



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION MEETING MINUTES
May 12, 2021**

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:

21-121 EXECUTIVE SESSION

- Land Acquisition
- Central Park Diversion
- Contract Negotiations
 - Anthology
 - Group Homes

MOVED by: Deputy Mayor Rae of the Township Committee of Long Hill Township, that Resolution 21-121 is hereby approved. **SECONDED** by: Committeeman Lavender. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

CALL MEETING TO ORDER:

Mayor Piserchia **opened the public session** of the meeting at 7:32 pm.

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

ROLL CALL: Committeeman Lavender, Committeeman Verlezza, and Mayor Piserchia were present via teleconference. Also present via teleconference were Attorney Pidgeon, Administrator Malool, CFO Bahr, Auditor Sarinelli and Clerk Phillips.

ORDINANCE(S):

ORDINANCE 470-21 (SECOND READING / ADOPTION)

AN ORDINANCE CONCERNING STREET OPENINGS AND AMENDING CHAPTER 20 OF THE TOWNSHIP CODE ENTITLED "STREETS AND SIDEWALKS" (AS PREVIOUSLY AMENDED BY ORDINANCE #470-21)

Mayor Piserchia opened the PUBLIC HEARING, seeing no comments closed the PUBLIC HEARING.

MOVED by: Committeeman Lavender, that Ordinance #470-21 be adopted. **SECONDED** by: Deputy Mayor Rae. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

ORDINANCE 473-21 (SECOND READING / ADOPTION)

CALENDAR YEAR 2021 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK - (N.J.S.A. 40A: 4-45.14)

Auditor Raymond Sarinelli gave clarification to the ordinance.

Mr. Lorber – sent email - As I indicated earlier to you and Deputy Mayor Rae, I DO support this year's "exceedance" of The Limit resolution due in large measure to the extraordinary, unfortunate circumstances that pertained/pertain to our Twp. (My wife and daughter, I should note, are of similar persuasion.) Unfortunately, I'm a Senior who still doesn't have the technical/electronic capacity for audio-visual/remote-participation in Township Committee meetings, Etc. So I am e-writing this to you now. It is my understanding that such an e-mail communication as this will/can effectively constitute "input" of a kind into such meetings. I am, of course, referring in specific to the May 12th 2nd reading of the "exceedance resolution."

MOVED by: Deputy Mayor Rae, that Ordinance #473-21 be adopted. **SECONDED** by: Committeeman Verlezza, **ROLL CALL VOTE** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

CAPITAL ORDINANCE 474-21 (FIRST READING / INTRODUCTION)
PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$2,380,700.00 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, May 12, 2021 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, May 26, 2021 by a meeting 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. To obtain details of the meeting please refer to May 26, 2021 public agenda or email municipalclerk@longhillnj.gov.

MOVED by: Committeeman Lavender , that Ordinance 474-21 be introduced and passed on first reading. **SECONDED** by: Deputy Mayor Rae, **ROLL CALL VOTE** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

RESOLUTION

Mayor Piserchia explained that Resolution 21-122 and Resolution 21-123 pertain to the budget. The State has not given approval to adopt the budget as they are behind on reviews. The Township Committee will vote on Resolution 21-122 and will hold the public hearing for Resolution 21-123 but will not vote.

21-122 2021 BUDGET TO BE READ BY TITLE ONLY AT PUBLIC HEARING

MOVED by: **Deputy Mayor Rae** of the Township Committee of Long Hill Township that Resolutions 21-122 is hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

21-123 ADOPTION OF 2021 BUDGET Carried until 5.26.2021

OPEN UP PUBLIC HEARING FOR RESOLUTION 21-123 – ADOPTION OF 2021 BUDGET

- **Mayor Piserchia** asked **Clerk Phillips** if there was any written letter or electronic mail sent for public comment. Clerk Phillips reported that none were submitted.

