



TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA REVISED 2/25/2020
February 26, 2020
7:30 PM OPEN SESSION

A draft of the Township Committee Regular Session Agenda is posted on the Township website at www.longhillnj.us on the Monday preceding the meeting.

1. STATEMENT OF PRESIDING OFFICER

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and the Courier News and posted on the Township Website. 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."

Announcement is made that, as a matter of procedure, it is the intention of the Township Committee not to continue any matter past 11:00 PM at any Regular or Special Meeting of the Board unless a motion is passed by the members then present to extend the meeting to a later specified cut-off time.

Long Hill Township is equipped with a Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the sound system. You may request the Wireless Stereo Headphone unit from the Municipal Clerk before the Township Committee meeting for personal use. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

2. EXECUTIVE SESSION:

20-086 EXECUTIVE SESSION

- Contract Negotiations
 - PBA

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution #20-086 is hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

3. CALL MEETING TO ORDER:

4. ORDINANCE(S):

CAPITAL ORDINANCE #453-20 (FIRST READING/INTRODUCTION)

PROVIDING FOR PLANNING AND DESIGN OF TRAIL SYSYTEM ON BLOCK 11301 LOTS 1,2,3 IN THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$18,000 THEREFOR FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTRIC PRESERVATION TRUST FUND OF THE TOWNSHIP

MOVED by: _____, that Ordinance #453-20 be introduced and passed on first reading. **SECONDED** by: _____, **ROLL CALL VOTE**

NOTICE

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 February 26, 2020, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on March 25, 2020 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at any 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.

ORDINANCE #454-20 (FIRST READING/INTRODUCTION)

DESIGNATING A HANDICAPPED PARKING SPACE IN FRONT OF THE UNITED STATES POST OFFICE LOCATED AT 1936 LONG HILL ROAD, MILLINGTON

MOVED by: _____, that Ordinance #454-20 be introduced and passed on first reading.
SECONDED by: _____, **ROLL CALL VOTE**

NOTICE

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 February 26, 2020, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on March 25, 2020 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at any 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.

ORDINANCE #455-20 (FIRST READING/INTRODUCTION)

AMENDING VARIOUS SECTIONS OF THE TOWNSHIP LAND USE ORDINANCE

MOVED by: _____, that Ordinance #455-20 be introduced and passed on first reading.
SECONDED by: _____, **ROLL CALL VOTE**

NOTICE

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 February 26, 2020, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on March 25, 2020 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at any 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.

5. CONSENT AGENDA RESOLUTIONS:

Resolution No. 20-087 – 20-098 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.

- 20-087 APPROVAL AND RELEASE OF MINUTES:
- 20-088 APPROVING PAYMENT OF BILLS
- 20-089 HOME FOR GOOD DOG RESUCE – SOCIAL AFFAIR PERMIT
- 20-090 TAX OVERPAYMENT REFUND - B10403 L2 & B10402 L31
- 20-091 2020 TAX OVERPAYMENT REFUND - B12702 L47.04
- 20-092 4th QUARTER 2019 TAX OVERPAYMENT REFUND - B12702 L47.04
- 20-093 3rd QUARTER 2019 TAX OVERPAYMENT REFUND – B12702 L47.04
- 20-094 AMENDMENT TO RESOLUTION 20-076 – AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #18-0013
- 20-095 AUTHORIZING RELEASE OF ESCROWS
- 20-096 CONFERENCE APPROVAL – MEGAN PHILLIPS

20-097 MEMORIALIZING RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD AND DETERMINING THAT BLOCK 11107, LOTS 12, 16 AND 17 AND BLOCK 11001, LOT 22 SHOULD NOT BE DESIGNATED AN AREA IN NEED OF REDEVELOPMENT

20-098 REJECTING BID – JANITORIAL SERVICES

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution 20-087 – 20-098 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

