



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ  
TOWNSHIP COMMITTEE  
REGULAR SESSION AGENDA  
Wednesday, June 22, 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](http://www.longhillnj.gov) on the Monday preceding the meeting.

The June 22, 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/84131020442>

Or Telephone: +1 929 436 2866

Webinar ID: 841 3102 0442 Passcode: 409147

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 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](http://www.longhillnj.gov). A public comment period will be held in the order it is listed on the meeting agenda.*

**2. EXECUTIVE SESSION:**

22-159 EXECUTIVE SESSION

- Contract Negotiations – Consultant, County Dispatch Contract
- Personnel: Employment Investigation
- Attorney Client Privilege

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution 22-159 is hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

**3. CALL MEETING TO ORDER:**

**4. PROCLAMATION / PRESENTATIONS**

22-160 APPOINTING PROBATIONARY POLICE OFFICER – ROTHMAN

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution 22-160 is hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

- Presentation – Officer Rothman Oath
- Twelve Baskets Food Pantry

**5. ORDINANCE(S):**

**ORDINANCE 494-22 (FIRST READING / INTRODUCTION)**

**CONCERNING MEETING DECORUM 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, June 22, 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, July 13, 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 July 13, 2022, public agenda, or email [municipalclerk@longhillnj.gov](mailto:municipalclerk@longhillnj.gov).

**MOVED** by: \_\_\_\_\_, that Ordinance 495-22 be introduced and passed on first reading.  
**SECONDED** by: \_\_\_\_\_, **ROLL CALL VOTE**

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

**OPEN PUBLIC HEARING**

**MOVED** by: \_\_\_\_\_, that Ordinance 492-22 be adopted. **SECONDED** by: \_\_\_\_\_,  
**ROLL CALL VOTE**

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

**OPEN PUBLIC HEARING**

**MOVED** by: \_\_\_\_\_, that Ordinance 493-22 be adopted. **SECONDED** by: \_\_\_\_\_,  
**ROLL CALL VOTE**

**6. CONSENT AGENDA RESOLUTIONS:**

Resolution No. 22-161 – 22-184 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.

- 22-161 APPROVAL AND RELEASE OF MINUTES
- 22-162 APPROVING PAYMENT OF BILLS
- 22-163 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND IN THE SUM OF \$789.66
- 22-164 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW JERSEY CLEAN COMMUNITIES GRANT IN THE SUM OF \$21,888.85
- 22-165 AUTHORIZING THE CANCELLATION OF GRANT RECEIVABLE BALANCES
- 22-166 AUTHORIZING THE CANCELLATION OF APPROPRIATED GRANT BALANCES
- 22-167 AWARD CONTRACT UNDER EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP FOR THE PURCHASE OF A BACKHOE LOADER
- 22-168 AWARD CONTRACT UNDER SOURCEWELL CO-OP FOR THE PURCHASE OF A STREET SWEEPER

- 22-169 AWARD CONTRACT UNDER MORRIS COUNTY CO-OP FOR THE 2022 ROAD OVERLAY PROGRAM
- 22-170 AFFIRMING TERMINATION: RYAN KELLY
- 22-171 AFFIRMING TERMINATION: PATRICK WADE
- 22-172 APPROVING WAIVER REQUEST FOR A ROAD OPENING PERMIT SUBMITTED BY PSEG FOR 93 MORRISTOWN ROAD
- 22-173 APPOINTING ASSISTANT RECREATION DIRECTOR – DANIELLE FERRANTE
- 22-174 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NORTHFIELD ROAD IMPROVEMENT PROJECT
- 22-175 APPOINTING PROBATIONARY LABORER – DISKIN
- 22-176 2022 SUMMER RECREATION CAMP PERSONNEL
- 22-177 AUTHORIZING REDEMPTION OF OUTSIDE LIEN- #19-0006
- 22-178 AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #21-00007
- 22-179 APPOINTING COMMUNITY SERVICES PROGRAM MANAGER TO ALSO SERVE AS ADMINISTRATIVE ASSISTANT TO EMERGENCY MANAGEMENT COORDINATOR
- 22-180 AUTHORIZING EXECUTION OF COUNTY DISPATCH CONTRACTS
- 22-181 REFUND FOR 2022 2nd QUARTER OVERPAYMENT FOR TAXES
- 22-182 APPROVAL TO SUBMIT A GRANT APPLICATION WITH THE MORRIS COUNTY PRESERVATION TRUST FUND UNDER THE 2022 TRAIL CONSTRUCTION GRANT PROGRAM FOR THE CENTRAL PARK TRAIL LOOP– PHASE 1 ON THE TOWNSHIP’S VALLEY ROAD PROPERTY (IDENTIFIED AS BLOCK 11301, LOTS 1, 2, & 3).
- 22-183 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH \_\_\_\_TO PERFORM LEGAL SERVICES (INVESTIGATION)
- 22-184 A RESOLUTION AUTHORIZING A CONTRACT WITH \_\_\_TO CONDUCT A THROUGH REVIEW OF THE OPERATIONS OF THE LONG HILL TOWNSHIP POLICE DEPARTMENT AND TO MAKE RECOMMENDATIONS TO IMPROVE ITS OPERATIONS

