



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ**  
**TOWNSHIP COMMITTEE**  
**REGULAR SESSION MEETING MINUTES**  
**Wednesday, July 13, 2022**  
**7:30 PM OPEN SESSION, CLOSED SESSION 6:45 PM**

Clerk Phillips read the following statement:

**STATEMENT OF PRESIDING OFFICER**

*"In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting specifically, the time, date and public call in information were included in the meeting that was electronically sent to the Echoes Sentinel and posted on the Township Website. The agenda and public handouts for this meeting can be viewed online at [www.longhillnj.gov](http://www.longhillnj.gov). A public comment period will be held in the order it is listed on the meeting agenda.*

**EXECUTIVE SESSION:**

22-185 EXECUTIVE SESSION

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

**MOVED** by: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that Resolution 22-185 is hereby approved. **SECONDED** by: Committeeman Verlezza. **ROLL CALL VOTE:** Committeeman Lavender; yes, Committeeman Rae; yes, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.

**CALL MEETING TO ORDER:**

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

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

**ROLL CALL:** Committeeman Lavender, Committee Rae, Committeeman Verlezza, Deputy Mayor Piserchia, and Mayor Dorsi. Also present were Administrator Malool and Clerk Phillips.

**PRESENTATIONS**

- Drew Forest presentation by Claire Whitcomb, Chair of Madison Environmental Commission

**Mayor Dorsi** abstained from the conversation and left the courtroom at 7:45pm.

- **Range Application** – Deputy Mayor Piserchia chaired the meeting. Bob Centamore, owner/resident put in an application to operate a shooting range on his property. Chief Naga and Range Master Newswander inspected the facility and gave a report to the Township Committee. Mr. Centamore spoke about the shooting range and a discussion ensued.
  - **MOTION:** Committeeman Rae, approved a temporary permit until August 17<sup>th</sup> to operate the shooting range subject only to the conditions set forth by the police department.  
**SECOND:** Committeeman Lavender. **ROLL CALL:** Committeeman Lavender; yes, Committeeman Rae; yes, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; abstain.

**Mayor Dorsi** returned at 8:12pm

**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 Township Committee tabled Ordinance 496-22 until August 17<sup>th</sup>, 2022.

- Dennis Sandow spoke about the First Aid squad.

**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**

**Mayor Dorsi OPENED the PUBLIC HEARING**

- **Marianne Noonan** – spoke about First Aid and received clarification from Mayor Dorsi that it was public hearing for ordinance 494-22.
- **Charles Arentowicz** – recommend changing the ordinance to ask disrespectful Township Committee members to voluntarily leave or be escorted by police.
- **Pamela Ogens, 36 The Crescent** – is saddened by the ordinance and spoke about various other statutes and resolutions to review.
- **James Ahlstrom – Pleasant Plains Road** – spoke about appalling behavior and asked the Township Committee to add harsher penalties.
- **Marc DiGiovanni, Heritage Road** – spoke about the penalty also being imposed on the Township Committee.

**Seeing no additional comments Mayor Dorsi CLOSED the PUBLIC HEARING.**

- **Committeeman Rae** spoke about removing the three-minute rule and on an annual basis have instructions from municipal attorney on court precedence to make the Township Committee aware.

**MOVED** by: Committeeman Verlezza, that Ordinance 494-22 be adopted. **SECONDED** by: Deputy Mayor Piserchia, **ROLL CALL VOTE:** Committeeman Lavender; yes, Committeeman Rae; no, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.

**ORDINANCE 495-22 (SECOND READING / ADOPTION)**

**SUPPLEMENTING AND AMENDING CHAPTER 23 OF THE TOWNSHIP CODE ENTITLED “SHADE TREES”**

**Mayor Dorsi OPENED the PUBLIC HEARING, seeing no comments CLOSED PUBLIC HEARING.**

**MOVED** by: Deputy Mayor Piserchia, that Ordinance 495-22 be adopted. **SECONDED** by: Committeeman Verlezza, **ROLL CALL VOTE:** Committeeman Lavender; no, Committeeman Rae; no, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.