6. LIAISON REPORTS:

7. ADMINISTRATOR'S REPORT:

8. DISCUSSION:

- Grant Writers
- Sump Pump
- STC Status

9. OLD/NEW BUSINESS:

- **RESIGNATION FROM TOWNSHIP COMMITTEE APPOINTMENTS**
BEAUTIFUCATION COMMITTEE
Andrea Tsimboukis

MOVED by: _____ of the Township Committee of Long Hill Township Andrea Tsimboukis is resigned from the Beautification Committee. **SECONDED** by: _____. **ROLL CALL VOTE:**

- **ADDITION TO TOWNSHIP COMMITTEE APPOINTMENTS**
BEAUTIFUCATION COMMITTEE
Colette Armenti

MOVED by: _____ of the Township Committee of Long Hill Township Colette Armenti is on the Beautification Committee. **SECONDED** by: _____. **ROLL CALL VOTE:**

10. ANNOUNCEMENTS:

- 21st Annual Venison Dinner at Stirling Fire Company, Saturday, February 29th 6:00pm

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

12. ADJOURNMENT

**CAPITAL ORDINANCE 453-20
PROVIDING FOR PLANNING AND DESIGN OF TRAIL SYSYTEM ON
BLOCK 11301 LOTS 1,2,3 IN THE TOWNSHIP OF LONG HILL, IN
THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING
\$18,000 THEREFOR FROM THE MUNICIPAL OPEN SPACE,
RECREATION, FARMLAND AND HISTRIC PRESERVATION TRUST
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, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$18,000, from the Municipal Open Space, Recreation, Farmland and Historic Preservation Trust Fund 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: (a) the planning and design for trail system within Block 11301 Lots 1,2,3. Said Improvement shall include planning, engineering, surveying and work and materials necessary therefor or incidental thereto.

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 or temporary 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 454-20
DESIGNATING A HANDICAPPED PARKING SPACE IN FRONT OF THE UNITED STATES POST
OFFICE LOCATED AT 1936 LONG HILL ROAD, MILLINGTON**

WHEREAS, 1932 Long Hill, LLC, the owner of Lot 1, Block 12502, filed an application with the Township Zoning Board of Adjustment for approval of an expansion of the existing multi-use building and parking; and

WHEREAS, there is no viable location on site to place a handicapped accessible parking space to access the front of the building; and

WHEREAS, the engineer for the applicant, in a December 31, 2019 letter, asked the Township Committee to “allow the owner to designate one of the existing parking spaces along the frontage of Long Hill Road as a handicapped space,” and went on to say “[his] client would incur the cost of painting, signage, depressed curb, associated with this designation”; and

WHEREAS, the applicant’s engineer, as well as the Board professionals, agreed that the space directly in front of the U.S. Post Office is the ideal location for a handicapped parking space;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Chapter VII of the Township Code entitled “Traffic” is hereby

amended as follows:

Section 1. Subsection 7-37.1 entitled "Handicapped Parking on Streets" is supplemented and amended by adding the following location in alphabetical order:

Name of Street	No. of Spaces	Location

<u>Long Hill Road</u>	<u>1</u>	<u>Parking space in front of U.S. Post Office located at 1936 Long Hill Road [a more detailed description should be inserted, however, this is sufficient for introduction]</u>

Section 2. The effectiveness of this ordinance is contingent upon signs being erected as required by law.

Section 3. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. This ordinance shall take effect immediately upon final passage and publication as required by law.

**ORDINANCE 455-20
AMENDING VARIOUS SECTIONS OF THE TOWNSHIP LAND USE ORDINANCE**

Statement of Purpose: *To update and clarify various sections of the Township Land Use Ordinance as recommended by the Planning Board.*

WHEREAS, the Township Planning Board has recommended miscellaneous amendments to the Township Land Use Ordinance; and

WHEREAS, the Township Committee agrees with the Planning Board's recommendations;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that the Township Land Use Ordinance (1996), as previously supplemented and amended, is further supplemented and amended as follows:

Section 1. Section 107 entitled "Construction Sites" is deleted in its entirety.

