



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
March 25, 2020
7:30 PM OPEN SESSION, EXECUTIVE TO FOLLOW**

A draft of the Township Committee Regular Session Agenda is posted on the Township website at www.longhillnj.us on the Monday preceding the meeting.

The Long Hill Township Committee regularly scheduled meeting on March 25, 2020 at 7:30pm will now be held through teleconference. If you wish to participate in the call please use the

Dial in number (425) 436-6344
Access code 507720

The call will open at 7:15pm with the all callers put on mute. If you receive a busy signal please try again as we are receiving a heavier than usual call volume. At 7:30pm the Long Hill Township Committee, Administrator, Township Attorney and Clerk will be unmuted.

1. STATEMENT OF PRESIDING OFFICER

"In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting specifically, the time, date and public call in information were included in the meeting that was electronically sent to the Echoes Sentinel and posted on the Township Website. The agenda and public handouts for this meeting can be viewed online at www.longhillnj.us. A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment are provided under #10 Meeting Open to the Public.

2. CALL MEETING TO ORDER:

3. ORDINANCE(S):

CAPITAL ORDINANCE 453-20

PROVIDING FOR PLANNING AND DESIGN OF TRAIL SYSTEM ON BLOCK 11301 LOTS 1,2,3 IN THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$18,000 THEREFOR FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND OF THE TOWNSHIP

PUBLIC HEARING

MOVED by: _____, that Ordinance #453-20 to carry the public hearing until April 8, 2020.
SECONDED by: _____, **ROLL CALL VOTE**

ORDINANCE #454-20 (SECOND READING/ADOPTION)

DESIGNATING A HANDICAPPED PARKING SPACE IN FRONT OF THE UNITED STATES POST OFFICE LOCATED AT 1936 LONG HILL ROAD, MILLINGTON

PUBLIC HEARING

MOVED by: _____, that Ordinance #454-20 to carry the public hearing until April 8, 2020.
SECONDED by: _____, **ROLL CALL VOTE**

ORDINANCE #455-20 (SECOND READING/ADOPTION)

AMENDING VARIOUS SECTIONS OF THE TOWNSHIP LAND USE ORDINANCE

PUBLIC HEARING

MOVED by: _____, that Ordinance #455-20 to carry the public hearing until April 8, 2020.
SECONDED by: _____, **ROLL CALL VOTE**

4. CONSENT AGENDA RESOLUTIONS:

Resolution No. 20-113 – 20-127 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.

- 20-113 APPROVAL AND RELEASE OF MINUTES
- 20-114 APPROVING PAYMENT OF BILLS
- 20-115 REFUND OVERPAYMENT OF SUBSEQUENT SEWER TAX ON TSC 19-0023
- 20-116 2018 DUPLICATE TAX PAYMENT REFUND & 2019 OVERPAYMENT REFUND 1361 VALLEY RD
- 20-117 2019 DUPLICATE TAX PAYMENT REFUND 38 CROSS HILL RD.
- 20-118 2019 DUPLICATE TAX PAYMENT REFUND 599 LONG HILL RD.
- 20-119 REFUND FOR 2019 4th QUARTER DUPLICATE TAX PAYMENT 206 CARLTON RD.
- 20-120 AUTHORIZING REFUND OF RUTGERS S.A.F.E.T.Y. CLASS
- 20-121 AUTHORIZATION OF FUNDS FOR CLEAN COMMUNITIES DPW WORKER: ROBERT PHILLIPS
- 20-122 AMENDING SPECIAL EVENT LICENSES
- 20-123 AUTHORIZING RELEASE OF ESCROWS
- 20-124 MEMORIALIZING CREATION OF TOWNSHIP COVID-19 (CORONAVIRUS) TASK FORCE
- 20-125 AUTHORIZING PAYMENT OF YEAR END PENALTY TO LIENHOLDER FOR CERTIFICATE - #19-0018
- 20-126 AUTHORIZING RELEASE OF ESCROW: A&I ENTERPRISES
- 20-127 AUTHORIZING TRANSFER OF FUNDS

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution No. 20-113 – 20-127 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

5. LIAISON REPORTS:

6. ADMINISTRATOR'S REPORT:

7. DISCUSSION:

8. **OLD/NEW BUSINESS:**

9. **ANNOUNCEMENTS:**

10. **MEETING OPEN TO THE PUBLIC:**

*Anyone from the public wishing to address the Long Hill Township Committee on any matter, when prompted press * (star) 6 on your key pad, then the number 1 when prompted and you will be placed in queue. When you are advised it is your turn to address the Long Hill Township Committee, please state your name and address for the record. At the conclusion of your comments the Long Hill Township Committee and/or the Administrator/Clerk/Township Attorney may address your comments and/or questions.*

