



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
MEETING MINUTES AUGUST 12, 2020**

Clerk Phillips read the following statement:

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.gov. A public comment period will be held in the order it is listed on the meeting agenda.

EXECUTIVE SESSION:

20-211 EXECUTIVE SESSION

- Potential Litigation
 - Mt. Laurel – To discuss Charles Arentowicz motion against the Township
- Land Acquisition
 - 691 Long Hill Road, Gillette
- Contract Negotiations
 - Oratory Field Usage
- Personnel
 - DPW Promotion

MOVED by: Committeeman Dorsi of the Township Committee of Long Hill Township, that Resolution 20-211 is hereby approved. **SECONDED** by: Mayor Rae. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Schuler; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Rae; yes.

CALL MEETING TO ORDER:

Mayor Rae **opened the public session** of the meeting at 7:39pm.

All present recited the **Pledge of Allegiance**.

ROLL CALL: Committeeman Dorsi, Committeeman Verlezza, Deputy Mayor Piserchia, and Mayor Rae were present via teleconference. Also present via teleconference were Attorney Pidgeon, Administrator Malool, and Clerk Phillips. Committeeman Schuler was absent.

PROCLAMATION

Mayor Rae presented a Proclamation to Christopher Gianakis for his Eagle Scout Project.

Mayor Rae spoke about the recent tropical storm and thanked all the emergency services who all helped with assistance. Mayor Rae spoke about JCPL being criticized in the response time, and was a discussion about switching from JCPL to PSEG. Mayor Rae wants to have an after action meeting and put together a best practice to help resident especially the most vulnerable residents. After the internal meeting, Mayor Rae, would like to have a meeting with JCPL to improve response.

CONSENT AGENDA RESOLUTIONS:

Resolution No. 20-212 – 20-226 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.

- 20-212 APPROVAL AND RELEASE OF MINUTES
- 20-213 APPROVING PAYMENT OF BILLS
- 20-214 CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY
- 20-215 AUTHORIZING THE ADJUSTMENT TO THE TOWNSHIP'S BID THRESHOLD PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW
- 20-216 AUTHORIZING REFUND OF APPLICATION FEES
- 20-217 AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT 8 LOWER OVERLOOK ROAD (BLOCK 13301 LOT 5)
- 20-218 AUTHORIZING REIMBURSEMENT– PSE&G
- 20-219 2020 STIRLING LAKE PERSONNEL
- 20-220 AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH MILLENNIUM STRATEGIES FOR CONSULTING SERVICES IN CONNECTION WITH GRANTS
- 20-221 AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR 2020-2021
- 20-222 DUPLICATE SEWER PAYMENT REFUNDS
- 20-223 ACCEPTING RESIGNATION – TROUT
- 20-224 AUTHORIZING INDEPENDENT ADMINISTRATIVE SERVICES CONTRACT WITH AHRT HALSEY LLC DBA EXTRA DUTY SOLUTIONS FOR CONSULTING SERVICES IN CONNECTION WITH OUTSIDE POLICE DUTIES
- 20-225 RESOLUTION RATIFYING PBA LOCAL 322 AND SOA LOCAL 322 – (D)
- 20-226 ACKNOWLEDGEMENT OF ADVANCED FUNDING AND LONG TERM MAINTENANCE RESPONSIBILITY – LONG HILL CENTRAL PARK LOOP TRAIL

MOVED by: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that Resolution 20-212 through 20-226 are hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Schuler; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Rae; yes.

LIAISON REPORTS:

- **Committeeman Verlezza** gave a Recreations update with a list of all the new recreations programs, list of upcoming concerts at Kantor Park, and spoke about the recreation commission is looking for new members.
- **Committeeman Dorsi** thanked the fire companies. Reported that DPW will be coming around to pick up the storm debris and street paving will start next week. There is also a job opening in DPW.

- **Deputy Mayor Piserchia** thanked the Fire Company and first aid. Special thanks to Shayne Daly and Linda Olmstead.
- **Mayor Rae** shared police statistics.