Section 2. Section 111 entitled "General Terms" in Section 110 entitled "Definitions" is hereby amended by deleting the following definitions:

- ~~Manufactured home~~
- ~~Recreational vehicle~~
- ~~Manufactured home park or manufactured home subdivision~~
- ~~New manufactured home park or subdivision~~
- ~~Multifamily development~~
- ~~Planned Senior Residential Community (PSRC)~~
- ~~Farm Site~~
- ~~Public uses~~
- ~~Dance Hall~~

~~Shopping Center~~
~~Retail establishment (also known as retail store)~~
~~Large retail establishment~~
~~Automobile service station~~
~~Elevated building~~

Section 3. Section 111 entitled “General Terms” is further supplemented and amended by adding and/or modifying the following definitions:

Accessible Parking (Space) – A parking space for use by persons who have been issued special identification cards, plates or placards by the NJ Motor Vehicle Commission, or a temporary placard issued by the Chief of Police.

Handicapped Parking (Space) – See Accessible Parking (Space)

Zone, Business includes the B-D, B-1-5, B-1-20, M, M-H, O, LI-2 and P Zones, and the VIO, PSO, PVO, RAHO and MU-O overlay zones.

Zone, Commercial includes the R-MF, R-MF2, R-MF3, R-MF4, SC, B-D, B-1-5, B-1-20, M, M-H, O, LI-2 and P Zones, the C Zone (where farm and/or equine uses are conducted) and the VIO, PSO, PVO, RAHO and MU-O overlay zones.

Zone, Industrial includes the LI-2 Zone, and the VIO overlay zone.

Zone, Mixed Use includes the B-1-5, B-1-20, M and M-H Zones, and the RAHO and MU-O overlay zones.

Zone, Multi-Family includes the R-MF, R-MF2, R-MF3, R-MF4, SC and TH Zones, and the RAHO, MU-O and R-MF4-O overlay zones.

Zone, Non Residential includes the B-D, B-1-5, B-1-20, M, M-H, O, LI-2 and P Zones, and the VIO, PSO, PVO, RAHO and MU-O overlay zones.

Zone, Residential includes the C, R-2, R-3, R-4, R-5, R-MF, R-MF2, R-MF3, R-MF4, SC and TH Zones, and the RAHO, MU-O and R-MF4-O overlay zones.

Zone, Single Family includes the C, R-2, R-3, R-4 and R-5 zones.

Zone, Village includes the B-1-5, B-1-20, M and M-H Zones.

Section 4. Section 121.3 entitled “Zoning Map” in Section 121 entitled “Zone Districts” is amended to read as follows:

“Section 121.3 Zoning Map

The Zoning Map delineating the above districts entitled "Township of Long Hill Morris County New Jersey Zoning Map" Issue 3 dated November, 2018, which map is attached hereto, and which ~~rezones Block 11601 Lot 23 from R-4 Residence District to B-D Downtown Valley Commercial District~~ is incorporated herein by reference. In addition, the following new zones and overlay zones are established:

R-MF-4 Block 10801 Lot 3 from O Office to R-MF-4 Multi Family Residential

R-MF-4-O Block 11501, Lots 1 and 4, and Block 11502, Lots 1, 2, and 14 add Multi Family Residential Overlay Zone.

RAHO Block 10401, Lots 1-4 and Block 11514, Lots 6, 31-32 add Redevelopment Affordable Housing Overlay Zone

MU-O Block 10100, Lot 7.01 and Block 12301, Lot 1 add Mixed Use Overlay Zone

Where the district boundary lines do not coincide with lot lines or the center lines of the street or rights-of-way as they existed at the time of this Ordinance, they shall be as designated on the Zoning Map by figures or dimensions.”

Section 5. Subparagraph “gg” in Subsection 123.3 in Section 123 entitled “Prohibited Uses” is amended to read as follows:

“123.3 Prohibited Uses

The following uses are specifically prohibited in all zone districts of the Township.

“gg. Trailers used as dwellings or for storage or for commercial activities. ~~except that trailers may be used as accessory buildings for storage or office use at construction sites in accordance with the provisions of Section 107.2.~~ This does not prohibit temporary uses described in Chapter XVI of the General Ordinances.”