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution 22-161 through 22-184 are hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

**7. LIAISON REPORTS:**

**8. ADMINISTRATOR’S REPORT:**

**9. DISCUSSION:**

- Plaza Furniture
- Meyersville Field Layout

**10. OLD/NEW BUSINESS:**

**11. ANNOUNCEMENTS:**

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

13. **ADJOURNMENT**

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**RESOLUTION 22-159  
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:

- Contract Negotiations – Consultant, County Dispatch Contract
- Personnel: Employment Investigation
- Attorney Client Privilege

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**RESOLUTION 22-160  
APPOINTING PROBATIONARY POLICE OFFICER - ROTHMAN**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill upon the advice and recommendation of Police Chief Ahmed Naga, that Jake Rothman is hereby appointed as a Probationary Police Officer at an annual salary of \$48,460.00, effective June 22, 2022;

**BE IT FURTHER RESOLVED**, that this appointment is consistent with the P.B.A. Association Collective Bargaining Agreement.

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**ORDINANCE 494-22  
CONCERNING MEETING DECORUM AND SUPPLEMENTING AND AMENDING CHAPTER 3 OF THE  
TOWNSHIP CODE ENTITLED "POLICE REGULATIONS"**

**WHEREAS**, a member of the audience’s right to speak at public meetings is established by the Open Public Meetings Act, N.J.S.A. 10:4-12; and

**WHEREAS**, in *Besler v West Windsor-Plainsboro Regional School District*, 201 N.J. 544 (2010), the New Jersey Supreme Court ruled that:

“A public body may control its proceedings in a content-neutral manor by stopping a speaker who is disruptive or who fails to keep to the subject matter on the agenda (citations omitted), or whose ‘speech becomes irrelevant or repetitious’ (citations omitted).”; and

**WHEREAS**, the Township Committee wishes to establish rules of decorum at public meetings which allow the public to participate in those meetings in accordance with the Open Public Meetings Act and the State and Federal Constitutions, while prohibiting disruptive behavior;

**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 3 of the Township Code entitled “Police Regulations” is hereby supplemented and amended as follows:

**Section 1.** There is hereby created a new Section 3-17 entitled “Meeting Decorum” which reads as follows:

**“3-17 MEETING DECORUM**

**3-17.1 Definitions.** As used in this section:

‘Public Meeting’ shall mean any regular or special meeting of the Township Committee or any Township board, commission or advisory committee.

**3-17.2 Rules of Decorum.**

The following rules of order and decorum shall be observed at all public meetings:

1. Persons Addressing the Meeting: Each person who addresses the meeting shall do so in an orderly and respectful manner. Any person who utters threatening, offensive

or abusive language, or engages in any other conduct which disrupts, disturbs or otherwise impedes the orderly conduct of the meeting shall, at the discretion of the Mayor or presiding officer, be asked to refrain from such conduct. If such conduct persists, the Mayor or presiding officer shall call a recess to allow time for the issue to be resolved. If the person persists engaging in disruptive conduct after the recess, the Mayor or presiding officer may ask the Long Hill Township Police to intervene and to take such action as the officer deems appropriate.

