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 #19-217 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:

- PBA
- Centercourt/Relevant Sport turf fields
- Dispatch
- Veolia

#### Personnel:

- Part time ACO
- Clerk
- PD Admin. Asst.

**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. Ra of the Township Committee of the Township of Long Hill that Resolution #19-217 is hereby approved for Executive Session. **SECONDED** by: Comm. Meringolo **ROLL CALL VOTE:** All in favor.

Mayor Dorsi opened the public session of the meeting at 7:35 p.m.

All present recited the Pledge of Allegiance.

**ROLL CALL:** Mayor Dorsi, Committeeman Meringolo, Committeeman Rae and Committeeman Schuler were present. Also present were Attorney Pidgeon and Administrator Malool.

The Mayor recessed the meeting to hold a Board of Health meeting. The regular meeting resumed at approximately 7:45.

Mayor Dorsi presented a proclamation to Sterling Hallmark for 50 years in business.

Tim Stys and Elizabeth Jewett from Watchung Hills Regional High School spoke about the upcoming referendum on September 24<sup>th</sup>.

### **LIAISON REPORTS:**

- Comm. Rae reported on police statistics and that National Night Out was a success.
- Mayor Dorsi reported that the Fire Department had performed several drills, the DPW completed road paving and will be completing the Gillette train station lights, he gave a report on recycling and stated that the DPW received a card of appreciation from residents of Dougherty Road for the good job they did paving.
- Comm. Meringolo no report
- Comm. Schuler no report

### **ADMINISTRATOR'S REPORT:**

- 1. Half of the equipment for the playground at Stirling Lake was delivered; the old equipment was removed and the other half is expected to arrive the week of September 2nd.
- 2. 3rd quarter tax bills were mailed. The extended grace period is September 3rd.
- 3. Our paving program is complete. The Stirling Train Station parking lot was paved, however there is a large puddle when it rains. We are working with the contractor to try to get it fixed.
- 4. Morristown Road improvements have begun. The road has been milled and paving should begin shortly.
- 5. Ash tree removal will begin the first week of August. 263 ash trees will be removed in Long Hill; most tree stumps will not be ground. Police will provide traffic control.
- 6. New Vernon Road will be milled and paved from Meyersville Circle to the Township line beginning on Sept. 4th. It will take approximately 6-10 days. The road will not need to be fully closed but one lane at a time will be closed and there may be a detour coming into town from Harding. Police will be present.
- 7. The Millington parking meter will be able to accept credit cards probably beginning next week and in January we will phase out cash altogether at this machine.
- 8. Installation of the new lights at Gillette train station will begin this week. DPW will be blocking off a few spots during the day to do some tree work and dig the trench and then the electrician will put the poles in.
- 9. Pleasant Plains Road will be milled and paved next April through a federal grant; the project will take between 15 days and a month.
- 10. Work associated with the new traffic signal at the corner of Valley and Mountain has begun. Minimal traffic disruption is expected with the possibility of one or two days of detours being required.
- 11. The monthly average flows for the wastewater plant have finally begun to return to normal values in May and June they were 1.1 mgd and 0.859 mgd. Unfortunately the 12 month rolling average will take some time to decline to normal the 12 month average ending on June 30 was 1.59 mgd.

12. We received a scam alert from PSE&G. Scammers are using a PSEG phone number and calling residents asking for personal information. They suggest that if you receive a call, hang up, and if you need to, call the PSEG number on your bill. Any scam attempts can be reported to the Federal Trade Commission at www.ftc.gov/complaint.

### **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.

Resolution 19-230 was tabled to renegotiate the contract. The public hearing will be reopened at the next meeting. Moved by Comm. Rae and seconded by Comm. Meringolo.

Comm. Meringolo abstained on Resolution 19-224.

**MOVED** by: Comm. Schuler of the Township Committee of Long Hill Township, that Resolution #19-218 through #19-233 are hereby approved. **SECONDED** by: Comm. Rae. **ROLL CALL VOTE:** All in favor.

### RESOLUTION 19-218 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 19-219
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 July 17, 2019 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves July 17, 2019 Executive Session Meeting Minutes as redacted by the Township Attorney.