- **Dennis Sandow – Millington** – Spoke and received clarification about the 2026 capital plans.
- **Charles Arentowicz** – spoke about immediate cash that would be given due to the pandemic and how it will be included in the 2021 Budget. Mayor Piserchia and Auditor gave clarification.

CLOSED PUBLIC HEARING

- **Mayor Piserchia** spoke about the vote for Resolution 21-123 will be taken on 5.26.2021 but there will no public comment.

CONSENT AGENDA RESOLUTIONS:

Resolution No. 21-124 – 21-135 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.

- 21-124 APPROVAL AND RELEASE OF MINUTES:
- 21-125 APPROVING PAYMENT OF BILLS
- 21-126 IN GRADE ADVANCEMENT – NOVOTNY
- 21-127 A RESOLUTION AUTHORIZING THE TOWNSHIPOF LONG HILL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- 21-128 AUTHORIZING STIPEND FOR AD INTERIM CODE ENFORCEMENT OFFICER
- 21-129 AUTHORIZING REFUND OF RECREATION DEPOSIT
- 21-130 AUTHORIZING THE CANCELLATION OF CAPITAL BALANCES
- 21-131 AMENDING SPECIAL EVENT LICENSE [COMPUSCORE SERVICES – 5K & 15K]
- 21-133 AUTHORIZING REIMBURSEMENT – TELE/CABLE INC.
- 21-133 AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT FOR MUNICIPAL COURT OPERATIONS WITH HARDING TOWNSHIP
- 21-134 2021 STIRLING LAKE PERSONNEL
- 21-135 APPOINTING TEMPORARY LABORER – [TYLER HARRIS]

MOVED by: Committeeman Lavender of the Township Committee of Long Hill Township, that Resolution 21-124 through 21-135 are hereby approved with Deputy Mayor Rae abstaining from 21-135.

SECONDED by: Deputy Mayor Rae. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

LIAISON REPORTS:

- **Committeeman Lavender** spoke about various recreation programs and May being Bike Safety Month.
- **Committeeman Dorsi** spoke about various programs in DPW.
- **Committeeman Verlezza** recited police statistics and spoke about May 15th as Police Officer Memorial Day and May being bike safety month.

- **Mayor Piserchia** thanked all volunteers in town that have aided in the recovery from COVID-19.

ADMINISTRATOR'S REPORT:

- **Administrator Malool** spoke about MUA and recycling and different products that are not acceptable. Also reported that Watchung Hills representative will be at the next meeting to discuss budget. On the recommendation of the Township Committee, Administrator Malool will reach out to Dr. Mucci to present from K-8 budget. Administrator Malool also spoke about cost associated with closed captioning. Mayor Piserchia asked Committeeman Lavender to reach out to the Board of Education to discuss. Lastly, Administrator Malool and the Township Committee spoke about reopening Town Hall for a tentative date of June 7th with requirements but will continue to do meetings remotely for the foreseeable future.

DISCUSSION:

- **Stirling Street Fair** – The Township Committee spoke about keeping the September date for the Stirling Street Fair.

OLD/NEW BUSINESS:

- Administrator Malool reported that at our January 20th 2021 meeting, Demetrios Gianakis came and gave a presentation on his Eagle Scout Project to construct and design (2) signs for Stirling Lake. We did not waive the fee associated with permanent signs and received an email from the Zoning Officer about it.
 - Committeeman Dorsi made a **MOTION** to waive the fees associated Demetrios Gianakis Eagle Scout Project, **SECOND** by Deputy Mayor Rae. **ALL IN FAVOR.**

ANNOUNCEMENTS:

- Mayor Piserchia asked residents not to turn to social media to receive information and to reach out to the employees of Town Hall.
- Mayor Piserchia spoke about the passing of Thaddeus Simms and Dorothy Harman Simms.