Section 6. Subparagraph “c” in Subsection 124.11 entitled “Temporary Uses” in Section 124 entitled “Supplemental Use Regulations” is amended to read as follows:

124.11 Temporary Uses

It is recognized that it may be in the interests of the Township and in accordance with the goals of this Ordinance to permit temporary uses for a limited period of time, which activities may not be permitted by other provisions of this Ordinance. Such uses shall be permitted if they are of such nature and are so located that at the time of application they will:

“c. Upon proper application and after favorable findings, the Township Committee may direct the ~~Construction Official to issue a permit~~ Zoning Officer to issue a temporary Zoning Permit for such ~~temporary use~~ for a period not to exceed six (6) months. This temporary Zoning Permit does not imply a variance from any provision of this ordinance, and the Zoning Permit shall be so marked and shall reference this Section of the Ordinance.”

Section 7. Subsection 151.1 entitled “Off-Street Parking” in Section 151 entitled “Off-Street Parking and Loading” is amended to read as follows:

“151.1 Off-Street Parking

a. In all zones, in connection with every industrial, business, institutional, recreational, residential or any other use, there shall be provided, at the time any building or structure is erected or is enlarged or increased in capacity or changed in use, off-street parking for automotive and other vehicles in accordance with the requirements set forth herein. Such facilities shall be completed prior to the issuance of a certificate of occupancy. The applicant shall also meet the requirements of N.J.S.A. 52:32-11 through 32-12, requiring accessible parking spaces. ~~for the handicapped.~~

1. Properties along Main Avenue in the B-1-5 Village Business zone only have to provide fifty (50) percent of the number of off-street parking required by paragraph c. of this subsection.

2. Properties in the B-D zone may share parking requirements between and among contiguous lots for the purpose of reducing the number of driveways and curb-cuts, and impervious coverage provided that:

- (a) All involved property owners agree to a joint site plan to be presented to the Approving Authority,
- (b) The Approving Authority may adjust the combined total parking requirement based upon testimony or a demonstration that the site can accommodate the reduced amount of parking due to complementary hours of use or other mitigating factors.
- (c) The variance granted will terminate if any involved property has a change of use which would require an increased number of parking spaces.
- (d) The variance is recorded as an easement on the deeds of all involved lots.

b. Each off-street parking space, excluding those intended for use ~~by drivers with physical disabilities~~, as Accessible Parking Spaces, shall measure nine (9) feet in width and nineteen (19) feet in length (or eighteen (18) feet in length where vehicles overhang a curbed area) and shall be of a usable shape and condition. The above parking space size shall not apply to parallel curb parking spaces which shall measure no less than eight (8) feet in width by twenty-three (23) feet in length. Parking spaces and accessible routes for ~~drivers with physical disabilities~~ Accessible Parking shall meet the current regulations of the Americans with Disabilities Act of ~~1990~~, 2010 as amended.”

Section 8. 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 9. 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 10. This ordinance shall take effect immediately upon final passage and publication as required by law.

**RESOLUTION 20-086
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
 - PBA

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.

**RESOLUTION 20-087
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 February 12, 2020 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves February 12, 2020 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 20-088
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 20-089
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 the Spaghetti and Meatball Dinner to be held on March 7, 2020 at the Long Hill Community Center, 264 South Warren Street, Stirling, New Jersey 07980; and

WHEREAS, the Chief of Police has reviewed the application and has no objection to the granting of a special 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 Rescue staff and volunteer retired police officers shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages, check identification to verify age, issue wristbands, 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 the Long Hill Community Center or the designated area.

4. Alcoholic beverages shall only be served and/or consumed between the hours of 6:00pm and 11:00pm on March 7, 2020

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 and consents thereto with the special conditions as outlined by the Chief of Police.
2. The Township Clerk is hereby authorized to approve the municipal certification on the application and submit to NJ ABC electronically.

**RESOLUTION 20-090
TAX OVERPAYMENT REFUND - B10403 L2 & B10402 L31**

WHEREAS, there is a 2019 tax overpayment of \$933.12 on Block 10403 Lot 2, Jane St, and \$515.77 on Block 10402 Lot 31, Elizabeth St, both assessed to Transcontinental Gas Pipeline Co., P.O. Box 21218, Tulsa, OK 74121-1218 and

WHEREAS, the total refund amount is \$1,448.89 as analyzed;

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified the amounts and the Finance director is hereby authorized to refund the amount of \$1,448.89 for the overpayment of taxes.