# TOWNSHIP OF LONG HILL RESOLUTION 19-220 APPROVING SPECIAL EVENT LICENSE [Annual Food Truck Festival]

**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 License Number S 19-12 for the event to the "Sponsor" Millington Volunteer Fire Company, for their Special Event, to be held 11:00 AM – 11:59PM on September 7, 2019.

### TOWNSHIP OF LONG HILL RESOLUTION 19-221

## APPROVING SPECIAL EVENT LICENSE [2019 BIKE MS: COUNTRY CHALLENGE]

**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 License Number S 19-13 for the event to the "Sponsor" National MS Society, NJ Metro Chapter, for their Special Event 2018 Bike MS: Country Challenge to be held 10:00 AM – 3:00PM on September 14 and 9:30AM – 12PM on September 14, 2019.

# TOWNSHIP OF LONG HILL RESOLUTION 19-222 APPROVING SPECIAL EVENT The Jewish Federation of Greater MetroWest NJ [Tour de Summer Camps NJ Bike Race]

**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-19-14 for the "Sponsor" The Jewish Federation of Greater MetroWest NJ, for their Special Event to be held on September 22, 2019 through various roads in Gillette from 7:30 AM - 11:00 AM.

## TOWNSHIP OF LONG HILL RESOLUTION 19-223 CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby certify that Milind V. Joshi is an active member of the Millington Volunteer Fire Company.

\*

## TOWNSHIP OF LONG HILL RESOLUTION #19-224

RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION PREAPPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR THE CENTRAL PARK ACCESS LAND EXCHANGE

**WHEREAS**, Block 11301, Lot 3 is part of the Township of Long Hill Central Park which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

**WHEREAS**, in conjunction with the proposed land acquisition for park access, it is necessary to remove the Green Acres restriction from a 2.065 acre portion of Central Park; and

**WHEREAS**, the removal of the Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C.* 7:36-26; and

**WHEREAS**, the Township of Long Hill wishes to apply for approval for the Central Park Access Land Exchange as a major disposal or diversion of parkland under *N.J.A.C.* 7:36-26; and

**WHEREAS**, as required by *N.J.A.C* 7:36-26.8, the Township of Long Hill held a scoping hearing on February 8, 2017 to solicit public comment on the disposal of parkland from Central Park in connection with the Central Park Access Land Exchange; and

**WHEREAS**, the next step in the application process for approval of a major disposal or diversion of parkland is the filing of a pre-application under *N.J.A.C.* 7:36-26.9; and

**WHEREAS**, in accordance with *N.J.A.C.* 7:36-26.9(d)11, it is necessary for the Township of Long Hill to submit as part of the pre-application a Resolution endorsing the application to divert or dispose of parkland;

**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 of Long Hill endorses the filing of a pre-application for the Central Park Access Land Exchange pursuant to *N.J.A.C.* 7:36-26
- 2. The Township of Long Hill hereby finds that the Central Park Access Land Exchange would meet the minimum substantive criteria at *N.J.A.C* 7:36-26.1(d) by providing safe vehicular public access to Central Park in the only location possible to provide all turning movements while eliminating impacts on critical areas; and
- 3. The Township of Long Hill acknowledges that in order to obtain the approval of the Central Park Access Land Exchange, all substantive and procedural requirements of *N.J.A.C.* 7:36-26 must be met, including compensation requirements at *N.J.A.C* 7:36-26.10.

### TOWNSHIP OF LONGHILL RESOLUTION 19-225

#### **ACCEPTING RESIGNATION - Tolentino**

**BE IT RESOLVED**, that the Township Committee herby accepts the resignation of the Police Officer Joshua Tolentino effective July 26, 2019.

TOWNSHIP OF LONG HILL RESOLUTION 19-226 FOR RENEWAL OF MEMBERSHIP IN THE

WHEREAS, the Township of Long Hill is a member of the Morris County Municipal Joint Insurance Fund; and

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

### NOW THEREFORE, BE IT RESOLVED as follows:

- Long Hill Township agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
- The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

\*

### TOWNSHIP OF LONG HILL RESOLUTION 19-227

## A RESOLUTION APPOINTING TOWNSHIP ADMINISTRATOR NANCY MALOOL AS ACTING MUNICIPAL CLERK

WHEREAS, State law requires every municipality to have a Clerk; and

WHEREAS, Deborah Brooks' term as municipal clerk expires on September 6, 2019; and