2. Audience: No person at a public meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, or other acts which disturb, disrupt or otherwise impede the orderly conduct of the public meeting and the ability of the public to hear or participate. Any person who conducts himself or herself in a disruptive manner shall, at the discretion of the Mayor or presiding officer, be asked to refrain from such conduct. If such conduct persists the Mayor or presiding officer shall call a recess to allow time for the issue to be resolved. If the person persists engaging in disruptive conduct after the recess, the Mayor or presiding officer may ask the Long Hill Township Police to intervene and to take such action as the officer deems appropriate.
3. Public Comments: All statements made by anyone present at a public meeting shall be part of the record and cannot be redacted.

**3-17.3 Public Participation.** The public is encouraged to address the members of the Township Committee or to ask questions during the following portions of Township Committee meetings<sup>1</sup>:

1. Hearings: Township Committee meetings shall be opened for public comment at the appropriate point in the agenda for any hearing with respect to an ordinance or other specific matter required by law. Each speaker shall be allowed three (3) minutes to speak, unless the Mayor or presiding officer extends the allotted time.
2. Open Public Session: During this portion of the agenda, the public is encouraged to comment on any matter of concern. Each speaker shall be allowed three (3) minutes to speak unless the Mayor or presiding officer extends the allotted time.

**3-17.4 Addressing the Meeting.** No person shall address the meeting without first being recognized by the Mayor or presiding officer. The following procedures shall be observed by persons addressing the Township Committee:

1. Each person shall step to the podium provided for the use of the public and shall state his or her name and address; the organization, if any, which he or she represents; and, if during the open public session of the meeting, the subject he or she wishes to discuss.
2. During any public hearing on an ordinance or other specific matter required by law, speakers shall limit comments to the specific ordinance or matter on the agenda. Speakers may be requested not to be repetitious.
3. All remarks shall be addressed to the Township Committee and not other members of the audience.
4. All persons addressing the meeting shall remain in the immediate vicinity of the speaker's podium and shall not approach the dais or the Clerk or secretary's desk without being invited to do so by the Mayor or other presiding officer.

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<sup>1</sup> Boards, Commissions and Committees may set their own rules for public participation within the parameters set by the Open Public Meetings Act and the Municipal Land Use Law, if applicable.

**3-17.5 Enforcement of Decorum.** The rules of decorum set forth above shall be enforced in the following manner:

1. The Mayor or other presiding officer shall ask any person who is breaching the rules of decorum set forth above to desist from such behavior.
2. If, after receiving a warning from the Mayor or other presiding officer, the person continues to engage in disruptive or threatening behavior, the Mayor or presiding officer shall order a temporary recess.
3. If the person continues to engage in disruptive or threatening behavior after the recess, the Mayor or other presiding officer may ask the Long Hill Township Police to intervene and to take such action as the officer deems appropriate.<sup>2</sup>

**3-17-6 Penalty.** Any person violating any provision of this section shall be liable to the penalties set forth in § 1-5 of this Code.

**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.

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**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.    | <del>All</del> 8:00 a.m.-<br>4:00 p.m. | From Semerad Road to Sunny Slope |
| Long Hill Road North | 2 hr.      | 4:00 p.m.-<br>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.

<sup>2</sup> This ordinance does not require the physical presence of a Township Police Officer at every public meeting.

**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.

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**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~~.

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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

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"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  
Police Headquarters, 264 Mercer Street  
Millington Volunteer Fire Company, 1891 Long Hill Road  
Stirling Fire Company #1, 321 Somerset Street  
Matthew G. Kantor Memorial Park, Valley Road  
Meyersville Circle



**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.

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**RESOLUTION 22-161  
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 June 8, 2022;

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves June 8, 2022, Executive Session Meeting Minutes as redacted by the Township Attorney.

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**RESOLUTION 22-162  
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.

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**RESOLUTION 22-163  
APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED  
FROM ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND IN THE SUM OF  
\$789.66**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount; and

**NOW, THEREFORE BE IT RESOLVED** that the Township of Long Hill, in the County of Morris, hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$789.66 pursuant to a grant received from the "Alcohol education rehabilitation and enforcement fund"; and

**BE IT FURTHER RESOLVED** that a like sum of \$789.66 be appropriated under the title "Alcohol education rehabilitation and enforcement fund".

**BE IT FURTHER RESOLVED** that the Township Clerk and Chief Financial Officer are authorized to execute and forward to the Director of the Division of Local Government Services, the appropriate documentation required for the Director's approval.