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

- **Mayor Piserchia** asked **Clerk Phillips** if there was any written comment. Clerk Phillips read the following

Neil Lorber – sent via email - Thanks apparently to your kind intervention, I was able to obtain a draft copy of the Cross Hill Road proposed-improvements/work-specifications for fiscal year 2021. On p. 9 of the 13 pages, I see 8" drainage PVC heading west, starting from a proposed manhole in front of Mr. Tom Giannini's FORMER driveway. This PVC line is certainly good to see. However, there is no proposed stormwater INLET (near) there, nor anywhere else on the essentially-level "shelf" of Cross Hill Road ----- i.e., the part that "crosses the T" with Hilltop Road, running from David Farrell's driveway to Giannini's existing driveway. Quite obviously, AT THE VERY LEAST a bare minimum of one strategically-located stormwater inlet "there" would be absolutely necessary for my collection-overspill interest and concern to be addressed for-real, i.e., for the 8"inch drainage line to Basking Ridge Road to have any functional value whatsoever. Indeed, there are currently NO stormwater inlets on this 8" drainage pipe shown anywhere on the blueprint ---- from the 2021 blueprint's eastern terminus all the way down to Basking Ridge Road. It is critically essential that they be constructed on said road "shelf" ! I certainly hope that these shortcomings on the blueprint simply/only represent oversights-in-haste on some draftsman's part; or something trivial like that. In contrast, I do see that they do plan to construct a large number of Type "D" stormwater inlets on the other, 15"? diameter drainage line ---- from its highest point all the way down to Basking Ridge Road. To go on to another issue, I should also note that 8" PVC seems really small to me, what with the major deluges that I've seen interspersed back over the 40 years that I've lived here. But (surprise! surprise!) I'm not really a "wiseguy" ----- and I certainly realize that I am

mucho miles from being a civil engineer. So IF it can only be 8", I guess it can only be 8". Otherwise ---- inasmuch as a draft is just a draft ---- it looks like I am still enough of a happy camper to say to the five Councilmen: Thank you one and all ! Nevertheless, any light that anyone can throw on the "peeves" that I have taken the liberty of identifying above would certainly be greatly appreciated.

- **Carol Bianchi – JCP&L** – spoke about the outage on May 9th Mother’s Day and apologized for the inconvenience and various projects that have been completed.
- **Charles Arentowicz** – asked why where he can find information on capital project and received clarification from Attorney Pidgeon and Administrator Malool. Mr. Arentowicz spoke about reopening town hall and doing in person meeting.

ADJOURNMENT

On motion by Deputy Mayor Rae and seconded by Committeeman Lavender and carried unanimously to adjourn at 9:10 pm.

Respectfully submitted,

Megan Phillips

Megan Phillips

Approved: 5/12/2021

**RESOLUTION 21-120
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:

- Land Acquisition
- Central Park Diversion
- Personnel – OEM Director
- Contract Negotiations
 - Anthology
 - Group Homes

**ORDINANCE 470-21
AN ORDINANCE CONCERNING STREET OPENINGS AND AMENDING CHAPTER 20 OF THE
TOWNSHIP CODE ENTITLED “STREETS AND SIDEWALKS” (AS PREVIOUSLY AMENDED BY
ORDINANCE #470-21)**

WHEREAS, the Township Committees adopted Ordinance #470-21 on March 10, 2021 in order to clarify and streamline the process for obtaining a road opening permit; and

WHEREAS, the Township Committee wishes to further amend the road opening ordinance to give the Township Engineer the authority to require infrared sealing on roads that were paved more than five years ago

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 20 of the Township Code entitled “Streets and Sidewalks” is hereby supplemented and amended as follows:

Section 1. Section 20-2 of the Township Code entitled “Street Openings and Excavations” as previously amended by Ordinance #470-21 is hereby further amended to read as follows:

20-2 STREET OPENINGS AND EXCAVATIONS.

§ 20-2.1 Permit Required.

