with the canvassing or soliciting and, if so, the make, year, color, type and license plate number.
- (k) Physical description of the applicant.

2. The application shall be accompanied by a letter or other written statement from the individual, firm or corporation employing the applicant certifying that the applicant is authorized to act as the representative of the individual, firm or corporation.

~~3. All applicants under this section shall be fingerprinted and photographed by the Long Hill Township Police Department.~~

d. *Permit Fee; Term.* Each applicant for a permit shall pay the fee of twenty (\$20.00) dollars for an annual permit. In the case of a firm or corporation, a permit shall be required for each individual who is to conduct such activities. The permit shall expire on December 31 of each year, and no permit fee shall be prorated for part of a year.
(Ord. No. 147-04 § 1)

4-3.2 Administration; Regulations.

a. *Administration.*

1. Any person, firm or corporation seeking a permit to canvass or solicit shall file an application with the Long Hill Township Police Department on a form supplied by the Department. The application shall include the names and addresses of all persons who will be soliciting or canvassing on behalf of the applicant along with a certification by the applicant that it has conducted a background check on all of those persons and none of

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them has been convicted of any of the following crimes and offenses:

a. A crime or offense bearing upon or involving a sexual offense or child molestation or endangering the welfare of children or incompetents.

b. A crime or offense within the last twenty (20) years involving the manufacture, transportation, sale, possession or habitual use of a "controlled dangerous substance" as defined in the New Jersey Controlled Dangerous Substance Act, N.J.S.A. 2C:35-1, et seq.

c. A crime or offense involving the use of force or the threat of force to or upon a person or property including armed robbery, assault, kidnapping, arson, manslaughter and murder.

d. A crime or offense involving theft and related offenses or forgery and fraudulent practices under Chapters 26 or 27 of the Title 2C of the New Jersey Statutes.

2. The Long Hill Township Police Department shall accept applications for processing only between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday. No applications shall be processed on weekends or holidays.

~~b. *Issuance of Permits.* The Long Hill Township Police Chief or his designee shall ordinarily act on all applications within forty eight (48) hours after submission of a complete application. Saturdays, Sundays and holidays shall be excluded from such computation. If the Police Chief or his designee feels that the application should be denied, then the application shall be submitted to the Township Committee in accordance with the provisions of paragraph f. below. The Long Hill Township Police department shall issue a Permit within 48 hours of a complete application that satisfies all of the requirements set forth in paragraph "a" above.~~

c. *Permitted Hours of Peddling, Soliciting and Canvassing.* Peddling, soliciting and canvassing shall be allowed only between the hours of 9:00 a.m. and 9:00 p.m.

d. *Display of Permit.* Each permittee shall be issued a permit which shall be prominently displayed upon the person of the permittee whenever such permittee is engaged in canvassing or soliciting.

e. *Permit Not Transferable.* No permit shall be transferable. In the case of a firm or corporation, each person representing such firm or corporation shall be issued a separate permit.

~~f. *Action by Chief of Police Regarding Revocation, Denial or Suspension of Permit.*~~

~~1. In any case where, in the opinion of the Chief of Police or his designee, a permit should be revoked or should not be issued, the Chief shall immediately forward such matter to the Township Committee for its consideration. Such transmittal shall include the application together with supporting data and information and the reasons which form the basis of his recommendation for revocation or denial. The Township Committee may deny or revoke a permit where it finds the applicant or permittee has failed to comply with any of the provisions of this section or has been convicted of a crime, disorderly person's offense or ordinance violation which relates adversely to the activity for which the permit has or would be issued.~~

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~~2.—In cases where a permit is subject to revocation for any reason provided for in this section, the Chief of Police may temporarily suspend such permit, pending consideration of the matter by the Township Committee.~~

Section 2. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, June 12, 2019, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on Wednesday, July 17, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

MOVED by: Comm. Meringolo, that Ordinance #441-19 be introduced on first reading and advertised for second reading which is scheduled for the July 17, 2019 Meeting.

SECONDED by: Comm. Schuler, **ROLL CALL VOTE:** All Ayes.

SECOND READING/ADOPTION – Mayor Dorsi recused himself for this portion of the meeting.

**TOWNSHIP OF LONG HILL
ORDINANCE #438-19**

AUTHORIZING THE CONSTRUCTION OF A DECK AT THE SNACK BAR AT THE TOWNSHIP LITTLE LEAGUE FIELD AND APPROPRIATING \$29,000 THEREFOR FROM THE OPEN SPACE TRUST FUND

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Statement of purpose: *to authorize the construction of a new deck at the snack bar at the Little League Field using Open Space Trust Funds.*

WHEREAS, the Township has a duly adopted “Municipal Open Space, Recreation and Farmland and Historic Trust Fund” to be used for the purposes of acquiring, developing and maintaining lands for recreation and conservation purposes and acquiring farmland for farmland preservation purposes; and

WHEREAS, the Township Little League Field, which is located off Poplar Drive (blocks 10506, 10507, 10508, 10509, 10510 and 10511 on the Township tax maps), is owned by the Township and leased to the Long Hill Township Little League; and

WHEREAS, the Little League field is one of the busiest recreation areas in the Township;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, as follows:

Section 1. The construction of a deck at the snack bar at the Township Little League Field is hereby authorized.