ADMINISTRATOR'S REPORT:

- **Administrator Malool** echoed Committeeman Dorsi sharing that DPW is cleaning up storm debris. Also the annual road paving program will be starting Monday or Tuesday of next week. Oaks Road paving project is almost complete.

DISCUSSION:

- **Parking Permits Refunds** – The Township Committee decided not to grant refunds for parking permits.
- **Garbage Bid** – Administrator Malool discussed the bid specifications for the garbage bid. Bid opening will be October 16, 2020. The notice will be posted in the Courier News and Star Ledger. Resolution awarding the contract will be October 28, 2020.
- **CRI - Expansion of Premise & COVID 19 Special Permit**

20-227 AUTHORIZING A PLACE TO PLACE TRANSFER (EXPANSION OF PREMISES) OF ALCOHOLIC BEVERAGE LICENSE 1430-33-005-008 ISSUED TO CRI LONG HILL

MOVED by: Committeeman Verlezza of the Township Committee of Long Hill Township, that Resolution 20-227 is hereby approved. **SECONDED** by: Deputy Mayor Piserchia. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Schuler; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Rae; yes.

20-228 COVID-19 EXPANSION OF PREMISES PERMIT [CRI LONG HILL]

MOVED by: Committeeman Verlezza of the Township Committee of Long Hill Township, that Resolution 20-228 is hereby approved. **SECONDED** by: Deputy Mayor Piserchia. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Schuler; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Rae; yes.

- **Millington Food Store - Person to Person Liquor License Transfer**

20-229 AUTHORIZING LIQUOR LICENSE TRANSFER (PERSON TO PERSON TRANSFER) - DHARMA BHAKTI CORPORATION TO REVATI BALDEVJI INC

MOVED by: Committeeman Verlezza of the Township Committee of Long Hill Township, that Resolution 20-229 is hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Schuler; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Rae; yes.

OLD/NEW BUSINESS:

- Committeeman Verlezza spoke about an ordinance banning pigeon coops. Attorney Pidgeon to change ordinance to include pigeons.

ANNOUNCEMENTS:

- Mayor Rae spoke about Grace Eline and all she has overcome and asked everyone to write to Governor Murphy to proclaim September Childhood Cancer Awareness Month. More information is on the Township website.
- **Mayor Rae** wished Angelo Cerulli a happy 100th birthday

MEETING OPEN TO THE PUBLIC: Remarks and Statements Pertaining to Any Matter -Comments and remarks will be limited to 3 Minutes

- Dennis Sandow spoke about request for a pigeon's ordinance the health and welfare and suggested having it written into the Master Plan. Also thanked the Township Committee for all their help in the Stirling Street Fair but unfortunately will be cancelled for 2020.
- Gary Pratt was unable to connect. Clerk Phillips had received a phone call from Joyce Pratt who wanted to thank the Mayor for all his hard work with the tropical storm.

ADJOURNMENT

On motion by Committeeman Verlezza and seconded by Committeeman Dorsi, and carried unanimously to adjourn at 8:46pm.

Respectfully submitted,

Megan Phillips

Megan Phillips
Approved: September 9, 2020

**RESOLUTION 20-211
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:

- Potential Litigation
 - Mt. Laurel – To discuss Charles Arentowicz motion against the Township
- Land Acquisition
 - 691 Long Hill Road, Gillette
- Contract Negotiations
 - Oratory Field Usage
- Personnel
 - DPW Promotion

**RESOLUTION 20-212
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 15, 2020 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves July 15, 2020 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 20-213
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 20-214
CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **Michael Minogue** and **Patrick Dempsey** are active members of the Stirling Volunteer Fire Company.

**RESOLUTION 20-215
AUTHORIZING THE ADJUSTMENT TO THE TOWNSHIP’S BID THRESHOLD PURSUANT TO THE
LOCAL PUBLIC CONTRACTS LAW**

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-3(c), permits the Governor to exercise his authority to adjust the bid threshold for awarding contracts; and

WHEREAS, on July 1, 2020, the Governor increased the bid threshold for municipalities with a Qualified Purchasing Agent to \$44,000.00; and

WHEREAS, N.J.A.C.5:34-5, et seq., establishes the criteria for qualifying as a Qualified Purchasing Agent under New Jersey Law; and

WHEREAS, Randy Bahr possesses the designation and is certified as a Qualified Purchasing Agent, as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C.5:34-5, et seq.; and

WHEREAS, the Township of Long Hill desires to take advantage of the increased bid threshold that will provide certain benefits of efficiency and economics to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, that the Township Committee hereby formally increases its bid threshold to \$44,000.00, along with a quote threshold of \$6,600.00.

