

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

Mayor Schuler read the following statement:

STATEMENT OF ADEQUATE NOTICE

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and posted in the January 12th, 2017 edition, and electronically sent to the Courier News and posted in the January 6, 2017 edition. The notice was posted on the bulletin board in the Municipal Building on January 4, 2017 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.”

EXECUTIVE SESSION

**RESOLUTION #17-177
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:

Attorney Client

- Affordable Housing
- Moreland Subordination

Personnel

- Administrator Search
- Construction Official/Building sub code inspector
- Planning/Zoning Coordinator search
- Salary Ordinance

BE IT FURTHER RESOLVED that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

MOVED by: Committeeman Rae of the Township Committee of the Township of Long Hill that Resolution #17-177 is hereby approved for Executive Session. **SECONDED** by: Committeeman Piserchia

ROLL CALL VOTE:

Mayor Schuler opened the meeting at 7:40 PM.

All present recited the Pledge of Allegiance.

ROLL CALL: Committeeman Dorsi, Committeeman Meringolo, Committeeman Piserchia, Deputy Mayor Rae and Mayor Schuler were present.

LIAISON REPORTS:

Committeeman Meringolo: Reported that school is out and the children are outside playing so please drive safely.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

Committeeman Piserchia: Reported that the Shade Tree Commission had met and was moving forward with the establishment of a Green Team. A resolution should be ready for the next Township Committee meeting.

Committeeman Dorsi: Reported that the DPW has been very busy repainting the picnic tables and benches at the Lake. There is still plenty of mulch available. DPW has recycled \$3000 of scrap metal to the recycling trust. Please continue recycling!

Deputy Mayor Rae: No report.

Mayor Schuler: No report.

CONSENT AGENDA RESOLUTIONS:

The following items 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.

MOVED by: Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution #17-178 through #17-191 are hereby approved. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE:**

**TOWNSHIP OF LONG HILL
RESOLUTION 17-178
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.

**TOWNSHIP OF LONG HILL
RESOLUTION 17-179
APPROVAL AND RELEASE OF MINUTES**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the June 14, 2017 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the June 14, 2017 Executive Session Meeting Minutes as redacted by the Township Attorney.

**TOWNSHIP OF LONG HILL
RESOLUTION 17-180
AUTHORIZING TERMINATION OF LIQUOR LICENSE #1430-43-010-007**

WHEREAS Ladida Kitchen Creations, LLC, d/b/a Meyersville Cafe, PO Box 519, New Vernon, NJ 07976 wishes to terminate liquor license #1430-43-010-007; and

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

WHEREAS owner Laura Scaff has acknowledged that Ladida Kitchen Creations, LLC has no wish to transfer, sell or use this license and understands the license will be forfeit and will no longer exist.

BE IT RESOVED THAT the Township Committee of the Township of Long Hill, Morris County has received notification from Ladida Kitchen Creation, LLC that license #1430-43-010-007 is not being renewed and is now forfeit.

**TOWNSHIP OF LONG HILL
RESOLUTION 17-181
APPROVING SPECIAL EVENT LICENSE
[LONG HILL CHAMBER OF COMMERCE]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S 17-12 for the event to the "Sponsor" Long Hill Chamber of Commerce, for their Special Event "Millington Downtown Day" to be held 11:00 AM – 3:00 PM on October 15, 2017; and

BE IT FURTHER RESOLVED that the Police Department has determined that the applicant is exempt for the cost of police coverage required for this event.

**TOWNSHIP OF LONG HILL
RESOLUTION 17-182
BANNER APPROVAL FOR LONG HILL CHAMBER OF COMMERCE
[MILLINGTON DOWNTOWN DAY]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey that by recommendation of the Township Clerk, based on the approval of the Morris County Freeholders and JCP & L that the Township Committee does hereby approve a banner to be hung across Valley Road, County Route 512 for 2 weeks, starting October 2-15, 2017.

**TOWNSHIP OF LONG HILL
RESOLUTION 17-183
In Grade Advancement - Ciambriello**

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 Michael Mazzeo, does hereby approve the grade advancement of Sergeant Alexis Ciambriello to Sergeant Grade I, effective July 1, 2017 at an annual salary of \$ 120,304.43.