Section 2. There is hereby appropriated \$29,000 from the Township Open Space, Recreation and Farmland and Historic Trust Fund to cover the cost thereof.

Section 3. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, May 8, 2019 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, June 12, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**OPEN PUBLIC
CLOSE PUBLIC**

MOVED by: Comm. Meringolo, of the Township Committee of the Township of Long Hill, that Ordinance 438-19 is hereby adopted.

SECONDED by: Comm. Rae, **ROLL CALL VOTE:** Ayes: Meringolo, Rae, Piserchia Nays: Schuler Abstain: Dorsi.

**CAPITAL ORDINANCE 439-19
PROVIDING FOR VARIOUS IMPROVEMENTS IN AND
BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY
OF MORRIS, NEW JERSEY, AND APPROPRIATING
\$1,012,500.00 THEREFOR FROM VARIOUS FUNDS OF
THE TOWNSHIP**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:**

Section 1 The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$1,012,500.00, to the extent of \$1,005,000.00 from the Capital Improvement Fund and \$7,500.00 from the Recreation Trust Fund.

Section 2 The improvement hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this Ordinance are as follows: (a) the improvement of Various roads including .but not limited to Cross Hill, Cottage Place, Daugherty Ave., Apple Hill, Brookside, Skyview, Birchwood, Shamrock, Stonehedge Road and Pleasant Plains Road in and by the Township including. Said Improvement shall include reconstruction, surfacing or resurfacing the roadway to the extent of Class B construction, together with studies, curbing, structures, storm water drainage, catch basins milling, equipment, work and materials necessary therefor or incidental thereto: (b) Police Equipment to include fingerprint system and eticket system: (c) Equipment and apparatus for the Stirling and Millington Fire Companies to include turn out gear, hose replacement, SCBA replacement, rescue equipment, Communications equipment and exhaust system: (d) Recreation equipment to include Wibit replacement piece and Improvements to Lifeguard Shack: (e) Public Works equipment and Improvements to include a Bucket Truck, enclosed trailer and Improvements to Public Works Building: (f) Improvement to the Long Hill TV system.

All work shall be performed according to plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

Section 3 The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 4 This ordinance shall take effect after final adoption, as provided by law.

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The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, May 22, 2019 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, June 12, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**OPEN PUBLIC
CLOSE PUBLIC**

MOVED by: Comm. Meringolo, of the Township Committee of the Township of Long Hill, that Ordinance 439-19 is hereby adopted.

SECONDED by: Comm. Schuler, **ROLL CALL VOTE:** All Ayes

**ORDINANCE #440-19
SALARIES AND WAGES ORDINANCE**

STATEMENT OF PURPOSE: Salary and wage amendments

BE IT ORDAINED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey as follows:

Section 1. The salaries and wages of the following employees of the Township shall be as follows:

<i>Position Title</i>	<i>Annual Salary</i>
Township Administrator	\$75,000 - \$150,000
Executive Administrative Assistant	\$52,500 - \$75,000
Municipal Clerk/Registrar	\$45,000 - \$75,000 \$85,000
Administrative Assistant	\$33,000 - \$52,500
Administrative Assistant [Part Time]	\$ 20.00 - \$ 30.00/hr.
Chief Financial Officer	\$50,000 - \$100,000
Asst. to the CFO [Part Time]	\$20.00 \$32.50/hr. \$20,000-\$36,000
Accts. Payable Manager	\$25,000 - \$60,000
Clerical [Part Time]	\$ 8.50 - \$ 24.00/hr.
Tax Collector [Part Time]	\$15,000 - \$25,000
Tax Assessor [Part Time]	\$20,000 - \$40,000
Assistant Treasurer	\$45,000 - \$65,000 \$75,000
Sewer Utility Collector [Part Time]	\$15.00 - \$ 24.00/hr.
<u>Tax Clerk/ Sewer/Utility Collector [Full-Time]</u>	<u>\$40,000 - \$50,000</u>
<u>Qualified Purchasing Agent [Part Time]</u>	<u>\$5,000 - \$7,500</u>

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Board of Health

Animal Control Officer [Part Time] \$35.00 - \$60.00/hr.

