



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
Wednesday, September 27, 2023
7:30PM OPEN SESSION, 6:30PM CLOSED SESSION**

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 September 27, 2023 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/82585431968>

Or Telephone: +1 929 436 2866

Webinar ID: 825 8543 1968 Passcode: 780977

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 Morris Daily Record 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:

23-251 EXECUTIVE SESSION

- Contract Negotiations – Verizon, PBA, DPW
- Shared Service - Engineer

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 23-251 is hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

3. CALL MEETING TO ORDER:

4. PROCLAMATION / PRESENTATIONS

- Pediatric Cancer Awareness Month

5. ORDINANCE(S):

ORDINANCE 524-23 (FIRST READING / INTRODUCTION)

AN ORDINANCE CONCERNING THE HISTORIC PRESERVATION ADVISORY COMMITTEE AND AMENDING SECTION 2-35 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, September 27, 2023 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, October 25, 2023 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 October 25, 2023, public agenda, or email municipalclerk@longhillnj.gov.

MOVED by: _____, that Ordinance 524-23 be adopted. **SECONDED by:** _____,
ROLL CALL VOTE

ORDINANCE 525-23 (FIRST READING / INTRODUCTION)

PROVIDING FOR IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$223,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND AND RECREATION ESCROW FUND OF THE TOWNSHIP

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, September 27, 2023 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, October 11, 2023 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 October 11, 2023, public agenda, or email municipalclerk@longhillnj.gov.

MOVED by: _____, that Ordinance 525-23 be adopted. **SECONDED by:** _____,
ROLL CALL VOTE

ORDINANCE 523-23 (SECOND READING / ADOPTION)

SALARY AND WAGES

PUBLIC HEARING

MOVED by: _____, that Ordinance 523-23 be adopted. **SECONDED by:** _____,
ROLL CALL VOTE

6. CONSENT AGENDA RESOLUTIONS:

Resolution No. 23-252 – 23-265 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.

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| 23-252 | APPROVAL AND RELEASE OF MINUTES |
| 23-253 | APPROVING PAYMENT OF BILLS |
| 23-254 | APPROVING SPECIAL EVENT LICENSE – NEW YEARS EVE WITH COUSINS MAINE LOBSTER & STIRLING FINE WINE |
| 23-255 | AUTHORIZATION FOR ROAD CLOSURE- COLONIAL WOODS |
| 23-256 | APPROVING SPECIAL EVENT LICENSE – LONG HILL BASEBALL AND SOFTBALL ASSOCIATION |
| 23-257 | CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY – STEPHEN BALLA |
| 23-258 | 2023 3rd QUARTER TAX PAYMENT REFUND VETERAN EXEMPTION 1814 VALLEY ROAD |
| 23-259 | 2023 3rd QUARTER TAX REFUND DUE TO VETERAN EXEMPTION 111 PRESTON DRIVE GILLETTE |
| 23-260 | AUTHORIZING REFUND FOR CHALLENGE GRANT |

- 23-261 APPOINTING CROSSING GUARD – NUBIA CARDENAS
- 23-262 SOCIAL AFFAIR PERMIT [HOME FOR GOOD DOG RESCUE]
- 23-263 RESOLUTION CONSENTING TO NJAW’S APPLICATION FOR A MODIFICATION TO TREATMENT WORKS APPROVAL PERMIT NO. 21-0511
- 23-264 APPOINTING CIVILIAN POLICE ASSISTANT - MEROS
- 23-265 AWARDED CONTRACT FOR MEYERSVILLE FIELD PARKING LOT IMPROVEMENTS AND PICKLEBALL COURT CONSTRUCTION TO HALECON, INC.

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 23-252 through 23-265 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

7. LIAISON REPORTS:

8. ADMINISTRATOR’S REPORT:

9. DISCUSSION:

- HR Training for employees and township key volunteers

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 23-251
EXECUTIVE SESSION**

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meets in closed session to discuss the following matters:

- Contract Negotiations – Verizon, PBA, DPW
- Shared Service - Engineer

**ORDINANCE 524-23
AN ORDINANCE CONCERNING THE HISTORIC PRESERVATION ADVISORY COMMITTEE AND
AMENDING SECTION 2-35 OF THE TOWNSHIP CODE**

WHEREAS, the Historic Preservation Advisory Committee has asked the Township Committee to expand its duties;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Article 2 of the Township Code entitled “Administration” is amended as follows:

Section 1. Subsection 2-35.2 of the Township Code entitled “Responsibilities [of the Historic Preservation Advisory Committee]” is hereby supplemented and amended by adding the following new paragraphs “e” and “f” and renumbering the existing paragraph “f” as paragraph “g,” as follows:

§ 2-35.2 Responsibilities.