11. **EXECUTIVE SESSION**

20-128 EXECUTIVE SESSION

- Pending Litigation
 - Mt. Laurel
- Contract Negotiations
 - PBA

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution #20-128 is hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

12. **ADJOURNMENT**

**CAPITAL ORDINANCE 453-20
PROVIDING FOR PLANNING AND DESIGN OF TRAIL SYSTYEM ON
BLOCK 11301 LOTS 1,2,3 IN THE TOWNSHIP OF LONG HILL, IN
THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING
\$18,000 THEREFOR FROM THE MUNICIPAL OPEN SPACE,
RECREATION, FARMLAND AND HISTRIC PRESERVATION TRUST
FUND 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 \$18,000, from the Municipal Open Space, Recreation, Farmland and Historic Preservation Trust Fund 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 planning and design for trail system within Block 11301 Lots 1,2,3. Said Improvement shall include planning, engineering, surveying and work and materials necessary therefor or incidental thereto.

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 or temporary 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.

**ORDINANCE 454-20
DESIGNATING A HANDICAPPED PARKING SPACE IN FRONT OF THE UNITED STATES POST
OFFICE LOCATED AT 1936 LONG HILL ROAD, MILLINGTON**

WHEREAS, 1932 Long Hill, LLC, the owner of Lot 1, Block 12502, filed an application with the Township Zoning Board of Adjustment for approval of an expansion of the existing multi-use building and parking; and

WHEREAS, there is no viable location on site to place a handicapped accessible parking space to access the front of the building; and

WHEREAS, the engineer for the applicant, in a December 31, 2019 letter, asked the Township Committee to "allow the owner to designate one of the existing parking spaces along the frontage of Long Hill Road as a handicapped space," and went on to say "[his] client would incur the cost of painting, signage, depressed curb, associated with this designation"; and

WHEREAS, the applicant's engineer, as well as the Board professionals, agreed that the space directly in front of the U.S. Post Office is the ideal location for a handicapped parking space;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Chapter VII of the Township Code entitled "Traffic" is hereby amended as follows:

Section 1. Subsection 7-37.1 entitled "Handicapped Parking on Streets" is supplemented and amended by adding the following location in alphabetical order:

Name of Street	No. of Spaces	Location
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Section 2. The effectiveness of this ordinance is contingent upon signs being erected as required by law.

Section 3. 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 4. 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 5. This ordinance shall take effect immediately upon final passage and publication as required by law.

**ORDINANCE 455-20
AMENDING VARIOUS SECTIONS OF THE TOWNSHIP LAND USE ORDINANCE**

Statement of Purpose: *To update and clarify various sections of the Township Land Use Ordinance as recommended by the Planning Board.*

WHEREAS, the Township Planning Board has recommended miscellaneous amendments to the Township Land Use Ordinance; and

WHEREAS, the Township Committee agrees with the Planning Board's recommendations;

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 the Township Land Use Ordinance (1996), as previously supplemented and amended, is further supplemented and amended as follows:

Section 1. Section 107 entitled "Construction Sites" is deleted in its entirety.

Section 2. Section 111 entitled "General Terms" in Section 110 entitled "Definitions" is hereby amended by deleting the following definitions:

- ~~Manufactured home~~
- ~~Recreational vehicle~~
- ~~Manufactured home park or manufactured home subdivision~~
- ~~New manufactured home park or subdivision~~
- ~~Multifamily development~~
- ~~Planned Senior Residential Community (PSRC)~~
- ~~Farm Site~~
- ~~Public uses~~
- ~~Dance Hall~~
- ~~Shopping Center~~
- ~~Retail establishment (also known as retail store)~~
- ~~Large retail establishment~~
- ~~Automobile service station~~
- ~~Elevated building~~

Section 3. Section 111 entitled "General Terms" is further supplemented and amended by adding and/or modifying the following definitions:

Accessible Parking (Space) – A parking space for use by persons who have been issued special identification cards, plates or placards by the NJ Motor Vehicle Commission, or a temporary placard issued by the Chief of Police.

Handicapped Parking (Space) – See Accessible Parking (Space)

Zone, Business includes the B-D, B-1-5, B-1-20, M, M-H, O, LI-2 and P Zones, and the VIO, PSO, PVO, RAHO and MU-O overlay zones.