Court

Municipal Court Judge \$19,000 - \$35,000
Court Administrator \$40,000 - ~~\$67,253~~ \$75,000

Planning and Development

Construction Code Official [Part Time] \$30,000 - \$45,000
Building Sub Code Official [Part Time] \$ 35.00 - \$45.00/hr.
Fire Sub Code Official [Part Time] \$ 35.00 - \$45.00/hr.
Fire Prevention/Fire Official [Part Time] \$ 22.50 - \$40.00/hr.
Plumbing Sub Code Official [Part Time] \$10,000 - \$22,500
Electrical Sub-code Official [Part Time] \$ 35.00 - \$45.00/hr.
Technical Assistant to the Construction Official \$50,000 - \$60,000
Technical Assistant to the Construction Official [Part Time] \$ 18.00 - \$30.00/hr.
Planning & Zoning Coordinator \$40,000 - ~~\$60,000~~ \$75,000
Planning & Zoning Secretary [Part Time] \$ 20.00 - \$30.00/hr.
Code/Zoning Enforcement Officer \$45,000 - \$70,000

Recreation

Recreation Director \$30,000 - ~~\$63,673~~ \$70,000
Administrative Assistant [Part Time] \$ 20.00 - \$30.00/hr.
Recreation Assistant [Full Time] \$35,000 - \$45,000

Seasonal/ [Part Time] Positions

Summer Recreation Site Director \$ 22.00 - \$ 35.00/hr.
Summer Recreation Site Supervisor \$ 17.00 - \$ 27.00/hr.
Summer Recreation Assistant \$ 15.00 - \$ 25.00/hr.
Summer Recreation Counselor \$ 8.25 - \$ 15.00/hr.
Lake Director \$ 20.00 - \$ 35.00/hr.
Assistant Lake Director \$ 15.00 - \$ 25.00/hr.
Head Lifeguard \$ 12.00 - \$ 18.00/hr.
Life Guard \$ 9.00 - \$ 15.00/hr.
Score Keeper/Time Keeper/Referees \$ 8.25 - \$ 15.00/hr.
Basketball Director \$ 18.00 - \$ 28.00/hr.
Basketball Staff Supervisor \$ 12.00 - \$ 25.00/hr.

Police Department

Chief of Police \$125,000 - \$155,414
\$160,000
Police Officers per Collective Bargaining Contract
Police Department Secretary \$ 36,000 - ~~\$ 56,434~~ \$60,000
PD Administrative Assistant [Part Time] \$ 33,000 - \$ 52,000
School Crossing Guard [Part Time] \$ 12.00 - \$ 23.50/hr.

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Police Matron \$ 12.00 - \$ 28.00/hr.
Court Security Officer [Part Time] \$ 20.00 - \$30.00/hr.

Office of Emergency Management

Emergency Management Coordinator [Part Time] \$ 10,000 - ~~\$20,000~~ \$35,000

Department of Public Works/Roads

Director of Public Works /Superintendent of Roads \$85,000 - \$112,053
DPW employees per Collective Bargaining
Contract

Part Time Laborer \$ 9.50 - ~~\$20.00/hr.~~ \$25.00

Wastewater Control

~~Wastewater Superintendent \$58,000 - \$86,639~~
~~Wastewater Employees per Collective Bargaining~~
~~Contract~~

Senior Services

Senior Citizens Bus Driver \$ 15.00 - \$ 25.00/hr.

Mileage reimbursement based on current IRS Standard

Section 2. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. This ordinance shall take effect immediately upon final passage and publication as required by law, unless the effective date is delayed pursuant to the provisions of *N.J.S.A.* 40A:9-165.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, May 22, 2019 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, June 12, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**OPEN PUBLIC
CLOSE PUBLIC**

MOVED by: Comm. Meringolo, of the Township Committee of the Township of Long Hill, that Ordinance 440-19 is hereby adopted.

SECONDED by: Comm. Rae, **ROLL CALL VOTE:** All Ayes

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CONSENT AGENDA RESOLUTIONS:

The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: Comm. Meringolo of the Township Committee of Long Hill Township, that Resolution #19-173 through #19-188 are hereby approved. **SECONDED** by: Comm. Schuler. **ROLL CALL VOTE: All in favor with Mayor Dorsi abstaining from 19-179.**

**RESOLUTION 19-173
APPROVING PAYMENT OF BILLS**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

**RESOLUTION 19-174
APPROVAL AND RELEASE OF MINUTES**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the May 22, 2019 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves May 22, 2019 Executive Session Meeting Minutes as redacted by the Township Attorney.

**TOWNSHIP OF LONG HILL
RESOLUTION 19-175
BID REJECTION – KANTOR MEMORIAL PARK PEDESTRIAN PATH**

WHEREAS, bids were received by the Township Clerk on June 5, 2019 for construction of the Kantor Memorial Park pedestrian path ; and

WHEREAS, the only bid was received from V&K Construction; and

WHEREAS, the bid exceeded the estimated costs for the project; and

WHEREAS, the Township Engineer and the Township Administrator have recommended that the bid be rejected for the reasons set forth above;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

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1. The bid submitted by V&K construction is hereby rejected.
2. The Township Clerk is hereby authorized and directed to return V&K

Construction's bid bond.

3. The Township Engineer is authorized and directed to advertise for new bids for construction of the Kantor Memorial Park pedestrian path.