The Historic Preservation Advisory Committee shall have the responsibility to:

- a. Prepare a survey of historic sites in the Township;
- b. Make recommendations to the Planning Board on the historic preservation plan element of the master plan and on the implications for preservation of historic sites of any other master plan elements;
- c. Advise the Planning Board on the inclusion of historic sites in the recommended capital improvement program;
- d. Advise the Planning Board and Board of Adjustment on applications for development pursuant to Subsection **2-35.3** of this section;
- e. Advise the Mayor and Township Committee of the need for repairs, preservation, restoration, or upgrades to Township owned historic sites and structures.
- f. Upon agreement with the Township Committee regarding the cost and scope of the project, document the historical significance of structures to be demolished, if appropriate.
- g. Carry out such other advisory, educational and informational functions as will promote historic preservation in the Township.

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.

CAPITAL ORDINANCE 525-23
PROVIDING FOR IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$223,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND AND RECREATION ESCROW FUND OF THE TOWNSHIP

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1 The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by the Township of Long Hill, in the County of Morris, in the State of New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$148,000.00 from the Capital Improvement Fund and the sum of \$75,000.00 from the Recreation Escrow Fund.

Section 2 The improvement hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this Ordinance are as follows: The improvements of the Meyersville field parking lot and the construction of a pickleball court All work shall be performed according to plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3 The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 4 This ordinance shall take effect after final adoption, as provided by law.

ORDINANCE 523-23
SALARIES AND WAGES ORDINANCE

STATEMENT OF PURPOSE: Salary and wage amendments

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

Section 1. The salaries and wages of the following employees of the Township shall be as follows:

<u>Position Title</u>	<u>Annual Salary</u>
Township Administrator	\$75,000 - \$180,000
Executive Administrative Assistant	\$52,500 - \$82,500
Municipal Clerk/Registrar	\$45,000 - \$93,500
Deputy Registrar	\$2,500 - \$10,000
Administrative Assistant	\$33,000 - \$57,750
Administrative Assistant [Part Time]	\$ 20.00 - \$ 33.00/hr.
Chief Financial Officer [Part Time]	\$1,000 - \$ 55,000
Asst. to the CFO [Part Time]	\$20,000 - \$48,000
Accts. Payable Manager	\$25,000 - \$66,000
Clerical [Part Time]	\$15.00 - \$27.00/hr.
Tax Collector [Full Time]	\$60,000-\$77,000
Tax Assessor [Part Time]	\$20,000 - \$44,000

Assistant Treasurer	\$45,000 - \$82,500
Qualified Purchasing Agent [Part Time]	\$5,000 - \$8,250
Executive Producer Long Hill TV	\$25.00 – \$38.50/hr.
Community Services Program Manager	\$25,000 - \$60,000

Board of Health

Animal Control Officer [Part Time]	\$35.00 - \$66.00/hr.
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Court

Municipal Court Judge	\$19,000 - \$43,750
Court Administrator	\$40,000 - \$93,750

Planning and Development

Construction Code Official [Part Time]	\$30,000 - \$49,000
Building Sub Code Official [Part Time]	\$ 35.00 - \$54.00
Fire Sub Code Official [Part Time]	\$ 35.00 - \$54.00
Fire Prevention/Fire Official [Part Time]	\$ 22.50 - \$44.00/hr.
Plumbing Sub Code Official [Part Time]	\$ 35.00 - \$54.00/hr.
Electrical Sub-code Official [Part Time]	\$ 35.00 - \$54.00
Technical Assistant to the Construction Official	\$50,000 - \$66,000
Planning & Zoning Coordinator/Zoning Officer	\$40,000 - \$93,500
Code/Zoning Enforcement Officer [Part Time]	\$ 25.00 - \$44.00/hr.
Engineer	\$115,000 - \$175,000

Recreation

Recreation Director	\$30,000 - \$84,000
Assistant Recreation Director [Full Time]	\$35,000 - \$66,000

Seasonal/ [Part Time] Positions

Summer Recreation Site Director	\$ 22.00 - \$ 38.50/hr.
Summer Recreation Site Supervisor	\$ 17.00 - \$ 29.70/hr.
Summer Recreation Assistant	\$ 15.00 - \$ 27.50/hr.
Summer Recreation Counselor	\$ 14.13 - \$ 18.50/hr.
Lake Director	\$ 20.00 - \$ 38.50/hr.
Assistant Lake Director	\$ 15.00 - \$ 27.50/hr.
Head Lifeguard	\$ 14.13 - \$ 22.00/hr.
Life Guard	\$ 14.13 - \$ 22.00/hr.
Score Keeper/Time Keeper/Referees	\$ 14.13 - \$ 16.50/hr.
Basketball Director	\$ 18.00 - \$ 33.00/hr.
Basketball Staff Supervisor	\$ 14.30 - \$ 30.00/hr.

