



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ  
TOWNSHIP COMMITTEE  
REGULAR SESSION AGENDA  
April 22, 2020  
7:30 PM OPEN SESSION**

A draft of the Township Committee Regular Session Agenda is posted on the Township website at [www.longhillnj.gov](http://www.longhillnj.gov) on the Monday preceding the meeting.

The Long Hill Township Committee regularly scheduled meeting on April 22, 2020 at 7:30pm will now be held through teleconference.

Join Zoom Meeting

<https://zoom.us/j/99584225952>

Password: 881727

Or iPhone one-tap :

US: +13126266799,,99584225952#,,#881727# or +19294362866,,99584225952#,,#881727#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 995 8422 5952

Password: 881727

**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 posted on the Township Website. The agenda and public handouts for this meeting can be viewed online at [www.longhillnj.gov](http://www.longhillnj.gov). A public comment period will be held in the order it is listed on the meeting agenda.*

**2. CALL MEETING TO ORDER:**

**3. PROCLAMATION:**

*Arbor Day*

**4. CONSENT AGENDA RESOLUTIONS:**

Resolution No. 20-137 – 20-144 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.

20-137	APPROVAL AND RELEASE OF MINUTES:
20-138	APPROVING PAYMENT OF BILLS
20-139	2019 DUPLICATE SEWER PAYMENT REFUND - 141 CARLTON RD., MILLINGTON NJ
20-140	AUTHORIZING REDEMPTION OF OUTSIDE LIEN- #19-0024

- 20-141 AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,047,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY
- 20-142 CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY
- 20-143 SALARY INCREASE – CHIEF AHMED NAGA

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution 20-137 through 20-144 are hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

**5. LIAISON REPORTS:**

**6. ADMINISTRATOR'S REPORT:**

**7. DISCUSSION:**

- Central Park and Land Diversion discussion with Township Engineer
- Late Tax Payment Interest Rate
- Memorial Day Remembrance

**8. OLD/NEW BUSINESS:**

**9. ANNOUNCEMENTS:**

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

**11. ADJOURNMENT**

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**RESOLUTION 20-137  
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 April 8, 2020 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves April 8, 2020 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**RESOLUTION 20-138  
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 20-139  
2019 DUPLICATE SEWER PAYMENT REFUND - 141 CARLTON RD., MILLINGTON NJ**

**WHEREAS**, Simplicity Title LLC, 70 Grove St., Somerville, NJ made a duplicate payment of \$800.00 for 2019 sewer bill on BL 12802 L 6.05, 141 Carlton Rd. Millington

**WHEREAS**, the Township Committee of the Township of Long Hill does hereby authorize the following refund due to a duplicate sewer payment of \$800.00 on Block 12802 Lot 6.05, 141 Carlton Rd. Millington.

**NOW, THEREFORE BE IT RESOLVED**, the Tax Collector has verified payments received and the Finance director is hereby authorized to refund the amount of \$800.00 for the duplicate payment.

**Make check payable to:**  
Simplicity Title, LLC  
70 Grove St.  
Somerville, NJ 08876

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**RESOLUTION 20-140  
AUTHORIZING REDEMPTION OF OUTSIDE LIEN- #19-0024**

**WHEREAS**, funds have been remitted by STEPAHNE PAMERLEAU to redeem tax sale certificate #19-0024 held by MTAG CC1 NJ II LLC., on Block 13908 Lot 7, 107 LONGVIEW TERRACE., assessed in the name DROUIN, RICHARD & PAMERLEAU, STEPHANIE; 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 \$1,025.84 plus a premium of \$6,800 for a total of \$7,825.84 to the lienholder:

**Make Redemption check payable to:**  
MTAG CUST CC1 NJII, LLC  
PO BOX 123800  
DALLAS, TX 75312

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**RESOLUTION 20-141**  
**AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,047,000 BOND ANTICIPATION NOTES OF**  
**THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY**

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

**Section 1.** Pursuant to a bond ordinance of the Township of Long Hill, in the County of Morris (the "Township") entitled: "Bond ordinance appropriating \$716,000, and authorizing the issuance of \$681,423 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey", finally adopted on July 9, 2014 (#332-14), bond anticipation notes of the Township in a principal amount not exceeding \$332,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 2.** Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the improvement of various roads in and by the Township of Long Hill, in the County of Morris, New Jersey, appropriating \$263,000 therefor and authorizing the issuance of \$249,000 bonds or notes of the Township for financing such appropriation", finally adopted on May 27, 2015 (#354-15), bond anticipation notes of the Township in a principal amount not exceeding \$158,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 3.** Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$965,751, and authorizing the issuance of \$665,751 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey", finally adopted on June 8, 2016 (#385-16), bond anticipation notes of the Township in a principal amount not exceeding \$617,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 4.** Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$1,207,052, and authorizing the issuance of \$474,000 bonds or notes of the Township, for

various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey”, finally adopted on May 10, 2017 (#400-17), bond anticipation notes of the Township in a principal amount not exceeding \$400,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 5.** Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$641,182, and authorizing the issuance of \$593,232 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey”, finally adopted on May 9, 2018 (#415-18), bond anticipation notes of the Township in a principal amount not exceeding \$540,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

**Section 6.** All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

**Section 7.** Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township’s faith and credit are hereby pledged to the punctual payment of the principal

of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

**Section 8.** The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission, (iv) increasing or decreasing the principal amount of the notes and (v) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 9.** All action heretofore taken by officials and professionals of the Township relating to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

**Section 10.** This resolution shall take effect immediately.

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**RESOLUTION 20-142  
CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY FOR NEW  
JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY**

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

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**RESOLUTION 20-143  
SALARY INCREASE – CHIEF AHMED NAGA**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey does hereby approve the salary increase of Chief of Police Ahmed Naga to an annual salary of \$170,000 retroactive to August 1, 2019.

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