**TOWNSHIP OF LONG HILL
RESOLUTION # 19-176
APPOINTING STIRLING LAKE PERSONNEL 2019**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Lake Director, that the following be appointed to the 2019 Stirling Lake Personnel effective May 21, 2019:

Last Name	First Name	Position	Hourly Rate
Zullo	Sarah	Lifeguard	10.25
Hackett	Leo	Lifeguard	10.75

**TOWNSHIP OF LONG HILL
RESOLUTION 19-177
Camp Personnel**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Summer Camp Director, that the following be appointed to the 2019 Summer Recreation Camp Personnel effective June 19, 2019:

Name	Position	Hourly Rate
Wells, Kelly	Camp Director	32.00
Zigarelli, Jessica	Ass't Site Supervisor--Gym	19.00
Kesselmeyer, Abigail	Gym Activities Assistant	16.00
Viotto, Vincent	Health Officer	15.00
Fahy, Tom	Health Officer (alternate)	15.00
Lacotta, Katherine	Art Room Assistant	18.00
Redgate, Samantha	Art Room Assistant	16.00
DeAngelo, Stephanie	Game Room Coordinator	18.00
Delia, Kaitlyn	Senior Counselor	13.00
Hansen, Joshua	Senior Counselor	13.50
Kinsella, Nicholas	Senior Counselor	13.00

**TOWNSHIP OF LONG HILL
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Rizzo, Alyssa	Senior Counselor	14.00
Tartivita, Victoria	Senior Counselor	13.00
Blanchard, Sophia	Counselor	10.50
Bujnowski, Evan	Counselor	10.75
Capawana, Leilah	Counselor	11.00
Chacko, Nyna	Counselor	10.25
Delia, Grace	Counselor	10.00
Feeley, Liam	Counselor	10.50
Gambino, Jolie	Counselor	10.00
Hackett, Lucas	Counselor	13.00
Killeen, Elizabeth	Counselor	10.25
Killeen, Emma	Counselor	10.00
Krug, Ryan	Counselor	10.50
Langell, Kayla	Counselor	10.00
Langenauer, Brendan	Counselor	10.50
Lavender, Leah	Counselor	10.25
Lavender, Martina	Counselor	10.00
Lucente, Nicholas	Counselor	10.00
Mavinkurve, Nikhil	Counselor	10.25
McGovern, Margrete	Counselor	10.00
McKenna, James	Counselor	10.00
Mianowski, Julia	Counselor	10.75
Mianowski, Renee	Counselor	11.00
Mullin, Owen	Counselor	10.00
Newsome, Alexis	Counselor	10.25
Phillips, Kara	Counselor	10.00
Pineda, Logan	Counselor	10.25
Raghunandan, Rachel	Counselor	10.25
Scanlon, Liam	Counselor	10.50
Scanlon, Timothy	Counselor	11.25
Sherry, Heather	Counselor	10.75
Tartivita, Isabella	Counselor	10.00
Wizeman, Eamonn	Counselor	10.00
Feeley, Kayla	CIT	volunteer
Kopelman, Lauren	CIT	Volunteer
Stanard, Trennon	CIT	volunteer
Unchester, Bailey	CIT	volunteer

**TOWNSHIP OF LONG HILL
RESOLUTION 19-178
COMPENSATION OF OFFICIALS AND EMPLOYEES FOR THE CALENDAR YEAR 2019**

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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BE IT RESOLVED by the Township Committee of the Township of Long Hill that the compensation effective retroactively to January 1, 2019 of the officials and employees of the Township be as follows:

<i>Position Title</i>	<i>Salary</i>
Township Administrator	\$137,000.00
Executive Administrative Assistant	\$ 65,449.91
Municipal Clerk/Registrar	\$ 75,741.12
Administrative Assistant	\$ 43,730.26
Administrative Assistant (Part Time)	\$ 20.00/hr.
Asst. to the CFO [Part Time]	\$ 32.78/hr.
Tax Collector [Part Time]	\$ 32.00/hr.
Tax Assessor [Part Time]	\$ 32,204.46
Assistant Treasurer	\$ 64,945.93
Tax Clerk/Sewer Utility Collector	\$ 46,336.25
Environmental Comm. Clerical (Part Time)	\$ 19.70/hr.

Board of Health

Animal Control Officer [Part Time]	\$ 1,500.00 stipend OT Rate when applicable
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Court

Municipal Court Judge	\$ 31,816.86
Court Administrator	\$ 70,934.13

Planning and Development

Planning & Zoning Coordinator	\$ 63,000.00
Construction Code Official/Building Sub Code Official	\$ 35,006.40
Fire Sub Code Official [Part Time]	\$ 37.14/hr.
Fire Prevention/Fire Official [Part Time]	\$ 34.00/hr.
Plumbing Sub Code Official [Part Time]	\$ 21,135.42
Electrical Sub-code Official [Part Time]	\$ 37.14/hr.
Code/Zoning Enforcement Officer	\$ 68,429.52
Technical Assistant to the Construction Official	\$ 56,160.00

Recreation

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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Recreation Director	\$ 65,924.00
Administrative Assistant	\$ 39,000.00

Police Department

Chief of Police	\$ 155,000.00
Police Officers	per Collective Bargaining Contract
Police Department Secretary	\$ 56,984.75
Police Department Secretary	\$ 56,431.50
School Crossing Guard [Part Time]	\$ 22.36/hr.
Court Security Officer [Part Time]	\$ 25.50/hr.