Police Department

Chief of Police	\$125,000 - \$216,000
Police Officers	per Collective Bargaining Contract
Special Law Enforcement Officer (SELO)	\$ 25.00-\$35.00
Police Department Secretary	\$ 36,000 - \$72,000
Administrative Assistant to the Chief of Police	\$ 52,500 - \$82,500
PD Administrative Assistant [Part Time]	\$ 33,000 - \$ 57,200
School Crossing Guard [Part Time]	\$ 14.13 - \$ 28.60/hr.
Police Matron	\$ 14.13 - \$ 30.80/hr.
Court Security Officer [Part Time]	\$ 20.00 - \$33.00/hr.

Office of Emergency Management

Emergency Management Coordinator [Part Time]	\$10,000 – 12,000
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Department of Public Works/Roads

Director of Public Works /Superintendent of Roads \$85,000 - \$150,000
DPW employees per Collective Bargaining Contract
Part Time Laborer \$ 14.13 – 27.50/hr.

Senior Services

Senior Citizens Bus Driver \$ 30.00 - \$ 45.00/hr.

Mileage reimbursement based on current IRS Standard

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. This ordinance shall take effect immediately upon final passage and publication as required by law, unless the effective date is delayed pursuant to the provisions of N.J.S.A. 40A:9-165.

**RESOLUTION 23-252
APPROVAL AND RELEASE OF MINUTES**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approved and release the Township Committee Minutes of September 13, 2023.

BE IT FURTHER RESOLVED that the Township Committee hereby approves September 13, 2023, Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 23-253
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 23-254
APPROVING SPECIAL EVENT LICENSE – NEW YEARS EVE WITH
COUSINS MAINE LOBSTER & STIRLING FINE WINE**

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, Office in Charge and Director of DPW, 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 the license S-23-19 for the “Sponsor” Cousins Maine Lobster & Stirling Fine Wines for their Special Event to be held on December 31, 2023 from 11:30 AM – 6:00 PM

**RESOLUTION 23-255
AUTHORIZATION FOR ROAD CLOSURE- COLONIAL WOODS**

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby approve the request for a road closure for Colonial Woods on Tuesday, October 31, 2023, from 5:30 p.m. until 6:30 p.m., as noted in an email received on September 14, 2023.

**RESOLUTION 23-256
APPROVING SPECIAL EVENT LICENSE – LONG HILL BASEBALL AND SOFTBALL ASSOCIATION**

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, Office in Charge and Director of DPW, 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 the license S-23-20 for the “Sponsor” Long Hill Baseball & Softball Association for their Special Event to be held on October 28, 2023 from 7:00 PM – 9:00 PM

**RESOLUTION 23-257
CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN’S ASSOCIATION ELIGIBILITY – STEPHEN BALLA**

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

**RESOLUTION 23-258
2023 3rd QUARTER TAX PAYMENT REFUND VETERAN EXEMPTION 1814 VALLEY ROAD**

WHEREAS, Corelogic made a wire payment of \$2,170.11 for 3rd quarter taxes on August 23rd 2023 for 1814 Valley Rd., BL12002 L47 assessed to John Farley.

WHEREAS, John Farley, 1814 Valley Rd., BL12002 L47 had applied for and received an exemption from the Tax Assessor under N.J.S.A 54:04-03:30 as a “100% permanently and totally disabled veteran,” approved on August 16th, 2023.

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize a refund made payable to Corelogic for \$1,084.95 due to a veteran exemption.

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$1,084.95.

Make check payable to:

Corelogic Centralized Refunds on behalf of John Farley BL12002 L47
PO Box 9202
Coppell, TX 75019-9760

**RESOLUTION 23-259
2023 3rd QUARTER TAX REFUND DUE TO VETERAN EXEMPTION 111 PRESTON DRIVE GILLETTE**

WHEREAS, William Hudzik made a tax payment of \$2,760.38 for 111 Preston Dr. Gillette, BL13801 L64 for third quarter taxes on Aug 2nd, 2023.

WHEREAS, William Hudzik had applied for and received an exemption from the Tax Assessor under N.J.S.A. 54:04-03.30 as a “100% permanently and totally disabled veteran”, approved on August 30th, 2023 and is due a refund for taxes paid.

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund made payable to William Hudzik for \$950.77 due to a veteran exemption.

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$950.77.

Make check payable to:

William Hudzik
111 Preston Dr.
Gillette, NJ 07933

**RESOLUTION 23-260
AUTHORIZING REFUND FOR CHALLENGE GRANT**

WHEREAS, The Shade Tree Commission has come to the determination that the below mentioned address will need a refund for two trees from the Challenge Grant;

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the President of the Shade Tree Commission, does hereby authorize the following refund:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Gail Bicknell	488 Mountain Ave. Gillette, NJ 07933	\$450.00

**RESOLUTION 23-261
APPOINTING CROSSING GUARD – NUBIA CARDENAS**

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby appoint Nubia Cardenas as Crossing Guard effective September 21, 2023.

