

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, May 11, 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 11-167 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

Interlocal/Shared Service

Personnel:

• DPW Vacant Position

Pending or Anticipated Litigation

Lake

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

PRESENTATION: Solar Power

COMMITTEE / BOARD MINUTES:

- 1. Long Hill Shade Tree Commission [March]
- 2. Morris County Planning Board [March]

ADMINISTRATOR REPORT:

1. Clean Energy Grant

CORRESPONDENCE:

1. Ground Water Protection Committee

DISCUSSION / ACTION ITEMS:

- 1. Construction Code Fees
- 2. Waste Water Treatment Facility Upgrade Project

ORDINANCE PUBLIC HEARING / CONSIDERATION OF ADOPTION:

ORDINANCE #278-11*

AN ORDINANCE ESTABLISHING A ZONING PERMIT REQUIREMENT AND SUPPLEMENTING AND AMENDING THE TOWNSHIP LAND USE ORDINANCE

STATEMENT OF PURPOSE: To create a formal mechanism for making sure that all land use requirements have been met prior to the issuance of a construction permit or certificate of occupancy by requiring a zoning permit when there has not been a development approval.

WHEREAS, zoning approvals are considered "prior approvals" under the Uniform Construction Code and are therefore conditions precedent to the issuance of a construction permit or a certificate of occupancy (see *N.J.A.C. 5:23-1.4 and 5:23-2.24*); and

WHEREAS, there is presently no formal mechanism in place to ensure that all zoning requirements have been met where no development approvals have been granted by either the Planning Board or the Zoning Board of Adjustment; and

WHEREAS, the Municipal Land Use Law allows municipalities to require the issuance of a zoning permit "as a condition precedent to the commencement of a use or the erection, construction, reconstruction, alteration, conversion or installation of a structure or building and . . . which acknowledges that such use, structure or building complies with the provisions of the municipal zoning ordinance or variance therefrom duly authorized by a municipal agency."

(N.J.S.A. 40:55D-7);

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey that Section 100 of the Township land use ordinance is hereby supplemented and amended as follows:

Section 1. The title of Section 104 is changed from "Building Permit" to "Construction Permit" and that section is amended in its entirety to read as follows:

104 Construction Permit

- 104.1 No building or structure or part thereof shall be erected, constructed, reconstructed, structurally altered or moved unless the owner thereof has obtained a construction permit, if a construction permit is required by the Uniform Construction Code.
- 104.2 No construction permit shall be issued for the erection, construction, reconstruction, structural alteration or moving of any building or structure or part thereof unless the plans and intended use indicate that such building, structure or use is designed and intended to conform in all respects to the provisions or this Ordinance and other Township Ordinances. No construction permit shall be issued until the property owner or developer has obtained all required development approvals from the Planning Board or Zoning Board of Adjustment or has obtained a Zoning Permit from the Zoning Officer in accordance with the provisions of Section 105.8 below.
- **Section 2.** Subsections 105.1 and 105.2 of Section 105 entitled "Certificates of Occupancy" are amended in their entirety to read as follows:
 - 105.1 No land shall be occupied or used and no building hereafter erected or altered shall be occupied or used, in whole or in part, for any purpose whatsoever, until a certificate of occupancy shall have been issued by the Construction Official if a certificate of occupancy is required by the Uniform

Construction Code.

105.2 No certificate of occupancy shall be issued by the Construction Official until the land, use, building, structure or premises complies with all of the provisions of this Ordinance, all other applicable Township and other governmental requirements and, if involved, with such conditions that have been required by any site plan, subdivision, variance or other approval. When the Board allows an applicant to satisfy a condition or conditions subsequent to occupancy, the Board shall set forth a specific deadline for compliance in its resolution of approval and shall require the applicant to incorporate those conditions in a deed that must be recorded in the Morris County Clerk's office prior to issuance of a certificate of occupancy. The Zoning Officer shall monitor all such conditions to insure that they are satisfied within the time frame imposed by the Board. When issued, the certificate of occupancy shall state that compliance has been achieved. In those cases where no development approvals have been obtained from the Planning Board or Zoning Board of Adjustment, no certificate of occupancy shall be issued unless the property owner or developer has obtained a Zoning Permit from the Zoning Officer in accordance with the requirements of Section 105.8 below.

