



TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION MEETING MINUTES
September 8, 2021
7:30 PM OPEN SESSION, CLOSED SESSION 6:30 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 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.

EXECUTIVE SESSION:

21-229 EXECUTIVE SESSION

- Contract Negotiation - Land Acquisition, 342 Valley Road
- Personnel – Vaccination policy

MOVED by: Deputy Mayor Rae of the Township Committee of Long Hill Township, that Resolution 21-229 is hereby approved. **SECONDED** by: Committeeman Lavender. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

CALL MEETING TO ORDER:

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

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

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

PROCLAMATION / PRESENTATIONS

- Mayor Piserchia asked for a moment of silence for the thirteen American services men and women and the scores of innocent Afghans that were murdered on Thursday August 26th outside Kabul airport.
- Mayor Piserchia asked for a moment of silence for the lives lost in the terrorist attack of 9/11.
- Childhood Cancer Awareness Month – Aubrey and Grace Eline were in attendance to accept the Proclamation.

ORDINANCE(S):

ORDINANCE 479-21 (FIRST READING / INTRODUCTION)

AN ORDINANCE CONCERNING SHADE TREES AND AMENDING CHAPTER XXIII OF THE TOWNSHIP CODE ENTITLED "SHADE TREES"

- Mayor Piserchia tabled introduction of Ordinance 479-21 to September 22, 2021, meeting.

CONSENT AGENDA RESOLUTIONS:

Resolution No. 21-230 – 21-241 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.

- 21-230 APPROVAL AND RELEASE OF MINUTES:
- 21-231 APPROVING PAYMENT OF BILLS
- 21-232 AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #17-0001
- 21-233 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM EMERGENCY MANAGEMENT ASSISTANCE GRANT IN THE SUM OF \$10,000.00
- 21-234 APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW JERSEY CLEAN COMMUNITIES GRANT IN THE SUM OF \$21,653.39
- 21-235 AWARD CONTRACT UNDER FAIR AND OPEN PROCEDURES FOR THE PURCHASE AND INSTALLATION OF FIELD/COURT LIGHTING.
- 21-236 APPOINTING PROBATIONARY LABORER - MILLER
- 21-237 AUTHORIZATION TO CONDUCT BLOCK PARTY- ENTRANCE OF INDIAN RUN AND DEER RUN
- 21-238 CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY – ERICH HUBER
- 21-239 ACCEPTING RESIGNATION – CONANT
- 21-240 AUTHORIZING REFUND OF FIRE PERMIT/HEALTH APPLICATION
- 21-241 CERTIFYING JUNIOR MEMBERSHIP WITH THE MILLINGTON VOLUNTEER FIRE COMPANY

MOVED by: Deputy Mayor Rae of the Township Committee of Long Hill Township, that Resolution 21-230 through 21-241 are hereby approved. **SECONDED** by: Committeeman Lavender. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

LIAISON REPORTS:

- **Committeeman Lavender** shared that Stirling Lake closed on Labor Day, thanked the recreation department for their hard work and spoke about repairs needed.
- **Committeeman Dorsi** thanked DPW and fire departments for their hard work during Hurricane Ida.
- **Committeeman Verlezza** gave police statistics and asked residents to obey traffic controls during inclement weather. Also, spoke about to 20th anniversary of the horrific attacks of 9/11.
- **Mayor Piserchia** thanked DPW, police, first aid, fire department, and CERT members for all their hard work. Mayor Piserchia also gave a special shoutout to Joseph Huber, Shayne Daly, Linda Olmstead, and the residents.

ADMINISTRATOR'S REPORT:

- **Administrator Malool** spoke about FEMA assistance from Hurricane Ida, Morris County being added to the quarantine list for spotted lantern flies, paving for Basking Ridge Road and Long Hill Township Clean Up Day. Administrator Malool spoke about the municipal damage done to Stirling Lake and DPW from Hurricane Ida and the township engineer putting estimate together. Administrator Malool also spoke about the extensive damage to the police department and the request from the Chief of Police for trailers.
 - **Deputy Mayor Rae** made a motion for the police department to enter a contract with Will Scott not to exceed \$35,000 to secure trailers due to Hurricane Ida. **SECOND: Committeeman Verlezza. ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