It shall be unlawful for any person to tunnel under or to make any opening or excavation in any street or other public place in the Township, other than a County road over which the County of Morris has exclusive jurisdiction, without having obtained a permit as is herein required or without complying with the provisions of this section or in violation of or variance from the terms of any such permit. No permit shall be issued to open any Township road for five years after the road was paved, except pursuant to .§20-2.6 below.

§ 20-2.2 Applications.

a. Applications for such permits shall be made to the Township Clerk and shall describe the location of the intended opening, excavation or tunnel, the size thereof, the purpose therefor and the person doing the actual excavation work and the name of the person for whom or which the work is being done and

shall contain an agreement that the applicant will comply with all ordinances and laws relating to the work to be done.

b. Any person desiring a permit for the opening of a street or tunneling therein shall make application to the Township Clerk setting forth the following information:

1. Name and address of applicant.
2. Name of the street where the opening is to be made and the street number, if any, of the abutting property.
3. The Township Tax Map index, block and lot number of the property for the benefit of which the opening is to be made.
4. Nature of the surface in which the opening is to be made.
5. Character and purpose of the work proposed.
6. Time when the work is to be commenced and completed.
7. Plan showing the exact location and dimension of all openings.
8. The name and address of the workmen or contractor who is to perform the work, if different from the applicant.
9. A statement that the applicant agrees to replace, at his own cost and expense, in accordance with Township specifications and details, the opening to the same state and condition as it was at the time of the commencement of the work and further agrees to comply with all other regulations and laws relative to the work.
10. An agreement to indemnify and hold harmless the Township from all loss, damage, claim or expense, including expenses incurred in the defense of any litigation arising out of injury to any person or property resulting from any work done by the applicant under the permit.
11. Such other information as the Township Clerk may consider pertinent.
12. ~~Registration number from the underground location service [Supersnooper (800) 272-4000], indicating that they have been properly notified and will locate underground facilities in the area of the proposed opening or tunneling operation. Proof of compliance with the "Underground Facility Protection Act." (N.J.S.A. 48:2-73) ("One-Call")~~

§ 20-2.3 Fee.

The fee for a road opening permit shall be set by the Township Committee by resolution.

§ 20-2.4 Indemnity Bond.

a. Before issuance of any such permit, the applicant or contractor proposing to do the actual excavating work shall file with the Township Clerk a cash bond in the amount of \$100 per square yard of disturbed area. This cash bond shall serve as both a performance bond to guarantee completion of the work and also as a maintenance bond for a period of 12 months to guarantee that the excavated area does not settle or otherwise deteriorate. If the responsible person does not complete the excavation and restore the surface in accordance with requirements of this section or if the responsible person does not restore the surface and make any necessary repairs resulting from the settling or any other deterioration within a reasonable time after receipt of notice of settling from the Township then the Township may perform the necessary work itself and deduct the cost of such work from the posted bond. At the end of

12 months the Director of Public Works shall inspect the area of the excavation to determine whether it has been restored in compliance with the requirements of this section. The Director of Public Works shall then submit a written report to the Township Committee recommending that the bond be returned in whole or part or in the alternative that the Township should perform additional repairs and charge the cost of those repairs against the bond. The Township Committee shall then act upon recommendation of the Director of Public Works and return any unused portion of the bond to the responsible person.

b. In addition, the applicant or the contractor proposing to do the actual excavating work shall file with the Township Clerk a certificate of insurance showing that the applicant or the contractor proposing to do the actual excavating work has general liability insurance with combined policy limits of \$1,000,000.

c. The provisions of paragraph a of this subsection shall not apply to public utilities.

