



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
Wednesday, July 13, 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 July 13, 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/88177480792>

Or Telephone: +1 929 436 2866

Webinar ID: 881 7748 0792 Passcode: 193051

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

2. EXECUTIVE SESSION:

22-185 EXECUTIVE SESSION

- Land Acquisition
- Personnel: Zoning/Property Code Enforcement Officer

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

3. CALL MEETING TO ORDER:

4. PRESENTATIONS

- Drew Forest

5. ORDINANCE(S):

ORDINANCE 496-22 (FIRST READING / INTRODUCTION)

AN ORDINANCE PERMITTING ADDITIONAL RESIDENTIAL USES IN THE VALLEY BUSINESS ZONE AND SUPPLEMENTING AND AMENDING SECTIONS LU-111 ENTITLED "GENERAL TERMS", LU-122.6 ENTITLED "B-D DOWNTOWN VALLEY COMMERCIAL ZONE DISTRICT", LU-131 ENTITLED "SCHEDULE OF BULK REQUIREMENTS", LU-138 ENTITLED "LOWER INCOME HOUSING REQUIREMENTS" AND LU-151 ENTITLED "OFF-STREET PARKING AND LIGHTING" OF THE TOWNSHIP CODE

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, July 13, 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, August 17, 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 August 17, 2022, public agenda, or email municipalclerk@longhillnj.gov.

MOVED by: _____, that Ordinance 496-22 be introduced and passed on first reading.
SECONDED by: _____, **ROLL CALL VOTE**

ORDINANCE 494-22 (SECOND READING / ADOPTION)
CONCERNING MEETING DECORUM AND SUPPLEMENTING AND AMENDING CHAPTER 3 OF THE TOWNSHIP CODE ENTITLED “POLICE REGULATIONS”
OPEN PUBLIC HEARING

MOVED by: _____, that Ordinance 494-22 be adopted. **SECONDED** by: _____,
ROLL CALL VOTE

ORDINANCE 495-22 (SECOND READING / ADOPTION)
SUPPLEMENTING AND AMENDING CHAPTER 23 OF THE TOWNSHIP CODE ENTITLED “SHADE TREES”

OPEN PUBLIC HEARING

MOVED by: _____, that Ordinance 495-22 be adopted. **SECONDED** by: _____,
ROLL CALL VOTE

6. CONSENT AGENDA RESOLUTIONS:

Resolution No. 22-186 – 22-197 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.

- 22-186 APPROVAL AND RELEASE OF MINUTES
- 22-187 APPROVING PAYMENT OF BILLS
- 22-188 IN GRADE ADVANCEMENT – SUTTON
- 22-189 IN GRADE ADVANCEMENT – SCHLAIER
- 22-190 2022 SUMMER RECREATION CAMP PERSONNEL
- 22-191 2022 STIRLING LAKE LIFEGUARD
- 22-192 ACCEPT DONATION TO LONG HILL TOWNSHIP
- 22-193 APPOINTING PROBATIONARY LABORER – FOX
- 22-194 ACCEPTING RESIGNATION – FRANCHINO

- 22-195 APPROVING A CHANGE ORDER TO FISCHER CONSTRUCTION INC FOR THE RIVER ROAD IMPROVEMENT PROJECT
- 22-196 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY OF LONG HILL TOWNSHIP
- 22-197 EXTENSION OF CONTRACT FOR COMPUTER CONSULTING SERVICES [ATON COMPUTING]

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 22-186 through 22-197 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

7. **LIAISON REPORTS:**

8. **ADMINISTRATOR'S REPORT:**

9. **DISCUSSION:**

- Property Maintenance Code
- Range Application

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**

**RESOLUTION 22-185
EXECUTIVE SESSION**

- Land Acquisition
- Personnel: Zoning/Property Code Enforcement Officer,

ORDINANCE 496-22

AN ORDINANCE PERMITTING ADDITIONAL RESIDENTIAL USES IN THE VALLEY BUSINESS ZONE AND SUPPLEMENTING AND AMENDING SECTIONS LU-111 ENTITLED “GENERAL TERMS”, LU-122.6 ENTITLED “B-D DOWNTOWN VALLEY COMMERCIAL ZONE DISTRICT”, LU-131 ENTITLED “SCHEDULE OF BULK REQUIREMENTS”, LU-138 ENTITLED “LOWER INCOME HOUSING REQUIREMENTS” AND LU-151 ENTITLED “OFF-STREET PARKING AND LIGHTING” OF THE TOWNSHIP CODE

WHEREAS, the Downtown Valley Commercial Zone (B-D) as set forth in Township Code § LU-122.6 is based on the standalone element of the Master Plan adopted in 2016-2017; and

WHEREAS, since then a number of changes have occurred in the economic and judicial environment and the Township has been reacting in piecemeal fashion; and