DISCUSSION:

- **Invasive Species update** – A discussion ensued, and the Township Committee decided to move forward with an ordinance. There was also a brief discussion about the changes needed to be made for the Shade Tree Ordinance.
- **Police Department – Rules and regulations**

21-242 AMENDING POLICE DEPARTMENT REGULATIONS CONCERNING FACIAL HAIR

MOVED by: Committeeman Verlezza of the Township Committee of Long Hill Township, that Resolution 21-242 is hereby approved. **SECONDED** by: Committeeman Lavender. **ROLL CALL VOTE:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; abstain, Mayor Piserchia; yes.

OLD/NEW BUSINESS: none

ANNOUNCEMENTS:

- 9/11 Memorial at St. Joseph Shrine
- Special Garbage Pick up on September 11th from household items damaged in Hurricane Ida
- September 25th Millington Fire Company Fall Food Festival – 12:00pm – 8:00pm

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

- **Gary Pratt – 69 Lackawanna Blvd** – requested Township Committee go back to Zoom meetings or have an option to add public comment for in person meeting and a discussion ensued.
- **Charles Arentowicz – Millington** – spoke about taxes being due on September 3rd with Town Hall being closed. A discussion ensued.
- **Eric Calabrese - 126 Winding Way** – spoke about the invasive species and received clarification about the Township Committee introducing a draft ordinance at the 9.22.2021 meeting.

ADJOURNMENT

On motion by Deputy Mayor Rae and seconded by Committeeman Dorsi and carried unanimously to adjourn the meeting at 9:07pm.

Respectfully submitted,

Megan Phillips

Megan Phillips

Approved: September 22, 2021

**RESOLUTION 21-229
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 Negotiation - Land Acquisition, 342 Valley Road
- Personnel – Vaccination policy

**ORDINANCE 479-21
AN ORDINANCE CONCERNING SHADE TREES AND AMENDING CHAPTER XXIII
OF THE TOWNSHIP CODE ENTITLED “SHADE TREES”**

WHEREAS, the ad hoc shade tree ordinance committee has recommended various amendments to 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, New Jersey that the Township Code and the Township Land Use Ordinance are hereby supplemented and amended as follows:

Section 1. Chapter XXIII of the Township Code entitled “Shade Trees” is hereby supplemented and amended to read as follows:

“Chapter 23 Shade Trees

Section 23-1 Purpose and Intent

A. The purpose of this section is:

1. To preserve and protect trees within the Township of Long Hill, which helps to preserve water quality, abate noise, and enhance the ambience and character of the community.
2. To control the indiscriminate destruction of trees which has been shown to have severe detrimental environmental, ecological and economic effects including increased soil erosion and surface drainage problems, creation of insect breeding sites, decreased oxygen production, decreased property values and increased Township costs and thereby to eliminate a threat to the public health, welfare and safety.
3. To protect the semirural character and natural resources of the Township, consistent with the goals and objectives of the Master Plan. This section is not intended to restrict homeowners from removing dead, diseased, or hazardous trees. It is not intended to restrict homeowners from conducting routine pruning of trees or other maintenance procedures.

B. This section places special emphasis on the preservation of trees around the perimeter of a property to create Conservation Areas based upon setback requirement pursuant to the Township of Long Hill Zoning Code. The ordinance will also provide a sound management structure for the removal of trees in the Township.

Section 23-2 Definitions

Diameter at Breast Height shall mean the diameter of a tree measured 4’6” above the uphill/highest side above grade.

Enforcement Officer shall mean the Code Enforcement Officer.

Hazardous Tree shall mean a tree that meets the following two criteria: (1) The tree, or a tree part, must be at an increased likelihood of failure, usually due to the presence of some structural defect e.g., the presence of a significant amount of decay in a portion of the tree, and (2) there must be one or more targets present. A target may be any person or property that could potentially be damaged or injured should a failure occur. If there are no targets present there is no risk and the tree will not be considered a hazard, even if it is structurally unsound and likely to fail at any time.

Healthy Tree shall mean a tree exhibiting good structural integrity, free of serious diseases, and maintaining the normal appearance and displaying the normal vigor and growth characteristics of the species as determined by the Township Public Works Manager.