Section 3. Section 105 entitled "Certificates of Occupancy" is further supplemented and amended by adding a new subsection 105.8 which reads as follows:

105.8 If a zoning permit is required pursuant to Section 104 or 105 above, the property owner or developer may apply for one by submitting an application with the Zoning Officer on the form provided and paying an application fee of \$25.00. The Zoning Officer shall issue a zoning permit only if he or she is satisfied that all requirements of the Township land use ordinances and environmental protection regulations have been satisfied. As part of his or her review, the Zoning Officer may consult with the Township Engineer, Township Planner or NJDEP.

Section 4. 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 5. 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 6.	This ordinance	shall take	effect	immediately	upon	final	passage	and
publication as require	ed by law.							
*MOVED by:	, tha	t the public	hearin	ng for Ordinar	nce #27	78-11	be contin	nued
at the June 8, 2011 T	ownship Commit	tee meeting	. SECC	DNDED by:				

ROLL CALL VOTE

ORDINANCE #279-11 AN ORDINANCE CONCERNING SEWER USER RATES AND AMENDING CHAPTER XXII OF THE TOWNSHIP CODE ENTITLED "SEWERS"

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Chapter XXII of the Township Code entitled "Sewers" is hereby amended as follows:

Section 1. Section 22-20 is hereby amended as follows:

The charges shall, as nearly as may be practical, defray the actual costs of the operation of the sewer plant.

Section 2. Section 22-21 is hereby amended to include the following definitions:

Estimated Bill shall mean where limited water use is available, the billing will be calculated using a monthly reading as the average times 9 months to establish a yearly sewer fee.

Pro-rated Bill shall mean where no water readings are available, a set flat fee of \$150.00 shall be used to establish the sewer rate for the yearly billing.

Section 3. Section 22-23, paragraph "c" is hereby amended as follows:

c. Each user connected to the sewer system and serviced by a water company shall pay the rates specified in paragraph "a" hereof. The amount of water consumed shall be determined by using the total water consumption for the nine (9) winter months proceeding the billing year. By example, in 2011, the months used are October through December, 2009, January through March, 2010 and October through December, 2010. The months excluded are: April through September 15th of 2010.

Water consumption figures for each user will be obtained from the water company servicing the premises.

Section 4. Paragraphs "a" and "b" of Section 22-23 entitled "User Rates" are amended to read as follows:

22-23 USER RATES.

The following rates are hereby established effective January 1, 2011, and shall remain in full force and effect until revised by ordinance duly adopted by the Township Committee:

- a. Sewer users served by a water company shall be charged as follows:
 - 1. \$0.012 per gallon of water metered
 - 1. Service Charge of \$75 per year, plus
 - 2. \$9.11 per thousand gallons of water metered
- b. Sewer Users with Wells.
 - 1. Sewer users with wells shall be charged as follows:

(a) Residential units: \$534.00 per unit (b) Other sewer users: \$578.00 per unit

- (c) Well users with meters shall be billed at the same rate as regular users connected to a public water system.
- 2. Commercial users utilizing a combination of water company water and well water shall be charged a rate using the formula set forth in paragraph a. of this section. Paragraph c. of this section shall not apply and the amount of water consumed for users under this paragraph shall be determined by using the total water consumption for the twelve (12) months of the preceding calendar year.

22-24 MISCELLANOUS PROVISIONS

22-24.1 Multiple Unit properties.

In the case of a building in single ownership having several stores, offices or residential units or a combination of stores, offices and residential units served by a common drain except for "accessory apartments", the annual charges to be paid shall be the sum of the charges that would be due if each such store, office or residential unit were separately connected to the sanitary sewer system using the same flat fee as established in Section 22-22.2 b.

- **Section 5.** 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 6.** 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 7.** 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	#279-11	be	passed	on	final	reading	and
adopted as published. SECC	NDED by: _								

ROLL CALL VOTE

ORDINANCE #280-11

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CAPITAL EQUIPMENT IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$26,000 THEREFOR FROM THE RESERVES FOR SAID EQUIPMENT PURCHASES AND THE CAPITAL IMPROVEMENT ACCOUNT IN THE GENERAL CAPITAL FUND OF THE TOWNSHIP

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF

LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1.The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$26,000 from moneys available in the Reserve for Police Equipment, Fire Equipment, First Aid Squad Equipment, DPW Equipment and the Capital Improvement Fund in the General Capital Fund of the Township.

