



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
SPECIAL SESSION AGENDA
September 20, 2016
10:00 AM OPEN SESSION,**

A draft of the Township Committee Special Session Agenda was posted on the Township website at www.longhillnj.us on Wednesday, September 14th.

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 14, 2016 edition, and electronically sent to the Courier News and posted in the January 12, 2016 edition. The notice was posted on the bulletin board in the Municipal Building on January 5, 2016 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."

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

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: _____ of the Township Committee of Long Hill Township, that Resolution #16-253 through #16-262 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

**RESOLUTION #16-253
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 #16-254
APPROVING SPECIAL EVENT LICENSE
[LORD STIRLING SCHOOL GREAT SWAMP DEVIL RUN]**

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-16-19 for the event to the "Sponsor" Lord Stirling School Run for the Great Swamp Devil Run Fundraiser to be held 9:00 AM – 3:00 PM on November 20, 2016; at the Lord Stirling School, 99 Lord Stirling Road, Basking Ridge, NJ 07920.

**RESOLUTION #16-255
APPROVING IN-GRADE ADVANCEMENT [Gelino]**

BE IT RESOLVED, that 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 advancement of Acting Sergeant Chris Gelino to Sergeant Grade III effective retroactively to August 15, 2016 at an annual salary of \$108,833.00.

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

**RESOLUTION #16-256
APPROVING IN-GRADE ADVANCEMENT [Roberts]**

BE IT RESOLVED, that 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 advancement of Officer Grade IV John Roberts to Officer Grade III effective September 25, 2016 at an annual salary of \$84,169 .00.

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

**RESOLUTION #16-257
AUTHORIZING AN AGREEMENT BETWEEN LONG HILL TOWNSHIP AND MORRIS COUNTY
– SALTING, SANDING, AND/OR PLOWING OPERATIONS**

WHEREAS, pursuant to Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et seq., local units may join together to provide authorized services for each other; and

WHEREAS, the Township of Long Hill and the County of Morris desire to join together in an agreement whereby the Township will perform on behalf of Morris County the required salting, sanding and/or plowing operations of designated portions of the County road system within the Township of Long Hill for rates outlined in the agreement; 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 the Mayor and the Township Clerk are hereby authorized to execute a Shared Services Agreement between Long Hill Township and the County of Morris effective on the date of October 15, 2016 through April 15, 2017

**RESOLUTION #16-258
AWARDING CONTRACT FOR FLOOD BUY-OUT DEMOLITION TO
ARMSTRONG INC.**

WHEREAS, seven bids for the demolition of the flood buy-out properties were received by the Township Administrator on July 27, 2016; and

WHEREAS, the apparent low bid in the amount of \$84,300.00 was submitted by Elite Demolition, LLC of Paterson, New Jersey; and

WHEREAS, Elite Demolition, LLC is disqualified because it was debarred on July 14, 2016, by the Division of Property Management and Construction in the New Jersey Department of the Treasury for a period of five years for a construction wage & hour violation; and

WHEREAS, the second low bid in the amount of \$138,500.00 was submitted by Armstrong Inc. of Millington, New Jersey; and

WHEREAS, Armstrong Inc.'s bid also included unit prices for each of the subject properties; and

WHEREAS, Township Administrator Neil Henry has recommended that the contract be awarded to Armstrong Inc.; and

WHEREAS, the governing body agrees with the recommendation of the Township Administrator; 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 bid of Elite Demolition LLC is hereby rejected on the ground that it has been debarred.
2. The contract for the demolition of the flood buy-out properties is hereby awarded to Armstrong Inc. in accordance with the bid specifications and its bid

dated July 27, 2016.

- 3. Armstrong Inc. shall be paid the unit price for each property after the demolition of that property is completed to the satisfaction of the Township.
- 4. The Mayor and Clerk are hereby authorized and directed to execute the contract for the demolition of the flood buy-out properties in accordance with the bid documents.
- 5. The Township Clerk is hereby authorized and directed to return the bid bonds or certified checks to the unsuccessful bidders.
- 6. The Township Clerk is also authorized and directed to return the bid bond or certified check of Armstrong Inc. upon receipt of a fully executed contract and all other required documents.
- 7. This contract will be properly charged to the Open Space Trust Fund.

**RESOLUTION #16-259
APPROVE CONFERENCE REQUEST
NJ League of Municipalities**

WHEREAS, the Township Committee approves Resolution08-375 which requires Township Committee approval of all overnight conference requests; and
WHEREAS, the Township Committee has received a request from the Township Clerk to attend the NJ League of Municipalities Conference on November 15, 16 & 17, 2016.

NOW, THEREFORE, BE IT RESOLVED , the Long Hill Township Committee hereby approves the request of the Township Clerk, Deborah Brooks to attend the NJ League of Municipalities Conference as outlined in her memo.

**RESOLUTION #16-260
Authorizing Redemption of Outside Lien - #1291**

WHEREAS, at the Municipal Tax Sale held on 12/3/2014, a lien was sold on Block 13508, Lot 6, also known as 105 Gates Avenue for \$151.31; and,

WHEREAS, this lien, known as Tax Sale Certificate #1291, was sold to Pro Capital (Lien Holder) for \$151.31 and a \$0.00 premium; and

Final

WHEREAS, Nationstar Mortgage (redeeming party) has effected redemption of Certificate #1291 in the amount of \$1,041.14; and

WHEREAS, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and redemption monies has been received for redemption refund;

NOW, THEREFORE BE IT RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,041.14, payable to Pro Capital (Lien Holder) for the redemption of Tax Sale Certificate #1,041.14

**RESOLUTION #16-261
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 17, 2016 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the August 17, 2016 Executive Session Meeting Minutes as redacted by the Township Attorney.

**TOWNSHIP OF LONG HILL
RESOLUTION 16-262
FOR RENEWAL OF MEMBERSHIP IN THE
MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of Long Hill is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Township of Long Hill agrees to renew its membership in the Morris County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2017 and ending January 1, 2020 and to be subject to the Bylaws, Rules and Regulations, coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Final

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS

OLD BUSINESS / Administrator's Report:

NEW BUSINESS:

Announcements/Correspondence:

MEETING OPEN TO THE PUBLIC:

- Remarks and Statements Pertaining to Any Matter
- Comments and remarks will be limited to 3 Minutes

ADJOURNMENT