

**LONG HILL TOWNSHIP PLANNING BOARD
ORGANIZATIONAL MEETING AGENDA**

TUESDAY, JANUARY 10, 2017

7:30 P.M.

1. The Planning Board Coordinator will call the meeting to order at 7:30 P.M.
2. Notice of tonight's meeting was e-mailed to the Echoes-Sentinel and Courier News and was posted at Town Hall and filed with the Municipal Clerk on January 13, 2016.
3. Pledge of Allegiance.
4. All in attendance are requested to turn off cell phones, pagers and/or any other electronic equipment which may interfere with the court room taping mechanism.
5. The Oath of Office will be administered to new appointees Cornel Schuler (Class 1); Don Richardson (Class IV); Dennis Sandow (Class IV); Tom Malinousky (Class IV); Patrick Jones (Class II).
6. The Planning Board Coordinator will call the roll.
7. The Planning Board will elect a member Chairman for the year 2017. The Planning Board Coordinator will open the nominations.
8. The Planning Board will elect a member Vice Chairman for the year 2017. The Chairman will open the nominations.
9. **APPLICATION REVIEW COMMITTEE**
BE IT RESOLVED by the Planning Board of the Township of Long Hill that there shall be an Application Review Committee (ARC) which shall be advisory to the Planning Board and Zoning Board of Adjustment and shall consist of four (4) members of the Planning Board. The Planning Board Chairman shall select the members and chairman of the ARC. The ARC shall provide a nonbinding review and recommendations on all applications submitted to it, prior to a formal application before an approving authority.
10. **ADMINISTRATIVE SITE PLAN WAIVER SUBCOMMITTEE**
BE IT RESOLVED by the Planning Board of the Township of Long Hill that there shall be an Administrative Site Plan Waiver Subcommittee (ASPWS) which shall consist of two (2) Planning Board regular members (and a third Planning Board member as an alternate member of the ASPWS), as voting members. The Planning and Zoning Coordinator or her designee, and the Construction Official or his designee, shall serve as non-voting members of the ASPWS in an advisory capacity, when needed. The ASPWS shall review all site plan waiver applications for a change in use or occupancy.
11. **ORDINANCE REVIEW SUBCOMMITTEE**
BE IT RESOLVED by the Planning Board of the Township of Long Hill that the Chairman will appoint an Ordinance Review Subcommittee (ORS) consisting of a Chairman, two (2) other members, and one (1) alternate member with the consent of the Board. The ORC will meet on an as needed basis, usually with the Board Planner, to discuss proposed ordinance changes for recommendations to the Planning Board and, ultimately, the Township Committee.

12. AFFORDABLE HOUSING COMMITTEE

BE IT RESOLVED by the Planning Board of the Township of Long Hill that there shall be an Affordable Housing Committee (AHC) which shall consist of two (2) Planning Board regular members. The AHC will meet with the Board Planner to discuss affordable housing strategies which will be used in the preparation of the 2018 Reexamination of the Housing Element and Fair Share Plan to be adopted by the Planning Board.

13. PLANNING & ZONING COORDINATOR'S APPOINTMENT

BE IT RESOLVED by the Planning Board of Long Hill Township that Nancy Probst is appointed Secretary of the Planning Board until the Organizational Meeting of January 23, 2018. The Board Secretary will hold office hours at Town Hall, 915 Valley Rd., Gillette, N.J. on Mondays, Tuesdays and Thursdays from 8:30a.m. to 4:30p.m., Wednesdays from 8:30a.m to 6:30p.m. and Fridays from 8:30a.m. to 2:30 p.m.

