



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
Wednesday, May 25, 2022 **REVISED 5/25/2022**
7:30 PM OPEN SESSION, CLOSED SESSION 6:45 PM**

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

The May 25, 2022, Township Committee Meeting will be conducted in person at Long Hill Township Municipal Court located at 915 Valley Road, Gillette.

To participate through Zoom webinar: <https://us02web.zoom.us/j/83785655352>

Or Telephone: +1 929 436 2866

Webinar ID: 837 8565 5352 Passcode: 158978

To watch on website please visit: <http://longhillnj.gov/LHT-TV.html>

To watch live on LHTV visit: Comcast channel 29, Verizon channel 38, Verizon channel 2137 (HD)

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 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.

2. EXECUTIVE SESSION:

22-135 EXECUTIVE SESSION

- Personnel – Administrative Assistant, Volunteer Coach
- Contract Negotiations
- Attorney Client Privilege – Easement

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 22-135 is hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

3. CALL MEETING TO ORDER:

4. PROCLAMATION / PRESENTATIONS

- *Historic Plaques*
- *First Net*

5. RESOLUTION

22-136 2022 BUDGET TO BE READ BY TITLE ONLY AT PUBLIC HEARING

22-137 ADOPTION OF 2022 BUDGET

**OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING**

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 22-136 & 22-137 is hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

6. ORDINANCE(S):

CAPITAL ORDINANCE 491-22 (FIRST READING / INTRODUCTION)
PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$2,550,816.00 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 25, 2022 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, June 8, 2022 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 June 8, 2022, public agenda, or email municipalclerk@longhillnj.gov.

MOVED by: _____, that Ordinance 491-22 be introduced and passed on first reading.
SECONDED by: _____, **ROLL CALL VOTE**

ORDINANCE 492-22 (FIRST READING / INTRODUCTION)
CONCERNING PARKING REGULATIONS ON LONG HILL ROAD, AND AMENDING CHAPTER VII OF THE TOWNSHIP CODE ENTITLED "TRAFFIC"

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 25, 2022 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, June 22, 2022 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 June 22, 2022, public agenda, or email municipalclerk@longhillnj.gov.

MOVED by: _____, that Ordinance 492-22 be introduced and passed on first reading.
SECONDED by: _____, **ROLL CALL VOTE**

ORDINANCE 493-22 (FIRST READING / INTRODUCTION)
CONCERNING CAMPAIGN SIGNS AND SUPPLEMENTING AND AMENDING CHAPTER 3 OF THE TOWNSHIP CODE ENTITLED "POLICE REGULATIONS"

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 25, 2022 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, June 22, 2022 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 June 22, 2022, public agenda, or email municipalclerk@longhillnj.gov.

MOVED by: _____, that Ordinance 493-22 be introduced and passed on first reading.
SECONDED by: _____, **ROLL CALL VOTE**

ORDINANCE 488-22 (SECOND READING / ADOPTION)
AMENDING SALARIES AND WAGES ORDINANCE

OPEN PUBLIC HEARING

MOVED by: _____, that Ordinance 488-22 be adopted. **SECONDED** by: _____,
ROLL CALL VOTE

ORDINANCE 489-22 (SECOND READING / ADOPTION)
CALENDAR YEAR 2022: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING

MOVED by: _____, that Ordinance 489-22 be adopted. **SECONDED** by: _____,
ROLL CALL VOTE

ORDINANCE 490-22 (SECOND READING / ADOPTION)

**AUTHORIZING THE PURCHASE AND INSTALLATION OF LIGHTS AT MEYERSVILLE FIELD,
APPROPRIATING 300,900 THEREFOR FROM THE OPEN SPACE TRUST FUND AND AWARDING A
CONTRACT TO MUSCO SPORTS LIGHTING, LLC THROUGH THE KEYSTONE PURCHASING
NETWORK**

PUBLIC HEARING

MOVED by: _____, that Ordinance 490-22 be adopted. **SECONDED** by: _____,
ROLL CALL VOTE

7. CONSENT AGENDA RESOLUTIONS:

Resolution No. 22-138 – 22-144 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.