WHEREAS, the Township Committee recognizes that these changes are likely to continue and that the land use ordinance should embrace the piecemeal changes in order to simplify development applications in process for developers and affected property owners; and

WHEREAS, the Township Committee recognizes that these ordinance changes are needed despite the fact that the Master Plan Housing and Zoning Elements have not yet been updated to reflect these changed circumstances;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that the Township Land Use Ordinance is hereby supplemented and amended as follows:

Section 1. Section LU-111 entitled “General Terms” is hereby supplemented and amended by adding the following definitions in alphabetical order:

ASSISTED LIVING RESIDENCE

A residential facility which is licensed by the Department of Health to provide rooms, meals, and personal care. Residential units offer, at a minimum, one unfurnished room, a private bathroom, a kitchenette, and a lockable door on the unit entrance. Assisted living residences may provide other services to residents such as recreational activities, financial services, and transportation. "Assisted living" is a level of care between nursing home care and independent living and includes a coordinated array of supportive personal and health services, available 24 hours per day, to residents who have been assessed to need these services. Assisted living is intended to promote resident self-direction and participation in decisions that emphasize independence, individuality, privacy, dignity and homelike surroundings.

CONTINUING CARE RESIDENTIAL COMMUNITY (“CCRC”)

A residential community for older adults which provides a continuum of living accommodations and care including provisions for health care for individuals from independent living to assisted living to nursing care. A contract with a CCRC is an agreement to purchase service and the right to live in a specific place; it is not an agreement to lease or purchase property. The CCRC must be registered with the New Jersey Department of Community Affairs.

EXTENDED STAY HOTEL

A commercial establishment providing lodging for a fee for guests, generally marketed to long-term visitors on a temporary basis, which contain furnishings and facilities for sleeping, bathing, food preparation and cooking. Kitchen facilities within individual units may include, but are not limited to, counters, refrigerators, stoves, and ovens.

NURSING HOME

A facility that is licensed by the Department of Health to provide health care under medical supervision and continuous nursing care for 24 or more consecutive hours to two or more patients who do not require the degree of care and treatment which a hospital provides and who, because of their physical or mental condition, require continuous nursing care and services above the level of room and board.

Section 2. Subparagraph “9” in paragraph “a” entitled “Permitted Primary Uses” in Section LU-122.6 entitled “B-D Downtown Valley Commercial Zone District” is supplemented and amended to read as follows:

a. Permitted Primary Uses.

9. Small hotel, inn or bed & breakfast establishments and assisted living facilities, continuing care residential communities, nursing homes, and extended stay hotels. Density to be determined by the Approving Authority.

Section 3. Section 122.6 is further supplemented and amended by adding the following new subparagraph “3” in paragraph “c” entitled “Permitted Conditional Uses:”

c. Permitted Conditional Uses.

3. Residential apartments in accordance with the provisions of Subsection 124.1, not to exceed 15 units per acre. This use requires that a percentage of the units be designated as “Affordable Housing” and subject to Section 138 of this ordinance.

Section 4. Section LU-122.6 is further amended by deleting paragraph “d” entitled “Prohibited Uses” in its entirety.

Section 5. Section LU-124.1 entitled “Apartments in Business Zones” is supplemented and amended to read as follows:

Apartments permitted in the B-1-5, B-1-20, M-H and M zones shall be at least 500 square feet in gross floor area, and shall be no more than 1,000 square feet. Apartments shall not be located on the ground floor of any building, and the gross density of all apartments on the lot shall not exceed five units per acre.

Apartments permitted in the B-D zone shall be at least 500 square feet in gross floor area. Apartments shall not be located on the ground floor of any building, and the gross density of all apartments on the lot shall not exceed fifteen units per acre.

Section 6. Section LU-131 entitled “Schedule of Bulk Requirements” is supplemented and amended by adding footnote “17” to the column entitled “Maximum Height of Building (stories/feet)” in the cell for Zone B-D to read as follows:

“(17) For extended stay hotels, assisted living facilities, continuing care residential communities, nursing homes, and mixed uses, increase the maximum height to 3/45. For buildings with in-building ground level parking, increase the maximum height to 4/55”

Section 7. Section LU-138 entitled “Lower Income Housing Requirements and subsection LU-138.1 are amended to read as follows:

“All residential developments in the R-MF-2 and B-D zone shall meet the following lower income housing requirements:

138.1

~~All developments shall provide 13% of all dwelling units to be affordable for low income households and 7% of all dwelling units to be affordable for moderate income households as those terms are defined in the Fair Housing Act (N.J.S.A. 52:27D-304) and the regulations promulgated by the Council On Affordable Housing (COAH).~~

For any future multifamily and independent living facility developments of five (5) or more units, at least fifteen (15%) percent of the all units in rental developments as affordable, and 20 percent of all units in for-sale developments as affordable, with at least 50 percent of the units in each development being affordable to low-income households including 13 percent in rental developments affordable to very-low-income households, with all such affordable units including the required bedroom distribution, be governed by controls on affordability and affirmatively marketed in conformance with the Uniform Housing Affordability Controls (“UHAC”), N.J.A.C. 5:80-26.1 et. seq. or any successor regulation, and all other applicable law.