**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: Committeeman Lavender of the Township Committee of Long Hill Township, that Resolution 22-186 through 22-197 are hereby approved, with Committeeman Rae abstaining from Resolution 22-188 & 22-189. **SECONDED** by: Committeeman Rae. **ROLL CALL VOTE:** Committeeman Lavender; yes, Committeeman Rae; yes, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.

**LIAISON REPORTS:**

- **Committeeman Lavender** – gave an update on recreation programs, spoke about the OBS system going out during the Planning Board meeting, and gave a police liaison report.
- **Mayor Dorsi** gave a DPW update, and Mayor Dorsi and Committeeman Rae spoke about a house fire.

### **ADMINISTRATOR'S REPORT:**

- Administrator Malool reported and increase in positive recycling since starting the tag and bag program. Administrator Malool Also reported that representatives will be going around for the annual tax assessment. Reported there was a meeting with the County in reference to a trail grant and a preconstruction meeting Meyersville ball field lighting. Lastly spoke about the Navy parachuters not being able to attend National Night Out.

### **DISCUSSION:**

- **Property Maintenance Code** – Attorney Pidgeon spoke about the Township Committee wanting to update the property maintenance code. A discussion ensued and ordinance introduction will be at the 8.17.2022 meeting.

### **OLD/NEW BUSINESS:**

- **Mayor Dorsi** spoke about a vacancy in code enforcement.
  - **MOTION:** Committeeman Rae, delegate Administrator Malool and interview committee to interview and hire a code enforcement officer, not exceeding \$45,000 and full time.  
**SECOND:** Committeeman Verlezza. **ROLL CALL:** Committeeman Lavender; yes, Committeeman Rae; yes, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.
- **Committeeman Rae** revisited the conversation on the program for cross walk flags and a discussion ensued. Committeeman Lavender spoke about an email chain referencing line items it could be taken out of and will follow up with the Chief of Police.
- **Committeeman Rae** also revisited the conversation regarding the Main Ave project and using a camera to find out the condition of the pipes. A discussion ensued and DPW Director, Al Gallo, will camera the short runs and will pass along information to the Township Committee.
- **Committeeman Rae** also spoke about the previous fire study.

### **ANNOUNCEMENTS:**

- Kantor Park Summer Concert Series – Thursday, July 14<sup>th</sup> 6:03pm
- National Night Out – August 2<sup>nd</sup> 6:00pm
- 8<sup>th</sup> Annual Brendan Tevlin Lacrosse Event – August 6<sup>th</sup>

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

- **Marianne Noonan** – asked Committeeman Lavender about the Warren Cell Tower and radio communications. Also spoke about Warren Township affordable housing and spoke about the police department study.
- **Ahmed Naga** – spoke about two fatalities on NJ Transit tracks and asked officials to reach to inquiry about barriers.
- **Pamela Ogens** – spoke about loss of police accreditations and repercussions and spoke about the property of Thermoplastics.

- **Karen Nyquist** – spoke about recycling coach and asked for more notification about recycling. Also spoke about police matters.
- **Charles Arentowicz** – spoke about police budgeting and flag program and accreditation.
- **Frank Liberato** – spoke about accreditation and the lack of manpower and budgeting in the police department. Also thanked the police department for their aide in the house fire last week.
- **Karen Nyquist** - asked for a Board of Education report from the liaison.
- **Joseph Bartolotta** – spoke about the Municipal Resources Inc for the police study.
- **Marc DiGiovanni** – spoke about police matters and finances.

#### **ADJOURNMENT**

On motion by Deputy Mayor Piserchia and seconded by Committeeman Verlezza and carried unanimously to adjourn at 10:23pm.

Respectfully submitted,

*Megan Phillips*

Megan Phillips

Approved: August 10, 2022

\*\*\*\*\*

**RESOLUTION 22-185  
EXECUTIVE SESSION**

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

\*\*\*\*\*

**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 MUNICIBID 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](http://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](http://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) 01-0020-0105-2-00311 and 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.

\*\*\*\*\*

