



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.

**TOWNSHIP OF LONG HILL
REGULAR SESSION AGENDA
Wednesday, January 12, 2011
7:00 PM EXECUTIVE SESSION; 7:30 PM OPEN SESSION**

ADEQUATE NOTICE – Mayor’s Statement re: Adequate Notice of Meeting.

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was included in a list of meetings notice which was electronically sent to the Echoes Sentinel, Courier News and Daily Record on January 4, 2011; posted on the bulletin board in the Municipal Building on January 4, 2011 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.”

TAKE NOTE: THE TOWNSHIP COMMITTEE OF LONG HILL TOWNSHIP WILL MEET IN EXECUTIVE SESSION FROM 7:00 P.M. UNTIL 7:30 P.M.

**RESOLUTION 11-050
EXECUTIVE SESSION**

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meet in closed session to discuss the following matters:

Attorney Client Privilege

- LGCCC
- Meeting Request

Collective Bargaining:

- None

Contract Negotiations

- None

Personnel:

- Fire Official Retirement / Replacement

- Fire Sub Code Official
- Recreation Co Director

Pending or Anticipated Litigation:

- None

Property Acquisition

- Open Space

BE IT FURTHER RESOLVED that 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.

ROLL CALL

=====

CALL MEETING TO ORDER – The meeting will be called to order at ____p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

STANDING COMMITTEE APPOINTMENTS FOR 2011 [Amendment]

Jerry Aroneo

Board of Health (Chair)
 Community Development (Alt)
 Open Space
 Negotiations
 Communications Advisory Committee
 Flood Mitigation Committee
~~Emergency Management~~
 Finance (Alt)

Nanette Harrington

Board of Education
 Wastewater Management (Alt)
 Long Range Planning
 Admin & Executive
 Financial Responsibility
 Lounsberry Meadows
 Planning Board
 Shade Tree
Emergency Management

Guy Piserchia

Planning Board
 Promotion & Enhancement
 Community Development
 Long Range Planning
 Fire
 Environmental Commission
 Emergency Management

Michael Mazzucco

Police
 Public Works
 Recreation Advisory
 Financial Responsibility
 Finance
 Negotiations

George Vitoreira

Senior Citizens
 Community Day
 Finance
 Promotion & Enhancement
 Communication Advisory Committee
 Wastewater Management
 First Aid

Motion to accept Appointments
 Second
 Vote

APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2011

Mayoral Appointments

Historic Preservation Advisory Committee
Bonnie Robustelli
Jennifer Lamson
David Dorsi, Alternate #2

Expiration of Term
December 31, 2012
December 31, 2014
December 31, 2011

Mayoral Appointments with Approval of Township Committee

Library Trustee
Mary Olesen

Expiration of Term
December 31, 2013

Township Committee Appointments

Lounsberry Meadow Board of Trustees
Steven Locasio

Expiration of Term
December 31, 2013

ADMINISTRATOR REPORT:

1. Energy Efficient Block Grant
2. Administrative & Police Server Upgrades
3. Garbage Bids Overview
4. Carlton Road Speed Limit
5. Emergency Staffing
6. Policy for Online Registration

PUBLIC HEARING: Community Development Block Grant

CORRESPONDENCE:

1. Local Finance Notice – Cost of Living Adjustment
2. Water Rate Increase [New Jersey American Water]
3. Repair, Replacement & Maintenance of Mains in Right of Way [PSE&G]
4. Vegetation Maintenance [JCP&L]

DISCUSSION / ACTION ITEMS:

1. Valley Road Ordinance [Kevin O'Brien, Township Planner, to present]
2. Draft Shade Tree Ordinance

ORDINANCE INTRODUCTION:

**ORDINANCE #272-11
AN ORDINANCE CONCERNING FARMERS MARKETS AND AMENDING CHAPTER IV OF
THE TOWNSHIP CODE ENTITLED "GENERAL LICENSING"**

Section 1. There is hereby created a new section 4-4` entitled "Farmers Market" which reads as follows:

Section 1.4-4 FARMER'S MARKET.