Office of Emergency Management

Emergency Management Coordinator (Part Time)	\$ 32,500
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Department of Public Works/Roads

Director of Public Works /Superintendent of Roads	\$ 95,000.00
DPW employees	per Collective Bargaining Contract
Part Time Laborer	\$15.00/hr.
Part Time Laborer (Seasonal)	\$14.00/hr.
Part Time Clean Communities Laborer (Seasonal)	\$16.00/hr.

Senior Services

Senior Citizens Bus Driver	\$ 20.36/hr.
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**TOWNSHIP OF LONG HILL
RESOLUTION 19-179
AUTHORIZING RENEWING OF LIQUOR LICENSES FOR 2019-2020**

BE IT RESOLVED that all applications being in good order and the required **\$2,500.00** fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Consumption Licenses for the year beginning July 1, 2019 and ending June 30, 2020:

Stirling Hotel, Inc.
d/b/a Stirling Hotel Inc.

The Primavera, Inc.
The Primavera Regency

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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227 Main Street
Stirling, NJ 07980
License No. 1430-33-001-003

1080 Valley Road
Stirling, NJ 07980
License No. 1430-33-002-006

NA&J Associates, Inc.
12 Islands Greek Taverna
1255 Valley Road
Stirling, NJ 07980
License # 1430-33-012-005

CRI Long Hill, Inc.
Chimney Rock Inn
342 Valley Road
Gillette, NJ 07933
License No. 1430-33-008-005

Bar Cilento, LLC
37 Plainfield Road
Stirling, NJ 07980
License # 1430-33-005-009

Common Thread Hospitality
Dba - tbd
632 Meyersville Road
Gillette, NJ 07933
License No. 1430-33-007-008

BE IT FURTHER RESOLVED that all applicants being in good order and the required \$2,088.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Distribution Licenses for the year beginning July 1, 2019 and ending June 30, 2020.

The Bottle Depot L.L.C.
t/a Wine World
1001 Valley Road
Gillette, NJ 07933
License No. 1430-44-003-007

Ansoni, Inc.
t/a Gillette Liquors
399 Valley Road
Gillette, NJ 07933
License No. 1430-44-014-010

Richard McAdam, Inc.
Stirling Fine Wines/Stirling World of Liquor
1168 Valley Road
Stirling, NJ 07980
License No. 1430-44-015-005

BE IT RESOLVED that all applicants being in good order and the required \$63.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Limited Retail Distribution Licenses for the year beginning July 1, 2019 and ending June 30, 2020.

Dharma Bhakti Corporation
87 Division Avenue
Millington, NJ 07946
License No. 1430-43-013-005

Dorsi's Deli & Pharmacy, Inc.
184 Central Ave.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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Stirling, NJ 07980
License No. 1430-43-006-003

BE IT FURTHER RESOLVED that all applicants being in good order and the required \$188.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Club Licenses for the year beginning July 1, 2019 and ending June 30, 2020.

BPO Elks No. 2392
t/a Stirling Elks #2392
1138 Valley Road
Stirling, NJ 07980
License No. 1430-31-018-001

BE IT FURTHER RESOLVED that all applicants being in good order and the required \$250.00 (10% of \$2,500.00).fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Pocket License (Plenary Retail Consumption Licenses) for the year beginning July 1, 2019 and ending June 30, 2020.

Truheaven, LLC
664 Valley Road
Gillette, NJ 07933
License No. 1430-33-011-007

**TOWNSHIP OF LONG HILL
RESOLUTION #19-180
AUTHORIZING REFUND OF RECREATION DEPOSIT**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director, does hereby authorize the following refunds:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>PROGRAM</u>
Giafaglione	14 Skyview Terrace, Stirling	\$289.00	Summer Rec Camp
Papa	208 Sunlit Dr. Watchung	\$80.00	Yoga
Xu (For Han)	153 Delaware Ave.	\$289	Rec Camp

**TOWNSHIP OF LONG HILL
RESOLUTION 19-181
In Grade Advancement – Thompson**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Ahmed Naga,

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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does hereby approve the grade advancement of Sergeant Robert Thompson to Sergeant Grade II, retroactively effective June 1, 2019 at an annual salary of \$ 117,556.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the current PBA 322 Collective Bargaining Agreement.

**TOWNSHIP OF LONG HILL
RESOLUTION 19-182**

In Grade Advancement - Officer Christopher Geresi

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Ahmed Naga, does hereby approve the grade advancement of Officer Christopher Geresi to Officer Grade XI, effective June 1, 2019 at an annual salary of \$49,446.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the current PBA 322 Collective Bargaining Agreement.

**TOWNSHIP OF LONG HILL
RESOLUTION 19-183
APPROVING SPECIAL EVENT
Long Hill Baseball and Softball Association
[Twister Tournament]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve the license S-19-08 for the "Sponsor" Long Hill Baseball and Softball Association, for their Special Event to be held on June 14th to June 16th (Twister Tournament), 2019 at the Little League Fields and Meyersville Field from 8:00 AM – 8:00 PM.