Zone, Commercial includes the R-MF, R-MF2, R-MF3, R-MF4, SC, B-D, B-1-5, B-1-20, M, M-H, O, LI-2 and P Zones, the C Zone (where farm and/or equine uses are conducted) and the VIO.

PSO, PVO, RAHO and MU-O overlay zones.
Zone, Industrial includes the LI-2 Zone, and the VIO overlay zone.
Zone, Mixed Use includes the B-1-5, B-1-20, M and M-H Zones, and the RAHO and MU-O overlay zones.
Zone, Multi-Family includes the R-MF, R-MF2, R-MF3, R-MF4, SC and TH Zones, and the RAHO, MU-O and R-MF4-O overlay zones.
Zone, Non Residential includes the B-D, B-1-5, B-1-20, M, M-H, O, LI-2 and P Zones, and the VIO, PSO, PVO, RAHO and MU-O overlay zones.
Zone, Residential includes the C, R-2, R-3, R-4, R-5, R-MF, R-MF2, R-MF3, R-MF4, SC and TH Zones, and the RAHO, MU-O and R-MF4-O overlay zones.
Zone, Single Family includes the C, R-2, R-3, R-4 and R-5 zones.
Zone, Village includes the B-1-5, B-1-20, M and M-H Zones.

Section 4. Section 121.3 entitled “Zoning Map” in Section 121 entitled “Zone Districts” is amended to read as follows:

“Section 121.3 Zoning Map

The Zoning Map delineating the above districts entitled "Township of Long Hill Morris County New Jersey Zoning Map" Issue 3 dated November, 2018, which map is attached hereto, and which ~~re-zones Block 11601 Lot 23 from R-4 Residence District to B-D Downtown Valley Commercial District~~ is incorporated herein by reference. In addition, the following new zones and overlay zones are established:

R-MF-4 Block 10801 Lot 3 from O Office to R-MF-4 Multi Family Residential
R-MF-4-O Block 11501, Lots 1 and 4, and Block 11502, Lots 1, 2, and 14 add Multi Family Residential Overlay Zone.
RAHO Block 10401, Lots 1-4 and Block 11514, Lots 6, 31-32 add Redevelopment Affordable Housing Overlay Zone
MU-O Block 10100, Lot 7.01 and Block 12301, Lot 1 add Mixed Use Overlay Zone

Where the district boundary lines do not coincide with lot lines or the center lines of the street or rights-of-way as they existed at the time of this Ordinance, they shall be as designated on the Zoning Map by figures or dimensions.”

Section 5. Subparagraph “gg” in Subsection 123.3 in Section 123 entitled “Prohibited Uses” is amended to read as follows:

“123.3 Prohibited Uses

The following uses are specifically prohibited in all zone districts of the Township,

“gg. Trailers used as dwellings or for storage or for commercial activities. ~~except that trailers may be used as accessory buildings for storage or office use at construction sites in accordance with the provisions of Section 107.2.~~ This does not prohibit temporary uses described in Chapter XVI of the General Ordinances.”

Section 6. Subparagraph “c” in Subsection 124.11 entitled “Temporary Uses” in Section 124 entitled “Supplemental Use Regulations” is amended to read as follows:

124.11 Temporary Uses

It is recognized that it may be in the interests of the Township and in accordance with the goals of this Ordinance to permit temporary uses for a limited period of time, which activities may not be permitted by other provisions of this Ordinance. Such uses shall be permitted if they are of such nature and are so located that at the time of application they will:

"c. Upon proper application and after favorable findings, the Township Committee may direct the ~~Construction Official to issue a permit~~ Zoning Officer to issue a temporary Zoning Permit for such ~~temporary use~~ for a period not to exceed six (6) months. This temporary Zoning Permit does not imply a variance from any provision of this ordinance, and the Zoning Permit shall be so marked and shall reference this Section of the Ordinance."

Section 7. Subsection 151.1 entitled "Off-Street Parking" in Section 151 entitled "Off-Street Parking and Loading" is amended to read as follows:

"151.1 Off-Street Parking

a. In all zones, in connection with every industrial, business, institutional, recreational, residential or any other use, there shall be provided, at the time any building or structure is erected or is enlarged or increased in capacity or changed in use, off-street parking for automotive and other vehicles in accordance with the requirements set forth herein. Such facilities shall be completed prior to the issuance of a certificate of occupancy. The applicant shall also meet the requirements of N.J.S.A. 52:32-11 through 32-12, requiring accessible parking spaces. ~~for the handicapped.~~

1. Properties along Main Avenue in the B-1-5 Village Business zone only have to provide fifty (50) percent of the number of off-street parking required by paragraph c. of this subsection.