§ 20-2.5 Manner of Excavating.

a. It shall be unlawful to make any such excavation, opening or tunnel in any way contrary to or at variance with the terms of the permit therefor. Proper bracing shall be maintained to prevent the collapse of adjoining ground, and, in excavations, the excavation shall not have anywhere below the surface any portion which extends beyond the opening at the surface.

b. No injury shall be done to any pipes, cables or conduits in the making of such openings, excavations or tunnels, and notice shall be given to the persons maintaining any such pipes, cables or conduits (or to the Township Road Department or officer charged with the care thereof) which are or may be endangered or affected by the making of any such opening, excavation or tunnel before such pipes, cables or conduits shall be disturbed.

c. No unnecessary damage or injury shall be done to any tree or shrub or the roots thereof.

d. All openings, excavations or tunnels shall be guarded with adequate safety measures as may be necessary and with adequate warning devices. The safety measures and warning devices shall be placed in such a manner as to not unduly restrict traffic. Where the Police Department determines that such safety measures and warning devices are not adequate for the free movement of traffic during road construction and/or excavation, a Police Officer may be assigned to direct traffic in the area involved during working hours, and the cost thereof shall be charged by the Township to the contractor or other person obtaining the permit. The provisions of this subsection shall not affect or relieve the contractor or any other person from any other obligations imposed by the contract or by operation of law.

e. All refuse and material shall be removed within 48 hours.

f. All excavation shall be completely backfilled and compacted using bank run gravel, crushed stone or other approved material.

g. If tunneling operations are required, the tunnel shall be backfilled with rammed sand or sand and concrete mixed 10 to one, respectively.

h. If blasting is required in the course of any excavation, it shall be done in strict compliance with all applicable state laws and regulations and municipal ordinances.

i. Under normal, nonemergency situations, street paving, whether new or improved, will carry a minimum no-cut period of five years in accordance with § 20-2.6 below.

j. All excavation and restoration work shall be monitored, inspected and approved by the Township Public Works Manager

k. The applicant shall be responsible for limiting the area of disturbance, saw cut all excavations and restore the trench to its original condition, including but not limited to the pavement, surface treatments

and striping. Restoration of the top course of asphalt shall be done utilizing the infrared pavement method if deemed necessary in the sole discretion of the Township Engineer.

§ 20-2.6 Moratorium.

There shall be a five-year moratorium on the issuance of road opening permits for newly paved streets. Exceptions shall be granted for utility emergencies or road openings that impact the safety and welfare of property owners (e.g., electric service to new home). Any emergency work may be approved by the Township Engineer. All non-emergency work and undue hardship may only be approved by the Township Committee.

a. In the event that exception is granted during the moratorium period, the applicant shall be responsible for limiting the area of disturbance, saw cut all excavations and restore the trench to its original condition, including but not limited to the pavement, surface treatments and striping. Restoration of the top course of asphalt shall be done utilizing the infrared pavement method.

b. The Township Public Works Manager or his/her designee may require a larger area of the roadway to be restored to avoid trench marks across the roadway. This will be done in a manner that creates a rectangular patch across the entire width of the roadway.

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.

**ORDINANCE 473-21
CALENDAR YEAR 2021 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK - (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$392,556.12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Long Hill, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Long Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$392,556.12, and that the CY 2021 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**CAPITAL ORDINANCE 474-21
PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE
TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW
JERSEY, AND APPROPRIATING \$2,380,700.00 THEREFOR FROM
VARIOUS FUNDS OF THE TOWNSHIP**

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

Section 1 The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Long Hill, in the County of Morris, in the State of New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$2,380,700.00, to the extent of \$2,004,000.00 from the Capital Improvement Fund and \$115,000.00 from the Fund Balance and a Grant from NJDOT in the amount of \$261,700.00.