**RESOLUTION 20-216
AUTHORIZING REFUND OF APPLICATION FEES**

WHEREAS, the Planning & Zoning Coordinator, has determined there should be a refund of application fees where the applicant paid \$63,323.40 for the estimated cost of the application fee; and

WHEREAS, the application fee for Prism Millington LLC for application at 50 Division Avenue is \$18,326.00, causing an overpayment of \$44,997.40; and

WHEREAS, Prism Millington LLC needs to replenish their escrow account in the amount of \$10,000.00:

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 refund Prism Millington LLC \$44,997.40 and Prism Millington LLC will replenish their Escrow account in the amount of \$10,000.00.

**RESOLUTION 20-217
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT
8 LOWER OVERLOOK ROAD (BLOCK 13301 LOT 5)**

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

WHEREAS, Amalia Parisi, the owner of property located at 8 Lower Overlook Road (Block 13301, Lot 5) 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 300 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 property located at 8 Lower Overlook Road (Block 13301 Lot 5) meets those exemption criteria;

WHEREAS, Section 22-3.1 of the Township Code ordinarily requires a connection fee of \$10,120, however, Code Section 22-3.2 goes on to provide that:

“Single family residences which were in existence on December 28, 1983 shall be exempt from the connection fees set forth in Subsection 22-3.1. Any single family residence which was in existence on December 28, 1983 and which connects to the Township Waste Water Treatment

System on or after February 19, 1992 shall be responsible only for a connection fee of \$630.00.”; and

WHEREAS, it appears that Amalia Parisi of 8 Lower Overlook Road, house was built in 1979;

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 Amalia Parisi, is hereby granted permission to connect his property located at 8 Lower Overlook Road (Block 13301, Lot 5) to the Township wastewater treatment system upon payment of the \$630 connection fee in accordance with Section 22-3.2 of the Township Code entitled “Exemptions.” This approval is subject to the applicant getting all necessary permits that are required from the County.

**RESOLUTION 20-218
AUTHORIZING REIMBURSEMENT- PSE&G**

WHEREAS, PSE&G made a duplicate payment of \$3,534.68 on the 7/8/2020 deposit for Police Traffic Detail, and

WHEREAS, the Police Department has determined that the duplicate payment was received and deposited, and

BE IT RESOLVED, the Township Committee of the Township of Long Hill upon the advice and recommendation of the Acting Chief Financial Officer, does hereby authorize the release of the duplicate payment of \$3,534.68 to:

PSE&G
48 Middle Ave
Summit, NJ 07901

**RESOLUTION 20-219
2020 STIRLING LAKE PERSONNEL**

WHEREAS, due to COVID 19 additional measures are needed at Stirling Lake to ensure safety, such as cleaning, disinfecting, attendance for contact tracing purposes, and social distancing reminders/mask reminders

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 2020 Stirling Lake Personnel:

Last Name	First Name	Position	Hourly Rate	Effective Date
Wizeman	Eamonn	Lake Support Staff	\$ 11.25	July 22, 2020
Viola	David	Lake Support Staff	\$ 11.50	July 29, 2020

**RESOLUTION 20-220
AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH MILLENNIUM 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 Millennium Strategies, LLC as described in the preamble, for the following consideration: prorated amount of \$3,330 for User Platform and Grant Program Summary, plus \$130 per hour for any project based writing services.
2. The term of the contract shall be from August 1, 2020 to December 31, 2020.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. 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.

5. 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.
6. This contract shall be charged to budget line item(s) 01-2020-0020-0110-2-00201. 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.