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**RESOLUTION 22-164**

**APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW JERSEY CLEAN COMMUNITIES GRANT IN THE SUM OF \$21,888.85**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount; and

**NOW, THEREFORE BE IT RESOLVED** that the Township of Long Hill, in the County of Morris, hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$21,888.85 pursuant to a grant received from the "New Jersey Clean Communities Grant"; and

**BE IT FURTHER RESOLVED** that a like sum of \$21,888.85 be appropriated under the title "New Jersey Clean Communities Grant".

**BE IT FURTHER RESOLVED** that the Township Clerk and Chief Financial Officer are authorized to execute and forward to the Director of the Division of Local Government Services, the appropriate documentation required for the Director's approval.

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**RESOLUTION 22-165  
AUTHORIZING THE CANCELLATION OF GRANT RECEIVABLE BALANCES**

**WHEREAS**, certain Grant Receivable balances remain dedicated to Grant projects which have been completed; and

**WHEREAS**, the receivable balances are no longer available 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 receivable balances be canceled and directs the CFO to make the necessary journal entries:

| <u>Grant</u>                                     | <u>Amount of Receivable</u> |
|--|-----------------------------|
| Highlands TDR Feasibility Grant                  | \$12,500.00                 |
| Morris County Historic Preservation Trust (2010) | \$13,531.00                 |
| NJDEP Green Acres- Passaic Basin                 | \$74,342.77                 |

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**RESOLUTION 22-166  
AUTHORIZING THE CANCELLATION OF APPROPRIATED GRANT BALANCES**

**WHEREAS**, certain Grant balances remain dedicated to Grant projects which have been completed; and

**WHEREAS**, the receivable balances are no longer available 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 grant balances be canceled and directs the CFO to make the necessary journal entries:

| <u>Grant</u>                    | <u>Amount of Balances</u> |
|---------------------------------|---------------------------|
| Highlands TDR Feasibility Grant | \$19,502.08               |

Morris County Historic Preservation Trust (2010) \$44,979.00  
NJDEP Green Acres- Passaic Basin \$74,342.77

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**RESOLUTION 22-167**

**AWARD CONTRACT UNDER EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP FOR THE PURCHASE OF A BACKHOE LOADER**

**WHEREAS**, the Township of Long Hill are a member of the Educational Services Commission of New Jersey Co-op “in order to allow for the most cost efficient pricing for the Backhoe Loader”; and

**WHEREAS**, the DPW Director has reviewed the specifications for the Backhoe Loader and they meet the needs of the Township and Jesco Inc. has the machine available through the Educational Services Commission of New Jersey Co-op; and

**WHEREAS**, based on a proposal the Township Committee approves Jesco Inc. for the purchase of a Backhoe Loader not to exceed \$117,892.94, to include:

- A new fully equipped Backhoe Loader with a 5 year/2,500 hour warranty as outlined in Jesco Inc.’s quote of June 6, 2022.

**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 Administrator is authorized to prepare purchase order for the above project to purchase.
2. The Chief Finance Officer has certified sufficient funds are available and this contract will be properly charged to the Capital Fund as approved by the Township Committee in the 2022 Capital Program.

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**RESOLUTION 22-168**

**AWARD CONTRACT UNDER SOURCEWELL CO-OP FOR THE PURCHASE OF A STREET SWEEPER**

**WHEREAS**, the Township of Long Hill are a member of Sourcewell Co-op “in order to allow for the most cost efficient pricing for a Street Sweeper; and

**WHEREAS**, the DPW Director has reviewed the specifications for the Street Sweeper and has determined that they meet the needs of the Township and Bucher Municipal North America. has the machine available through the Sourcewell Co-op; and

**WHEREAS**, based on the proposal the Township Committee approves Bucher Municipal North America for the purchase of a Freightliner Street Sweeper not to exceed \$299,750.00, to include:

- A new fully equipped Street Sweeper with a 2/5/lifetime warranty as outlined in Bucher Municipal North America quote of June 8, 2022.

**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 Administrator is authorized to prepare purchase order for the above project to purchase.
2. The Chief Finance Officer has certified sufficient funds are available and this contract will be properly charged to the Capital Fund as approved by the Township Committee in the 2022 Capital Program.