WHEREAS, Ms. Brooks has given notice that her last day will be August 23, 2019; and

**WHEREAS**, N.J. Stat. § 40A:9-133 provides that:

"Within 90 days of the occurrence of a vacancy in the office of municipal clerk by reason of the departure of a registered municipal clerk, the governing body may appoint a person who does not hold a registered municipal clerk certificate to serve as acting municipal clerk for a period not to exceed one year and commencing on the date of the vacancy. Any person so appointed may, with the approval of the Director of the Division of Local Government Services in the Department of Community Affairs, be reappointed as acting municipal clerk for a maximum of two subsequent one-year terms following the termination of the temporary appointment. No local unit shall fill the position of acting municipal clerk for more than three consecutive years"; and

**WHEREAS**, the Township Committee wishes to appoint Township Administrator Nancy Malool as Acting Municipal Clerk until a new permanent Clerk is appointed;

**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 Nancy Malool is hereby appointed Acting Long Hill Township Clerk, effective August 24, 2019, and ending August 23, 2020, or until a new, permanent Clerk is appointed, whichever occurs first.

# TOWNSHIP OF LONG HILL RESOLUTION 19-228 AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT WITH THE INVESTORS FOUNDATION

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, desires to further the public interest by accepting a grant from the Investors Foundation in the amount of approximately \$10,000.00, over four years, to fund the purchase of new audio/video equipment for the courtroom.

**BE IT FURHTER RESOLVED** that the grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

\*

### TOWNSHIP OF LONG HILL RESOLUTION #19-229

## AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH DUANE MORRIS GOVERNMENT STRATEGIES LLC FOR CONSULTING SERVICES IN CONNECTION WITH GRANTS

**WHEREAS**, the Township Committee has determined that it is in the best interest of the Township to retain a firm to assist the Township in finding grants and submitting applications for those grants; and

**WHEREAS**, the Township has a need to acquire services via a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A - 20.4 or 20.5 as appropriate; and

**WHEREAS**, contracts for professional services may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(I); and

**WHEREAS**, the Chief Financial Officer has certified in writing the availability of adequate funds to pay the maximum amount of this contract; and

**WHEREAS**, the contractor has submitted a proposal in the form of a Professional Services Contract entitled "Government Affairs Consulting Agreement"; and

**WHEREAS**, the Township Attorney has reviewed the proposed agreement and finds it to be acceptable from a legal standpoint; and

**WHEREAS**, the Township Administrator has reviewed the proposed agreement and recommends that it be entered into; and

**WHEREAS**, the contractor has completed and submitted a Business Entity Disclosure Certification which certifies that the business entity has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit the contractor named herein from making any reportable contributions through the term of the contract, as well as a Township pay-to-play certification.

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

- 1. A professional services contract is hereby awarded to Duane Morris Government Strategies, LLC as described in the preamble, for the following consideration: \$1,000 per month, plus \$150 per hour for grant development and grant writing services.
- 2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
- 3. The Contractor shall secure and maintain insurance with the following minimum limits:

Professional Liability/Malpractice \$1,000,000.00
Comprehensive General Liability \$1,000,000.00
Comprehensive Automobile Liability \$1,000,000.00
Workmen's Compensation Statutory

The certificates of insurance shall be acceptable to the Township Risk Manager and the Township Attorney.

- 4. The Township Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(I), is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of this contract.
- 5. This contract shall be charged to budget line item(s) 01- 2019-0020-0110-2-00201. The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

### TOWNSHIP OF LONG HILL RESOLUTION 19-230

## RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 58:27-19 ET SEQ AND EXECUTION OF A WASTEWATER TREATMENT SYSTEM OPERATION AND MAINTENANCE AGREEMENT

WHEREAS, the Township of Long Hill's (Township) wastewater treatment system has been operated and maintained by a Veolia Water North America Operating Services LLC (Veolia) pursuant to an agreement that expires on December 31, 2019; and

**WHEREAS**, the Township has determined that it is in the Township's best interest to contract with a private entity for the continued operation and maintenance of the Township's wastewater treatment system; and

**WHEREAS**, the Township issued a request for proposals (RFP) on May 2, 2019, pursuant to the New Jersey Wastewater Treatment Public-Private Contracting Act, N.J.S.A. 58:27-19 et seq. (the Act) to select a private entity to operate and maintain the Township's wastewater treatment system; and