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

**TOWNSHIP OF LONG HILL
RESOLUTION 17-184
APPROVAL OF TRIBUTE BOWS IN THE TOWNSHIP
[Turn the Towns Teal – Ovarian Cancer]**

WHEREAS, the Township Committee recognizes the intrinsic value of Tribute Bows and Ribbons and the awareness raised by the placing of these bows and ribbons; and

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

WHEREAS, Turn the Towns Teal of Brookside New Jersey has requested to place 70 teal bows on Town Hall, the Library, Main St and Long Hill Rd during the month of September in order to raise awareness of Ovarian Cancer Awareness Month; and

WHEREAS, Turn the Town Teal has completed the Tribute Bows / Ribbons Application which is satisfactory to the Township Administrator and has agreed to abide by the policy outlined in Long Hill Township Resolution 09-075;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey does hereby approve the Turn the Towns Teal request to place 70 teal bows In Long Hill Township during the month of September.

**TOWNSHIP OF LONG HILL
RESOLUTION #17-185
AUTHORIZING REFUND OF RECREATION DEPOSIT
Cancellation Refund for Summer Camp**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director, does hereby authorize the listed refund for the Summer Recreational Camp to the following individual:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Pham	178 Bungalow Terrace, Millington, NJ	\$247 (\$257 less processing fee)

**TOWNSHIP OF LONG HILL
RESOLUTION 17-186
APPOINT 2017 STIRLING LAKE STAFF**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Lake Director does hereby appoint Timothy Scanlon as a Lake Stirling Lifeguard at a rate of \$9.25 per hour, effective 6/24/17 and ending September 7, 2017.

**TOWNSHIP OF LONG HILL
RESOLUTION 17-187
APPROVING SPECIAL EVENT LICENSE
[WATCHUNG HILLS FOR WARRIORS]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S 17-13 for the event to the "Sponsor" WATCHUNG HILLS FOR WARRIORS, for their Special Event "4TH Annual Watchung Hills Cornhole Championship and Music Festival" to be held 11:00 AM – 8:00 PM on September 23, 2017; and

BE IT FURTHER RESOLVED that the Police Department has determined that the applicant is exempt for the cost of police coverage required for this event.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

**TOWNSHIP OF LONG HILL
RESOLUTION #17-188
AUTHORIZING SUBORDINATION OF TOWNSHIP SEWER LIEN TO PROPOSED MILLINGTON
SAVINGS BANK MORTGAGE**

WHEREAS, Bryan Moreland ("Moreland") is the owner of property located 1716 Long Hill Road, Millington, and known as block 12604, lot 8.01 on the Township tax maps (the "Property"); and

WHEREAS, Moreland entered into an Amended Developer's Agreement (Sewer Only) in September 2011, in which he agreed that in lieu of expending money for an individual on-site septic system on the property, he would voluntarily donate \$30,000 to the Township to be used for improvements to the Township's wastewater treatment plant so that the Township can eventually lift the temporary sewer connection ban that is currently in place; and

WHEREAS, Moreland has previously took out a loan with Millington Savings Bank, and the Township has agreed to subordinate its \$30,000 lien to the loan, approved by resolution #16-298,

WHEREAS, Moreland is in the process of refinancing the previous loan, in an amount not to exceed \$303,000, with Millington Savings Bank, that will be secured by a mortgage on the Property; and

WHEREAS, the Township is, once again, willing to subordinate its \$30,000 lien to Moreland's new proposed Millington Saving Bank mortgage;

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 hereby agrees to subordinate its lien as described in the preamble to the proposed Millington Savings Bank mortgage.
2. The Mayor and Township Clerk are hereby authorized to execute a subordination agreement and any other documents necessary to carry out the intent of this Resolution, subject to the approval of the Township Attorney.

**TOWNSHIP OF LONG HILL
RESOLUTION 17-189
APPROVING SPECIAL EVENT LICENSE –
LONG HILL TOWNSHIP LITTLE LEAGUE**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S 17- 11A for Little League Tournament Events for the following days in 2017: 7/22-23, 9/9-10, 9/16-17, 9/23-24, 10/1-2, 10/8-9,10/15-16, 10/22-23.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

**TOWNSHIP OF LONG HILL
RESOLUTION #17-190
A RESOLUTION APPOINTING CLASS II SPECIAL POLICE OFFICER**

WHEREAS, *N.J.S.A. 40A:14-146.10* provides in relevant part that:

“a. Any local unit may, as it deems necessary, appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by local ordinances authorized by *N.J.S. 40A:14-118* and within the conditions and limitations as may be established pursuant to this Act”; and

WHEREAS, *N.J.S.A. 40A:14-146.10* goes on to set forth the minimum qualifications for a special police officer; and

WHEREAS, *N.J.S.A. 40A:14-146.10* further provides that:

“Before any special law enforcement officer is appointed pursuant to this Act, the chief of police . . . shall ascertain the eligibility and qualifications of the applicant and report these determinations in writing to the appointing authority . . .”; and

WHEREAS, *N.J.S.A. 40A:14-146.11* provides in relevant part that:

“No person may commence his duties as a special law enforcement officer unless he has successfully completed a training course approved by the commission and no special law enforcement officer may be issued a firearm unless he has completed the basic firearms course approved by the commission for permanent regularly appointed police . . .”; and

WHEREAS, *N.J.S.A. 40A:14-146.11* further provides that:

“Class II [Special] Officers shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer. The use of a firearm by an officer of this class may be authorized only after the officer has been fully certified as successfully completing training as prescribed by the commission . . .”; and

WHEREAS, *N.J.S.A. 40A:14-146.14* provides that:

“Special law enforcement officers may be appointed for terms not to exceed one year, and the appointments may be revoked by the local unit for cause after adequate hearing, unless the appointment is for four months or less, in which event the appointment may be revoked without cause of hearing . . .”; and

WHEREAS, Chief of Police Michael Mazzeo has recommended the individual named below be appointed as a Class II Special Police Officer, subject to satisfactory completion of their medical and psychological examinations and background investigations.

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

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

- In accordance with state law, the following individual is hereby appointed as Class II Special Police Officer for a one year term, effective immediately, at a salary of \$20.00 an hour:

Jake Lampiasi

This Special Police Officer shall perform his duties only upon the direction of Chief of Police Michael Mazzeo, or his designee.

**TOWNSHIP OF LONG HILL
RESOLUTION 17-191
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 2017 Summer Recreation Camp Personnel effective June 27, 2017:

Name	Position	Hourly Rate
Mavinkurve, Ronil	Counselor	\$8.50
Viola, David	Counselor	\$8.50
Scanlon, Liam	Counselor	\$8.50
Krug, Ryan	Counselor	\$8.50
Langenauer, Brendan	Counselor	\$8.50

ORDINANCES

FIRST READING/INTRODUCTION

**ORDINANCE #401-17
2017 SALARIES AND WAGES ORDINANCE**

STATEMENT OF PURPOSE: To reflect the updates rates of 2017 salary adjustments.

Ordinance #401-17 was tabled.

ORDINANCE #402-17

ORDINANCE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROVING AN AGREEMENT OF SALE BETWEEN THE TOWNSHIP AND NEW JERSEY-AMERICAN WATER COMPANY, INC. FOR THE SALE OF THE TOWNSHIP'S WASTEWATER SYSTEM AND AUTHORIZING A PROPOSAL TO BE PRINTED ON THE BALLOT FOR CONSIDERATION BY THE VOTERS WITHIN THE TOWNSHIP AT THE GENERAL ELECTION ON NOVEMBER 7, 2017 PROVIDING FOR THE SALE OF THE TOWNSHIP'S WASTEWATER SYSTEM TO NEW JERSEY-AMERICAN WATER COMPANY, INC.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

WHEREAS, the Township of Long Hill, in the County of Morris, New Jersey (the "Township") currently owns and operates a wastewater utility system servicing the residents and property owners (the "Customers") within the geographic boundaries of the Township (the "System"); and

WHEREAS, the Township has determined that is in the best interest of such Customers within the Township to sell the System to an entity with experience and expertise in owning and operating such systems in order to meet all necessary demands associated with such System including all present and future requirements of various state and federal regulatory agencies and to make necessary capital improvements to the System; and

WHEREAS, the Township prepared and distributed a Request for Bids (the "RFB") dated May 3, 2017 requesting bids for the sale of the System pursuant to *N.J.S.A. 40:62-1 et seq.* (the "Public Utilities Law"); and

WHEREAS, on June 14, 2017 the Township received one bid from a regulated water and wastewater company, New Jersey-American Water Company, Inc., to purchase the Township's System; and

WHEREAS, based on the review of the above referenced bid, the Township has determined that the bid submitted by New Jersey-American Water Company, Inc. in the amount of \$11,000,000 was the highest responsible (and only) bid; and

