



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ  
TOWNSHIP COMMITTEE  
REGULAR SESSION AGENDA  
March 11, 2020  
7:30 PM OPEN SESSION, CLOSED SESSION 6:45 PM**

*A draft of the Township Committee Regular Session Agenda is posted on the Township website at [www.longhillnj.us](http://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:**

20-099 EXECUTIVE SESSION

- Contract Negotiations
  - PBA
- Pending Litigation
  - Mt. Laurel

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution #20-099 is hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

**3. CALL MEETING TO ORDER:**

**4. PRESENTATION**

- STC Status
- LHBSA Field Lease Agreement

**5. ORDINANCE(S):**

**CAPITAL ORDINANCE #452-20 (SECOND READING / ADOPTION)**

PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$40,000 THEREFOR FROM CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

**PUBLIC HEARING**

**MOVED** by: \_\_\_\_\_, that Ordinance #452-20 be adopted. **SECONDED** by: \_\_\_\_\_,  
**ROLL CALL VOTE**

**ORDINANCE #456-20 (FIRST READING / INTRODUCTION)**

MOVING CONSTRUCTION SITE REGULATIONS FROM THE TOWNSHIP LAND USE ORDINANCE TO THE GENERAL ORDINANCES SECTION 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, March 11, 2020 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on Wednesday, April 8, 2020 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**MOVED** by: \_\_\_\_\_, that Ordinance #456-20 be introduced and passed on first reading.  
**SECONDED** by: \_\_\_\_\_, **ROLL CALL VOTE**

**ORDINANCE #457-20 (FIRST READING / INTRODUCTION)**

BANNING CERTAIN SUMP PUMP AND OTHER WATER DISCHARGES INTO TOWNSHIP STREETS AND SUPPLEMENTING AND AMENDING CHAPTER III OF THE TOWNSHIP CODE ENTITLED "POLICE REGULATIONS"

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, March 11, 2020 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on Wednesday, April 8, 2020 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**MOVED** by: \_\_\_\_\_, that Ordinance #457-20 be introduced and passed on first reading.  
**SECONDED** by: \_\_\_\_\_, **ROLL CALL VOTE**

**6. CONSENT AGENDA RESOLUTIONS:**

Resolution No. #20-100 – #20-111 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.

- 20-100 APPROVAL AND RELEASE OF MINUTES
- 20-101 APPROVING PAYMENT OF BILLS
- 20-102 TERMINATING DUANE MORRIS CONTRACT
- 20-103 AMENDING RULES AND REGULATIONS FOR TOWNSHIP PARKS
- 20-104 GRANTING PERMISSION FOR THE USE OF STIRLING LAKE FOR THE POLICEMEN'S BENEVOLENT ASSOCIATION 23<sup>rd</sup> ANNUAL TROUT FISHING DERBY AND APPROVING THE TOWNSHIP'S SUPPORT TO CO-SPONSOR THE DERBY
- 20-105 BANNER APPROVAL FOR MILLINGTON BOY SCOUT TROOP 56
- 20-106 AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #19-0014
- 20-107 APPROVAL OF THE 2020 FEE SCHEDULE FOR STIRLING LAKE
- 20-108 AWARDED CONTRACT FOR JANITORIAL SERVICES
- 20-109 AMENDING DEPUTY RECORDS CUSTODIANS

20-110 CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY – MATTHEW SORDILL

20-111 CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY – BRAD PINHO

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution #20-100 through #20-111 are hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

**7. LIAISON REPORTS:**

**8. ADMINISTRATOR'S REPORT:**

**9. DISCUSSION:**

- Valley Road Lighting Update
- Land Diversion
- Police Vehicle Cost

20-106 AUTHORIZING TRANSFER OF FUNDS

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution #20-106 is hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

- COVID-19

**10. OLD/NEW BUSINESS:**

**11. ANNOUNCEMENTS:**

- Millington Vol Fire Company – Comedy Night - March 21<sup>st</sup> 7:00pm
- Meyersville Grange Soup and Pasta Contest – March 13<sup>th</sup>
- Annual Egg Hunt – April 4<sup>th</sup> 10:00am
- Stirling Street Fair – April 19<sup>th</sup> 10:00am

**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 20-099  
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
  - Land Diversion
  - PBA
- Pending Litigation
  - Mt. Laurel

**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.

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**CAPITAL ORDINANCE 452-20  
PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN THE  
TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW  
JERSEY, AND APPROPRIATING \$40,000 THEREFOR FROM  
CAPITAL IMPROVEMENT 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 \$40,000, from the Capital Improvement 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 improvement of Pleasant Plains Road in the Township in conjunction with the U.S. Department of Transportation Federal Highway Administration. Said Improvement shall include reconstruction, surfacing or resurfacing the roadway to the extent of Class B construction, together with studies, curbing, structures, storm water drainage, catch basins milling, equipment, 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.