1. 4-4.1 License Required.

Except as may be provided herein, no organization shall conduct, operate or allow operation of a Farmer's Market upon private property within the Township, without first obtaining a permit from the Township Zoning Official.

2. 4-4.2 Regulations.

- a. The hours of operation shall be from 12:00 noon to 7:00 p.m., during the months of June through October or as designated by resolution of the Township Committee.
- b. Items to be sold shall be limited to fruits and vegetables, fresh flowers, cut flowers and baked goods. All fruits and vegetables shall be "Jersey Fresh".
- c. The Farmer's Market shall be located on a designated portion of the parking lot or open field at such location as requested by the property owner.
- d. All vendors in the Farmer's Market must comply with all local, County and State regulations, including but not limited to Health Code, Building Code and Zoning Ordinance.
- e. Should the Police Chief or a designee determine that public safety requires the presence of a Police Officer for traffic or other duties, the vendors in the Farmer's Market shall be jointly and severally liable and responsible for obtaining the services of a Township Police Officer pursuant to regulations concerning outside jobs, and for the payment of the cost thereof.
- f. Vendors, agree to indemnify, defend, protect and hold harmless the Township, its officers, agents and employees, from and against any and all claims, demands, losses, damages, liabilities, fines, charges, penalties and judgments, and all costs and expenses incurred in connection therewith, including reasonable attorney's fees and costs of defense directly or proximately resulting from the actions of the participant.
- g. Vendors shall obtain and maintain at all times during the term of the license commercial general liability insurance in an amount not less than five hundred thousand (\$500,000.00) dollars per occurrence (combined single limit), including bodily injury and property damage, which insurance shall not be canceled or reduced upon less than thirty (30) days advance notice in writing to the Township, upon which policy the Township of Long Hill shall be named as an additional insured.

4-4.3 Fees.

An application and permit fee of twenty-five (\$25.00) dollars shall be submitted with the application.

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.

MOVED by: _____, that Ordinance #272-11 be introduced on first reading and advertised for second reading which is scheduled for the February 9, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

ORDINANCE 273-11

AN ORDINANCE CONCERNING OFF-STREET PARKING REGULATIONS IN DOWNTOWN STIRLING AND SUPPLEMENTING AND AMENDING SUBSECTION 151 ENTITLED "OFF-STREET PARKING AND LOADING" IN SECTION 150 ENTITLED "DEVELOPMENT DESIGN STANDARDS" OF THE TOWNSHIP LAND USE ORDINANCE

STATEMENT OF PURPOSE: *To relax onsite parking requirements in the B-1-5 Village Business Zone to encourage business development and redevelopment in downtown Stirling.*

WHEREAS, The Township Planning Board has recommended that the Township Committee adopt an ordinance relaxing on-site parking standards in downtown to encourage the location of new business to the newly renovated downtown Stirling Business District; and

WHEREAS, the Planning Board has also recommended that on-street parking restrictions remain in effect;

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, that paragraph "a" of sub Subsection 151.1 entitled "Off-Street Parking" be supplemented and amended by adding the following new subparagraph "1" which reads 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 or zoning permit. The applicant shall also meet the requirements of N.J.S.A. 52:32-11 through 32-12, requiring parking spaces for the handicapped. Properties in the Stirling B-1-5 Village Business Zone only have to provide 50% of the number of off-street parking required by paragraph c of this subsection.