Assisted Living facilities are subject to NJ Medicaid requirements.

Nursing Homes and Extended Stay Hotels are not subject to this section.”

Section 8. Paragraph “c” in section LU-151.1 entitled “Off-Street Parking” is supplemented and amended by adding/amending the number of required parking spaces as set forth in the table (in alphabetical order) as follows

c. Add/Modify in table

<u>Apartments as conditional uses in the B-D Zone</u>	<u>1.5 per unit</u>
Apartments (other)	2 per unit

<u>Nursing and group homes</u>	<u>Peak shift staff + 0.3 per unit</u>
<u>Extended Stay Hotel</u>	<u>Peak shift staff + 1 per unit</u>
<u>Assisted Living</u>	<u>Peak shift staff + 0.5 per unit</u>

Section 9. 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 10. 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 11. This ordinance shall take effect immediately upon final passage and publication as required by law.

**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:

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. **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.

3-17.4 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.

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, 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.

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.

**ORDINANCE 495-22
SUPPLEMENTING AND AMENDING CHAPTER 23 OF THE TOWNSHIP CODE ENTITLED "SHADE
TREES"**

WHEREAS, the Code Enforcement Officer has learned that some tree contractors are removing trees on private property without filing a registration form with the Township Clerk as required by section 23-7 of the Township Code; and

WHEREAS, only property owners and not their contractors are currently liable for the penalties set forth in section 23-12 of the Township Code; and

WHEREAS, the Township Committee wants to give the Code Enforcement Officer the tools necessary to enforce the Township Shade Tree Ordinance;

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 23 of the Township Code entitled "Shade Trees" is hereby supplemented and amended as follows:

Section 1. Section 23-12 entitled "Violations and Penalties" is hereby renumbered as subsection 23-13 and that section as renumbered is amended to read as follows:

"Any person violating or causing to be violated any of the provisions of this chapter shall be subject to the penalties set forth in § 1-5 of the Township Code. Any person removing or destroying a Township tree in violation of this chapter shall replace each tree destroyed or removed with another tree of the same species or a species approved by the Shade Tree Commission, at least two inches in diameter measured at a point four feet above the ground. Each tree destroyed or removed in violation of this chapter shall be considered a separate offense. Failure to secure a registration prior to removal or destruction of a tree on private property as required by § 23-7 shall be a violation of this and both the homeowners and their contractor, if any, shall be subject to this penalty."

Section 2. There is hereby created a new section 23-12 entitled "Contractor Registration" which reads as follows:

"Section 23-12. CONTRACTOR REGISTRATION.

All contractors must register with the Township Clerk before removing any trees on public or private property in Long Hill Township, A new registration shall be required every year and the registration fee shall be \$25 per calendar year. The registration form shall require the contractor to certify that he or she has read and understands the Township Shade Tree Ordinance. Contractors who fail to register shall be subject to the penalties and fines set forth in section 25-13 below."

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.

**RESOLUTION 22-186
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 22, 2022;

BE IT FURTHER RESOLVED that the Township Committee hereby approves June 22, 2022, Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 22-187
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 22-188
IN GRADE ADVANCEMENT – SUTTON**

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 Sergeant Ronald Sutton to Sergeant Grade I, effective August 1, 2022, at an annual salary of \$129,760.00.

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

**RESOLUTION 22-189
IN GRADE ADVANCEMENT – SCHLAIER**

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 Sergeant Raymond Schlaier to Sergeant Grade I, effective August 1, 2022 at an annual salary of \$ 129,760.00.

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

**RESOLUTION 22-190
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 27, 2022:

Last Name	First Name	Position	Hourly Wage
Aroneo	Emily	Counselor	\$ 13.50
Briggs	Katherine	Counselor	\$ 13.50
Dreyer	Connor	Counselor	\$ 13.50

**RESOLUTION 22-191
2022 STIRLING LAKE LIFEGUARD**

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 July 13, 2022:

Last Name	First Name	Position	Hourly Wage
Gianakis	Demetrios	Lifeguard	\$ 16.00

**RESOLUTION 22-192
ACCEPT DONATION TO LONG HILL TOWNSHIP**

WHEREAS, a painting of the Old Town Hall/Old School House has been offered to the Long Hill Township and is to be hung at Town Hall; and

WHEREAS, N.J.S.A. 40A:5-29 provides that any local unit is authorized and empowered to accept gifts made to it;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey authorizes the acceptance of the painting from Mario Parisi, Jr. to Long Hill Township.