**RESOLUTION 20-221
AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR 2020-2021**

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 October 1, 2020 and ending June 30, 2021:

Stirling Hotel, Inc.
d/b/a Stirling Hotel Inc.
227 Main Street
Stirling, NJ 07980
License No. 1430-33-001-003

The Primavera, Inc.
The Primavera Regency
1080 Valley Road
Stirling, NJ 07980
License No. 1430-33-002-006

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 October 1, 2020 and ending June 30, 2021:

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

**RESOLUTION 20-222
DUPLICATE SEWER PAYMENT REFUNDS**

WHEREAS, There are numerous refunds to be issued for the overpayment of sewer service charges for the year of 2020; and

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following below refunds due to a duplicate sewer payment;

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Chief Finance Officer is hereby authorized to refund the following amounts stated below:

<u>ACCOUNT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
10701/102	Wells, GERALYN & NICHOLSA	2 Sunrise Dr. Gillette	\$237.51
10701/201	Schachtel, Matthew	9 Sunrise Dr. Gillette	\$127.89
10701/304	Dein, Ruthann	20 Sunrise Dr. Gillette	\$ 18.27
10701/312	Navarro, Estrella	28 Sunrise Dr. Gillette	\$347.11
10701/313	Durak, Joseph Jr. & Marlene	29 Sunrise Dr. Gillette	\$ 18.27
10701/601	Rapicano, Marianne, Alves, Joe	41 Sunrise Dr. Gillette	\$456.75
10701/603	Welte, Alfred & Helga Trustees	43 Sunrise Dr. Gillette	\$475.02
10701/1502	Paone, Barbara	82 Sunrise Dr. Gillette	\$164.43
10701/1605	Jackson, Michael	87 Sunrise Dr. Gillette	\$237.51
10701/2104	Burns, Joan	107 Sunrise Dr. Gillette	\$ 54.81
10701/2502	Giasullo, Maria	125 Sunrise Dr. Gillette	\$ 73.08
10901/12	Delia, Stephen & Eileen	431 Valley Rd. Gillette	\$200.97
10901/14	Betancourt, Livy & Montoya, M	449 Valley Rd. Gillette	\$ 39.76
10901/16	Esnes, Christopher	465 Valley Rd. Gillette	\$164.43
10901/41	Linden, Thomas	158 King Dr. Gillette	\$328.86
10901/45	Stark, Hannelore	126 King Dr. Gillette	\$475.02
10911/10.01	Labouree, Arias & Regis, T.	29 Laura Dr. Gillette	\$ 73.08
10911/11	Gomez, Daniel & Laura	426 Valley Rd. Gillette	\$372.07
11001/27	Charming Nail & Skin Care	596 Valley Rd. Gillette	\$219.24
11001/42	Sandomenico, David & M.	79 Summit Ave. Gillette	\$146.16
11102/26	Turner, Joanna & Jeffrey	47 Western Blvd. Gillette	\$ 18.27
11102/32	Forbringer, Richard	75 Western Blvd. Gillette	\$164.43
11102/46.01	Lahoff, Robert & Allison	58 Highland Ave. Gillette	\$255.78
11203/19	Kowalczyk, Casimir & Davia	56 Madison St. Gillette	\$ 58.58