Section 2. The improvements hereby authorized and the purposes for which said appropriation is made is the purchase of various pieces of equipment in and by the Township, together with all materials necessary therefore or incidental thereto and hereby approved:

a)	Police Equipment	\$12	,567
b)	Fire Equipment	\$ 3	,910
c)	First Aid Squad Equipment	\$ 4	,429
d)	DPW Equipment	\$ 1	,510

e) Technology Equipment \$ 3,584

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

This ordinance shall take effect after publication after final adoption, as provided by law.

OPEN TO THE PUBLIC FOR COMMENT

CLOSE TO THE PUBLIC FOR COMMENT

MOVED by:,	that	Ordinance	#280-11	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: Resolution #11-168 through #11-175	ill Township, that
SECOND by:	
ROLL CALL VOTE	

RESOLUTION 11-168 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 11-169 AMENDMENT TO THE 2011 TEMPORARY BUDGET

WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the 2010 budget, less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - Total General Appropriation \$ 12,182,169.00

WHEREAS, 25.25% of the total appropriations in the 2010 Budget less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - \$ 3,197,820.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the temporary appropriations be amended and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

GENERAL GOVERNMENT

Admin & Exec Other Expenses

\$5,000.00

Other Expenses	\$ 2,000.00
Engineering ges Other Expenses	\$ 5,000.00 \$ 1,000.00
Planning Board Other Expenses	\$ 3,000.00
Construction	

PUBLIC SAFETY

Other Expenses

Fire Prevention
Salaries & Wages

\$6,000.00

\$ 3,000.00

DEPT. OF PUBLIC WORKS

Fleet Maintenance	
Other Expenses	\$10,000.00

Buildings & Grounds Other Expenses

\$7,000.00

UTILITIES

Street Lighting	\$ 2,000.00
Electricity	\$ 20,000.00
Telephone	\$ 2,000.00

RESOLUTION 11-170 AUTHORIZING RECREATION PROGRAM REFUNDS

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director, does hereby authorize a refund for the Girls' LAX Team, due to the participant's cancellation prior to the beginning of the program, to the following:

Mr. Patrick Jones 152 Carlton Road Millington, NJ 07946 Refund Amount: \$142.30

Ms. Laura Fornaro 892 Long Hill Road Gillette, NJ 07933 Refund Amount: \$142.30 Mr. Mario Parisi 136 St. Joseph Drive Stirling, NJ 07980 Refund Amount: \$142.30

RESOLUTION 11-171

AUTHORIZING RELEASE OF FORMER MAINTENANCE BOND, PERFORMANCE BOND AND ESCROW AND ACCEPTANCE OF MAINTENANCE BOND [MURPHY]

WHEREAS, Daniel Murphy is the owner of 80 Magnolia Drive for Block: 10512, Lot: 5; and

WHEREAS, Township Engineer Paul Ferriero, in a April 25, 2011 memorandum, approved the full release of the performance bond, engineering escrow plus applicable interest and Maintenance Bond posted in early 2006 in exchange for a Maintenance Bond in the amount of \$3,660.00 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 \$8,796.00 plus applicable interest is hereby released subject to the receipt of the Maintenance Bond.
- 2. The Engineering Escrow Deposit in the amount of \$3,785.00 plus applicable interest as certified by the Finance Department is hereby released subject to the receipt of the Maintenance Bond.
- 3. The Maintenance Bond posted in 2006 shall be released if, in fact, we still have any cash or bond associated with it.
- 4. The Maintenance Bond in the amount of \$3,660.00 shall be posted.

RESOLUTION 11-172 AMENDING 2011 FEE SCHEDULE [AMENDMENT III]

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following fees for 2011 for licenses and permits for the Township of Long Hill are hereby approved:

Administrative Research Fee

Supervisory \$ 30.00/hr Clerical \$ 25.00/hr

Alarm Systems

Permit for a private alarm which either automatically selected a telephone trunk line with the Police Department and then reproduces a prerecorded message or automatically alert a third person. Permit also required for warning device.