2. Properties in the B-D zone may share parking requirements between and among contiguous lots for the purpose of reducing the number of driveways and curb-cuts, and impervious coverage provided that:

- (a) All involved property owners agree to a joint site plan to be presented to the Approving Authority,
- (b) The Approving Authority may adjust the combined total parking requirement based upon testimony or a demonstration that the site can accommodate the reduced amount of parking due to complementary hours of use or other mitigating factors.
- (c) The variance granted will terminate if any involved property has a change of use which would require an increased number of parking spaces.
- (d) The variance is recorded as an easement on the deeds of all involved lots.

b. Each off-street parking space, excluding those intended for use ~~by drivers with physical disabilities,~~ as Accessible Parking Spaces, shall measure nine (9) feet in width and nineteen (19) feet in length (or eighteen (18) feet in length where vehicles overhang a curbed area) and shall be of a usable shape and condition. The above parking space size shall not apply to parallel curb parking spaces which shall measure no less than eight (8) feet in width by twenty-three (23) feet in length. Parking spaces and accessible routes for ~~drivers with physical disabilities~~ Accessible Parking shall meet the current regulations of the Americans with Disabilities Act of ~~1990,~~ 2010 as amended."

Section 8. 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 9. 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 10. This ordinance shall take effect immediately upon final passage and publication as required by law.

**RESOLUTION 20-113
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 March 11, 2020 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves March 11, 2020 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 20-114
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 20-115
REFUND OVERPAYMENT OF SUBSEQUENT SEWER TAX ON TSC 19-0023**

WHEREAS, Tower DB IX Trust, 50 South 16th St., Suite 2050, Philadelphia PA 19102 purchased tax sale lien 19-0023 on Block 13803 Lot 14, 114 Preston Drive, Gillette 07933.

WHEREAS, Tower DB IX Trust, made a subsequent sewer payment of \$1,024.96 on 12/30/2019, that resulted in an overpayment of \$864.17.

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to 2019 subsequent sewer overpayment for a total of \$864.17 on Block13803 Lot 14, 114 Preston Dr., Gillette.

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$864.17 for the overpayment total.

Make check payable to:
Tower DB IX Trust.
50 So. 16th St. Site 2050
Philadelphia, PA 19102

**RESOLUTION 20-116
2018 DUPLICATE TAX PAYMENT REFUND & 2019 OVERPAYMENT REFUND 1361 VALLEY RD**

WHEREAS, Silk Abstract Co. 300 Centerville Rd., Warwick RI 02886 made a duplicate payment of \$2152.99 for 2018 4th Quarter taxes on BL 10301 L 20 1361 Valley Rd. Stirling

WHEREAS, Silk Abstract Co 300 Centerville Rd. Warwick RI 02886 made an overpayment of estimated taxes on the 3rd quarter of 2019 for \$230.82 on BL 10301 L 20, 1361 Valley Rd. Stirling

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to a duplicate 2018 payment and a 2019 overpayment of taxes for a total of \$2,383.81 on Block 12601 Lot 5.

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$2,383.81 for the duplicate payment and overpayment total.

Make check payable to:
Silk Abstract Co.
300 Centerville Rd. Summit South Suite 304
Warwick, RI 02886

**RESOLUTION 20-117
2019 DUPLICATE TAX PAYMENT REFUND 38 CROSS HILL RD.**

WHEREAS, National Link, LP, 1000 Commerce Drive, Pittsburgh, PA 15275 made a duplicate payment for 4th Quarter 2019 taxes on BL12601 L5 38 Cross Hill Rd. Millington.

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to duplicate payment of 2019 4th quarter taxes of \$3,587.32 on Block 12601 Lot 5.

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$3,587.32 for the duplicate payment of 4th quarter taxes of 2019.

Make check payable to:
National Link, LP
1000 Commerce Dr. Suite 300
Pittsburgh, PA 15275

**RESOLUTION 20-118
2019 DUPLICATE TAX PAYMENT REFUND 599 LONG HILL RD.**

WHEREAS, Title Masters, LLC 203 South Ave. E, Westfield, NJ 07090 made a duplicate payment for 4th Quarter 2019 taxes on BL13402 Lot 4,599 Long Hill Rd. Gillette.