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**ORDINANCE 456-20  
MOVING CONSTRUCTION SITE REGULATIONS FROM THE TOWNSHIP LAND USE ORDINANCE  
TO THE GENERAL ORDINANCES  
SECTION OF THE TOWNSHIP CODE**

**WHEREAS**, the Planning Board Ordinance Review Committee has recommended moving

section 107 of the Township Land Use Ordinance entitled "Construction Sites" from the Land Use Ordinance to General Ordinances section of the Township Code because it is a general police power ordinance and not a land use ordinance; and

**WHEREAS**, the Township Committee agrees with the Ordinance Review Committee's recommendation;

**NOW THEREFORE, 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.** Section 107 of the Township Land Use Ordinance entitled "Construction Sites" is hereby moved to Chapter XVI of the General Ordinances section of the Township Code entitled "Property Maintenance" and is renumbered as section 16-8.

**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.

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**ORDINANCE 457-20  
BANNING CERTAIN SUMP PUMP AND OTHER WATER DISCHARGES INTO TOWNSHIP STREETS  
AND SUPPLEMENTING AND AMENDING CHAPTER III OF THE TOWNSHIP CODE ENTITLED  
"POLICE REGULATIONS"**

**WHEREAS**, water discharge from sump-pumps, leader drains and other manmade diversions of stormwater into sidewalks and roads, particularly in the winter when it can freeze, creates a hazard to pedestrians and motorists; and

**WHEREAS**, the Township Committee wishes to supplement and amend Chapter III of the Township Code entitled "Police Regulations "by creating a new section 3-13, entitled "Discharge of Stormwater into Public Sidewalks and Streets"; and

**WHEREAS**, pursuant to N.J.S.A. 40:48-1 the power to adopt public ordinances for public health, safety and welfare of the Township is coterminous with the power of the legislature; and

**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 Chapter III of the Township Code, entitled "Police Regulations, " is hereby supplemented and amended as follows:

**Section 1.** There is hereby created a new section 3-13 entitled "Discharge of Stormwater into Public Sidewalks and Streets," which reads as follows:

**"3-13 DISCHARGE OF WATER INTO PUBLIC SIDEWALKS AND STREETS**

**3-13 .1 Purpose.** The Purpose of this subsection is to prohibit the discharge of sump pump or other intentional discharge of any stormwater onto any Township street or sidewalk when such a discharge would create an unsafe condition such as icing or flooding.

**3-13.2. Discharge of Stormwater into Public Sidewalks and Streets.** There shall be no sump-pump discharges or mechanical discharge of any stormwater, leader drain discharge or other manmade diversions of stormwater directly into any Township street or sidewalk between December 1 and March 15, if in the professional opinion of the Township Engineer or the Chief of Police, or their designee, said discharge would create any unsafe condition such as icing or flooding.

**3-13.3. Penalties.** Any person, entity, firm or corporation or other group found guilty of violating any of the provisions of this subsection shall be subject to any penalty as set forth in Section 1-5 of the Revised General Ordinances. Each daily incident shall be considered as a separate violation.

**Section 2.** Any or 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 become effective immediately upon final passage and publication as required by law.

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**RESOLUTION 20-100  
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 26, 2020 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves February 26, 2020 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**RESOLUTION 20-101  
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.

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**RESOLUTION 20-102  
TERMINATING DUANE MORRIS CONTRACT**

**WHEREAS**, the Township Committee, on August 14, 2019, adopted Resolution #19-229 authorizing a Professional Services Contract with Duane Morris Government Strategies, LLC for consulting services in connection with grants; and

**WHEREAS**, the agreement with Duane Morris had a term of one month beginning July 15, 2019 and was to "continue on a month-to-month basis"; and

**WHEREAS**, the agreement further provides that the Township can terminate the agreement upon thirty (30) days written notice; and

**WHEREAS**, Township Administrator Nancy Malool has recommended that the agreement be terminated;

**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 "Government Affairs Consulting Agreement" between the Township and Duane Morris Government Strategies, LLC is hereby terminated effective April 15, 2020.
2. The Township Administrator is hereby authorized and directed to send a notice of termination to Duane Morris.