WHEREAS, Veolia, the company that is currently operating and maintaining the Township's wastewater treatment system, submitted the only proposal in response to the RFP; and

**WHEREAS**, the Township and Veolia have successfully negotiated a wastewater treatment system operation and maintenance agreement (the Agreement); and

WHEREAS, the Agreement has a ten-year term, with two 5 year renewal options, unless the November 5, 2019 referendum to approve the sale of the wastewater treatment system to New Jersey American Water (NJAW) passes, in which case the Veolia contract will only cover the interim period until the closing on the NJAW sale; and

**WHEREAS**, Veolia's compensation under this Agreement shall consist of an Annual Fee of \$644,700, plus \$6,500 for emergency calls, for a total of \$651,200, which shall be increased each year by the greater of (i) 2.5% or (ii) a blended index comprising 60% CPI New York-Newark - Jersey City, NY – NJ - PA CUURS12ASA0] plus 40% CPI Water, Sewer & Trash Collection Services CUUR0000SEHG; and

WHEREAS, pursuant to the requirements of the Act, the Township published notice of a public hearing on the proposed Agreement fourteen days prior to the hearing, held the public hearing on July 17, 2019 and kept the record of the hearing open for public comment for seven days following the hearing; and

WHEREAS, pursuant to the Act, an application for approval of the Agreement must be submitted to the Local Finance Board in the New Jersey Department of Community Affairs,

Division of Local Government Services, for review and approval, and a hearing report must be submitted to the New Jersey Department of Environmental Protection (DEP) for its review; and

WHEREAS, the Township desires to make application to the Local Finance Board for its review and approval of the proposed Agreement, the purpose of which is to ensure that the Township's wastewater system is operated and maintained properly and in accordance with all regulatory requirements and the Township believes: (a) it is in the public interest to accomplish such purpose; (b) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Township; (c) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon 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:

- The application to the Local Finance Board is hereby approved, and Township
   Administrator Nancy Malool is hereby authorized to submit the application to the Local Finance
   Board.
- 2) Township Administrator and other representatives of the Township including but not limited the Township Attorney and the Township Engineer are hereby authorized to represent the Township in its dealings with the Local Finance Board.

- 3) The Township Administrator is hereby directed to prepare and file a copy of the proposed Agreement with the Local Finance Board as part of the application.
- 4) The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and approvals as provided by the Act.
- 5) Subject to the approval of the Agreement by the Local Finance Board as required by the Act, the Mayor and Township Clerk are hereby authorized to execute and deliver an agreement with Veolia. The agreement shall be substantially in the form presented to the Township Committee with such amendments, modifications, changes and omissions thereto as the Local Finance Board may require or the Township Administrator may approve as in the best interests of the Township.
- 6) The Township Administrator and other Township officials are hereby authorized to execute and deliver any and all other papers, instruments, opinions, certificates, affidavits and other documents, and to do and cause to be done any and all acts necessary or proper in connection with or for carrying out this resolution and the execution and delivery of the Agreement.
- 7) The Township Administrator and other Township officials are hereby authorized to make all filings and submissions, hold all hearings and records, print all reports, make all contract revisions and do or cause to be done any and all other acts and things which may be required by or advisable under applicable law in connection with the review and approval of the Agreement.
  - 8) This resolution shall take effect immediately.

## TOWNSHIP OF LONGHILL RESOLUTION 19-231 ACCEPTING RESIGNATION - Brooks

**BE IT RESOLVED**, that the Township Committee herby accepts the resignation of RMC and CMR Deborah Brooks, effective August 23rd, 2019.

### TOWNSHIP OF LONG HILL RESOLUTION 19-232

Authorizing Redemption of Outside Lien - #18-0019 and #18-0004

**WHEREAS**, at the Non Municipal Tax Sale held on 12-03-2018, liens were sold on Block 14701, Lot 27, also known as 596 Meyersvile Rd. for \$10,966.03 and Block 11107 Lot 18, also known as 496 Mountain Ave. for \$7,549.97; and

**WHEREAS**, these liens, known as Tax Sale Certificate #18-0019, and #18-0004 were sold to US Bank Cust For Tower DB VIII Trust 2018-1, 50 South 16<sup>th</sup> Street, Suite 2050 Philadelphia, PA 19102 in the amount of \$10,966.03 at 0% and 7900 Miami Lakes Drive West, Miami Lakes, FL 33016 in the amount of \$7549.97 at 0%: and

**WHEREAS**, Fonseca, Jorge and 596 Meyersville Road, LLC owners, have redeemed Certificate #18-0019 in the amount of \$28,836.09 and #18-0004 in the amount of \$26,792.03.