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**RESOLUTION 22-169**

**AWARD CONTRACT UNDER MORRIS COUNTY CO-OP FOR THE 2022 ROAD OVERLAY PROGRAM**

**WHEREAS**, the Township of Long Hill are a member of the Morris County Co-op “in order to allow for the most cost efficient pricing for the Road Paving”; and

**WHEREAS**, the DPW Director has reviewed the specifications for Road Paving and they meet the needs of the Township and Tilcon, New York Inc.. has the contract for paving available through the Morris County Co-op; and

**WHEREAS**, based on a proposal the Township Committee approves Tilcon, New York Inc. for the milling and paving for the 2022 road overlay program not to exceed \$345,000.00, to include:

- Milling and road overlay for King Drive, Essex Street, Norwood Road, Harrison Avenue, Morris Street, Lackawanna Avenue, Waverly Avenue and Old Mill Road as recommended by DPW Director Gallo

**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 Administrator is authorized to prepare purchase order for the above project to purchase.
2. The Chief Finance Officer has certified sufficient funds are available and this contract will be properly charged to the Capital Fund as approved by the Township Committee in the 2022 Capital Program.

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**RESOLUTION 22-170  
AFFIRMING TERMINATION: RYAN KELLY**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill affirms the termination of Ryan Kelly as Truck Driver/Laborer Class 4 effective June 9, 2022.

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**RESOLUTION 22-171  
AFFIRMING TERMINATION: PATRICK WADE**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill affirms the termination of Patrick Wade as Truck Driver/Laborer Class 4 effective June 9, 2022.

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**RESOLUTION 22-172  
APPROVING WAIVER REQUEST FOR A ROAD OPENING PERMIT SUBMITTED BY PSEG FOR 93 MORRISTOWN ROAD**

**WHEREAS**, the Township of Long Hill, County of Morris, State of New Jersey, has received a request from PSEG for a road opening permit for 93 Morristown, Gillette, New Jersey (the “property”); and

**WHEREAS**, the Township Committee has reviewed the application request from the applicant; and

**WHEREAS**, the Township finds that the request of the applicant under these circumstances is reasonable and appropriate; and

**NOW, THEREFORE, BE IT RESOLVED**, the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, approves the road opening permit subject to the terms and conditions of Ordinance #470-21.

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**RESOLUTION 22-173  
APPOINTING ASSISTANT RECREATION DIRECTOR – DANIELLE FERRANTE**

**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. Danielle Ferrante is hereby appointed as a full time Assistant Recreation Director assigned to the Recreation Department, effective July 5, 2022.
2. Danielle Ferrante shall work 40 hours per week at an annual salary of \$53,000.
3. In all other respects, Danielle Ferrante's employment and benefits will be subject to the terms and conditions set forth in the Township Personnel Policies and Procedures Manual.
4. This appointment is contingent upon satisfactory completion of a background check.

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**RESOLUTION 22-174  
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NORTHFIELD ROAD  
IMPROVEMENT PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that Council of Long Hill Township formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as application ID #00416 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**RESOLUTION 22-175  
APPOINTING PROBATIONARY LABORER – DISKIN**

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

1. Upon the advice and recommendation of Public Works Director Al Gallo, that Daniel Diskin be appointed as Truck Driver/Laborer Class 4.
2. This appointment shall be effective on May 2, 2022, at an hourly rate of \$18.75 and upon attainment of the CDL license with Class B endorsement the hourly rate will be \$21.50.
3. Mr. Diskin employment is contingent upon a satisfactory background check.
4. Mr. Diskin will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

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**RESOLUTION 22-176  
2022 SUMMER RECREATION CAMP PERSONNEL**

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Summer Camp Director, that the following be appointed to the 2022 Summer Recreation Camp Personnel effective June 22, 2022:

| Last Name | First Name | Position  | Hourly Wage |
|-----------|------------|-----------|-------------|
| Coslet    | Grace      | Counselor | \$ 13.50    |
| Coslet    | James      | Counselor | \$ 13.50    |