11204/24	Provini, Robert	77 Madison St. Gillette	\$ 14.81
11401/18	Jilrydan Inc. C/O Chiriaco	1168 Valley Rd. Stirling	\$431.85
11509/11	Pollack, Jeffrey	257 Railroad Ave. Stirling	\$182.70
11509/14	Gilliland, Marie	245 Railroad Ave. Stirling	\$ 81.94
11513/1	Pepe, Anthony	341 Main St. Stirling	\$566.37
11513/29	Hauer, Ernest	270 Mercer St. Stirling	\$199.62
11514/1	Road Mgmt LLC c/o Larry Dole	393 Main St. Stirling	\$675.99
11515/1	Striling Operations Inc.	1250 Valley Rd. Stirling	\$621.18
11601/21	1312 Valley LLC	1312 Valley Rd. Stirling	\$109.62
11601/23	Ryden Enterprises LLC	1320 Valley Rd. Stirling	\$127.89
11602/21.01	Frankenbush, Ryan & Johannah	312 Mercer St. Stirling	\$146.16
11603/17	DeSalvo, Gerald R. Trustee	310 Main St Stirling	\$365.40
11604/15.01	DeFilippis, Jr. Frank & Hyland	309 Union St. Stirling	\$237.51
11604/22	Essex Street Associates	320 Essex St. Stirling	\$365.40
11604/24	Newman, Charles	328 Essex St. Stirling	\$365.40
11605/1	255 Passaic Ave LLC	255 Passaic Ave. Stirling	\$ 54.81
11606/16	Thornton, Patrick, Torio, Loret	220 Main Ave. Stirling	\$ 91.35
11801/23	Rizzi, John & Carol Lynn	3 Stacey Ct. Millington	\$ 54.81
11803/9.67	Eng, Francis, Kit Mei Wong	186 Greenwood Dr. Millington	\$749.07
11902/9.10	Frew, Margaret, Bryan P	51 Circle Dr. Millington	\$233.27
11902/12	Filippone, Patsy & Pauline	97 Fawnridge Dr. Millington	\$164.43
1903/13.01	DeStafano, Vincent Jr. & Maria	114 Fawnridge Dr. Millington	\$164.43
12002/38	Lettieri, Ernest & Janice	276 Northfield Rd. Millington	\$ 18.27
12002/43.01	DiDia, Thomas & Nora	1846 Valley Rd. Millington	\$ 31.52
12003/9	Burdi, Kyle	103 Division Ave. Millington	\$ 73.08
12003/16	Wu, Huabin & Bian, Shudan	52 Midvale Ave. Millington	\$ 83.44
12004/45	Harrison, Susan Ann Wright	1916 Valley Rd. Millington	\$219.24
12101/3.04	Cherry, Steve & Rachel	7 Cooper Ln. Millington	\$ 73.08
12101/3.16	Parillo, Carol	2 Cooper Ln. Millington	\$310.59
12101/3.20	Garavente, Paul	10 Cooper Ln. Millington	\$310.59
12101/16	Fitzgerald, James	198 Division Ave. Millington	\$730.80
12101/23	Devore, James & Lucia	141 Waverly Ave. Millington	\$237.51
12202/29	Tighe, Brendan, Apruzzese, C	282 River Rd. Millington	\$ 73.08
12203/32.07	Devico, Joseph & Stanton, J	40 Waverly Ave. Millington	\$200.97
12204/4	O Donovan, Timothy	175 River Rd. Millington	\$456.75
12302/11	Kama Group LLC	1893 Long Hill Rd. Millington	\$ 70.69
12303/7	Tan, Benito	6 Meadowview Rd. Millington	\$456.75
12304/7	Cade, Anne	54 The Crescent Millington	\$566.37
12304/10	Jagpal, Shireen	68 The Crescent Millington	\$127.89
12306/19	Cunningham, Thomas	35 Sunset Pl. Millington	\$529.83
12401/2	Bradson, Emma	187 Basking Ridge Rd. Millington	\$365.40
12401/17.01	Barback, Laura	110 Cross Hill Rd. Millington	\$383.67
12402/13	De Voogd, Hester Aukje	109 Cross Hill Rd. Millington	\$255.78
12403/3	Mather, Donald & Betty	34 Hilltop Rd. Millington	\$365.40
12403/6	Pasenko, Darci & Legato, Ma	62 Hilltop Rd. Millington	\$164.43
12502/14	Giria, Vasily & Julia	7 Semerad Rd. Millington	\$ 91.35
12602/7	Collins, John & Lynne	59 Cross Hill Rd. Millington	\$ 54.81
12603/5	Walsh/Strack, John & Kathleen	16 Old Forge Rd. Millington	\$493.29
12603/6.02	Ehlert, Ryan & Sandra	68 Basking Ridge Rd. Millington	\$ 36.54
12701/34	Russo/Morch, John & Camilla	10 W Rayburn Rd. Millington	\$ 36.54
12702/4	Snyder, Kathleen	1 Dogwood Ter. West Millington	\$438.48
12703/12.01	Jarnagin, Thelma	56 E Rayburn Rd. Millington	\$895.23
12703/13.01	Orshan, Scott & Susan	42 E Rayburn Rd. Millington	\$ 91.35
12703/15.01	Lines, Malcolm & Kathleen	10 E Rayburn Rd. Millington	\$ 3.46
12801/6.13	Borkowsky, George & Lorraine	255 Carlton Rd. Millington	\$ 69.00
12802/1.02	Mitten/Bolognese, R & M	70 Woodgate Ln. Millington	\$265.00