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to duplicate payment of 2019 4th quarter taxes of \$3,414.54 on Block 13402 Lot 4.

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$3,414.54 for the duplicate payment of 4th quarter taxes of 2019.

Make check payable to:
Title Masters, LLC
203 South Ave E.
Westfield, NJ 07090

**RESOLUTION 20-119
REFUND FOR 2019 4th QUARTER DUPLICATE TAX PAYMENT 206 CARLTON RD.**

WHEREAS, Guaranteed Rate, Inc. 3940 North Ravenswood, Chicago, IL 60613 made an online duplicate tax payment of \$3,035.61 for 2019 4th Quarter taxes on BL 12804 L 20, 206 Carlton Rd. Millington assessed to Michael & Grace Hoddy.

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to a duplicate 4th quarter 2019 payment of \$3,035.61 on Block 12804 Lot 20.

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$3,035.61 for the duplicate payment.

Make check payable to:
 Guaranteed Rate, Inc.
 3940 North Ravenswood
 Chicago, IL 60613

Attn: Elena Greenberg

**RESOLUTION 20-120
 AUTHORIZING REFUND OF RUTGERS S.A.F.E.T.Y. CLASS**

WHEREAS, due to the coronavirus the Rutgers S.A.F.E.T.Y. Class has been cancelled;

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>
Tiffany Fischetti	39 Delaware Street, Stirling 07980	\$40.00
Chris Fischetti	39 Delaware Street, Stirling 07980	\$40.00
Chad Henry	150 Lincoln Blvd. Apt 1110, Middlesex, 08846	\$40.00
Michael Autenrieth	208 Mountain Ave, Gillette, 07933	\$40.00
Kevin Higgins	372 Beech Street, Stirling, 07980	\$40.00
Kevin Conlon	80 Charles Street, Stirling, 07980	\$40.00
Bruno Azevedo	44 Indian Run, Millington, 07946	\$40.00
Peter Politi	62 Tuttle Road, Watchung, 07069	\$40.00
Andrew Bockelman	11 Rainbow Drive, Millington, 07946	\$40.00
Brian Hess	21 Rankin Ave, Basking Ridge, 07920	\$40.00
Tim O'Connor	66 Hillside Drive, Gillette, 07933	\$40.00
Naveet Garg	2 Fairway Drive, Greenbrook, 08812	\$40.00
Donald Brosen	124 Park Ave, Berkeley Heights, 07922	\$40.00
Michael Cooney	61 Maple Ave, Stirling, 07980	\$40.00

**RESOLUTION 20-121
 AUTHORIZATION OF FUNDS FOR CLEAN COMMUNITIES DPW WORKER: ROBERT PHILLIPS**

WHEREAS, the Township Committee is in receipt of funds through the Clean Communities Grant;

WHEREAS, the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the Township Committee authorizes the expenditure of \$15,120.00 Clean Communities workers

BE IT RESOLVED Robert Phillips will continue his work as a Clean Communities Person at a total of 14.5 hours a week at an hourly rate of \$16.00 for 30 weeks

BE IT FURTHER RESOLVED that the certification of available funds by the Township Chief Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

**RESOLUTION 20-122
 AMENDING SPECIAL EVENT LICENSES**

WHEREAS, due to Executive Order 104 signed by Governor Murphy on March 16, 2020 aggressive social distancing measures were implemented to mitigate further spread of COVID-19

BE IT RESOLVED, the Special Event License scheduled for remainder of March and April 2020 will be cancelled or rescheduled to a later date with approval from Township Clerk and Chief of Police

**RESOLUTION 20-123
 AUTHORIZING RELEASE OF ESCROWS**

WHEREAS, the Planning & Zoning Coordinator, Board Engineer, Board Attorney, Township Planner have certified that there are no outstanding invoices and have approved the release of the following escrows.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, that appropriate municipal officials be and are hereby authorized to release the following escrows plus any applicable interest as per N.J.S.A. 40:55D-53.1.

<u>DEVELOPER'S PERFORMANCE ESCROW</u>	
Valley Sports/ Acct. 40511	\$2,589.00
Dettman/ Acct. 40336	\$ 500.00
Valenti Developers/ Acct. 40502	\$5,099.19
Cifarelli/ Acct. 40492	\$12,232.16

**RESOLUTION 20-124
MEMORIALIZING CREATION OF TOWNSHIP COVID-19 (CORONAVIRUS) TASK FORCE**

WHEREAS, Coronavirus disease 2019 ("COVID-19") is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, New Jersey Governor Phil Murphy issued Executive Order 103 (EO 103) on March 9, 2020 declaring a public health emergency and a state of emergency to combat the spread of COVID-19; and

WHEREAS, EO 103 provided in part that "it shall be the duty of . . . the members of the governing body and every official, employee, or agent of every political subdivision in this State . . . to cooperate fully with the State Director of Emergency Management and the Commissioner of DOH in all matters concerning this state of emergency.