**RESOLUTION 23-262
SOCIAL AFFAIR PERMIT [HOME FOR GOOD DOG RESCUE]**

WHEREAS, Home for Good Dog Rescue has submitted an Alcoholic Beverage Control Application to the State of New Jersey for Casino Night to be held on October 28, 2023, at 264 S Warren Ave, Stirling, NJ 07980; and

WHEREAS, Officer in Charge approval is subject to the review of the application and that there is no objection to the granting of a social affair permit to be issued to the applicant to sell alcoholic beverages at the affair to be held on the date and premises noted, subject to, however, the following conditions:

1. The consumption of alcoholic beverages shall be restricted to the area as outlined in the site plan supplied with the application. No alcoholic beverages shall be possessed or consumed in any area not designated on this site plan.
2. No person under the age of 21 shall be served alcoholic beverages. Home for Good Dog volunteers shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages and monitor the area to prevent "hand off's."
3. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from 264 S Warren Ave, or the designated area.
4. Alcoholic beverages shall only be served and/or consumed between the hours of 6:30pm and 9:30pm on October 28, 2023

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 Committee, the licensing authority of the municipality, has no objection to the granting of a special permit subject to the approval of the Officer in Charge as well.

- 2. The Township Clerk is hereby authorized to approve the municipal certification on the application and submit to NJ ABC electronically.

RESOLUTION 23-263
RESOLUTION CONSENTING TO NJAW'S APPLICATION FOR A MODIFICATION TO TREATMENT WORKS APPROVAL PERMIT NO. 21-0511

WHEREAS, New Jersey American Water Company ("NJAW") has filed an application with the New Jersey Department of Environmental Protection ("NJDEP") for a modification of the existing Treatment Works Approval ("TWA") permit no. 21-0511 to make various improvements at the wastewater treatment plant site; and

WHEREAS, pursuant to N.J.A.C. 7:14A-22.6(a)5 and 22.8(a)3, consent from the governing body of the affected municipality regarding the project must accompany TWA applications;

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 Committee does hereby consent to NJAW's application for modification of TWA permit no. 21-0511.
- 2. The Mayor and Township Clerk are hereby authorized to complete and sign NJDEP Form WQM003-2 and any other forms required by NJDEP in connection with NJAW's application.

RESOLUTION 23-264
APPOINTING CIVILIAN POLICE ASSISTANT - MEROS

WHEREAS, the Township Committee created a new full time position of Civilian Police Assistant; and

WHEREAS, after advertising for the position, the Officer in Charge Lt. Ciambriello has determined that Clifford Meros is best qualified to fill the position; and

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

- 1. Clifford Meros is hereby appointed Civilian Police Assistant, effective October 1, 2023.
- 2. Compensation for this position shall be \$60,000 per year.
- 3. The terms and conditions set forth in the Township Personnel Manual shall apply.

RESOLUTION 23-265
AWARDING CONTRACT FOR MEYERSVILLE FIELD PARKING LOT IMPROVEMENTS AND PICKLEBALL COURT CONSTRUCTION TO HALECON, INC.

WHEREAS, three bids were received by the Township Clerk on September 18, 2023, for Meyersville Field parking lot improvements and pickleball court construction; and

WHEREAS, the low bidder was Halecon, Inc. of Bridgewater, NJ, whose bid was in the amount of \$219,280.00; and

WHEREAS, Halecon, Inc.'s bid complied with all of the requirements of the bid specifications; and

WHEREAS, Township Engineer Mark Kataryniak of Ferreiro Engineering has recommended that the contract be awarded to Halecon, Inc. as the lowest responsible bidder; and

WHEREAS, the governing body has reviewed the recommendations made by the Township Engineer; and

WHEREAS, the Township Chief Financial Officer, in accordance with N.J.A.C. 5:30-5, has certified that sufficient funds are available to cover the full cost of the 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 contract for the Meyersville Field parking lot improvements and pickleball court construction is hereby awarded to Halecon, Inc., for consideration of \$219,280.00, in accordance with the bid specifications and its September 18, 2023, bid.
2. The Mayor and Clerk are hereby authorized and directed to execute the contract for the Meyersville Field parking lot improvements and pickleball court construction in accordance with the bid document.
3. The Township Clerk is hereby authorized and directed to return the bid bonds or certified checks of the unsuccessful bidders.
4. The Township Clerk is also authorized and directed to return the bid bond or certified check of Halecon, Inc. upon receipt of a fully executed contract and all other required documents.
5. This contract will be properly charged to the following line-item appropriation of the official Township budget: C-04-5315-00000-4-02031, C-04-0017-00000-4-02120, C-04-6120-00000-4-02187, C-09-0272-00999-6-00100.