**TOWNSHIP OF LONG HILL
RESOLUTION 19-184
APPROVING SPECIAL EVENT
Long Hill Baseball and Softball Association
[Mayhem Tournament]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve the license S-19-09 for the "Sponsor" Long Hill Baseball and Softball Association, for their Special Event to be held on July 19-21st (Mayhem Tournament), 2019 at the Little League Fields and Meyersville Field from 8:00 AM – 8:00 PM.

**TOWNSHIP OF LONG HILL
RESOLUTION 19-185**

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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ACCEPTING RESIGNATION - Opolonik

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of Police Department Secretary, Linda Opolonik, effective August 1, 2019.

**TOWNSHIP OF LONG HILL
RESOLUTION 19-186
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED ON
CHARLES ROAD (BLOCK 14205, LOT 3.02)**

WHEREAS, the Township is currently subject to a voluntary sewer ban; and

WHEREAS, Mr. Mark Neri, intended purchaser of property located on 88 Charles Road (**BLOCK 14205, LOT 3.02**) has requested authorization to connect to the Township's sanitary sewer system;

WHEREAS, the Township has adopted by reference the NJDEP sewer ban exemption criteria set forth in N.J.A.C. 7:14A-22.22; and

WHEREAS, N.J.A.C. 7:14A-22.22 provides in relevant part that:

“A sewer ban exemption may be granted for projects . . . if the proposed project will have a total projected flow of 600 gallons per day or less . . . [and] will be constructed and/or operated on a tax lot which was in existence prior to the effective date of the ban . . . and the proposed project does not require a sewer extension”; and

WHEREAS, the plans for the proposed residence which will be located at 88 Charles Road (**BLOCK 14205, LOT 3.02**) meets those exemption criteria; and

WHEREAS, Section 22-3.1 of the Township Code ordinance requires a connection fee of \$10,120 for new construction that is due and payable to the Township prior to the Construction Official issuing any building permits for the new residence.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that Mr. Neri is hereby granted permission to connect the property at **BLOCK 14205, LOT 3.02** to the Township wastewater treatment system upon payment of the \$10,120.00 connection fee in accordance with Section 22-3.1 of the Township Code.

**TOWNSHIP OF LONG HILL
RESOLUTION 19-187
RESOLUTION APPOINTING HEARING OFFICER IN CONNECTION WITH POLICE
DEPARTMENT DISCIPLINARY MATTER**

WHEREAS, under N.J.S.A. 40A:14-118 the Township Administrator serves as the appropriate authority of the Long Hill Township Police Department; and

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 12, 2019**

WHEREAS, N.J.S.A 40A:14-147 provides for appropriate authorities to act as hearing officer to hear and decide disciplinary charges brought against members of a police department; and

WHEREAS, the Township Administrator has determined it appropriate to delegate her authority to hear and decide the charges to a third party; and

WHEREAS, the Township Administrator anticipates the need for a hearing officer in the near future for a police disciplinary matter; and

WHEREAS, the Township Administrator recommends the appointment of Robert W. O'Hagan, JSC (Ret.) of Oakhurst, New Jersey, to serve as hearing officer at a rate of \$300 per hour;

WHEREAS, the Township Committee has reviewed the qualifications of Judge O'Hagan and has determined that retaining him is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, as follows:

1. The Township hereby appoints Robert W. O'Hagan, JSC (Ret.) to act as a hearing officer in any police disciplinary hearing which may commence in 2019.
2. Judge O'Hagan shall be compensated at the rate of \$300 per hour, not to exceed \$3000 for serving as hearing officer.
3. Judge O'Hagan shall submit a written report of findings, conclusions and recommendations to the Administrator once the hearing has concluded.

**TOWNSHIP OF LONG HILL
RESOLUTION 19-188**

APPOINTING INTERIM PRINCIPAL PUBLIC WORKS MANAGER

WHEREAS, N.J.S.A. 40A:9-154.16 provides that, “[c]ommencing January 1, 1997, the governing body . . . of each municipality . . . shall appoint a principal public works manager for that municipality . . . ”; and

WHEREAS, paragraph “b” of N.J.S.A. 40A:9-154.16 goes on to provide that, “No person shall be selected to perform the duties of a principal public works manager unless he holds a public works manager certificate . . . ”; and

WHEREAS, paragraph c of N.J.S.A. 40A:9-154.16 provides that:

“When a vacancy occurs in a position in which the duties of principal public works manager are performed, the governing body . . . may select, for a period not to exceed one year and commencing on the date of the vacancy, a person who does not hold a certified public works manager certificate to perform on an interim basis, the duties of a principal public works manager. Any person so selected may be selected as principal public works manager for one additional year; provided, however, that no person shall perform on an interim basis the duties of a temporary principal public works manager for more than two years in any municipality . . . ”; and