**RESOLUTION 22-193
APPOINTING PROBATIONARY LABORER – FOX**

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 Faron Fox be appointed as Truck Driver/Laborer Class 4.
2. This appointment shall be effective on July 11, 2022, at an hourly rate of \$21.50.
3. Mr. Fox’s employment is contingent upon a satisfactory background check.
4. Mr. Fox will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

**RESOLUTION 22-194
ACCEPTING RESIGNATION – FRANCHINO**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of Vincent Franchino as Plumbing Subcode Official, effective July 1, 2022.

**RESOLUTION 22-195
APPROVING A CHANGE ORDER TO FISCHER CONSTRUCTION INC FOR THE RIVER ROAD
IMPROVEMENT PROJECT**

WHEREAS, the Township, by Resolution 21-053, adopted February 10, 2021, awarded a contract to Fischer Contracting, Inc. (“Fischer”) for the construction of the River Road Improvement Project in accordance with its January 13, 2021 bid in the amount of \$119,609.43; and

WHEREAS, during the course of construction, modifications to the drainage system were determined to be necessary to mitigate stormwater runoff bypassing an undersized inlet; and

WHEREAS, the needed drainage modification resulted in the construction of a new stormwater inlet, with extended piping to the existing drainage collection system; and

WHEREAS, these modifications included changes to quantities as outlined on the attached final quantities sheet; and

WHEREAS, these modifications resulted in an increase in the cost of the project of \$17,975.88; and

WHEREAS, the cost increases are eligible for reimbursement through the NJDOT Municipal Aid Grant awarded to the Township for this project; and

WHEREAS, Fischer has satisfactorily completed the work associated with the contract; and a

WHEREAS, acceptance of the final quantities for this project will enable close-out of the project with the NJDOT, and reimbursement of expenditures through the grant; and

WHEREAS, the Township Engineer finds the changes are justifiable; and

WHEREAS, Township Administrator Nancy Malool recommends that these changes be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, and the change order requested by Fischer is hereby approved and will be charged to the following line item appropriation of the official Township budget: C04-6120-0000-4-02190.

**RESOLUTION 22-196
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY OF LONG HILL TOWNSHIP**

WHEREAS, the Long Hill Township is the owner of certain surplus property which it no longer needs for public use: and

WHEREAS, the Long Hill Township is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED by the Long Hill Township as follows:

- (1) The sale of the surplus property shall be conducted through MUNCIBID pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15, The terms and conditions of the agreement entered into with Muncibid is available online at www.municibid.com.
- (2) The sale will be conducted online July 28, 2022 through August 28, 2022 and the address of the auction site is www.municibid.com
- (3) A list of the surplus property to be sold is as follows:
 - Tailgate Leaf Vac –Briggs & Stratton 8HP gas engine- operational
 - Leaf Blower – Briggs & Stratton 8HP gas engine – missing pull cord
 - Hotsy Hot water power washer diesel – issue with burner

- Mikasa Jumping Jack 2 cycle – not running
- Bike lock railing
- Pick-up truck – 2003 GMC 2500HD Gas engine - VIN# IGTHK24U73E335060 – operational
- SUV – 2004 Ford Expedition XLT gas – operational
- BMW Motorcycle 1998 R1100RT 1100cc mileage: 66,279 - VIN# WB10418A2WZC6415 new tires and new clutch – operational
- BMW Motorcycle 1998 R1100RT 1100cc mileage 65,805 - VIN#WB10418A3WZC64633. Front brakes need fluid – operational
- Cannondale mountain bike
- Message board sign
- Pallets of retaining wall block
- 2007 Elgin Sweeper VIN#49HAADB17DX61543 - operational

- (4) The surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (5) Long Hill Township reserves the right to accept or reject any bid submitted.

RESOLUTION 22-197
EXTENSION OF CONTRACT FOR COMPUTER CONSULTING SERVICES [ATON COMPUTING]

WHEREAS, the Township of Long Hill awarded a contract on June 24, 2020 to ATON Computing for computer consulting services utilizing the Passaic County Co-operative Contract Purchasing System for a term of one year beginning July 1, 2020 and ending June 30, 2020, with two one-year options. ; and

WHEREAS, the Township Committee previously extended the contract for one year through June 30, 2022; and

WHEREAS, the Township Committee now wishes to exercise the second and final one-year option; and

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

1. The Township does hereby exercise its option to extend the computer consulting services contract with ATON Computing for an additional one year term through June 30, 2023.
2. Aton shall be compensated \$119.65 per hour for services rendered, not to exceed \$50,000.
3. This contract shall be charged to budget line item(s) 01-01-0020-0105-2-00311 and 01-01-0020-0105-2-00315. The certification of available funds by the Chief Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.