- 22-138 APPROVAL AND RELEASE OF MINUTES
- 22-139 APPROVING PAYMENT OF BILLS
- 22-140 WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE: DMHAS YOUTH LEADERSHIP GRANT
- 22-141 APPOINTMENT OF FULL-TIME ADMINISTRATIVE ASSISTANT – MORGAN
- 22-142 2022 STIRLING LAKE LIFEGUARDS
- 22-143 AUTHORIZING REFUND FOR TAX APPEAL JUDGEMENT
- 22-144 CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY – LENA GOLDEN

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 22-138 through 22-144 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

8. LIAISON REPORTS:

9. ADMINISTRATOR'S REPORT:

10. DISCUSSION:

11. OLD/NEW BUSINESS:

12. ANNOUNCEMENTS:

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

14. ADJOURNMENT

**RESOLUTION 22-135
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:

- Personnel – Administrative Assistant, Volunteer Coach
- Contract Negotiations
- Attorney Client Privilege – Easement

**RESOLUTION 22-136
2022 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 22-137
ADOPTION OF 2022 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 \$15,999,312.20 for municipal purposes.

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

**CAPITAL ORDINANCE 491-22
PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE
COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$2,550,816.00 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 \$2,550,816.00, to the extent of \$2,403,437.00 from the Capital Improvement Fund and a Grant from NJDOT in the amount of \$147,379.00.

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 Main/Central, Poplar, King Drive, Essex Street, Norwood Road, Morris Street, Lackawanna Ave, Northfield Road, Waverly Ave

and Old Mill Road. 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 Handgun replacements, Facility Improvements, Traffic calming devices, Ballistic Patrol Shields and E-Ticket system: (c) Equipment and apparatus for the Stirling and Millington Fire Companies and Long Hill EMS to include turn out gear, hose replacement, Communications equipment and replacement Ambulance: (d) Recreation equipment and improvements to Investigation for repairs at Spill gate at Stirling Lake, Improvements to Meyersville Playground and Kantor Park Cameras: (e) Public Works equipment and Improvements to include a Zero Turn Riding Mower, Backhoe with Hydraulic Thumb attachment, snow plow replacements, Tools for Mechanic, Open Trailer, Street Sweeper and Styrofoam Recycling Machine: (f) Improvements and repairs to Town Hall Complex: (g) Document Digitalization of Records.

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.

**ORDINANCE 492-22
CONCERNING PARKING REGULATIONS ON LONG HILL ROAD, AND AMENDING CHAPTER VII OF
THE TOWNSHIP CODE ENTITLED "TRAFFIC"**

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 supplemented and amended as follows:

Section 1. Section 7-12 entitled "Parking Time Limited on Certain Streets" is hereby amended by amending the parking restrictions on Main Avenue to read as follows:

7-12 PARKING TIME LIMITED ON CERTAIN STREETS.

No person shall park a vehicle for longer than the time limit between the hours listed on any day (except Sundays and public holidays) upon any of the following described streets or parts of streets described.

Name of Street Side	Time Limit	Hours	Location
Long Hill Road North	30 min.	All 8:00 a.m.- 4:00 p.m.	From Semerad Road to Sunny Slope
Long Hill Road North	1 hr.	4:00 p.m.- 8:00 a.m.	From Semerad Road to Sunny Slope

Section 2. The effectiveness of this ordinance is continued 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 493-22
CONCERNING CAMPAIGN SIGNS AND SUPPLEMENTING AND AMENDING CHAPTER 3 OF THE
TOWNSHIP CODE ENTITLED "POLICE REGULATIONS"**

WHEREAS, the Township Committee wants to make it clear to candidates for political office where they can place campaign signs in Township rights-of-way;

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 III of the Township Code entitled "Police Regulations" is hereby supplemented and amended as follows:

Section 1. Subsection 3-12.3-4 entitled "Temporary Signs Permitted Without a Permit" in section 3-12 is hereby supplemented and amended to read as follows:

" 3-12.3-4 Temporary Signs Permitted Without a Permit.

- 1. The following temporary signs are permitted in all areas, on the subject private lot: ~~only~~.

- 2. The following temporary signs are permitted in all areas, on any private lot or in the right-of-way outside the curb or the paved portion of the roadway with the abutting property owner's permission

"h. Political campaign signs shall be permitted in all zones/ Such signs shall not be permitted for a period exceeding 31 days in any campaign or event, inclusive of primaries, shall not exceed 12 square feet in area and shall be removed within five days of the conclusion of the campaign or event.

i. Political campaign signs shall not be permitted on any of the following Township properties or in the right-of-way abutting such municipal properties:

- Municipal Center, 915 Valley Road
- Millington Schoolhouse, 1802 Long Hill Road
- Community Center, South Warren Avenue
- Public Works Department, South Warren Avenue
- First Aid Squad, 949 Valley Road