Section 2 The improvement hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this Ordinance are as follows: (a) the improvement of Various roads in and by the Township including .but not limited to Cross Hill Road, Main Street, Central Avenue, Charles Road, Cottage Place West, Clover Hill Road, Bungalow Terrace, Old Forge Road, Western Blvd., Vickie's Place, and Francine Place. Said Improvement shall include reconstruction, surfacing or resurfacing the roadway to the extent of Class B construction, together with curbing, structures, storm water drainage, catch basins, milling, equipment, work and materials necessary therefor or incidental thereto: (b) Police Equipment to include Rifle replacements, Facility Improvements, Generator, solar powered school signs and Facility cameras: (c) Equipment and apparatus for the Stirling and Millington Fire Companies, Long Hill EMS and Office of Emergency Management to include turn out gear, hose replacement, SCBA replacement, rescue equipment, Communications equipment, exhaust fan, Generator, Portable electronic sign and apparatus replacement: (d) Recreation equipment and improvements to include lighting at Kantor Park, dug-outs at Meyersville Ballfield, field rehabilitation and Improvements to Kantor Park Bathrooms: (e) Public Works equipment and Improvements to include a

Container and Hauling Truck, Pickup with lift gate, snow plow replacements and Improvements to Public Buildings: (f) Improvements and repairs to sidewalks within and about the Township.

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

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

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

**RESOLUTION 21-122
2021 BUDGET TO BE READ BY TITLE ONLY AT PUBLIC HEARING**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been made available on Long Hill Township website, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

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 the budget shall be read by title only.

**RESOLUTION 21-123
ADOPTION OF 2021 BUDGET**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, County of Morris that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$15,469,559.30 for municipal purposes.

~~**BE IT RESOLVED** that the summary of revenues and appropriations are approved as attached.~~

**RESOLUTION 21-124
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 April 28, 2021.

BE IT FURTHER RESOLVED that the Township Committee hereby approves April 28, 2021 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 21-125
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 21-126
IN GRADE ADVANCEMENT – NOVOTNY**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Ahmed Naga, does hereby approve the grade advancement of Officer Richard Novotny to Officer Grade VIII, effective May 1, 2021 at an annual salary of \$69,972.00.

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

**RESOLUTION 21-127
A RESOLUTION AUTHORIZING THE TOWNSHIPOF LONG HILL
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 12, 2021 the governing body of the Township of Long Hill, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Long Hill

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

**RESOLUTION 21-128
AUTHORIZING STIPEND FOR AD INTERIM CODE ENFORCEMENT OFFICER**

WHEREAS, Don Huber has been working as ad interim Code Enforcement Officer; and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby authorize a stipend for \$4000.00 for the work completed from January 2021 until April 2021.

RESOLUTION 21-129

AUTHORIZING REFUND OF RECREATION DEPOSIT

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

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>PROGRAM</u>
Cooney	61 Maple Avenue Stirling, NJ 07946	\$210.00	Summer Camp

**RESOLUTION 21-130
AUTHORIZING THE CANCELLATION OF CAPITAL BALANCES**

WHEREAS, certain General Capital Improvement balances remain dedicated to projects which have been completed; and

WHEREAS, the balances are no longer necessary for the purposes originally authorized;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs that the following balances of unexpended General Capital Improvement Authorizations be cancelled to the Funds listed:

<u>Ordinance</u>	<u>Improvement Authorization</u>	<u>Balance</u>	<u>Canceled To:</u>
#315-13	Various Improvements	\$170,054.35	Fund Balance
#332-14	Various Improvements	\$ 139.39	Fund Balance
#353-15	Various Improvements	\$ 6.55	CIF
#386-16	Various Improvements	\$ 5,449.53	Fund Balance
#400-17	Various Improvements	\$ 42,648.66	Fund Balance
#400-17	Various Improvements	\$ 16,382.10	CIF
#417-18	Various Improvements	\$ 108.18	CIF
#417-18	Various Improvements	\$ 905.00	Open Space
#431-19	Equipment Acquisition	\$ 7.50	CIF
#436-19	Various Improvements	\$ 55.00	Open Space
#437-19	Various Improvements	\$ 40,220.93	Cancel Grant
#439-19	Various Improvements	\$ 4,446.47	Recreation
#439-19	Various Improvements	\$ 25,375.85	CIF
#461-20	Various Improvements	\$ 700.00	CIF
Total General Capital		\$306,499.51	

