



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, February 9, 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 11-076
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

- None

Collective Bargaining:

- None

Contract Negotiations

- None

Personnel:

- Twp. Administrator Evaluation
- Finance Department Review

- Staffing
- Fire Official

Pending or Anticipated Litigation:

- None

Property Acquisition

- Open Space Appraisal Proposal

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2011

Mayoral Appointments:

Environmental Commission
Alexandra Hennessy, Chair

Mayoral Appointments with Consent of Township Committee

Library Trustee
Joan Donahue

Expiration of Term
December 31, 2015

Township Committee Appointments

Lounsberry Meadow Board of Trustees
Diane Silvia

Expiration of Term
December 31, 2013

DISCUSSION: Draft Shade Tree Ordinance

PUBLIC HEARING: Comcast Cable Application for Renewal of Municipal Consent

TOWNSHIP COMMITTEE LIAISON REPORTS / DEPARTMENT REPORTS:

1. Police Department [December]
2. Board of Health Reports [2010]

COMMITTEE / BOARD MINUTES:

1. Environmental Commission [November 15th]
2. Morris County Planning Board [December 2nd]

ADMINISTRATOR REPORT:

1. Administrative & Police Server Upgrades
2. Emergency Staffing
3. Policy for Online Registration
4. Bid for Natural Gas
5. Housing Contract with HFMA
6. Morris County Municipal Police Services Summit

CORRESPONDENCE:

1. Local Finance Notice – 2010 Levy Cap and 2011 Budget
2. Morris County Wastewater Management Plan [DEP]
3. Renewable Energy Initiative [Morris County Improvement Authority]
4. Petition for Rate Increase [PSE&G]
5. DOT Municipal Aid Grant

DISCUSSION / ACTION ITEMS:

1. Garbage Bid Contract Decision
2. Planning/Zoning Process
3. Police Vehicle
4. Hydrology Engineer

ORDINANCE PUBLIC HEARING / CONSIDERATION OF ADOPTION:

ORDINANCE #272-11

AN ORDINANCE CONCERNING FARMERS MARKETS AND AMENDING CHAPTER IV OF THE TOWNSHIP CODE ENTITLED "GENERAL LICENSING"

STATEMENT OF PURPOSE: *To implement regulations for organizations to conduct and operate a Farmers Market in the Township of Long Hill as per the approval of Township Officials.*

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

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 10:00 a.m. to 5:00 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. Sponsors, 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. Sponsors 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.

OPEN TO THE PUBLIC FOR COMMENT

CLOSE TO THE PUBLIC FOR COMMENT

MOVED by: _____, that Ordinance #272-11 be passed on final reading and adopted as published. **SECONDED** by: _____

ROLL CALL VOTE

**TOWNSHIP OF LONG HILL
ORDINANCE 273-11 [AS AMENDED]
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 along Main Avenue 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> |
|------------|--|
|------------|--|

¹ Properties along Main Avenue 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 .

| | |
|---|---|
| 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 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.

OPEN TO THE PUBLIC FOR COMMENT

CLOSE TO THE PUBLIC FOR COMMENT

MOVED by: _____, that Ordinance #273-11 be passed on final reading and adopted as published. **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.

OPEN TO THE PUBLIC FOR COMMENT

CLOSE TO THE PUBLIC FOR COMMENT

MOVED by: _____, that Ordinance #274-11 be passed on final reading and adopted as published. **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.

OPEN TO THE PUBLIC FOR COMMENT

CLOSE TO THE PUBLIC FOR COMMENT

MOVED by: _____, that Ordinance #276-11 be passed on final reading and adopted as published. **SECONDED** by: _____

ROLL CALL VOTE

RESOLUTIONS:

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 #11-077 through #11-086 are hereby approved. **SECOND** by: _____.

ROLL CALL VOTE

**RESOLUTION 11-077
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 11-078
2010 TAX REFUND**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector does hereby authorizes a refund of 2010 taxes due to a Morris County Tax Court Judgment dated December 17, 2010 for Block: 13503, Lot: 7;

BE IT FURTHER RESOLVED that the refund in the amount of \$472.11 be forwarded to Anthony Dinorscio and Maria Yurecko at 46 Gates Avenue, Gillette NJ 07933.

**RESOLUTION 11-079
AUTHORIZING THE TOWNSHIP TO ISSUE ADDITIONAL DOG LICENSES [RINALDI]**

WHEREAS, the Township Code 5-1.3 states that licenses for not more than (3) dogs for any one (1) household may be issued for the same period; and

WHEREAS, the Township Code 5-1.3 provides that in special and exceptional circumstances, one (1) or more additional licenses may be issued by resolution; and

WHEREAS, Anthony & Diane Rinaldi, 75 Hickory Tavern Road, Gillette has requested the issuance of five (4) licenses for 2011; and

WHEREAS, according to Township Records, Mr. & Mrs. Rinaldi attempted to register four (4) dogs and was advised that only three (3) were allowed per year; and

WHEREAS, according to Police records, no complaints have been made concerning the four (4) dogs; and

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

1. The issuance of four (4) licenses for 2011 and all subsequent years in which the following dogs are harbored in the household: Meme (Beagle, age 14), b. Sandy (Beagle, age 10), c. Maci (Beagle, Age 3) d. Dixie (Beagle, Age .5)
2. Anthony & Diane Rinaldi can not replace any dogs until they comply with Ordinance 5-1.3.