- b. ****
- c. The number of off-street parking spaces required shall be as set forth in the following table¹:

<u>Use</u>	<u>Number of Required Parking Spaces</u>
Accessory apartment	1 per unit
Agricultural uses	As determined by approving authority
Apartments	2 per unit
Automobile service stations	2 per pump island plus 3 per bay or work area
Business and professional offices	1 per 250 s.f. of floor area
Churches	1 per every 3 seats of estimated seating capacity
Child care center	No requirement
Community Residences and Community Shelters	1 per bedroom or 1 per 400 s.f. of floor area, whichever is greater
Dwellings, single family	As provided in Section 124.4
Family day care home	1 per 250 s.f. of floor area
Financial institutions	4 per indoor teller window, or 1 per 250 s.f. of floor area, whichever is greater
Funeral Homes	10 spaces plus 1 per every three seats of estimated

¹ Properties in the Stirling B-1-5 Village Business Zone only have to provide 50% of the number of off-street parking spaces required by this paragraph .

	seating capacity
Horse farms, riding stables, swim clubs, greenhouses and nurseries	1 per 200 s.f. of floor area of the principal building
Manufacturing, printing, processing and other light industrial uses	1 per 500 s.f. of floor area
Medical office, medical and dental clinic and immediate medical care facilities	1 per 200 s.f. of floor area
Nursery school	1.5 per employee
Open space and recreation	As determined by approving authority
Other public uses	As determined by approving authority
Public utilities and institutions	As determined by approving authority
Restaurants and catering halls	1 per 2.5 seats or 1 per 60 s.f. of floor area devoted to seating, whichever is greater
Retail sales, trade and service	1 per 200 s.f. of floor area
Senior citizen housing	0.5 per dwelling unit
Townhouse	3 per unit with at least one (1) to be in a garage
Warehouse	1 per 1,000 s.f. of floor area
Wholesale trade	1 per 500 s.f. of floor area

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.

MOVED by: _____, that Ordinance #273-11 be introduced on first reading and advertised for second reading which is scheduled for the February 9, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

**ORDINANCE 274-11
AN ORDINANCE CONCERNING THE FEE CHARGED FOR PHOTOCOPIES OF TOWNSHIP
RECORDS AND AMENDING CHAPTER II OF THE TOWNSHIP CODE ENTITLED
“ADMINISTRATION”**

STATEMENT OF PURPOSE: *To bring photocopy fees into compliance with OPRA.*

WHEREAS, P.L.2010, c.75, amended OPRA (N.J.S.A.. 47:1A-5) by lowering the permitted photocopying fees from \$.75 per page for pages 1 through 10, \$.50 per page for pages 11 through 20, and \$.25 per page for all pages over 20, to \$.05 per letter size page or smaller, and \$.07 per legal size page or larger; and

WHEREAS, the Township sets forth its fees in the annual fee resolution that is adopted at the annual reorganization meeting and amended throughout the year;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Chapter II of the Township Code entitled “Administration” is amended as follows:

Section 1. Subsection 2-59.3 entitled “Fees” in Section 2-59 entitled “Inspection and

Copying Public Records; Fees” is amended to read as follows:

“ A copy or copies of Township records may be purchased by any person upon payment of the following fees:

a. Photocopying. The fee for the duplication of a Township record on Township photocopy machines ~~on letter (8 ½" x 11") or legal (8 ½" x 14") paper shall be as follows:~~

~~First page to twentieth page: \$.50 per page~~

~~All pages over twenty: .25 per page~~

shall be set forth in the Township fee resolution, as amended.

If in a particular case, the Township's actual costs of duplication exceed the foregoing rates, the requestor shall pay the Township the actual cost of duplication. In no event shall the fee exceed the amount permitted by OPRA (N.J.S.A. 47:1A-5)."

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.

MOVED by: _____, that Ordinance #274-11 be introduced on first reading and advertised for second reading which is scheduled for the February 9, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

ORDINANCE 275-11
AN ORDINANCE CONCERNING THE USE OF FIREARMS AND BOWS AND ARROWS AND AMENDING CHAPTER III OF THE TOWNSHIP CODE ENTITLED "POLICE REGULATIONS"

STATEMENT OF PURPOSE: *To make the Township's gun regulations consistent with the recent amendments to the State hunting law.*

WHEREAS, N.J.S.A. 23:4-16, which regulates hunting, was amended on August 18, 2010 to read as follows:

“****

d. (1) No person, except the owner or lessee of the building and persons specifically authorized by him in writing, which writing shall be in the person's possession, shall, for the purpose of hunting, taking or killing any wildlife, have in his possession a loaded firearm while within 450 feet of any occupied building in this State, or of any school playground.