|           |                 |                                |           |
|-----------|-----------------|--------------------------------|-----------|
| DeGuilo   | Benjamin        | Counselor                      | \$ 14.00  |
| Delia     | Grace           | Counselor                      | \$ 16.00  |
| Fullman   | Riley           | Counselor                      | \$ 13.50  |
| Fullman   | Jacob           | Counselor                      | \$ 13.50  |
| Hoffmann  | Mike            | Site Supervisor--GYM           | \$ 20.00  |
| Hoffmann  | Samantha        | Assistant--Health Office       | \$ 16.00  |
| Hubert    | Katelyn         | Counselor (Little Explorers)   | \$ 13.50  |
| Krug      | Ryan            | Counselor (Senior)             | \$ 15.25  |
| Langell   | Kyra            | Counselor                      | \$ 13.50  |
| Lapetina  | Olivia          | Counselor                      | \$ 13.50  |
| Lavender  | Catherine       | Counselor                      | \$ 13.50  |
| Mianowski | Renee           | Assistant--Art Room            | \$ 16.00  |
| Pochick   | Kyle            | Counselor                      | \$ 13.50  |
| Redgate   | Samantha        | Site Director                  | \$ 27.00  |
| Rizzo     | Alyssa          | Ass't Sup                      | \$ 20.00  |
| Rosen     | Briana "Hunter" | Site Supervisor--Health Office | \$ 20.00  |
| Scanlon   | Liam "Bo"       | Counselor (Senior)             | \$ 15.25  |
| Sherry    | Heather         | Counselor (Senior)             | \$ 16.50  |
| Stine     | Julia           | CIT                            | Volunteer |
| Torpey    | Delia           | Counselor                      | \$ 13.50  |
| Thievon   | Madison         | Counselor                      | \$ 13.50  |
| Unchester | Bailey          | Counselor                      | \$ 14.00  |
| Wizeman   | Eamonn          | Counselor                      | \$ 14.75  |
| Wizeman   | Ian             | Counselor                      | \$ 13.50  |

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**RESOLUTION 22-177  
AUTHORIZING REDEMPTION OF OUTSIDE LIEN- #19-0006**

**WHEREAS**, funds have been remitted by MICHELLE M CAVETT to redeem tax sale certificate #19-0006 for Block 11001 Lot 27.01, 630 VALLEY RD purchased by DAXUAN WANG, assessed in the name LIN JM INC. and the Township Committee must approve the distribution of these funds.

**WHEREAS**, the Tax Collector has shown proof that the redemption calculation is correct, and all redemption monies have been received for redemption.

**NOW, THEREFORE BE IT RESOLVED** by the Committee of the Township of Long Hill, County of Morris, State of New Jersey that the Treasurer is authorized to remit payment of \$52,658.75 plus a premium of \$50,100.00 for a total of \$102,758.75 to the lienholder:

**Make Redemption check payable to:**  
DAXUAN WANG  
11 WALNUT ST.  
LIVINGSTON, NJ 07039

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**RESOLUTION 22-178  
AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #21-00007**

**WHEREAS**, funds have been remitted by JP MORGAN CHASE BANK, N.A. to redeem tax sale certificate #21-00007 for Block 13302 Lot 14, 1 LOWER OVERLOOK RD held by ATCF II NJ, LLC, purchased and assigned to STONEFIELD INVESTMENTS FUND IV, LLC in the name LORDI, VINCENT & JENNIFER A. and the Township Committee must approve the distribution of these funds.

**WHEREAS**, the Tax Collector has shown proof that the redemption calculation is correct, and all redemption monies have been received for redemption.

**NOW, THEREFORE BE IT RESOLVED** by the Committee of the Township of Long Hill, County of Morris, State of New Jersey that the Treasurer is authorized to remit payment of \$5,656.42 plus a premium of \$114,300.00 for a total of \$119,956.42 to the lienholder:

**Make Redemption check payable to:**

STONEFIELD INVSTMT FUND IV, LLC  
1 PARAGON DR. STE 252  
MONTVALE, NJ 07645

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**RESOLUTION 22-179  
APPOINTING COMMUNITY SERVICES PROGRAM MANAGER TO ALSO SERVE AS  
ADMINISTRATIVE ASSISTANT TO EMERGENCY MANAGEMENT COORDINATOR**

**WHEREAS**, Shayne Daly presently serves as the part time Township Community Services Program Manager for 25 hours per week for an annual salary of \$34,827; and

**WHEREAS**, the Township Emergency Management Coordinator needs an administrative assistant; and

**WHEREAS**, Shayne Daly is qualified for that position; and

**WHEREAS**, Shayne Daly would then become a full time Township employee with benefits;

**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 it does hereby appoint Shayne Daly to the newly-created position of Administrative Assistant to the Emergency Management Coordinator under the following terms and conditions:

Annual Salary - \$41,827.00 (for an aggregate prorated for the balance of 2022. \$7,000 will be taken from the EMAA grant)  
Fifteen hours per week (in addition to twenty-five hours per week as Community Services Program Manager).  
Start Date – June 23, 2022.  
Duties: As assigned by Emergency Management Coordinator .