WHEREAS, Al Gallo was appointed Interim Public Acts Manager for a one-year term commencing June 16, 2018 by Resolution 18246, adopted September 12, 2018; and

WHEREAS, the Township Committee wishes to appoint Mr. Gallo for an additional one-year term, as authorized by the statute;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that Al Gallo (“Gallo”) is hereby appointed Long Hill Township Interim Principal Public Works Manager for an additional period of one year commencing on June 16, 2019, subject to the following terms and conditions:

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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1. *Salary* - Gallo's annual salary while serving as Interim Principal Public Works Manager during 2019 shall be \$95,000.
2. *Vacation* - Gallo shall be entitled to four weeks of vacation.
3. *Vehicle* - Al Gallo shall be allowed to use his Township truck to commute to and from his home.
4. *Sick Leave* – Gallo shall receive seven (7) days of sick leave each year. He may accumulate an unlimited amount of sick leave. Any accumulated sick leave not used during his period of employment shall lapse at the time of his retirement or separation from the department. He shall not be entitled to apply his accumulated sick leave toward early retirement nor shall he be paid in one lump sum at the time of his retirement or separation. Gallo shall not lose the accumulated sick leave he accrued prior to his appointment as Interim Principal Public Works Manager.
5. *Raise* - Gallo shall receive a salary increase when he successfully completes the Certified Public Works Manager Program, successfully passed the examinations held by the Director of Community Affairs and has received the Certificate in accordance with the provisions of *N.J.S.A. 40A:9-154 et seq.*
6. In all other respects, the terms and conditions of Gallo's employment shall be governed by the Township Personnel Policies and Procedures Manual.

RESOLUTION:

**TOWNSHIP OF LONG HILL
RESOLUTION 19-189**

RESOLUTION DESIGNATING VEOLIA WATER NORTH AMERICA OPERATING SERVICES, LLC AS THE PREFERRED PROPOSER AND AUTHORIZING THE COMMENCEMENT OF CONTRACT NEGOTIATIONS WITH VEOLIA FOR THE PROVISION OF WASTEWATER TREATMENT SERVICES

WHEREAS, the Township Wastewater Treatment Plan Operator resigned unexpectedly on April 17, 2018; and

WHEREAS, N.J.A.C. 7:10A-1.10 requires “every owner of a [wastewater treatment] system [to] employ a licensed operator holding the license prescribed by the Department for that classification of system . . .”; and

WHEREAS, N.J.A.C. 7:10A-1.10 goes on to provide that “The licensed operator shall be in charge of the operation of the system . . .”; and

WHEREAS, the Township was unable to hire a new plant operator and was, therefore, forced to award an emergency contract to Veolia Water North America Operating Systems LLC to serve as plant operator through December 31, 2019; and

WHEREAS, the Township Committee has begun the process of placing a public question on the November 5, 2019 general election ballot to authorize the sale of the Township Wastewater Treatment System to a private sector enterprise; and

WHEREAS, if the public question to sell the Wastewater Treatment Plant is defeated, the Township will still need a licensed plant operator to run its Wastewater Treatment System; and

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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WHEREAS, the Open Public Contracts Law at N.J.S.A. 40A:11-5 provides that, “A contract for the provision of wastewater treatment services entered into pursuant to N.J.S.A. 58:27-19 et seq. may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and may be awarded by resolution of the governing body”; and

WHEREAS, the New Jersey Wastewater Treatment Public-Private Contracting Act, N.J.S.A. 58:27-19 sets forth in detail the procedures that must be followed in order for a public entity to enter into a contract with a private firm for the provision of wastewater treatment services; and

WHEREAS, as part of that process, the Township issued a Request for Proposals (“RFP”) and published a notice of its intent to enter into a contract in the May 3, 2019 edition of the *Star-Ledger*; and

WHEREAS, the statute authorizes the Township to select one qualified proposal from among those submitted and to negotiate a contract with the private firm that submitted the selected proposal; and

WHEREAS, one proposal was submitted on May 30, 2019 by Veolia Water North America Operating Services, LLC (“Veolia”); and

WHEREAS, the Township Committee is satisfied with Veolia’s experience and qualifications as a result of the services that Veolia has been performing under the existing contract; and

WHEREAS, Veolia’s proposal has been reviewed and it has been determined that it is complete and in compliance with the RFP; and

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 12, 2019**

WHEREAS, the Township has evaluated and is satisfied with Veolia’s technical approach and its business approach; and

WHEREAS, the Township has also evaluated Veolia’s cost proposals; and

WHEREAS, the RFP provided in Section 7.7 that “upon determination of a preferred proposer, the Township will commence negotiations of the service contract with such preferred proposer”; and

WHEREAS, a public hearing in this matter is scheduled for July 17, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, as follows:

1. Veolia is hereby designated as the preferred proposer.
2. The appropriate Township employees and officials are hereby authorized to negotiate a contract with Veolia for the provision of wastewater treatment services.
3. If the Township successfully negotiates a contract with Veolia, the Township Administrator shall issue, on or before June 28, 2019, a memorandum setting forth the reasons for selecting Veolia
4. If a contract is successfully negotiated, the Township Administrator shall obtain the written opinion of bond counsel as to the effect of the contract the tax exempt status of existing and future financing instruments executed by the Township.
5. The Township Clerk is hereby directed to retain a court reporter for the July 17, 2019 public hearing.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 12, 2019**