(2) No person, except the owner or lessee of the building and persons specifically authorized by him in writing, which writing shall be in the person's possession, shall, for the purpose of hunting, taking or killing any wildlife, have in his possession a nocked arrow while within 150 feet of any occupied building in this State, or within 450 feet of any school playground, and a nocked arrow shall only be cast when a person is in an elevated position so that any arrow is aimed in a downward angle.

(3) For the purposes of this subsection, "occupied building" means any building constructed or adapted for overnight accommodation of a person, or for operating a business or engaging in an activity therein, whether or not a person is actually present. . . . “; and

WHEREAS, the New Jersey Supreme Court held in *Chester v. Panicucci*, 62 N.J. 94 (1973), that N.J.S.A. 23:4-16 preempts local ordinances that regulate hunting, but that it does not prevent municipalities from regulating gun use; and

WHEREAS, N.J.S.A. 23:4-16 regulates hunting, while Township Code Section 3-7 regulates the use of firearms, the state statute and the local ordinance should be consistent;

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council 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 amended as follows:

Section 1. Subsection 3-7.1 of Section 3-7 of the Township Code entitled “Firearms” is amended to read as follows:

3-7.1 Discharging Firearms and Other Weapons Near Certain Property.

~~No person shall discharge any firearm, bow and arrow, crossbow or any other weapon or device capable of discharging projectiles by means of compressed air or spring tension upon or across any State, County or municipal street, and no person except the owner or lessee of the property and persons specifically authorized by him in writing shall have in his possession a loaded firearm, bow and arrow, crossbow or other weapon, as hereinabove described, while within four hundred fifty (450') feet of any occupied dwelling in the Township of Long Hill or while within four hundred fifty (450')~~

~~feet of a school playground.~~

a. No person, except the owner or lessee of the building and persons specifically authorized by him in writing, which writing shall be in the person's possession, shall have in his possession a loaded firearm while within 450 feet of any occupied building in this State, or of any school playground.

b. No person, except the owner or lessee of the building and persons specifically authorized by him in writing, which writing shall be in the person's possession, shall have in his possession a nocked arrow while within 150 feet of any occupied building in this State, or within 450 feet of any school playground, and a nocked arrow shall only be cast when a person is in an elevated position so that any arrow is aimed in a downward angle.

c. For the purposes of this subsection, "occupied building" means any building constructed or adapted for overnight accommodation of a person, or for operating a business or engaging in an activity therein, whether or not a person is actually present

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.

MOVED by: _____, that Ordinance #275-11 be introduced on first reading and advertised for second reading which is scheduled for the February 9, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

ORDINANCE 276-11
AN ORDINANCE RAISING THE FEE TO COVER THE COST OF HAVING A COURT REPORTER AT ALL LAND DEVELOPMENT HEARINGS AND AMENDING SECTION 182.7 OF THE TOWNSHIP LAND USE CODE ENTITLED "HEARING FEE"

STATEMENT OF PURPOSE: *To raise the court reporter fee for land development application hearings to cover actual costs.*

WHEREAS, the fee charged applicants to cover the cost of having a court reporter

present at all land development application hearings has not been raised since 2000; and

WHEREAS, Planning and Zoning Administrator Dawn Wolfe, in a January 5, 2011 memorandum, requested that the fee be raised;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Section 180 of the Township Land Use Ordinance entitled "Development Fees" is amended as follows:

Section 1. Section 182.7 entitled "Hearing Fee" is amended to read as follows:

"In addition to the fees set forth above, every applicant before the approving authority shall pay a fee per hearing date of ~~three hundred (\$300.00) dollars~~ three hundred seventy-five (\$375.00) dollars for all hearings which end at or before 11:00 p.m. plus ~~seventy-five (\$75.00) dollars~~ one hundred (\$100.00) dollars per hour or portion thereof after 11:00 p.m. ~~(except that the hearing fee on an application for bulk variances for an addition to an existing single family residence shall be fifty (\$50.00) dollars).~~ The purpose of this fee is to defray the cost of providing a certified shorthand reporter at every hearing of the approving authority. This fee is in addition to the cost of obtaining a transcript of any hearing, which cost is to be borne by the person obtaining the transcript."

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.

MOVED by: _____, that Ordinance #276-11 be introduced on first reading and advertised for second reading which is scheduled for the February 9, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

RESOLUTIONS:

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #11-051 is hereby approved. **SECOND** by: _____.

**RESOLUTION 11-051
APPROVING THE DEVELOPER’S AGREEMENT BETWEEN THE TOWNSHIP AND VALLEY SPORTS**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, and State of New Jersey, that the Developer’s Agreement between the Township and Valley Sports, Inc. and Regina Bataille is hereby approved, and the Mayor and Township Clerk are hereby authorized and directed to execute and deliver said Developer’s Agreement on behalf of the Township.

ROLL CALL VOTE

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #11-052 is hereby approved. **SECOND** by: _____.

**RESOLUTION 11-052
AUTHORIZING THE TOWNSHIP TO APPLY FOR GRANT FUNDS TO MORRIS COUNTY DIVISION OF COMMUNITY DEVELOPMENT FOR IMPROVEMENTS TO SIDEWALKS, TRAFFIC WARNING DEVICES AND CURB CUTS**

WHEREAS, the Township Committee wishes to file an application with Morris County Division of Community Development for grant funds for improvements to various sidewalks in the Stirling area; and

WHEREAS, public comments to the application were received on January 12, 2011;

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

1. The filing of a 2011 application to the Morris County Division of Community Development for improvements to various sidewalks in the Stirling area is hereby authorized.
2. The Mayor, Township Administrator and Township Clerk, as appropriate, are hereby authorized to sign the application and submit it on behalf of the Township.
3. Designated representatives for the Township to the Community Development Program are authorized to appear on behalf of the Township to make the necessary presentations required by the application process.
4. A certified true copy of this resolution is to be attached to the application.

ROLL CALL VOTE

CONSENT AGENDA RESOLUTIONS

The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #11-053 through #11-065 are hereby approved. **SECOND** by: _____.

ROLL CALL VOTE

**RESOLUTION 11-053
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 11-054
AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES**

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

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

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 Reserve Account demands, and

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

Account	<u>From</u>	<u>To</u>
0-01-20-140-140-201 MIS Systems – Misc.	\$1,000	
0-01-20-145-145-101 Tax Collection – Full Time	\$ 500	
0-01-25-240-241-201 Police Cars – Purchase	\$ 800	
0-01-28-370-370-201 Stirling Lake – Misc.	\$ 300	
0-01-30-422-422-105 Senior Citizens – Part Time	\$ 900	
0-01-31-455-455-101 Sewer – Full Time	\$1,500	
Total	\$5,000	
0-01-22-195-195-251 Construction – Sub Contractors		\$ 700
0-01-26-310-310-262 Buildings/Grounds – Repairs		\$ 800
0-01-28-370-371-105 Recreation – Part Time		\$2,000
0-01-31-455-455-263 Sewer – Repairs		\$1,500

Total

\$5,000

**RESOLUTION 11-055
REFUND OF PAYMENT [DEGENARO]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Township Clerk, does hereby authorize a volunteer dinner refund of \$40.00, due to payment for the individuals guest that did not attend, to the following:

Tom DeGenaro
126 Carlton Road
Millington, NJ 07946

BE IT FURTHER RESOLVED that the volunteer's guest dinner charge was not included in the invoiced price to the township.