RESOLUTION 20-091

2020 TAX OVERPAYMENT REFUND - B12702 L47.04

WHEREAS, the Township received a Q1 2020 bulk tax payment where BL12702 Lot 47.04, 12 Ave Maria Ct. Millington, assessed to Wang, Jiazhuo (George)/Tang, Merry for \$3,753.05 was paid in full.

WHEREAS, Mrs. Wang paid \$3,753.05 online for Q1 2020.

WEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of 2020 1st quarter taxes of \$3,753.05 on Block 12702 Lot 47.04 to: Wang, Jiazhou and Tang Mei-Xia, 12 Ave Maria Ct., Millington 07946;

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$3,753.05 for the overpayment of first tax quarter 2020 taxes.

Make check payable to:
Jiazhuo Wang
12 Ave Maria Ct.
Millington, NJ 07946

**RESOLUTION 20-092
4th QUARTER 2019 TAX OVERPAYMENT REFUND - B12702 L47.04**

WHEREAS, the Township received a Q4 2019 bulk tax payment for \$3114.06 on BL12702 Lot 47.04, 12 Ave Maria Ct., Millington assessed to Wang, Jiazhuo (George)/Tang, Mei-Xia.

WHEREAS, Mr. & Mrs. Wang paid \$1,428.12 for Q4 2019.

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of 2019 4th quarter taxes of \$1,428.12 on Block 12702 Lot 47.04 to: Wang, Jiazhou and Tang Mei-Xia, 12 Ave Maria Ct. Millington 07946;

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$1,428.12 to Jiazhou Wang for the overpayment of fourth tax quarter 2019 taxes.

Make check payable to:
Jiazhuo G. Wang
12 Ave Maria Ct.
Millington, NJ 07946

**RESOLUTION 20-093
3rd QUARTER 2019 TAX OVERPAYMENT REFUND – B12702 L47.04**

WHEREAS, Title Authority, LLC 12 Roszel Rd. Ste. A207, Princeton, NJ 08540 overestimated 3rd Quarter 2019 payment on BL12702 Lot 47.04 12 Ave Maria Ct. by \$1,685.94.

WHEREAS, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of 2019 3rd quarter taxes of \$1,685.94 on Block 12702 Lot 47.04.

NOW, THEREFORE BE IT RESOLVED, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$1,685.94 for the overpayment of 3rd tax quarter of 2019.

Make check payable to:

Title Authority, LLC
 12 Roszel Rd. Suite A207
 Princeton, NJ 08540

**RESOLUTION 20-094
 AMENDMENT TO RESOLUTION 20-076
 Authorizing Redemption of Outside Lien - #18-0013**

WHEREAS, funds have been remitted By EAST WEST BANK to redeem tax sale certificate #18-0013 held by US BANK CUST FOR TOWER DB VIII TRUST, on Block 13508 Lot 6, 105 GATES AVE., assessed in the name RIEPEL, THOMAS; and The Township Committee must approve the distribution of these funds

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 \$2,491.41 to the lienholder:

NOW, THEREFOR BE IT RESOLVED, the Tax Collector has shown proof that the redemption calculation is correct, and all redemption monies have been received for redemption.

Make Redemption check payable to:

US BANK, Tax Lien Services Group
 50 So 16th St. Ste. 2050
 Philadelphia PA 19101

**RESOLUTION 20-095
 AUTHORIZING RELEASE OF ESCROWS**

WHEREAS, the Planning & Zoning Coordinator, Board Engineer, Board Attorney, Township Planner have certified that there are no outstanding invoices and have approved the release of the following escrows.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, that appropriate municipal officials be and are hereby authorized to release the following escrows plus any applicable interest as per N.J.S.A. 40:55D-53.1.

DEVELOPER'S ESCROW

G&L Enterprises / Acct. 21060	\$2,636.00
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**RESOLUTION 20-096
 CONFERENCE APPROVAL – MEGAN PHILLIPS**

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, Municipal Clerk, Megan Phillips, requests the Township approve her request to attend the Municipal Clerks' Association of New Jersey Inc in Atlantic City from April 27-30, 2020.