**RESOLUTION 11-080
APPOINTING 2010/2011 BASKETBALL PROGRAM STAFF [AMENDMENT II]**

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

| <u>Supervisors</u> | <u>Pr/Hr.</u> |
|-------------------------------------|----------------------|
| Vanessa Fowler – Program Supervisor | \$19.00 |
| Matt LoSapio – Supervisor | 17.00 |
| Danny Palla – Supervisor | 13.00 |
| Kelly Burns – Supervisor | 13.00 |
| Like Meier | 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 |
| Kyle Mobus | 8.00 |
| Luke Smith | 8.00 |
| Daniella Leon | 8.00 |

BE IT FURTHER RESOLVED that this resolution replaces Resolution 11-060 which was approved by the Township Committee on January 12, 2011.

**RESOLUTION 11-081
APPROVING IN-GRADE ADVANCEMENT [SCALA]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, upon the advice and recommendation of Police Chief Daniel Hedden, does hereby approve the advancement of Officer Jeffery Scala to Officer Grade III, effective February 15, 2011 at an annual salary of \$74,542.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the P.B.A. Superior Officer's Association Collective Bargaining Agreement.

**RESOLUTION 11-082
AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH AURORA
ENVIRONMENTAL, INC.**

WHEREAS, the Township Administrator as Purchasing Agent solicited proposals from qualified firms for the removal of Underground Storage Tanks (UST's) at various Sewer Pump Stations; and

WHEREAS, three (3) firms responded to the Request for Proposals; and

WHEREAS, a Purchase Order was awarded to Aurora Environmental, Inc. of in the amount of \$3,750.00 for Heritage Road Pump Station; and

WHEREAS, the tank has been removed and found to be leaking and the plume extends under the pump station building and additional remediation is necessary; and

WHEREAS, the cost of the proposed Change Order #1 is estimated at \$42,750.00 and has been approved by the Township Engineer; and

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. Change Order Number 1 as described in the preamble is hereby approved.
2. The change order shall be charged to C-04-55-247-000-B. Certification of Available Funds by the Township Chief Financial Officer is provided.

**RESOLUTION 11-083
AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH AURORA
ENVIRONMENTAL, INC.**

WHEREAS, the Township Administrator as Purchasing Agent solicited proposals from qualified firms for the removal of Underground Storage Tanks (UST's) at various Sewer Pump Stations; and

WHEREAS, three (3) firms responded to the Request for Proposals; and

WHEREAS, a Purchase Order was awarded to Aurora Environmental, Inc. of in the amount of \$3,750.00 for Morristown Road Pump Station; and

WHEREAS, the tank has been removed and found to be leaking and additional remediation is necessary; and

WHEREAS, the cost of the proposed Change Order #2 is estimated at \$17,570.00 and has been approved by the Township Engineer; and

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. Change Order Number 2 as described in the preamble is hereby approved.
2. The change order shall be charged to C-04-55-247-000-B. Certification of Available Funds by the Township Chief Financial Officer is provided.

**RESOLUTION 11-084
AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH AURORA
ENVIRONMENTAL, INC.**

WHEREAS, the Township Administrator as Purchasing Agent solicited proposals from qualified firms for the removal of Underground Storage Tanks (UST's) at various Sewer Pump Stations; and

WHEREAS, three (3) firms responded to the Request for Proposals; and

WHEREAS, a Purchase Order was awarded to Aurora Environmental, Inc. of in the amount of \$3,750.00 for Valley Road Pump Station; and

WHEREAS, the tank has been removed and found to be leaking and additional remediation is necessary; and

WHEREAS, the cost of the proposed Change Order #3 is estimated at \$17,570.00 and has been approved by the Township Engineer; and

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. Change Order Number 3 as described in the preamble is hereby approved.
2. The change order shall be charged to C-04-55-247-000-B. Certification of Available Funds by the Township Chief Financial Officer is provided.

**RESOLUTION 11-085
AUTHORIZING CHANGE ORDER NO. 1 TO THE
CONTRACT WITH DeMAIO ELECTRICAL COMPANY**

WHEREAS, a purchase order was prepared in the name of DeMaio Electrical Company under a locally bid contract for the Rehabilitation of 5 Pump Stations; and

WHEREAS, it is necessary to adjust the contract to reflect asbestos removal at the Union Avenue Pump Station Building

| Change Order # | Description | Amount | Net Amount of Contract |
|----------------|--|------------|------------------------|
| 1 | Removal of Asbestos from Union Avenue Pump Station | \$6,820.00 | \$931,761.00 |

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. Change Order Number 1 as described in the preamble is hereby approved.
2. The change order shall be credited to C-04-55-247-000-B. The Chief Financial Officer has determined that a Certification of Available Funds is not necessary.

**RESOLUTION 11-086
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:

Current Fund

| <u>Account</u> | <u>From</u> | <u>To</u> |
|---|--------------------|------------------|
| 0-01-23-220-220-281 Group Insurance | \$2,500 | |
| Total | \$2,500 | |
| 0-01-20-155-155-201 – Legal Miscellaneous | | \$2,500 |
| Total | | \$2,500 |

OLD BUSINESS:

1. Highland Avenue Update
2. Emergency Dispatch Services
3. Carlton Road Speed Limit Update
4. 2011 Sewer Rates

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