14. ATTORNEY'S APPOINTMENT

WHEREAS, the Long Hill Township Planning Board requires professional legal services which shall include but not be limited to attendance at meetings, preparation of administrative documents and correspondence, miscellaneous legal research, consultation with the Board Members, Board Coordinator, and other municipal personnel, as well as with legal representatives of applicants, and miscellaneous legal services (except for litigation and certain other types of services such as (a) Any litigation handled for the Board; (b) Any extensive or major redrafting of Township ordinances; (c) Drafting of resolutions; and (d) Review of easements, deeds, agreements or documentation pertaining to formation of a planned development, condominium, homeowners' association, or the like; (e) Other matters requiring attendance at conferences, work sessions, etc., out of the office. Other types of legal services would also include the preparation of administrative documents and correspondence, miscellaneous legal research, consultation with the Board Members, the Board Coordinator and other municipal personnel; and

WHEREAS, the anticipated term of this contract is (1) one year; and

WHEREAS, the Law Firm of Bernstein & Hoffman has submitted a proposal dated December 6, 2016 indicating that it shall provide the legal services at a rate of \$183.33 per hour for attendance at hearings, and a rate of \$162.00 per hour for other types of legal services including those embraced hereinabove and those set forth above in Items (a) – (e); and

WHEREAS, the Law Firm of Bernstein & Hoffman has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Firm of Bernstein & Hoffman has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit the Law Firm of Bernstein & Hoffman from making any reportable contributions through the term of the contract; and

WHEREAS, in addition, this contract is for professional services and may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township Chief Financial Officer, in accordance with N.J.A.C. 5:34-5.1, has certified in writing to the Township Committee the availability of adequate funds to pay, not to exceed, the maximum amount of the department's 2017 fiscal year budget provided; Additionally, any service charges in connection to developer escrow accounts are subject to funds deposited and available to

us from escrow applicants; Township will not be responsible for any charges related to escrow accounts.

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

1. A professional services contract with Bernstein & Hoffman, Attorneys at Law, 2253 South Avenue, Suite 8, Scotch Plains, N.J. 07076 is hereby authorized.
2. The Board Chairman and Planning & Zoning Coordinator are authorized to sign a professional service contract with Bernstein & Hoffman, in accordance with the following terms and conditions:
 - A. Term: A period not to exceed 12 months
 - B. Rate: \$183.33 per hour per hearing and \$162.00 per hour for all other legal services as stated above
 - C. Services: The firm shall provide professional legal services
3. The Planning & Zoning Coordinator, in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Echoes-Sentinel stating the nature, duration, service and amount of this contract.
4. The Planning & Zoning Coordinator shall make copies of this Resolution available for public inspection at the Municipal Building, 915 Valley Road, Gillette, New Jersey, during regular business hours.
5. This contract shall be charged to Planning Board – Other Expenses. The certification of available funds by the Township Chief Financial Officer shall be attached to the original Resolution and shall be maintained in the files of the Planning & Zoning Coordinator.
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

15. PLANNING CONSULTANT'S APPOINTMENT

WHEREAS, the Long Hill Township Planning Board requires professional planning services which shall include but not be limited to attendance at Application Review Committee Meetings prior to regularly scheduled Board meetings, attendance at Board Meetings, field work, research, writing and any other task assigned by the Planning Board; and providing advice as a non-fair open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is (1) one year; and

WHEREAS, the firm of Shamrock Enterprises, Ltd. has submitted a proposal dated December 6, 2016 indicating they shall provide the planning services at a rate of \$183.33 per hour for attendance at hearings and a rate of \$125.00 per hour for all other planning services, including field work, research and writing; and any other task assigned by the Board; and

WHEREAS, the Firm of Shamrock Enterprises, Ltd. has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm of Shamrock Enterprises, Ltd. has not made any

reportable contributions to a political or candidate in the Township of Long Hill in the previous one year, and that the contract will prohibit the Firm of Shamrock Enterprises, Ltd. from making any reportable contributions through the term of the contract; and

WHEREAS, in addition, this contract is for professional services and may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township Chief Financial Officer, in accordance with N.J.A.C. 5:34-5.1, has certified in writing to the Township Committee the availability of adequate funds to pay, not to exceed, the maximum amount of the department's 2017 fiscal year budget provided; Additionally, any service charges in connection to developer escrow accounts are subject to funds deposited and available to us from escrow applicants; Township will not be responsible for any charges related to escrow accounts.