Landmark Trees shall mean any tree designated and identified by the Township Shade Tree Commission meeting the criteria for designation.

Township Trees shall mean trees located on Township property or within Township right-of-way.

Private Trees shall mean any tree other than a Township tree.

Screening shall mean one or more trees or hedges which provide a visual barrier between properties.

Tree shall mean any self-supporting, single stem, perennial woody plant which reaches a typical height of 12 feet or more at maturity and has a typical mature DBH of six inches or greater.

Tree Removal Permit shall mean a permit issued by the Shade Tree Commission authorizing the applicant permission to remove a Township tree.

Tree Removal Registration shall mean a registration filed with the Township Clerk on the official Township form before a property owner or tenant removes a tree 12' in diameter or greater from private property.

Unhealthy Tree shall mean a tree that is in poor condition or represents a hazard with respect to its general health, status as a public nuisance, danger of falling, proximity to existing or proposed structures, interference with utility services, and/or its status as a host for plant pest or disease, endangering the tree itself, or other trees or plants, with infection or infestation, that cannot be controlled or remedied through reasonable preservation and/or preventative procedures and practices

Section 23-3 Responsible Officials; Enforcement

Administration. The Shade Tree Commission shall be responsible for administration of this section.

- A. Enforcement Officer. The Code Enforcement officer is hereby authorized to enforce the regulations set forth within the Township Code.

Section 23-4 Prohibition and Requirements with Respect to Township Trees

- A. It shall be unlawful to commit any of the following acts with respect to Township Trees within parks and public property or within Township rights-of-way without the prior written permission of the Shade Tree Commission.
 1. Cut, prune, break, injure, alter or remove any tree; or cut, unduly disturb or interfere in any way with any root of a tree or trees.
 2. Spray any tree with a chemical.
 3. Fasten any rope, wire, sign, or other device to a tree or trees or to any guard about such a tree or trees.

4. Install, remove or injure any guard or device placed to protect any trees.
 5. Obstruct access of air, water, or fertilizer to the roots of such tree or trees.
 6. String any wires or lines through a public park.
 7. Remove any tree without obtaining a permit from the Shade Tree Commission pursuant to section 23-5 below.
- B. The Shade Tree Commission shall grant such written permission if the activity for which such permission is requested is in the public interest and is not likely to materially injure any Township tree. The Shade Tree Commission shall render its decision within 30 days after submission of a complete application. Failure of the Commission to render a decision within such 30-day period or within such further time as may be consented to by the applicant, shall constitute a decision favorable to the applicant.
- C. Any person or persons who cause damage to any tree(s) by machines, autos, etc. shall be held liable for damages to the tree or trees. Damages shall be corrected or repaired by the liable person or persons billed for the damages and shall be liable to the penalties set forth in section 1-5 of this Code.

Section 23-5. Removal of Township Trees

- A. Any Township tree determined to be unhealthy by the Public Works Manager will be removed by the Township at its expense. The Township may, in its sole discretion, replace any tree that it removes.
- B. A resident may not remove a Township tree unless he or she first obtains a tree removal permit from the Public Works Manager. Permits to remove healthy Township trees located in the Township right of way immediately adjacent to a resident's property may be granted by the Public Works Manager, in his sole discretion, if the following conditions are met:
 - a. The cost of the removal is borne solely by the resident.
 - b. The resident, at his or her sole expense, plants a replacement tree in accordance with section 23-12 below.

Section 23-6 Landmark Trees

- A. The Shade Tree Commission or its Chair upon request, shall determine whether any tree qualifies as a "Landmark Tree". A tree may qualify as a Landmark Tree if it meets one (1) or more of the following criteria:
 1. The tree species is rare.
 2. The tree is more than one-hundred (100) years of age.
 3. The tree is of an abnormal height or has an abnormal trunk diameter or dripline diameter for a tree of its species.
 4. The quality of the tree foliage is abnormal for a tree of its species.
 5. The location, shade value, fragrance, erosion control, aesthetic, features or scenic enhancement of such tree is of especial importance to the Township.
- B. All trees designated as Landmark Trees, shall be shown on a map with appropriate code marks signifying each tree's designation, number, species, age, size and other distinguishing characteristics for ready reference and periodic monitoring.
- C. If the owner or owners of the property on which a Landmark Tree is located consents thereto, the Township may identify such tree as a Landmark Tree by the placement of a suitable marker thereon.
- D. If and when, any Landmark Tree is removed, the Shade Tree Commission shall arrange for the necessary changes to be made to the official Landmark Tree inventory records and Township Map.