6. The Township Clerk shall thereafter produce a transcript of the public hearing and keep the record open for seven (7) days following the conclusion of the hearing, during which time interested parties may submit written statements to be included in the hearing report.
7. The Township Administrator shall then prepare a written hearing report which shall include a copy of the proposed contract, a copy of the statement setting forth the Township's reasons for selecting Veolia, the transcript of the public hearing, written statements submitted by interested parties, a copy of bond counsel's written opinion and a statement summarizing the major issues raised at the public hearing and the Township's specific responses to those issues.
8. The Township Clerk shall make copies of the hearing report available to interested parties upon request at a cost not to exceed the actual cost of printing or copying it.
9. The Township Committee will introduce an ordinance at the August 14, 2019 meeting (which is the first meeting after the public hearing) and shall acknowledge that the contract requires New Jersey Department of Environmental Protection ("NJDEP") approval.
10. Within thirty (30) days after the close of the public hearing, and upon at least ten (10) days prior written notice, the Township Administrator shall submit an application to NJDEP for approval and shall submit the hearing report to NJDEP for review.
11. The public hearing on the ordinance referred to above shall be scheduled for October 23, 2019.
12. If the public question on the November 5, 2019 ballot to sell its wastewater treatment system pursuant to *N.J.S.A. 40:62-3, et seq.*, passes, the Township will negotiate a contract with Veolia for the operation and maintenance of its wastewater treatment system on a short-term basis.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
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13. During the course of this process, the Township shall follow and comply with the requirements of the *New Jersey Wastewater Treatment Public-Private Contracting Act, N.J.S.A. 58:27-19, et seq.*

MOVED by: Comm. Meringolo of the Township Committee of the Township of Long Hill that Resolution #19-189 is hereby approved for Executive Session. **SECONDED** by: Comm. Schuler

ROLL CALL VOTE: All in favor.

DISCUSSION:

- Employee Hours – The Committee authorized Ms. Malool to produce a list of “pre” holiday dates on which the offices may be closed early.
- Grease Trap Ordinance – After a brief discussion the Committee authorized Attorney Pidgeon to use the grease trap ordinance language from Bernards Township and add the language for a phase in compliance period.
- Hawkins Delafield – THIS WAS TABLED

**TOWNSHIP OF LONG HILL
RESOLUTION 19-190**

RESOLUTION AMENDING RESOLUTION #19-057 AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH HAWKINS DELAFIELD AND WOOD, LLP TO SERVE AS SPECIAL COUNSEL IN CONNECTION WITH POSSIBLE SALE OF TOWNSHIP WASTEWATER TREATMENT SYSTEMS BY INCREASING THE NOT TO EXCEED AMOUNT FROM \$76,000 TO \$113,000

WHEREAS, Resolution #19-057 adopted January 9, 2019 authorized a professional services contract with Hawkins Delafield and Wood, LLP to serve as special counsel in connection with the possible sale of the Township wastewater treatment system in an amount not to exceed \$76,000; and

WHEREAS, the project has entailed more work than anticipated because of the large number of questions submitted by potential bidders;

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 12, 2019**

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that Resolution #19-057 is hereby amended by increasing the “not to exceed” amount from \$76,000 to \$113,000.

MOVED by: _____ of the Township Committee of the Township of Long Hill that Resolution #19-190 is hereby approved for Executive Session. **SECONDED** by:

ROLL CALL VOTE:

OLD/NEW BUSINESS:

- Congratulations to Recreation Director Scanlon won the Excellence in EMS award by Atlantic Health Services
- The Recreation Department had a successful opening of Stirling Lake this past weekend. Thank you to CERT for all its help.
- The Township received an Innovation in recycling Award from the Municipal Innovation Summit.

ANNOUNCEMENTS:

- The Summer Concert series will have Parrot Beach on June 29th (raindate June 30th), 6:30 to 8:30pm at Stirling Lake, Dr. K's Motown Revue on July 12th (raindate July 19th), 7:00 to 8:30 pm at Kantor Park, and 4 Flight Rock on August 3rd (raindate August 10th), 6:30 to 8:30pm at Stirling Lake.

MEETING OPEN TO THE PUBLIC:

- Pam Ogens, Millington voiced disapproval of resolution 19-190 and was concerned about the use of tax payers dollars on a question that had already been put to the public previously in the referendum vote.
- Tom Grosskopt, Gillette, confirmed that forward progress was being made in the Gillette Train Station lighting project and commended Dir. Gallo and the DPW on the quick completion of the Stirling Train Station drainage project.

ADJOURNMENT

On motion of Comm. Rae, seconded by Dep. Mayor Piserchia and carried unanimously, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Deborah Brooks, RMC/CMR
Approved June 26, 2019