NOW, THEREFORE, BE IT RESOLVED the Long Hill Township Committee hereby approves the request for Clerk Phillips to attend the conference.

RESOLUTION 20-097

MEMORIALIZING RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD AND DETERMINING THAT BLOCK 11107, LOTS 12, 16 AND 17 AND BLOCK 11001, LOT 22 SHOULD NOT BE DESIGNATED AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, on March 13, 2019 the Township Committee authorized the Township Planning Board to conduct an investigation into whether property designated as Block 11107, Lots 12, 16 and 17 and Block 11001, Lot 22 (collectively, the "Study Area") may be designated an area in need of non-condemnation redevelopment pursuant to *N.J.S.A. 40A:12A-1*, et seq.; and

WHEREAS, the Board planner prepared a report entitled, "Township of Long Hill, Morris County, New Jersey, Area in Need of Redevelopment Study - Valley Road, Block 11107, Lots 12, 16 & 17; Block 11001, Lot 22", dated June 6, 2019, with a revision date of June 28, 2019 (the "Report"); and

WHEREAS, all jurisdictional requirements of the Township Land Use Ordinance and Municipal Land Use Law as well as the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A*, were met by the Planning Board and public hearings were held before the Board on June 25, 2019, July 9, 2019, August 6, 2019, August 27, 2019 and September 10, 2019 for review of the Report and an investigation into whether the Study Area or any part thereof could be considered a non-condemnation area in need of redevelopment; and

WHEREAS, after reviewing the Report and hearing all of the evidence, testimony and expert testimony regarding the Study Area, the Planning Board found that the testimony and evidence placed on the record did not support a finding that the Study Area meets the statutory criteria to support its designation as a non-condemnation area in need of redevelopment; and

WHEREAS, the Planning Board's finding and conclusions were set forth in Memorializing Resolution 2019-14P entitled "Resolution Declining to Recommend that Block 11107, Lots 12, 16 and 17 and Block 11001, Lot 22 be Designated an Area in Need of Redevelopment Pursuant to the New Jersey Local Redevelopment and Housing Law (*N.J.S.A. 40A:12A-1*, et seq.)", adopted October 22, 2019; and

WHEREAS, the Township Committee finds that the Planning Board complied with all of the statutory requirements and conducted a comprehensive and thorough study; and

WHEREAS, the Township Committee agrees with the findings and conclusions set forth in the Planning Board's Memorializing Resolution dated October 22, 2019; and

WHEREAS, the Township Committee discussed this matter at its February 12, 2020 meeting and voted to accept the Planning Board’s recommendation and not designate the Study Area as an area in need of redevelopment; and

WHEREAS, this Resolution constitutes a memorialization of the action taken by the Township Committee at its February 12, 2020 meeting

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 accept the findings, conclusions and recommendations of the Planning Board as set forth in its Memorializing Resolution dated October 22, 2019.
2. Accordingly, the Township Committee has determined that Block 11107, Lots 12, 16 and 17 and Block 11001, Lot 22 should not be designated an area in need of redevelopment pursuant to the New Jersey Local Redevelopment and Housing Law (*N.J.S.A. 40A:12A-1, et seq.*).
3. This matter is now concluded.

**RESOLUTION 20-098
REJECTING BID: JANITORIAL SERVICES**

WHEREAS, bids were received by the Township Clerk on February 11, 2020 for janitorial services for public facilities; and

WHEREAS, the three bids were received, but the bid specifications were not clear as to whether bids should include cleaning supplies; and

WHEREAS, the Township Administrator has recommended that all bids be rejected for the reason set forth above;

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. All bids submitted on February 11, 2020 for janitorial services for public facilities are hereby rejected.
2. The Township Clerk is hereby authorized and directed to return the bidders’ bid bonds.
3. The Township Clerk is further authorized and directed to request proposals for janitorial services for public facilities, and a contract may subsequently be awarded as long as the lowest, responsible proposal is below the bid threshold.