Section 23-7 Protection of Trees on Private Property

- A. Any person wishing to remove one or more trees greater than 12" in diameter, shall file a registration form with the Township Clerk which shall include a description of the tree(s) to be removed, their species, their size, their health and their location on the property.
- B. No fee shall be charged for a tree removal registration, however, failure to file the registration form before removing the trees in accordance with paragraph "A" above shall subject a property owner and/or tenant to the penalties set forth in section 23-13 below.

Section 23-8 Exemptions from Permit Requirement and Penalties

The following lands, activities and uses shall be exempt from the terms and conditions of this section and shall also be exempt from any violations or penalties.

- A. Activities lawfully conducted on public lands or rights-of-way by or on behalf of a local, federal, state, county or other governmental agency or entity or utility company.
- B. Trees removed in compliance with a woodland management plan that has been approved by NJDEP pursuant to N.J.S.A. 54:4-23.3 and N.J.A.C. 18:15-2.7 as part of an approved farmland assessment and that is on file with the Township Tax Assessor.
- C. Any activity protected by the Right to Farm Act, N.J.S.A. 4:1 C-9 et seq. or any other State statute or regulation in an area in which local regulation has been preempted.
- D. Trees removed in accordance with a site plan or subdivision plan approved by the Township Planning Board or Zoning Board of Adjustment.
- E. Trees removed by a nursery on its own property in the normal course of business.

Section 23-9 Notice to Owner or Occupant to Remove or Maintain Dangerous Trees Outside the Right-of-Way

The Enforcement Officer may require the removal or maintenance of a tree on private property that is dangerous to public safety, at the expense of the owner or occupant of a property, upon serving written notice that the same will be removed or pruned to make the situation safe within a 30 day period.

Section 23-10 Nonliability of Township

- A. Nothing in this section shall be deemed to impose any liability upon the Township or its officers or employees or agents or upon the Commission or any of the Commissioners.
- B. Nothing in this section shall be deemed to relieve the owner and/or occupant of any private property from the duty to keep trees and shrubs thereon in a safe condition.

Section 23-11 Tree Replacement for Township Trees removed pursuant to Section 23-5

The Shade Tree Commission shall require that Township trees removed pursuant to Section 23-5 of this ordinance be replaced under the following guidelines:

- A. Trees should be replaced on a 1:1 basis.
- B. Deciduous replacement trees should be a minimum of 2 – 2.5" caliper, balled and burlapped and suitable for Zone 6 and guaranteed for two years.
- C. Evergreen replacement trees should also be balled and burlapped and of a minimum size of 7' - 8' in height and suitable for Zone 6 and guaranteed for two years.
- D. When appropriate, the Shade Tree Commission may permit the planting of hedges or other screening as an alternative to replacement tree(s) if same would provide a more suitable visual barrier and/or better serve the purpose of this section.
- E. The preferred tree replacement locations should be on the actual tree removal site, however in lieu of providing a replacement tree on site, an applicant may request that the approving Shade

Tree Commission permit the applicant to contribute \$300 per tree to the Township Tree Trust Fund as established by section 23-12 below.

Section 23-12 Township Tree Trust Fund

- A. Tree Trust Fund. All contributions to the Township Tree Trust Fund pursuant to paragraph "E" of section 23-11 above shall be deposited in a separate interest-bearing Tree Trust Fund. All interest accrued in the Tree Trust Fund shall only be used on eligible tree replacement and maintenance activities.
- B. Use of the Money. The Township may use revenues and interest collected from the Tree Trust Fund for any purpose which promotes the planting and maintenance of trees in the Township. Such activities include but are not limited to planting trees in the Township rights-of-way, in Township parks and on other public lands.
- C. Expenditure of funds from the Township Tree Trust Fund shall be approved by resolution of the governing body.