In all other respects, the Community Services Program Manager shall be subject to the terms and conditions set forth in the Township Personnel Policies and Procedures Manual, taking into account her long-term employment with the Township for calculating vacation and other benefits.

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**RESOLUTION 22-180  
AUTHORIZING EXECUTION OF COUNTY DISPATCH CONTRACTS**

**WHEREAS**, the Township of Long Hill (“Township”) entered into a contract with the County of Morris (“County”) effective January 1, 2014, to provide radio dispatching services for the Township; and

**WHEREAS**, paragraph 6 of that contract provided that:

“The primary purpose of the radio infrastructure is to satisfy the needs of the County of Morris, and provision of access to this system by the County to the municipality is purely voluntary. Accordingly, the quality of reception in all geographic areas of the county cannot be guaranteed to the municipality. Therefore, the municipality acknowledges that this agreement covers the use of the system as it is established by the County of Morris and the County is not obligated in any way to alter the system to improve access in any

geographic area within the county where reception is inadequate for the purposes of the municipality.”; and

**WHEREAS**, there was a recognition at that time that there were some coverage gaps in the Township and there was a note from the County saying that:

“The County radio system does not provide continuous coverage in certain geographical areas of Long Hill Township. The County, however, has plans to improve coverage in this area by the implementation date of this agreement. However, if the improvements are not operational by the implementation date of this agreement, the Township shall have the right to extend the effective date of this agreement until a mutually agreed upon date between the municipality and the County.”; and

**WHEREAS**, in response to coverage issues in 2021, the Township attempted to renegotiate the contract with the County and to adopt a number of amendments including one which would have rewritten paragraph 6 in its entirety, however, the County refused to revise that section saying:

“From a consistency/uniform standpoint and understanding that the Communication Center serves multiple county wide Municipal Public Safety Agencies, the Count is unable to agree to the deletion of paragraph 6.

The County would however agree to executing a sidebar reflecting that the county will continue to provide the existing number of Tango-Tango licenses until the new radio system is completed at which time the County and the Township can mutually evaluate the ongoing needs.

As it pertains to the Wagner Farm Tower site please understand that once Long Hill Twp. formally advises the county that they intend to remain with County Dispatch, the County will re-engage with necessary steps to construct that site. Until such time, the County will explore other potential tower sites that may enhance coverage to the municipalities served by Morris County at a cost that may be less than the Wagner Site . . . ”; and

**WHEREAS**, the County also agreed to amend the 2014 contract with language that would allow “Either party to terminate the agreement without cause by providing one hundred eighty (180) days written notice to the other party.”; and

**WHEREAS**, it would take the Township at least six months to set up an alternate communications system if the coverage gap issues in the Township are not resolved; and

**WHEREAS**, the Township Committee has determined that it is in the best interest of the Township, its police department, its volunteer fire companies and its first aid squad to allow the County to continue to provide radio dispatching services for the Township;

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

1. The Mayor and Township Clerk are hereby authorized and directed to sign the Revised Service Agreement for Emergency 9-1-1 Services with Morris County.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the Agreement with Morris County for Implementation of an Interface with the County Radio System (Tango-Tango).
3. Copies of both agreement shall be maintained in the office of the Township Clerk and shall be available for public inspection.

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**RESOLUTION 22-181  
REFUND FOR 2022 2<sup>nd</sup> QUARTER OVERPAYMENT FOR TAXES**

**WHEREAS**, Neil Lorber, made an overpayment of \$940.52 for 2nd Quarter taxes on BL12401 Lot 7.01, 131 Basking Ridge Rd.

**WHEREAS**, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of \$940.52 on Block 12401 Lot 7.01, 131 Basking Ridge Rd, Millington.