**RESOLUTION 21-131
AMENDING SPECIAL EVENT LICENSE
[COMPUSCORE SERVICES – 5K & 15K]**

WHEREAS, The Township Committee of the Township of Long Hill approved resolution 20-068 for Special Event Permit

WHEREAS. The scheduled event was cancelled due to COVID-19

BE IT RESOLVED, the approved Special Event License scheduled for March 22, 2020 is now rescheduled to June 13, 2021 with approval from the Township Committee

**RESOLUTION 21-132
AUTHORIZING REIMBURSEMENT – TELE/CABLE INC.**

WHEREAS, Tele/Cable Inc., overpaid and is due a refund of \$977.33 and,

WHEREAS, the Police Department has determined that the work has been completed and no more money is required from Tele/Cable,

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 remaining Police Traffic Detail funds of \$977.33 to:

Tele/Cable
1511 New Market Avenue
South Plainfield, New Jersey 07080

**RESOLUTION 21-133
AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT FOR MUNICIPAL COURT
OPERATIONS WITH HARDING TOWNSHIP**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-01 et seq. authorizes local units of the State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, N.J.S.A 2B:12-1(c) allows two or more municipalities to provide jointly for Courtrooms, chambers, equipment, supplies, and employees for their municipal courts and to agree to appoint the same persons as certified court administrator without establishing a joint municipal court; and

WHEREAS, Long Hill Township and Harding Township desire to share facilities, equipment and administrative staff, in accordance with N.J.S.A. 2B:12-1(c), in order to conserve resources and to provide for a more efficient and economically sound municipal court system; and

WHEREAS, Long Hill Township and Harding Township find that it would be in the best interest of both municipalities to utilize the Long Hill Township Municipal Building's courtroom and court offices, and to share Long Hill Township's Municipal Court Judge, prosecutor, and public defender, administrative employees, facilities, and equipment, under the terms and conditions referenced herein and contained in the attached draft agreement, effective January 1, 2021, subject to the approval of the Morris County Assignment Judge.

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 hereby approves, authorizes and directs the Mayor to execute a shared services agreement for municipal court services with the Township of Harding Township for the period of January 1, 2021 through December 31, 2025 in substantially the same form as the draft agreement attached hereto and made part hereof, subject to the final review and approval of the Morris County Assignment Judge.
2. The consideration for this shared services agreement shall be \$80,000 per year for 2022, increased by 2% annually for each year that the agreement remains in place.

**RESOLUTION 21-134
2021 STIRLING LAKE PERSONNEL**

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 2021 Stirling Lake Personnel effective May 28, 2021:

2021 Stirling Lake Employees	Position	Hourly Rate
Butler, Thomas	Lifeguard	\$ 15.50
Eggers, Gavin	Lifeguard	\$ 13.00
Han, Peijin	Lifeguard	\$ 13.25
Hutchinson, Daniel	Lake Director	\$ 27.50
Karski, Allison	Lifeguard	\$ 14.00
Karski, Amanda	Ass't Lake Director	\$ 21.00
Karski, Chris	Head Lifeguard	\$ 17.00
Koller, Madeleine	Lifeguard	\$ 13.00
Mistichelli, Dena	Lifeguard	\$ 14.00
Mistichelli, Richard	Lifeguard	\$ 13.00
Morris, Nick	Lifeguard	\$ 13.00
Scanlon, Timothy	Head Lifeguard	\$ 17.00
Webster, Scott	Lifeguard	\$ 15.25
Zullo, Sarah	Lifeguard	\$ 14.00

**RESOLUTION 21-135
APPOINTING TEMPORARY LABORER - [TYLER HARRIS]**

NOW THEREFORE BE IT RESOLVED, upon the recommendations of Administrator Malool and Director Gallo, that Tyler Harris be appointed as a Temporary Laborer for 40 hours/week, at a rate of \$15 per hour, effective May 10, 2021.