WHEREAS, under the terms of the RFB, the Township would sell all of the Township's rights and interests in the land and improvements comprising the System, provided that any purchaser of the System would continue to provide wastewater treatment services to the Customers in accordance with all applicable state and local standards, make all capital improvements necessary to lift the existing sewer ban, and meet other requirements set forth in the RFB; and

WHEREAS, the Township has agreed to the terms of the sale of the System to New Jersey-American Water Company, Inc. pursuant to the terms of the draft Agreement of Sale included in the RFB as revised to reflect certain provisions of the bid submitted by New Jersey-American Water Company, Inc.; and

WHEREAS, the Public Utilities Law requires that in addition to the approval of the Township, the legal voters of the Township must also approve the sale of the System; and

WHEREAS, the Public Utilities Law, specifically *N.J.S.A. 40:62-5*, authorizes the Township to request that the clerk of the County of Morris place the question of the sale of the System on the ballot used at the next general election in the Township, which is scheduled for November 7, 2017; and

WHEREAS, the Township desires to enter into the Agreement of Sale, subject to the approval of the voters of the Township as set forth in the *N.J.S.A. 40:62-5* and all other regulatory approvals set forth in the Public Utilities Law.

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

SECTION I

The recitals are hereby incorporated as if set forth in full herein.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

SECTION II

The Township hereby approves the sale of the System to New Jersey-American Water Company, Inc. for \$11,000,000 in accordance with its bid and in accordance with the terms and conditions of the RFB and the Agreement of Sale, subject to the approval of the voters of the Township as set forth in *N.J.S.A. 40:62-5*.

SECTION III

The Agreement of Sale between the Township and New Jersey-American Water Company, Inc. entitled "Agreement between the Township of Long Hill, in the County of Morris, New Jersey and New Jersey-American Water Company, Inc. for the Sale of the Wastewater System" substantially in the form on file in the office of the Township Clerk, is hereby approved with such further changes, insertions and amendments as deemed necessary by the Mayor, in consultation with the Township staff and professionals. The approval of this Agreement of Sale is subject to compliance with the provisions of *N.J.S.A. 40:62-5* of the Public Utilities Law.

SECTION IV

The Mayor and all other appropriate officials of the Township are hereby authorized and directed to execute the Agreement of Sale and any other documents deemed necessary to effectuate the terms of this Ordinance and to proceed with the regulatory process and approvals required under the provisions of the Agreement of Sale and the Public Utilities Law.

SECTION V

The Mayor and Committee hereby requests and directs the Clerk of the County of Morris to place the following question and explanation on the ballot of the next general election, such to be substantially in the form provided in *N.J.S.A. 40:62-5* as follows:

PROPOSAL

"Shall the Township of Long Hill, in the County of Morris, New Jersey, be authorized to sell its wastewater utility system to New Jersey-American Water Company, Inc. for the sum of \$11,000,000?"

_____ Yes

_____ No

Explanation

If a majority of the legal voters in the Township vote "yes", the Township of Long Hill will sign an agreement of sale with New Jersey-American Water Company, Inc. for the sewer utility in the amount of \$11,000,000. This agreement provides that New Jersey-American Water Company, Inc. will provide and maintain all wastewater services to the existing customers of the Township's wastewater utility system and will make substantial capital improvements to such system in accordance with the terms of the Agreement of Sale approved by the Township. The service rates to the customers of the Township's System will be subject to approval by the New Jersey Board of Public Utilities from time to time.

SECTION VI

This Ordinance shall take effect as provided by law.

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

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 28, 2017 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 26, 2017, at the Municipal Building, 915 Valley Road, Gillette, New Jersey, 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.

Deborah Brooks, RMC, CMR
Township Clerk

**OPEN TO THE PUBLIC
CLOSED TO THE PUBLIC**

MOVED by Committeeman Piserchia of the Township Committee of the Township of Long Hill, that Ordinance #402-17 is hereby introduced on first reading and advertised for second reading which is scheduled for the July 26th, 2017 Meeting. **SECOND** by: Deputy Mayor Rae. **ROLL CALL VOTE: All in Favor.**

DISCUSSION:

- Dog Park Grant – Committeeman Piserchia updated the Committee regarding the Grant restrictions and confirmed that the Township does not have to accept the Grant and confirmed the liability is covered by the JIF at no rate increase.
- Millington Schoolhouse – The Committee approved the Township Engineer’s suggestion that an HVAC expert is sent the plans and will give an estimate for the cost of analyzing the problems with the current new system. At that point a decision on how to proceed will be made by the Committee.