Section 23-13 Violations and Penalties

Any person violating or causing to be violated any of the provisions this section shall be subject to the penalties set forth in section 1-5 of the Township Code. Any person removing or destroying a Township tree in violation of this ordinance 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 section shall be considered a separate offense. Failure to secure a permit prior to removal or destruction of a tree on private property as required by Section 23-7 shall be a violation of this section."

Section 2. In case any article, section or provisions 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 3. This ordinance shall become effective immediately upon final passage and publication as required by law.

**RESOLUTION 21-230
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 August 18, 2021.

BE IT FURTHER RESOLVED that the Township Committee hereby approves August 18, 2021 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 21-231
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 21-232
AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #17-0001**

WHEREAS, funds have been remitted by COMERICA BANK, to redeem tax sale certificate #17-0001 for Block 10201 Lot 10.02, 10 INDIAN RUN, Millington, NJ. held by US BANK CUST FOR PC7, assessed in the name JOHN DURYEE 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 \$5,588.15 plus a premium of \$1,100.00 for a total of \$6,688.15 to the lienholder:

Make Redemption check payable to:
US BANK, TAX LIEN SERVICES GROUP
50 S 16TH ST. STE 2050
PHILADELPHIA, PA 19102
ATTN: TIARA COOK

RESOLUTION 21-233
APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM EMERGENCY MANAGEMENT ASSISTANCE GRANT IN THE SUM OF \$10,000.00

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 2021 in the sum of \$10,000.00 pursuant to a grant received from the "Emergency Management Assistance Grant"; and

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be appropriated under the title "Emergency Management Assistance 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.

RESOLUTION 21-234
APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW JERSEY CLEAN COMMUNITIES GRANT IN THE SUM OF \$21,653.39

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 2021 in the sum of \$21,653.39 pursuant to a grant received from the "New Jersey Clean Communities Grant"; and

BE IT FURTHER RESOLVED that a like sum of \$21,653.39 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.

**RESOLUTION 21-235
AWARD CONTRACT UNDER FAIR AND OPEN PROCEDURES FOR THE PURCHASE AND
INSTALLATION OF FIELD/COURT LIGHTING**

WHEREAS, the Township Committee adopted Resolution 15-199 on June 10, 2015, authorizing membership in the Keystone Purchasing network "in order to allow for the most cost-efficient pricing for the turfing and lighting of Field #1 at Matthew G. Kantor Memorial Park"; and

WHEREAS, the Township Administrator and Township Engineer have submitted a scope of work for the delivery and installation of multipurpose court lighting for the Tennis and Basketball Courts at Matthew G. Kantor Memorial Park to the Keystone Purchasing Network purchasing program; and

WHEREAS, Musco Sports Lighting, LLC, Inc. submitted the lowest price for the delivery and installation of court lighting, and

WHEREAS, based on a proposal the Township Committee approves Musco Sports Lighting for LED Materials and Turnkey Installation not to exceed \$189,060.00, to include:

- A Light Structure Green LED System with (6) galvanized steel poles, UL listed remote electrical component enclosures, Pole length wire harness, (14) Factory-aimed and assembled luminaires. Control Link control & monitoring system, 25-year warranty including labor and materials on Musco products with guaranteed constant light levels of 30 FC on Tennis Courts and 20 FC on the Basketball Court.

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 and install the court lighting.
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 2020 and 2021 Capital Program.

**RESOLUTION 21-236
APPOINTING PROBATIONARY LABORER - MILLER**

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 James Miller be appointed as Truck Driver/Laborer Class 4.
2. This appointment shall be effective on August 30th, 2021 at an hourly probationary rate of \$17.30. Following the probationary period (six months) the new rate shall be \$21.50 per hour.

3. Mr. Miller will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

**RESOLUTION 21-237
AUTHORIZATION TO CONDUCT BLOCK PARTY-
ENTRANCE OF INDIAN RUN AND DEER RUN**

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby approve the request for a block party to entrance of Indian Run and Deer Run on Saturday, September 11, 2021, from 2:00 p.m. until 6:00 p.m., as noted in an email received on August 17, 2021.

BE IT FURTHER RESOLVED that the Township Committee does hereby approve the request for the road closure(s) with the provision that barricades are obtained from the Department of Public Works.