12802/1.04	Sarsten, Jan c/o Taya Sarsten	73 Carlton Rd. Millington	\$365.00
12803/4.01	Bernzweig, Clifford & Shapiro	157 Old Forge Rd. Millington	\$127.89
12803/20	Liesch, Steven & Patrice	153 Bungalow Ter Millington	\$221.91
12803/23	Ober, Susan & Douglas	130 Skyline Dr. Millington	\$785.61
12804/7.02	Fowlie, Russell & Paulene	250 Carlton Rd. Millington	\$ 18.27
12804/11	Selkaitis, James & Betty	24 Nottingham Way Millington	\$347.13
12804/13	Patterson, David & Margaret	195 Skyline Dr. Millington	\$435.02
12805/14	Roth, Robert & Mary	52 Dogwood Ter. Millington	\$146.16
12806/12	Campbell, Martha & McDona	1500 Long Hill Rd. Millington	\$1,169.28
12806/27	Murray, Douglas & Alison	133 Dogwood Ter. Millington	\$347.13
12806/32	Demeritt, Stephen & Carol	116 Carlton Rd. Millington	\$ 61.73
12901/4.14	Golub, Patrick Sr. & Frances	1781 Long Hill Rd. Millington	\$328.86
12901/7	Salimbrene, Danial, Cibelli	7 Northfield Rd. Millington	\$182.70
12901/37.01	Cook, John & Palma	470 High St. Stirling	\$274.05
12901/63	Albrecht, Ronald & Janice	579 Chestnut St. Stirling	\$ 18.27
12902/2.03	Muccino, David & Lim, Betty	368 High St. Stirling	\$292.32
13002/30	White, Laura	401 High St. Stirling	\$ 54.81
13003/12	Reilly, Frank & Debra	460 Elm St. Stirling	\$127.89
13006/5.02	Melise, Charlotte & Norman, D	367 Elm St. Stirling	\$237.51
13101/26	Zeman, Candace	6 St. Josephs Dr. Stirling	\$109.62
13101/42	Gergulas, George	216 High St. Stirling	\$401.94
13201/5	Wetherell, Brent & Edward, M	122 St. Josephs Dr. Stirling	\$645.44
13204/14	Ma, Young & Gu, Yi Yun	17 Cedar Hollow Dr. Stirling	\$255.78
13205/14	Lamia, James	33 Delaware Ave. Stirling	\$347.13
13302/103	Gerlitz, Lenora	15 Schindler Ter. Stirling	\$164.43
13302/202	Masini, John	40 Primrose Ln. Gillette	\$200.97
13302/303	Polce, Louis	82 Fox Hollow Dr. Gillette	\$438.48
13302/304	Perna, Celeste	92 Fox Hollow Dr. Gillette	\$ 18.27
13302/701	McMann, Marcy	107 Woods End Gillette	\$ 54.81
13302/805	Holmes, Joan B Trus	137 Woods End Gillette	\$127.89
13302/903	Babbitt, Warren	145 Woods End Gillette	\$401.94
13402/17	Xu, Xiaoxiao	244 Gates Ave. Gillette	\$401.94
13404/31	Tsang, Jonathan & Shan Shan	20 Dunbridge Ln. Gillette	\$456.75
13404/32	McEvoy, Paul & Sharkawi, N	24 Dunbridge Ln. Gillette	\$ 73.08
13404/42	LoMauro, Carl & Dawn	147 Cottage Place West Gillette	\$292.32
13404/47	Doolin, John & Joan	127 Cottage Place West Gillette	\$310.59
13405/7	Jack, Russell & David, Patricia	5 Dunbridge Ln. Gillette	\$ 73.08
13502/14	Schumer, Jeanne	204 Gates Ave. Gillette	\$ 69.00
13504/8	Community Options	225 Gates Ave. Gillette	\$ 69.00
13505/9	Gerhardt, Susan	25 Cottage Pl. Gillette	\$ 69.00
13505/12	Horowitz, Bruce & Evelyn	7 Cottage Pl. Gillette	\$237.51
13509/5	Dropp, Charlene	73 Gates Ave. Gillette	\$219.24
13509/13	Godwin, A. Parker Trust	35 Gates Ave. Gillette	\$270.59
13510/22	Yannazzone, Nancy	260 Tanglewood Trl. Gillette	\$109.62
13701/49	Santos, David & Susan	33 Lacey Ave. Gillette	\$ 91.35
13701/58	Gras, Deborah	103 Lacey Ave. Gillette	\$ 36.54
13702/1	Ziober, Dennis	25 Preston Dr. Gillette	\$219.24
13801/74	Fisher, Bernice	118 Magna Dr. Gillette	\$639.45
13802/6	Riotto, Infante & Randolph	153 Preston Dr. Gillette	\$182.68
13903/4	Pfluger, Richard	129 Hickory Tavern Rd. Gillette	\$ 1.52
13905/1	Tedesco Brothers LLC	25 Gillette Rd. Gillette	\$109.62
13905/16	Meyersville Presbyterian Chur	223 Hicory Tavern Rd. Gillette	\$493.29
13906/16	Pickerell D/C Trust	40 Gillette Rd. Gillette	\$292.32
14202/6	Vitolo, Thomas & Carolann	71 Sherwood Ln. Stirling	\$ 18.27
14202/8	Garno, Douglas	95 Sherwood Ln. Stirling	\$ 18.27
14204/67.05	Gill, Margaret & Nicole	129 Pleasant Plains Rd. Stirling	\$237.51