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 488-22
AMENDING SALARIES AND WAGES ORDINANCE**

STATEMENT OF PURPOSE: Salary and wage amendments

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

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

<u>Position Title</u>	<u>Annual Salary</u>
Township Administrator	\$75,000 - \$180,000
Executive Administrative Assistant	\$52,500 - \$82,500
Municipal Clerk/Registrar	\$45,000 - \$93,500
Administrative Assistant	\$33,000 - \$57,750
Administrative Assistant [Part Time]	\$ 20.00 - \$ 33.00/hr.
Chief Financial Officer [Part Time]	\$1,000 - \$ 55,000
Asst. to the CFO [Part Time]	\$20,000 - \$48,000
Accts. Payable Manager	\$25,000 - \$66,000
Clerical [Part Time]	\$15.00 - \$27.00/hr.
Tax Collector [Full Time]	\$60,000-\$77,000
Tax Assessor [Part Time]	\$20,000 - \$44,000
Assistant Treasurer	\$45,000 - \$82,500
Qualified Purchasing Agent [Part Time]	\$5,000 - \$8,250
Executive Producer Long Hill TV	\$25.00 – \$38.50/hr.
Community Services Program Manager	\$25,000 - \$44,000
Board of Health	
Animal Control Officer [Part Time]	\$35.00 - \$66.00/hr.
Court	
Municipal Court Judge	\$19,000 - \$43,750
Court Administrator	\$40,000 - \$93,750
Planning and Development	
Construction Code Official [Part Time]	\$30,000 - \$49,000
Building Sub Code Official [Part Time]	\$ 35.00 - \$49.50/hr.
Fire Sub Code Official [Part Time]	\$ 35.00 - \$49.50/hr.
Fire Prevention/Fire Official [Part Time]	\$ 22.50 - \$44.00/hr.
Plumbing Sub Code Official [Part Time]	\$35.00 - \$54.00/hr.
Electrical Sub-code Official [Part Time]	\$ 35.00 - \$49.50/hr.
Technical Assistant to the Construction Official	\$50,000 - \$66,000
Technical Assistant to the Construction Official [Part Time]	\$ 18.00 - \$33.00/hr.
Planning & Zoning Coordinator/Zoning Officer	\$40,000 - \$93,500
Planning & Zoning Secretary [Part Time]	\$ 20.00 - \$33.00/hr.

Code/Zoning Enforcement Officer [Part Time] \$25.00 - \$44.00/hr.

Recreation

Recreation Director \$30,000 - \$84,000
 Administrative Assistant [Part Time] \$ 20.00 - \$33.00/hr.
~~Recreation Assistant~~ Assistant Recreation Director [Full Time] \$35,000 - \$66,000

Seasonal/ [Part Time] Positions

Summer Recreation Site Director \$ 22.00 - \$ 38.50/hr.
 Summer Recreation Site Supervisor \$ 17.00 - \$ 29.70/hr.
 Summer Recreation Assistant \$ 15.00 - \$ 27.50/hr.
 Summer Recreation Counselor \$ 13.00 - \$ 16.50/hr.
 Lake Director \$ 20.00 - \$ 38.50/hr.
 Assistant Lake Director \$ 15.00 - \$ 27.50/hr.
 Head Lifeguard \$ 13.00 - \$ 19.80/hr.
 Life Guard \$ 13.00 - \$ 16.50/hr.
 Score Keeper/Time Keeper/Referees \$ 13.00 - \$ 16.50/hr.
 Basketball Director \$ 18.00 - \$ 30.80/hr.
 Basketball Staff Supervisor \$ 13.00 - \$ 27.50/hr.

Police Department

Chief of Police \$125,000 - \$216,000
 Police Officers per Collective Bargaining Contract
 Police Department Secretary \$ 36,000 - \$72,000
 Administrative Assistant to the Chief of Police \$ 52,500 - \$82,500
 PD Administrative Assistant [Part Time] \$ 33,000 - \$ 57,200
 School Crossing Guard [Part Time] \$ 13.00 - \$ 28.60/hr.
 Police Matron \$ 13.00 - \$ 30.80/hr.
 Court Security Officer [Part Time] \$ 20.00 - \$33.00/hr.

Office of Emergency Management

Emergency Management Coordinator [Part Time] \$10,000 – 12,000

Department of Public Works/Roads

Director of Public Works /Superintendent of Roads \$85,000 - \$150,000
 DPW employees per Collective Bargaining Contract
 Part Time Laborer \$ 13.00 – 27.50/hr.