**NOW, THEREFORE BE IT RESOLVED**, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$940.52 for the overpayment.

**Make check payable to:**

Neil M Lorber  
131 Basking Ridge Rd.  
Millington, NJ 07946

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**RESOLUTION 22-182**

**APPROVAL TO SUBMIT A GRANT APPLICATION WITH THE MORRIS COUNTY PRESERVATION TRUST FUND UNDER THE 2022 TRAIL CONSTRUCTION GRANT PROGRAM FOR THE CENTRAL PARK TRAIL LOOP- PHASE 1 ON THE TOWNSHIP'S VALLEY ROAD PROPERTY (IDENTIFIED AS BLOCK 11301, LOTS 1, 2, & 3).**

**NOW, THEREFORE, BE IT RESOLVED** that Committee of The Township of Long Hill formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Committee and Township Engineer are hereby authorized to submit a Letter of Intent and application package, in accordance with the application requirements of the Morris County Parks Department 2022 Trail Construction Grant Program, on behalf of the Township of Long Hill for the construction of a new trail under the Major Construction Category of the Grant Program.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**RESOLUTION 22-183**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH \_\_\_\_\_ TO PERFORM LEGAL SERVICES (INVESTIGATION)**

**WHEREAS**, the Township has received a complaint concerning a Township employee; and

**WHEREAS**, the Township has received proposals from two law firms to conduct an investigation into the allegations and to report back to the governing body; and

**WHEREAS**, the governing body has determined that \_\_\_\_\_, New Jersey, is best qualified to perform these professional services on behalf of the Township Committee; and

**WHEREAS**, this contract may be subject to State pay-to-play requirements; and

**WHEREAS**, this contract would qualify as a professional services contract, but it will be for less than the bid threshold;

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

1. A professional services contract to provide professional services to the Township in connection with the investigation of a complaint against an employee is hereby awarded to \_\_\_\_\_ in accordance with its proposal dated \_\_\_\_\_, 2022. The investigation will be conducted by \_\_\_\_\_ in accordance with the proposal.
2. \_\_\_\_\_ shall be compensated at the rate of \$\_\_\_\_ an hour for a total amount not to exceed \$\_\_\_\_\_.
3. This contract shall be charged to budget line item(s) 2-01-0020-00155-2-00201. 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.
4. The Mayor and Township Clerk are authorized to sign a contract with \_\_\_\_\_, in a form approved by the Township Attorney.

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**RESOLUTION 22-184**

**A RESOLUTION AUTHORIZING A CONTRACT WITH \_\_\_\_\_ TO CONDUCT A THROUGH REVIEW OF THE OPERATIONS OF THE LONG HILL TOWNSHIP POLICE DEPARTMENT AND TO MAKE RECOMMENDATIONS TO IMPROVE ITS OPERATIONS**

**WHEREAS**, the Long Hill Township Committee wishes to retain an outside consultant to evaluate the current command and line-level staff of the Long Hill Township Police Department (“LHPD”) to gain an understanding of the current state of police functionality and effectiveness and how the service can be better delivered, and also to review current policies, practices, operations, budget, staffing and supervision needs, facilities, communications, and other components of the LHPD impacting the delivery of services.

**WHEREAS**, State Law provides that:

Nothing . . . contained [in *N.J.S.A 40A:14-118*] shall prevent the appointment by the governing body of committees or commissions to conduct investigations of the operation of the police force, and the delegation to such committees or commissions of such powers of inquiry as the governing body deems necessary or to conduct such hearing or investigation authorized by law. Nothing herein contained shall prevent the appropriate authority, or any executive or administrative officer charged with the general administrative responsibilities within the municipality, from examining at any time the operations of the police force. . . . (N.J.S.A. 40A:14-118); and

**WHEREAS**, the Township has received and reviewed proposals from two consulting firms; and

**WHEREAS**, the Township Committee has determined that it is in the best interest of the Township to retain \_\_\_\_\_ to complete this study in accordance with its proposal dated \_\_\_\_\_, 2022; and

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

1. A consulting contract is hereby awarded to \_\_\_\_\_ in accordance with its proposal, for the following consideration:

Consideration: \$\_\_\_\_\_ (not to exceed)

Term: Until completion of the project

2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution, and that notice of these awards be advertised one in the Long Hill News.

3. The Contractor shall secure and maintain insurance with the following minimum limits

|                                    |                |
|------------------------------------|----------------|
| Comprehensive General Liability    | \$1,000,000.00 |
| Comprehensive Automobile Liability | \$1,000,000.00 |
| Workmen's Compensation             | Statutory      |

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

4. This contract shall be charged to budget line item(s) 2-01-0020-00110-2-00201. 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.

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