WHEREAS, at its March 11, 2020 meeting the Township Committee determined that the best way to combat the spread of the Coronavirus and to protect the residents of the Township was to create a task force consisting of key Township officials, employees with the qualifications and experience necessary to carry out this function and

WHEREAS, accordingly, a task force was created by motion of the Township Committee; and

WHEREAS, this resolution memorializes and confirms the adoption of the motion creating the Task Force;

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 Long Hill Township COVID-19 (Coronavirus) Task Force is hereby created.
2. The Task Force shall consist of the following Township officials and employees:
 - Brendan Rae, Mayor
 - Shayne Daly, Emergency Management Coordinator
 - Ahmed Naga, Chief of Police
 - Nancy Malool, Administrator
 - Linda Olmsted, Deputy Emergency Management Coordinator
 - Lisa Scanlon, CERT
 - Kaitlin Kordusky, Bernards Township Health Department
 - Lucy Forgione, Bernards Township Health Department
 - Tricia Cowell, Bernards Township Health Department
 - Lieutenant James Marczewski, Police Department
 - Bob English, Long Hill, First Aid Squad
 - Al Gallo, Public Works Manager
 - Edwin Acevedo, Superintendent, Long Hill Township Public Schools
 - Such other persons as the Mayor deems appropriate

3. The Task Force shall have the following responsibilities and duties:
 - a. Investigate and study the Coronavirus and the appropriate mitigating steps that can be

- taken by the Township, local businesses and individuals to protect the residents of the Township.
 - b. Educate and inform the residents of the Township by circulating and distributing information via the Township website, social media, local newspapers regarding prevention strategies, emergency contacts and links to federal, state, county and other websites that contain relevant information.
 - c. Recommending actions that can be taken by the Township Committee and other Township boards and commissions to prevent the spread of the disease and to protect residents of the Township.
 - d. Implement strategies that can be put into place by Township officials and employees without Township Committee approval
4. The Task Force shall remain in operation until the end of this medical emergency or until dissolved by the Township Committee, whichever occurs first.

**RESOLUTION 20-125
AUTHORIZING PAYMENT OF YEAR END PENALTY TO
LIENHOLDER FOR CERTIFICATE - #19-0018**

WHEREAS, at the Tax Sale held on 12-03-2018, Tax Sale Certificate 19-0018 was sold on Block 13203, Lot 1, also known as 103 St. Josephs Drive for \$24,356.16; to Daxuan Wang, 11 Walnut St. Livingston, NJ and,

WHEREAS, taxes sold in excess of \$10,000.00 incur a year-end penalty

WHEREAS, Santokh Singh, the property owner, subsequently paid the year-end penalty for Certificate #19-0018 in the amount of \$\$1,461.37; and

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has shown proof that the redemption calculation is correct, and all redemption monies have been received for redemption.

Make check payable to:
Daxuan Wang
11 Walnut St.
Livingston, NJ 07039

**RESOLUTION 20-126
AUTHORIZING RELEASE OF ESCROW: A&I ENTERPRISES**

WHEREAS, the Planning & Zoning Coordinator, Board Engineer, Board Attorney, Township Planner have certified that there are no outstanding invoices and have approved the release of the following escrows.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, that appropriate municipal officials be and are hereby authorized to release the following escrows plus any applicable interest as per N.J.S.A. 40:55D-53.1.

DEVELOPER'S ESCROW
A & I Enterprises/ Acct. 21037 \$6,171.30

**RESOLUTION 20-127
AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the Reserve Year Budget of 2019; and

WHEREAS, there appears to be a surplus in the following accounts, over and above the demand necessary for the balance of the Reserve Year;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provision R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following transfers:

Transfer From:	
MIS (OE)	\$1,000.00
Group Health (OE)	\$125,000.00
	<u>\$126,000.00</u>

Transfer To:	
Mayor & Council (OE)	\$1,000.00
Police (SW)	\$125,000.00
	<u>\$126,000.00</u>

**RESOLUTION 20-128
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:

- Pending Litigation
 - Mt. Laurel
- Contract Negotiations
 - PBA

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.