**NOW, THEREFORE BE IT RESOLVED**, the Tax Collector has shown proof that the redemption calculations are correct, and all redemption monies have been received for all redemptions.

# TOWNSHIP OF LONG HILL RESOLUTION 19-233 APPROVING SPECIAL EVENT LICENSE [Oktoberfest]

**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 License Number S 19-16 for the event to the "Sponsor" Millington Volunteer Fire Company, for their Special Event, to be held 12:00 PM – 11:30PM on September 28, 2019.

**ORDINANCE:** 

**SECOND READING/ADOPTION** 

### 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 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

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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.

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 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.

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, amended at the public hearing on July 17, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, August 14, 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- no public comment CLOSE PUBLIC

**MOVED** by: Comm Meringolo, of the Township Committee of the Township of Long Hill, that Ordinance 441-19 is hereby adopted.

SECONDED by: Comm. Rae ROLL CALL VOTE: All in Favor.

### **DISCUSSION**:

- 1. Eagle Scout Project Approval Chris Gianakis After a presentation to build a deck and boardwalk in Stirling Park, the TC suggested that Chris speak with the DPW director and as long as he was ok with it, they approve it.
- 2. Courtroom Communication Equipment TC agreed to move forward with the purchase of \$19,000 of new equipment for LHTV including a new server and bulletin board system.
- 3. Garbage/Recycling Contract TC agreed to renew Republic Services contract for the final year extension. Comm. Schuler raised the issue of handling garbage collection in house and requested that research be done as to pros/cons, costs, etc.
- 4. Warren Bus Routes in response to Warren's resolution stating that they would run bus routes from new affordable housing developments to bus stops in Long Hill, attorney Pidgeon stated that Long Hill cannot stop buses from coming into town, especially at already-established bus stops.
- 5. Texima Clothing Bin TC agreed to place 3 bins at the DPW yard, one outside the gate and two inside.

# TOWNSHIP OF LONGHILL RESOLUTION 19-234 AUTHORIZING MAYOR TO SIGN AGREEMENT WITH TEXIMA LLC FOR INSTALLATION OF CLOTHING BINS

**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 the Mayor and Municipal Clerk are hereby authorized to sign the lease agreement with Texima LLC for the installation of bin to collect recycled clothing.

On motion by Schuler, seconded by Meringolo that Resolution 19-234 is adopted. Roll Call: All in favor

6. Sewer Ban Exemption applications

# TOWNSHIP OF LONG HILL RESOLUTION 19-235 AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED ON 600 Valley Road (BLOCK 11001, LOT 27)

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

WHEREAS, AR Valley Realty, owner of property located on 600 Valley Road (BLOCK 11001, LOT 27) 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 project which will be located at 600 Valley Road (BLOCK 11001, LOT 27) meets those exemption criteria; and

**WHEREAS,** the property is already connected to the Township sewer system and has seven retail uses on the first floor and seven existing apartments on the second floor; and

**WHEREAS**, the property owner also received approval for seven additional apartments from the Board of Adjustment, two of which will be affordable housing; and

**WHEREAS**, the property owner has sought permission to perform the site work approved by the Board of Adjustment, the aesthetic improvements indicated on the plans and complete the seven apartments, but seeks only a Certificate of Occupancy for the two affordable units; and

WHEREAS, the remaining five apartments will not be occupied until the sewer ban is lifted:

**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. AR Valley Realty is hereby granted permission to connect the two (2) affordable units at BLOCK 11001, LOT 27 to the Township wastewater treatment system upon payment of the connection fee of \$630.00 in accordance with Section 22-3.1 of the Township Code.
- 2. No additional connections will be permitted until the sewer ban is lifted.