**RESOLUTION 11-056
AUTHORIZING RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF
MAINTENANCE BOND FOR WALLACE DEATLY & PRIESTMAN [ROSEWOOD ESTATES]**

WHEREAS, Wallace, Deatly & Priestman (Rosewood Estates), is the developer for a project on Charles Road for Block: 12802, Lots: 2 & 3.01 and Block: 14205, Lot: 1 (Application No. 06-09P); and

WHEREAS, Wallace, Deatly & Priestman (Rosewood Estates) posted a Performance Guarantee in the amount of \$120,150.000 (Performance Bond) and \$13,350.00 (Cash) for the specified work made payable to the Township of Long Hill; and

WHEREAS, Township Engineer Paul Ferriero, in a January 3, 2011 memorandum, approved the full release of the performance bond in the amount of \$120,000.00 and full release of the cash guarantee in the amount of \$13,350.00 plus applicable interest in exchange for a Maintenance Bond in the amount of \$55,629.00 for a two (2) year period; and

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

1. Performance Bond in the amount of \$120,150.00 is hereby released.
2. Cash Guarantee in the amount of \$13,350.00 plus applicable interest as certified by the Finance Department is hereby released.
3. The Maintenance Bond in the amount of \$55,629.00 shall be posted.

**RESOLUTION 11-057
DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following Township Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same without co-signers as follows:

The following accounts are held at PNC Bank, Gillette, NJ

James Bride, Judge

"Township of Long Hill - Magistrate

and Ann Naylor, Court Administrator

Account'

James Bride, Judge
and Ann Naylor, Court Administrator

"Township of Long Hill - Bail Account"

**RESOLUTION 11-058
AUTHORIZING REFUND FOR
TAX TITLE LIEN CERTIFICATE [BLOCK: 12004, LOT: 39]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize a refund check in the total amount of \$7,292.10 which represents \$892.40 tax refund and \$6,400 premium refund due to the Redemption of Tax Title Lien Certificate # 1229 on Block 12004, Lot 39;

BE IT FURTHER RESOLVED that the refund check be issued to Prudent Real Risk, LLC, 1253 Springfield Avenue, Suite 231, New Providence, NJ 07974 for the redemption of Tax Title Lien Certificate #1229 for Block 12001, Lot 39.

**RESOLUTION 11-059
ADOPTING THE MORRIS COUNTY MULTI
JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, the Township of Long Hill, with the assistance of James Lee Witt Associates, has gathered information and prepared the Morris County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Morris County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Township of Long Hill is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions of the Plan; and

WHEREAS, the Township of Long Hill have reviewed the Plan and affirms that the Plan will be updated no less than every 5 years;

NOW THEREFORE, BE IT RESOLVED BY the Township Committee that Township of Long Hill adopts the Morris County Multi-Jurisdictional Hazard Mitigation Plan as the jurisdictions All Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

**RESOLUTION 11-060
APPOINTING 2010/2011 BASKETBALL PROGRAM STAFF**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Directors that the following be appointed to the 2010/2011 Recreation Basketball program effective December 1, 2010:

2010 - 2011 Recreation Basketball Staff

Supervisors

Vanessa Fowler – Program Supervisor
Matt LoSapio – Supervisor

Pr/Hr.

\$19.00
17.00

Danny Palla – Supervisor	13.00
Kelly Burns – Supervisor	13.00

Scorekeepers/Referees/Timekeepers

Danny Zaccarria	\$10.50
Emily Palla	10.00
Steven Spinelli	10.00
Dan Hirsch	9.75
Kevin Beneduce	9.75
James Spinelli	9.75
Nick Pepe	9.75
Lucas Lorenzo	9.50
David Meltzer	9.50
Jennifer Sinnott	9.00
Sarah Bujnowski	9.00
Meg Ryan	9.00
Emily Kesselmeier	9.00
Mark Blajsa	9.00
Eric Langenauer	8.00
Jared Geotz	8.00
Carly Sinnott	8.00
Julia Privolos	8.00
Sean Bujnowski	8.00

BE IT FURTHER RESOLVED that this resolution replaces Resolution 10-359 which was approved by the Township Committee on December 1, 2010.