14205/5.02	Grodeck, Richard & Kathy	65 Charles Rd. Stirling	\$215.78
14205/5.14	Salemy, Stephen & Cynthia	34 Charles Rd. Stirling	\$164.43
14205/8	Korba, John & Donna	51 Forest Dr. Stirling	\$730.80
14701/23	Passaic Twsp Grange	500 Meyersville Rd. Gillette	\$438.48
11204/1	Majcen, Mirko & Marica	914 Valley Rd. Gillette	\$186.16
11604/13	De Filippis, David Jr.	319 Union St. Stirling	\$ 40.00

**RESOLUTION 20-223
ACCEPTING RESIGNATION - TROUT**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of the Tax Assessor Brett Trout effective August 26, 2020.

**RESOLUTION 20-224
AUTHORIZING INDEPENDENT ADMINISTRATIVE SERVICES CONTRACT WITH AHRT HALSEY
LLC DBA EXTRA DUTY SOLUTIONS FOR CONSULTING SERVICES IN CONNECTION WITH
OUTSIDE POLICE DUTIES**

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 administration of Police Outside Duty functions, and

WHEREAS, the Township has a need to acquire services via competitive quote proposals; 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 Independent Administrative Services Contract, 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;

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. An Independent Administrative Services contract is hereby awarded to Hart Halsey LLC dba Extra Duty Solutions as described in the preamble, for the following consideration: prorated amount of up to \$35,000.00 for the purpose to administer the Police Department's Outside Police Duty.
2. The term of the contract shall be from September 1, 2020 to August 31, 2022, with two (2) optional one (1) year extensions.
3. The Business Registration Certification and the Affirmative action form shall be placed on file with this resolution.
4. 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.

- 5. 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.
- 6. This contract shall be charged to a third party requesting the services. 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.

**RESOLUTION 20-225
RESOLUTION RATIFYING PBA LOCAL 322 AND SOA LOCAL 322**

WHEREAS, the Township has negotiated a collective bargaining agreement with the Long Hill Township PBA LOCAL 322 and SOA LOCAL 322;

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 collective bargaining agreement with the Long Hill Township PBA LOCAL 322 and SOA LOCAL 322 which covers a five-year period retroactive to January 1, 2019 and expires on December 31, 2023, a copy of which is on file in the Township Clerk's office, is hereby ratified.