On motion by Comm. Meringolo, seconded by Comm Rae that Resolution 19-235 is adopted. Roll Call: Comm. Meringolo: yes Comm. Rae: yes Comm. Schuler: no Mayor Dorsi: yes

TOWNSHIP OF LONG HILL
RESOLUTION 19-236
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED ON
1932 Long Hill Road (BLOCK 12502, LOT 16)

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

WHEREAS, William Kaufmann, owner of property located on 1932 Long Hill Road (BLOCK 12502, LOT 16) 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 project which will be located at 1932 Long Hill Road (BLOCK 12502, LOT 16) meets those exemption criteria; and

**WHEREAS,** Section 22-3.1 of the Township Code ordinance requires a connection fee of 630.00 that is due and payable to the Township prior to the Construction Official issuing any building permits for the project.

**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 William Kaufmann is hereby granted permission to connect the property at BLOCK 12502, LOT 16 to the Township wastewater treatment system upon payment of the \$630.00 connection fee in accordance with Section 22-3.1 of the Township Code.

On motion by Comm. Rae, seconded by Mayor Dorsi that Resolution 19-236 is adopted. Roll Call: Comm. Meringolo: yes Comm. Rae: yes Comm. Schuler: no Mayor Dorsi: yes

7. Animal Control Officer

# TOWNSHIP OF LONG HILL RESOLUTION 19-237 AMENDING STIPEND AND HOURS OF PART-TIME ANIMAL CONTROL OFFICER-Wojtech

**WHEREAS,** Randall Wojtech was employed as Animal Control Officer ("ACO") for the Township pursuant to Resolution 17-209; and

WHEREAS, it has become necessary to appoint an additional ACO; and

**WHEREAS,** it is the recommendation of the Township Administrator to continue to employ Randall Wojtech as Animal Control Officer and to split the on-call hours with the second ACO.

**NOW THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Long Hill does hereby authorize the Township Administrator to proceed with the continued employment of Randall Wojtech as one of two Animal Control Officera for the Township. Effective August 14, 2019 the annual stipend will be \$2500.00 per year payable in two installments in January and July of each year. Any duties pursuant to after-hours Animal Control activities will be paid at an hourly rate of \$50 per hour.

On motion by Comm. Rae, seconded by Comm. Meringolo that Resolution 19-237 is adopted. Roll Call: All in Favor

## TOWNSHIP OF LONG HILL RESOLUTION 19-238 AUTHORIZE EMPLOYMENT OF PART-TIME ANIMAL CONTROL OFFICER- Kressbach

**WHEREAS,** there exists the need to fill the position of a second Animal Control Officer ("ACO") for the Township in addition to the current ACO; and

WHEREAS, Mark Kressbach has the education and experience necessary to perform the duties of ACO; and

**WHEREAS,** it is the recommendation of the Township Administrator to employ Mark Kressbach as Animal Control Officer, who will equally split the on-call time with the current ACO;

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby authorize the Township Administrator to proceed with the employment of Mark Kressbach as Animal Control Officer for the Township effective August 14, 2019 at an annual stipend of \$2500.00 per year (Prorated for 2019) payable in two installment in January and July of each year. Any duties pursuant to after-hours Animal Control activities will be paid to him at the rate of \$50 per hour.

On motion by Comm. Rae, seconded by Comm. Meringolo that Resolution 19-238 is adopted. Roll Call: All in Favor

8. EC recommendation for new member – Mayor Dorsi appointed Susan Garretson Friedman to the Environmental Commission.

### **OLD/NEW BUSINESS: none**

### **ANNOUNCEMENTS:**

 There will be a special school election on September 24<sup>th</sup>. Districts 1&2 which normally vote at All Saints Church will be voting at the Long Hill Senior Center, 769 Valley Road, Gillette. Polls will be open from 3pm to 8pm.

### **MEETING OPEN TO THE PUBLIC:**

- Pam Ogens, Millington, said she thought Veolia is running the sewer plant in the town's best interest and saving money and that the town should keep Veolia.
- Ted Lestrange, 43 Prospect Hill Rd, New York, spoke about organ transplants and genocide and requested that the TC pass a proclamation similar to U.S. HR 343 and dropped off documents for the TC.

### **ADJOURNMENT**

On motion by Comm Rae and seconded by Comm Schuler, and carried unanimously, the meeting was adjourned to go back into Executive Session.

Respectfully submitted,

Nancy Malool, Acting Municipal Clerk Approved September 11<sup>th</sup>, 2019