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

1. A professional services contract with Shamrock Enterprises, Ltd., Madison House, Ste. B., 866 Madison Ave., Rahway, N.J. 07065 is hereby authorized.
2. The Board Chairman and Planning & Zoning Coordinator are authorized to sign a professional service contract with Shamrock Enterprises, Ltd., in accordance with the following terms and conditions:
 - A. Term: A period not to exceed 12 months
 - B. Rate: \$183.33 per hour per hearing and \$125.00 per hour for all other planning work as stated above
 - C. Services: The firm shall provide professional planning services
3. The Planning & Zoning Coordinator, in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Echoes-Sentinel stating the nature, duration, service and amount of this contract.
4. The Planning & Zoning Coordinator shall make copies of this Resolution available for public inspection at the Municipal Building, 915 Valley Road, Gillette, New Jersey during regular business hours.
5. This contract shall be charged to Planning Board – Other Expenses. This certification of available funds by the Township Chief Financial Officer shall be attached to the original Resolution and shall be maintained in the files of the Planning & Zoning Coordinator.
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

16. ENGINEER'S APPOINTMENT

WHEREAS, the Long Hill Township Planning Board requires certain technical and/or professional services hereinafter described as Engineering Consulting Services which shall include but not be limited to the following: serve as the general engineering consultant to the Planning Board; attend all meetings of the Planning Board as requested; advise the Planning Board on all engineering matters under their jurisdiction; the Consultant shall be available for consultation by telephone at all

reasonable times; represent the Planning Board as its Professional Engineer pursuant to N.J.S.A. 40:55D-24; review site and subdivision plans, as requested; prepare special reports, plans, studies, applications, and similar work, as requested; testify on behalf of the Planning Board before Commissions, Agencies, or Courts of the State of New Jersey, as requested; and perform any other related engineering work, as requested; and

WHEREAS, the anticipated term of this contract is (1) one year; and

WHEREAS, Remington, Vernick & Arango Engineers has submitted a proposal dated December 6, 2016 indicating they will provide engineering services at a rate of \$183.33 per hour for attendance at hearings and a rate of \$125.00 per hour will be billed for engineering services for all other work including field work, research writing, and any other task assigned by the Board;

WHEREAS, the Firm of Remington, Vernick & Arango Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm of Remington, Vernick & Arango Engineers has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit the Firm of Remington, Vernick & Arango Engineers from making any reportable contributions throughout the term of the contract; and

WHEREAS, in addition, this contract is for professional services and may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township Chief Financial Officer, in accordance with N.J.A.C. 5:34-5.1, has certified in writing to the Township Committee the availability of adequate funds to pay, not to exceed, the maximum amount of the department's 2017 fiscal year budget provided; Additionally, any service charges in connection to developer escrow accounts are subject to funds deposited and available to us from escrow applicants; Township will not be responsible for any charges related to escrow accounts.

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

1. A professional services contract with Remington, Vernick & Arango Engineers, 1 Harmon Plaza, Suite 210, Secaucus, NJ 07094 is hereby authorized.
2. The Board Chairman and Planning & Zoning Coordinator are authorized to sign a professional service contract with Remington, Vernick & Arango Engineers, in accordance with the following terms and conditions:
 - A. Term: A period not to exceed 12 months
 - B. Rate: \$183.33 per hour per hearing and \$125.00 per hour for other engineering services as stated above
 - C. Services: The Firm shall provide professional engineering services
3. The Planning & Zoning Coordinator in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Echoes-Sentinel stating the nature, duration, service and amount of this contract.

4. The Planning & Zoning Coordinator shall make copies of this Resolution available for public inspection at the Municipal Building, 915 Valley Road, Gillette, New Jersey during regular business hours.
5. This contract shall be charged to Planning Board – Other Expenses. The certification of available funds by the Township Chief Financial Officer shall be attached to the original Resolution and shall be maintained in the files of the Planning & Zoning Coordinator.
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

17. MEETINGS – EXECUTIVE AND REGULAR

BE IT RESOLVED by the Planning Board of Long Hill Township that meetings, in general, will be held on the second and fourth Tuesdays of each month with the following exceptions: in July, August and December, the Board will only meet on the first Tuesday. Unless otherwise scheduled, all regular meetings will begin at 7:30 P.M. (or immediately following an executive session if deemed necessary) in Town Hall, 915 Valley Road, Gillette, New Jersey. Following is the Regular Meeting Schedule. If deemed necessary, Executive Session meetings of the Planning Board will be held in Town Hall, 915 Valley Road, Gillette, New Jersey on the same dates as listed below at 7:30 p.m. *prior to* the Regular Meeting.