**RESOLUTION 11-061
AUTHORIZE EMPLOYMENT OF PART-TIME TECHNICAL ASSISTANT IN THE
CONSTRUCTION CODE OFFICE - GHETTI**

WHEREAS, due to a retirement, there exist the need to fill the position of Technical Assistant in the Construction Code Office; and

WHEREAS, a candidate has been identified in the name of Donna Ghetti who has the education and experience necessary to fulfill the position requirements; and

WHEREAS it is the recommendation of the Township Administrator and the Construction Official to employ Donna Ghetti as Part-time Technical Assistant;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby authorize the Township Administrator to proceed with the employment of Donna Ghetti as Part-time Technical Assistant in the Construction Code Office effective January 18, 2011, at rate of \$15.00 per hour for a 25 hour week.

BE IT FURTHER RESOLVED that the Chief Finance Officer has certified that sufficient funds are available in account 1-01-22-195-195-101.

**RESOLUTION 11-062
APPOINTING CO-RECREATION DIRECTOR – SCANLON**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice and recommendation of Richard J. Sheola, Township Administrator and Michael Mazzucco, Recreation

Advisory Committee Liaison, does hereby appoint Lisa Scanlon Co-Recreation Director effective January 18, 2011 at a rate of \$12,500 per annum for a 25 hour work week, to be funded in the 2011 Municipal Operating Budget "Recreation – Salaries & Wages" 1-01-28-370-371-105.

**RESOLUTION 11-063
CERTIFYING JUNIOR MEMBERSHIP WITH MILLINGTON
VOLUNTEER FIRE COMPANY [FORNELOS]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that Alexander Fornelos is a Junior Member of the Millington Volunteer Fire Company.

**RESOLUTION 11-064
APPROVING SPECIAL PERMIT FOR SOCIAL AFFAIR
[KNIGHTS OF COLUMBUS]**

WHEREAS, the Knights of Columbus Council has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on March 12, 2011 from 7:00 p.m. to 11:00 p.m. to be held at the St. Vincent de Paul Parish Center, Bebout Avenue, 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 following individual will be the only persons allowed to serve alcohol:

Daniel Gildea, Kevin Dempsey, Robert Mahoney
Address on file in Police Headquarters
2. No one under the age of 21 shall be served alcoholic beverages.
3. No person assumed to be under the influence of an alcoholic beverage shall be served or allowed to walk or drive from the event.
4. No alcoholic beverages are to be carried or consumed in the parking lot area. The consumption of alcoholic beverages shall be confined to the interior of St. Vincent de Paul School Gymnasium.
5. Alcoholic beverages shall only be served and/or consumed between the hours of 7:00 p.m. and 11:00 p.m.

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 sign the municipal certification on the application and forward it to the applicant.

**RESOLUTION 11-065
AMENDING PERSONNEL POLICY AND PROCEDURE MANUAL**

BE IT RESOLVED that the Personnel Policy and Procedure Manual for the Township of Long Hill, as amended, is hereby amended for the year 2011 with respect to the provision of the Compensatory Time policy coming to conformity with the Fair Labor & Standards Act.

OLD BUSINESS:

1. Highland Avenue Follow-up
2. Emergency Dispatch Services
3. Pump Station Rehabilitation

NEW BUSINESS:

MEETING OPEN TO PUBLIC COMMENT

At this point in the meeting, the Township Committee welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.

MEETING CLOSED TO PUBLIC COMMENT

ADJOURN