OLD BUSINESS:

- American Legion – The Committee directed Attorney Pidgeon to move forward and put together a lease for the Elks to lease out the building.
- Oaks Road – Deputy Mayor Rae reported that the TAC committee had met and their recommendation is to keep Oaks Road open. The Committee concurred.

NEW BUSINESS:

- Committeeman Piserchia reported that a resident on Western Blvd. requested a walkway entrance be constructed in order to have entry to the Morristown Road side of the park.

ANNOUNCEMENTS/CORRESPONDENCE:

- Morris County is having a program which provides an identification card to Morris County Residents in order to help them obtain medical and social services. By appointment only. Call 973-285-6600.
- There will be a special meeting July 12th at 7:00 pm at the municipal building at which NJAW will give a presentation regarding its potential purchase of the wastewater facility and will answer any questions from the public. This meeting will be televised.
- The July 19th Regular Township Committee meeting is rescheduled for July 26th.

MEETING OPEN TO THE PUBLIC:

Gary Gianakis – Complimented the Committee and the sidewalk program and asked about the plans for the money the Township would receive if it sells the wastewater facility. The money would go to pay down the sewer debt and any other debt the Township has. He confirmed that the NJAW presentation will

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

answer questions about what the expense to the residents would be in either case – whether it is sold or it is kept by the Township.

Robert Clapcich – Asked how COAH came up with the numbers assigned to each Township. Attorney Pidgeon explained the process at length.

David Hands – As a member of the Master Plan Committee request the approval of fund expenditures to cover an outreach program for the public to have input on the Stirling and Millington villages going forward.

On motion by Committeeman Piserchia, seconded by Deputy Mayor Rae and passed unanimously, Resolution #17-192 was approved.

**TOWNSHIP OF LONG HILL
RESOLUTION #17- 192**

WHEREAS, the Long Hill Township Master Plan Committee has a need for community relations coordination services and meeting facilitation in connection with the update to the Township Master Plan Land Use Element, specifically concerning the development of “Village” designations for Stirling and Millington; and

WHEREAS, the Master Plan Committee wishes to retain Morris County Economic Development Corporation (“MCEDC”) to provide those services; and

WHEREAS, a contract for professional services may be awarded without public bidding pursuant to *N.J.S.A. 40A:11-5(1)(a)(l)*; and

WHEREAS, the Township Chief Financial Officer in accordance with *N.J.A.C. 5:34-5.1* has certified in writing to the Township Committee the availability of adequate funds to pay the maximum amount of this contract;

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 Clerk are authorized to sign a professional services agreement with MCEDC subject to the following terms and conditions:

A. Term:
June 1, 2017 through December 31,
2017

B. Compensation: \$5,000
(half of which shall be due and payable upon execution of this agreement and half following receipt of deliverable - plus reimbursement of reasonable expenses and disbursements for materials)

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 28, 2017**

2. The Township Clerk in accordance with the provisions of *N.J.S.A. 40A:11-5(1)(a)(I)*, is directed to publish a notice once in the *Echoes-Sentinel* stating the nature, duration, service and amount of this contract.

3. The Township Clerk shall make copies of this resolution available for public inspection at the Township Hall, 1802 Long Hill Road, Millington, New Jersey during regular business hours.

4. This contract shall be charged to budget line item "Mayor/Council Other Expense". The certification of available funds by the Township Chief Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

Certification of Funds:

I, Leonard Ho, Chief Financial Officer of the Township of Long Hill, do hereby certify that the amount of \$5,000 will be available in accounts Mayor/Council Other Expense to award the contract to MCEDC.

Leonard Ho, Chief Financial Officer
Dated: June 28, 2017

Tom Grosskopf – Confirmed with the Committee that there had been only one bid received for the wastewater sale and that the issues regarding covering upcoming COAH units, system maintenance and relieving the sewer ban were covered in the bid.

On motion by Deputy Mayor Rae, seconded by Committeeman Piserchia, all in favor, the public portion of the meeting was adjourned at 8:35 PM.

Respectfully submitted,

Deborah Brooks, RMC, CMR
Township Clerk

Approved July 26, 2017