2017 PLANNING BOARD CALENDAR

All meetings to begin at 7:30 PM unless otherwise noted:

- January 10, 2017 (Reorganization Meeting)
- January 24
- February 14
- February 28
- March 14
- March 28
- April 11
- April 25
- May 9
- May 23
- June 13
- June 27
- July 11
- August 8
- September 12
- September 26
- October 10
- October 24
- November 14
- November 28
- December 12
- January 9, 2018

18. ROBERT'S RULES OF ORDER

BE IT RESOLVED by the Planning Board of Long Hill Township that Robert's Rules of Order shall govern the deliberations of the Planning Board except when they conflict with any of the established rules of the Planning Board. Special committees and commissions may be created from time to time as directed by the Chairman or a majority of the Planning Board. Any or all standing committees shall be appointed by the Chairman and approved by a majority of the Board. It shall be considered unlawful for any person to disturb any meeting of the Planning Board or any committee thereof; any person violating the provisions of the rule may be summarily ejected from Town Hall, the committee room or other meeting place. No person other than the Chairman of the Board shall address that body at any regular or special meeting except upon recognition of the Chairman or a majority of the members present at the meeting.

19. CALENDAR ORDER OF BUSINESS

BE IT RESOLVED by the Planning Board of Long Hill Township that the Calendar Order of Business shall be mailed or given to each member of the Board on or before the Friday before each designated meeting. The Chairman and any member of the Board shall have the right to place any item on the agenda.

20. NOTICE OF PUBLICATION

BE IT RESOLVED by the Planning Board of Long Hill Township that the following newspapers are designated to receive Notices as required by the Open Public Meetings Law: **Courier News** and **Echoes-Sentinel**. All notices required by the provisions of the Open Public Meetings Law shall be furnished to the newspapers designated for such purposes.

21. NOTICE OF MEETINGS

BE IT RESOLVED by the Planning Board of Long Hill Township, pursuant to the authority of the Open Public Meetings Law that the sum of \$20.00 annually is hereby fixed as a reasonable sum to be prepaid to the Planning & Zoning Coordinator of the Planning Board by any person desiring notice of all Meetings to cover the cost of providing said notice. All requests are to be made to the Planning and Zoning Coordinator.

22. MINUTES

BE IT RESOLVED by the Planning Board of Long Hill Township that:

- (1) The minutes of the regular public meetings shall be sent to the Planning Board members and that a copy of said minutes shall be posted at the Town Hall. By this procedure and/or unanimous agreement of the Board Members, the reading of said minutes shall be waived. Copies will be sent to the Board Attorney, the Board Engineer, the Board Planning Consultant and the Township Library. Copies will also be made available to the public upon request. The charge for such copies of Minutes will be determined by Township Ordinance.
- (2) Recordings of all proceedings will be retained and can be accessed in accordance with N.J.S.A. 40:55D-10(f).

23. MEMBERSHIP

BE IT RESOLVED by the Planning Board of Long Hill Township that the Board approves the application for membership for 2017 in the New Jersey Planning Officials at the established annual fee for 2017.

24. 2017 BUDGET

BE IT RESOLVED by the Planning Board of Long Hill Township that discussion on the proposed 2017 Planning Board budget will to be carried to the January 01/24/17 meeting.

25. MEETING CUT-OFF

BE IT RESOLVED by the Planning Board of Long Hill Township that, as a matter of procedure, it is the intention of the Planning Board not to continue any matter past 10:30 P.M. at any regular or special meeting of this Board unless a motion is passed by the members then present to the extend the meeting to a later specified cut-off time. Further, that this notice shall be made part of published operating procedures for applications to this Board and shall be announced at the opening of each regular and special meeting.

26. ADJOURN TO REGULAR MEETING