**RESOLUTION 21-238
CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY FOR NEW
JERSEY STATE FIREMEN’S ASSOCIATION ELIGIBILITY – ERICH HUBER**

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

**RESOLUTION 21-239
ACCEPTING RESIGNATION – CONANT**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of Joseph Conant from Department of Public Works, effective July 30, 2021.

**RESOLUTION 21-240
AUTHORIZING REFUND OF FIRE PERMIT/HEALTH APPLICATION**

WHEREAS, the Stirling Street Fair has been cancelled due to flooding from Hurricane Ida;

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Fire Official and Health Officer, does hereby authorize the following refunds:

<u>NAME</u>	<u>ADDRESS</u>	<u>FEES</u>	<u>TOTAL REFUND</u>
Authentic Greek Catering	1274 Wantagh Ave Wantagh, NY 11793	\$30.00 food license \$54.00	\$84.00
Ava’s Homemade Ice Cream	1 W. Henry St Basking Ridge, NJ 07920	\$30.00 food license	\$30.00
Cheff’s on Wheels LLC	21 Kuhn Ct Saddle Brook, NJ 07663	\$30.00 food license \$54.00 fire permit	\$84.00
Dani’s Kettle Corn	32 Greenbriar Dr Berkeley Heights, NJ 07920	\$30.00 food license \$54.00 fire permit	\$84.00
Jersey Pickles	314 Queen Anne Rd Teaneck, NJ 07666	\$30.00 food license	\$30.00
Latin Bites	901 Rellim Drive Old Bridge, NJ 08857	\$30.00 food license \$54.00	\$84.00
Manny’s Lemonade	123 Hammond Ave	\$30.00 food license	\$30.00

	Passaic, NJ 07055		
Mister Softee	39 Friends Ave Haddonfield, NJ 08033	\$30.00 food license	\$30,00
Party Fun Rentals LLC	163 E. Main St #200 Little Falls, NJ 07424	\$30.00 food license	\$30.00
Really Good Pretzels	327 Riva Ave Milltown, NJ 08850	\$30.00 food license	\$30,00
Tiger Tai Bubble Tea	30 Broadway Hackensack, NJ 07601	\$30.00 food license	\$30,00
Parties Are Us Rental	163 E Main Street Little Falls, 07424	\$54.00 fire permit	\$54.00
JC Promotions	850 Kearny Ave Kearny, NJ 07032	\$54.00 fire permit	\$54.00

**RESOLUTION 21-241
CERTIFYING JUNIOR MEMBERSHIP WITH THE MILLINGTON VOLUNTEER FIRE COMPANY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **AARON BIUSTOCK** is a Junior Member of the Millington Volunteer Fire Company, No. 1.

**RESOLUTION 21-242
AMENDING POLICE DEPARTMENT REGULATIONS CONCERNING FACIAL HAIR**

WHEREAS, N.J.S.A. 40A:14-188 provides that:

The governing body of any municipality, by ordinance, may create and establish, as an executive and enforcement function of municipal government, a police force, . . . and provide for the maintenance, regulation and control thereof. Any such ordinance shall . . . provide for a line of authority relating to the police function and for the adoption and promulgation by the appropriate authority of rules and regulations for the government of the force and for the discipline of its members. . . . Any such ordinance, or rules and regulations, shall provide that the chief of police, if such position is established, shall be the head of the police force and that he shall be directly responsible to the appropriate authority for the efficiency and routine day to day operations thereof, and that he shall, pursuant to policies established by the appropriate authority:

- a. Administer and enforce rules and regulations

WHEREAS, Township Code §2-14.2 provides that the Township Committee is the appropriate authority: and

WHEREAS, Chief of Police Ahmed Naga has recommended a modification to the police department rules and regulations to accommodate for officers growing facial hair in a manner that still displays a professional appearance; and

WHEREAS, the Township Committee agrees with Chief Naga's recommendation;

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

1. Paragraph 1d of Section 3:8.4 f the Police Department Rules and Regulations entitled "Personal Appearance" is hereby amended and the amended rule which is attached hereto as Exhibit "a" is

hereby adopted

2. The revised Police Department rule adopted by this resolution shall be effective immediately.