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**RESOLUTION 20-103  
AMENDING RULES AND REGULATIONS FOR TOWNSHIP PARKS**

**WHEREAS**, Township Code Section 11-2 provides that:

“Rules and regulations applicable to Township parks and recreational facilities may be adopted by the Township Committee by resolution. Those rules and regulations are incorporated herein by reference and are enforceable pursuant to [Township Code] Section 11-3 . . . .”; and

**WHEREAS**, Township Code Section 11-3 provides that:

“Any person who violates any provision of this chapter, including any rules and regulations adopted by the Township Committee by resolution pursuant to Section 11-2 . . . , shall be liable to the penalties stated in Chapter I, Section 1-5 of [the Township Code]; and

**WHEREAS**, the Township Recreation Advisory Committee has recommended adoption of the “Long Hill Township Recreation Department Park Rules and Regulations” that are attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, pursuant to the provisions of Section 11-2 of the Township Code, as follows:

1. The Long Hill Township Recreation Department Park Rules and Regulations, which are attached hereto and incorporated herein by reference, are hereby adopted, effective immediately.
2. These park rules and regulations shall remain in full force and effect until further action of the Township Committee.
3. In accordance with the provisions of Section 11-3 of the Township Code, any person who violates any of these rules and regulations shall be liable to the penalties stated in Section 1-5 of the Township Code.
4. The Township Recreation Director, shall post copies of relevant sections of these rules and regulations at the various Township Parks and Recreation Facilities.

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**RESOLUTION 20-104  
GRANTING PERMISSION FOR THE USE OF STIRLING LAKE FOR THE POLICEMEN’S  
BENEVOLENT ASSOCIATION 23<sup>rd</sup> ANNUAL TROUT FISHING DERBY AND APPROVING THE  
TOWNSHIP’S SUPPORT TO CO-SPONSOR THE DERBY**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby grant permission for the Policemen’s Benevolent Association to hold their 23<sup>rd</sup> Annual Trout Fishing Derby at Stirling Lake on Saturday, April 18, 2019 from 8:00 a.m. to 1:00 p.m. and approving the Township’s support to Co-Sponsor the derby.

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**RESOLUTION 20-105  
BANNER APPROVAL FOR MILLINGTON BOY SCOUT TROOP 56**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey that by recommendation of the Township Clerk as per Ordinance 3-12.4 Temporary Sign, and based on the approval of the Morris County Freeholders and pending approval from JCP&L that the Township Committee does hereby approve a banner to be hung across Valley Road, County Route 512 from April 20<sup>th</sup> to May 3<sup>rd</sup>, 2020 to promote Boy Scout Events.

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**RESOLUTION 20-106  
AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #19-0014**

**WHEREAS**, funds have been remitted By GUARDIAN TITLE SERVICES to redeem tax sale certificate #19-0014 held by CC1 NJ II LLC., on Block 12306 Lot 4, 32 NORTHFIELD RD., assessed in the name

NEWLANDS ASSET HOLDING TRUST; 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 \$1,130.57 plus a premium of \$1,600 for a total of \$2730.57 to the lienholder:

**Make Redemption check payable to:**

CC1 HOLDINGS LLC DEPT 3800  
 PO BOX 123800  
 DALLAS, TX 75312

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**RESOLUTION 20-107  
 APPROVAL OF THE 2020 FEE SCHEDULE FOR STIRLING LAKE**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, to establish the 2020 fee schedule for Stirling Lake as follows:

<b>BADGE TYPE</b>	<b>BY 5/15</b>	<b>AFTER 5/15</b>	<b>8/1 TO LABOR DAY ONLY</b>
RESIDENT FAMILY	\$299.00	\$329.00	\$210.00
RESIDENT ADULT (18 YRS. & OLDER)	\$125.00	\$138.00	\$ 88.00
RESIDENT STUDENT (13-17 YRS.)	\$ 90.00	\$ 99.00	\$ 63.00
RESIDENT CHILD (12 YRS. & UNDER)	\$ 70.00	\$ 77.00	\$ 49.00
RESIDENT SENIOR (62 YRS. & OLDER)	\$ 50.00	\$ 55.00	\$ 35.00
NON-RESIDENT FAMILY	\$525.00	\$578.00	\$368.00
NON-RESIDENT ADULT (18 YRS. & OLDER)	\$215.00	\$237.00	\$151.00
NON-RESIDENT STUDENT (13-17 YRS.)	\$145.00	\$160.00	\$102.00
NON-RESIDENT CHILD (12 YRS. & UNDER)	\$110.00	\$121.00	\$ 77.00
NON-RESIDENT SENIOR (62 YRS. & OLDER)	\$ 80.00	\$ 88.00	\$ 56.00