**RESOLUTION 20-226
ACKNOWLEDGEMENT OF ADVANCED FUNDING AND LONG TERM MAINTENANCE
RESPONSIBILITY – LONG HILL CENTRAL PARK LOOP TRAIL**

WHEREAS, The Township of Long Hill has submitted a letter of intent to apply to the Morris County Trail Grant Program for a grant for the construction of a loop trail through the Township Central Park Property; and,

WHEREAS, the Township recognizes that the Morris Country Trail Grant Program is a reimbursement program where the Township expends the funds for the construction in its entirety before the County reimburses the Township; and,

WHEREAS, the cost estimate for the construction of the trail is \$480,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Long Hill Township formally commits to funding 100% of the project until reimbursed by Morris County and therefore agrees to fund the long term maintenance and upkeep of the trail.

**RESOLUTION 20-227
AUTHORIZING A PLACE TO PLACE TRANSFER (EXPANSION OF PREMISES)
OF ALCOHOLIC BEVERAGE LICENSE 1430-33-008-005 ISSUED TO CRI LONG HILL**

WHEREAS, CRI Long Hill, has made application to the Township of Long Hill to permit a place-to-place transfer (for an expansion of premises) of alcoholic beverage license No. 1430-33-008-005; and

WHEREAS, the usual and required publications have been made in the Echoes Sentinel, the Townships legal newspaper and adversarial comments have been received by the Township relative to the transfer; and

WHEREAS, the expanded area of the liquor license can only be utilized with approval of a special event permit unless amended site plan approval is obtained by the Planning Board,

WHEREAS, the Township Clerk has reviewed the application requesting the transfer, and find the same to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, that it hereby authorizes and approves the place-to-place transfer (for an expansion of premises) of the plenary retail consumption license No. 1430-33-008-005 for CRI., located at 342-356 Valley Road, Gillette, 07933 effective immediately.

**RESOLUTION 20-228
COVID-19 EXPANSION OF PREMISES PERMIT
[CRI LONG HILL INC]**

WHEREAS, the applicant has submitted a COVID-19 Expansion of Premise Permit Application to the State of New Jersey; and

WHEREAS, the COVID-19 Expansion of Premises Permit will expire on November 30, 2020 and if applicants would like to expand premises permanently would have to apply for a place to place transfer (expansion of premises); and

WHEREAS, the Chief of Police has reviewed the application and has no objection to the granting of a special permit to be issued to the applicant to sell alcoholic in the premises noted, subject to, however, the following conditions:

1. The consumption of alcoholic beverages shall be restricted to the area as outlined in the site plan supplied with the application. No alcoholic beverages shall be possessed or consumed in any area not designated on this site plan.

2. No person under the age of 21 shall be served alcoholic beverages. The applicant shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages, check identification to verify age, and monitor the area to prevent "hand off's."

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 Committee, the licensing authority of the municipality, has no objection to the granting of a special permit and consents thereto with the special conditions as outlined by the Chief of Police.
2. The Township Clerk is hereby authorized to approve the municipal certification on the application and submit to NJ ABC electronically.
3. All other applicable State laws, ABC regulations and Township ordinances shall remain in full force and effect.

**RESOLUTION 20-229
AUTHORIZING LIQUOR LICENSE TRANSFER (PERSON TO PERSON TRANSFER) - DHARMA
BHAKTI CORPORATION TO REVATI BALDEVJI INC**

WHEREAS, an application has been filed for a person-to-person transfer of Limited Retail Distribution License [License No. 1430-43-013-005], heretofore issued to Dharma Bhakti Corporation - Millington Food Store, for premises located at 87 Division Street, Millington, NJ 07946; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current licensed term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; 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 does hereby approve, effective August 12, 2020 the transfer of the aforesaid Limited Retail Distribution License to Revati Baldevji Inc, and does hereby direct the Municipal Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Revati Baldevji Inc, effective August 12, 2020".