Senior Services

Senior Citizens Bus Driver \$ 30.00 - \$ 45.00/hr.

Mileage reimbursement based on current IRS Standard

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

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

ORDINANCE 489-22

CALENDAR YEAR 2022: 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 2.5% 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 2022 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 \$404,599.51 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 2022 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 \$404,599.51, and that the CY 2022 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.

ORDINANCE 490-22

AUTHORIZING THE PURCHASE AND INSTALLATION OF LIGHTS AT MEYERSVILLE FIELD, APPROPRIATING 300,900 THEREFOR FROM THE OPEN SPACE TRUST FUND AND AWARDDING A CONTRACT TO MUSCO SPORTS LIGHTING, LLC THROUGH THE KEYSTONE PURCHASING NETWORK

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

WHEREAS, it has become necessary to replace the lights at the Meyersville Field; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) permits the purchase of goods pursuant to a cooperative purchasing agreement without public bidding; and

WHEREAS, the Township is a member of the Keystone Purchasing Network

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

Section 1. The purchase and installation of lights at the Meyersville Field is hereby authorized.

Section 2. There is hereby appropriated 300,900 from the Township Open Space, Recreation and Farmland and Historic Trust Fund to cover the cost thereof.

Section 3. A contract for the purchase and installation of the lights through the Keystone Purchasing Network is hereby awarded to Musco Sports Lighting, LLC in accordance with its quote dated April 11, 2022, the terms of which are incorporated herein by reference.

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

**RESOLUTION 22-138
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 Meeting Minutes of May 11, 2022;

BE IT FURTHER RESOLVED that the Township Committee hereby approves May 11, 2022, Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 22-139
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 22-140
WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE: DMHAS YOUTH LEADERSHIP GRANT**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Township Council of the Township of Long Hill, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for DMHAS Youth Leadership funding through the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Township of Long Hill, County of Morris, State of New Jersey hereby recognizes the following:

- 1. The Township Council does hereby authorize submission of an application for DMHAS Grant funding for the Watchung Hills Regional Municipal Alliance for Year One Grant Term 7/1/22 – 3/14/23 in the amount of:

DMHAS Grant Funding \$3900.00

2. The Township Council acknowledges the terms and conditions for administering the DHMAS Youth Leadership/Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Township Council accepts subsequent award of this grant.

**RESOLUTION 22-141
APPOINTMENT OF FULL-TIME ADMINISTRATIVE ASSISTANT - MORGAN**

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Long Hill as follows:

1. Hereby appoints Christine Morgan as Full-time Administrative Assistant in the Administrator's office effective May 26, 2022.
2. Compensation for this position shall be \$42,000 per year.
3. The terms and conditions set forth in the Township Personnel Manual shall apply.

**RESOLUTION 22-142
2022 STIRLING LAKE LIFEGUARDS**

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 2022 Stirling Lake Personnel effective May 28, 2022:

2022 Stirling Lake Employees		Position	Hourly Rate
Lizardo	Lawrence	Lake Director	\$ 27.00
Mistichelli	Dena	Lifeguard	\$ 17.00

**RESOLUTION 22-143
AUTHORIZING REFUND FOR TAX APPEAL JUDGEMENT**

WHEREAS, a Tax Appeal judgment on Block 13301 Lot 6, 10 Lower Overlook Rd. for years 2016, 2017, 2018, 2019, 2020 and 2021 was recorded on March 30, 2022.

NOW, THEREFORE BE IT RESOLVED, the Township of Long Hill Finance Director be and is hereby authorized to remit the amount indicated, that same being the amount of overpayment of taxes, for the years 2016-2021 based on the successful tax appeal to the Tax Court of New Jersey in March of 2022.

<u>BLOCK/LOT</u>	<u>YEAR</u>	<u>REFUND</u>
13301/6	2016	\$1,533.24
	2017	\$1,856.53
	2018	\$1,872.29
	2019	\$ 425.78
	2020	\$ 322.26
	2021	\$ 327.71
	Total	\$ 6,337.81

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Finance Director and Tax Collector forthwith.

CHECK MADE PAYABLE TO:
Ventura, Miesowitz et al Trust Account
783 Springfield Ave.
Summit, NJ 07901

RESOLUTION 22-144
CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY FOR NEW
JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY – LENA GOLDEN

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **Lena Golden** is an active member of the Millington Volunteer Fire Company and are eligible to be a member of the New Jersey State Firemen's Association.