Guest Pass Book of 10 (adult/child) \$ 70.00  
 Guest Pass at Gate (adult/child) \$ 10.00 each  
**Daily Guest Pass for Long Hill Residents@ Gate: \$10.00 each.**

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**RESOLUTION 20-108  
 AWARDING CONTRACT FOR JANITORIAL SERVICES**

**WHEREAS**, the Township Administrator sought two quotations to provide “Janitorial Maintenance of Public Facilities”; and

**WHEREAS**, a quotation was received from Vanguard Cleaning Systems in the amount of \$39,999 per year for two years; and

**WHEREAS**, Township Administrator has recommended that the contract be awarded to Vanguard Cleaning Systems in accordance with its quotation; 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 “Janitorial Maintenance of Public Facilities” is hereby awarded to Vanguard Cleaning Systems in accordance with the specifications and its quotation dated March 5, 2020, in the amount of

\$39,999 per year for two years.

- 2. In accordance with the requirements of *N.J.S.A. 40A:11-15* this Contract is contingent upon appropriations being made by the Township in its 2021 budget. If funds sufficient to pay the charges set forth in paragraph 1 are not appropriated in the 2021 budget, this Contract shall be voidable by the Township upon seventy-two (72) hours written notice to the Contractor. In addition, if the contractual amount is included in each annual budget but if any of such budgets exceeds the limitation imposed by *N.J.S.A. 40A:4-45.2* (the CAP law) and said budget is rejected by the voters in a referendum as provided for in *N.J.S.A. 40A:45-3a*, the contract shall be voidable by the Township upon seventy-two (72) hours written notice to Contractor.
- 3. The Mayor and Clerk are hereby authorized and directed to execute the contract for the Janitorial Maintenance of Public Facilities in accordance with the quotation documents.
- 4. This contract will be properly charged to the following line item appropriation of the official Township budget 01-2020-0020-0210-2-00211.

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**RESOLUTION 20-109  
AMENDING DEPUTY RECORDS CUSTODIANS**

**WHEREAS**, because the Open Public Records Act, NJSA 47:1A-1, et seq., has designated the Township Clerk as the custodian of all municipal records, it has become necessary to appoint deputy records custodians to assist in complying with responses to records requests;

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

- 1. The Police Department Secretary is hereby appointed as the deputy records custodian for Police Department Records.
- 2. The Assessor Clerk is hereby appointed deputy records custodian for all tax assessor records.
- 3. The Tax Collector is hereby appointed deputy records custodian for all tax collector records.
- 4. The Planning Board/Board of Adjustment Coordinator is hereby appointed deputy records custodian for the Zoning/Planning and land use records.
- 5. The Technical Assistant to the Construction Official is hereby appointed deputy records custodian for the Building Dept.
- 6. The CFO is hereby appointed deputy records custodian for the Finance Dept.
- 7. The designated deputy records custodians shall report to the Township Clerk all requests for records and shall follow any instructions given by the Clerk regarding the handling of such records.

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**RESOLUTION 20-110  
CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY – MATTHEW SORDILL**

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

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**RESOLUTION 20-111  
CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY – BRAD PINHO**

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

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**RESOLUTION 20-112  
AUTHORIZING TRANSFER OF FUNDS**

**WHEREAS**, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the Reserve Year Budget of 2019; and

**WHEREAS**, there appears to be a surplus in the following accounts, over and above the demand necessary for the balance of the Reserve Year;

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the provision R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account mentioned as being insufficient, to meet the current demands, and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer is hereby authorized and directed to make the following transfers:

<b>Transfer From:</b>		<b>Transfer To:</b>	
MIS (OE)	\$30,000.00	Finance (OE)	\$4,000.00
Legal (OE)	\$6,000.00	Engineering (OE)	\$2,000.00
		Police Vehicles (OE)	\$28,000.00
		Garbage Disposal (OE)	\$2,000.00
Sewer Utility			
Sewer (SW)	\$29,000.00	Sewer (OE)	\$29,000.00
	<u>\$65,000.00</u>		<u>\$65,000.00</u>

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