Annual Permit Fee \$ 50.00

Alcoholic Beverage Control License Plenary Retail Consumption Plenary Retail Distribution Limited Retail Distribution Club Season Retail Consumption - annual fee is seventy-five fee for retail consumption licenses	\$ 2,500.00 \$ 1,740.00 \$ 63.00 \$ 188.00 \$ percent (75%) of annual renewal
Amusement Devices Juke Box Video Games Soda Machines Pool Tables Pinball Machines	\$ 30.00 \$ 60.00 \$ 10.00 \$ 60.00 \$ 60.00
Building Materials - Township Dumpster Car Station Wagon Mini Van Small Pick-up truck Pick-up truck or van Extra for overload	\$ 15.00 \$ 50.00 \$ 75.00 \$110.00 \$150.00 \$ 40.00
Canvassers, Solicitors and Peddlers Permit Solicitor Digital Photograph	\$ 20.00 \$ 2.00
Charitable Clothing Bin Application [Yearly]	\$ 25.00
Dog Licenses Spayed/Neutered Non-Spayed/Neutered Late Fee after February 1 st Replacement (first one free, thereafter \$5.00)	\$ 17.50 \$ 20.50 \$ 10.00
Fill/Soil Removal Permit	\$ 50.00
Food and Drink License Pharmacy Retail Food Establishment (under 2,000 sq. feet) Retail Food Establishment (2,000 – 5,000 sq. feet) Retail Food Establishment (5,000 – 10,000 sq. feet) Retail Food Establishment (over 10,000 sq. feet) Mobile Retail Food Establishment Temporary Retail Food Establishment Farmers Market Catering Re-Inspection Fee Late Fee (renewals only – after January 31st)	\$ 65.00 \$ 100.00 \$ 135.00 \$ 165.00 \$ 400.00 \$ 110.00 \$ 30.00 \$ 20.00 \$ 110.00 \$ 100.00 Double License Fee
Handgun Permit Handgun Identification Card	\$ 2.00 \$ 5.00
Kennel License	\$ 35.00

Limousine License		\$ 50.00
Parking Permit: Millington Yearly after July 1 st Stirling Yearly after July 1 st Gillette Yearly after July 1st Daily Replacement Permit	Yearly Yearly	\$210.00 \$105.00 \$260.00 \$130.00 \$300.00 \$150.00 \$5.00
Parks and Recreation Facilities Use Reservation Fees Soccer Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion Meyersville Field		Non-Resident \$45.00/2 Hrs \$55.00/4 Hrs \$45.00/2 Hrs
Commercial Use Rates (\$100.00 Deposit required a Soccer Fields, Volleyball Court, Basketball Court		\$110.00/2Hrs
Meyersville Field	\$60.00/2Hrs	\$110.00/2Hrs
Bocce Ball Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs	S
Horseshoe Pits Non Resident Resident Commercial Non-Resident Commercial Tennis Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs \$10.00/1 Hr. \$15.00/1 Hr. \$20.00/1 Hr	;
Women's Softball League	\$120 per tear	n (season fee)
Photocopies/Copies: Black & White copies (per copy) Color copies (per copy) [Copies include sizes 8 ½ x 11, 8 ½ x 14 and 11 x 1	7]	\$ 0.05 \$ 0.15
Large Format Prints \$1.00	\$5.00/page fo /linear foot over	
DVD ROM CD CD of Full Tax Map (total includes mailing and posta	age)	\$ 3.00 \$ 0.50 \$ 25.00
Land Use Ordinances		\$ 35.00

Zoning Map Master Plan		\$ 5.00 \$ 35.00		
Duplicate Copy of Tax Bill		\$5.00/first dup. \$25.00 for each additional duplicate copy		
Duplicate Tax Sale Certificate)	\$100.00		
Mulch, Composted Leaves or Wood	Chip Delivery [per load]	\$50.00		
Public Assembly Permit		\$100.00		
Recreation Programs Basketball registration (Intran	nural)	\$65.00		
Basketball registration (Trave	ling Team)	\$200.00		
Summer Recreation Program	ı	\$155.00		
Field Hockey/Lacrosse Camp	One camp \$65.00/Both cam	nps \$110.00		
Traveling Lacrosse Program	- Boys	\$105.00		
Traveling Lacrosse Program	– Girls	\$ 80.00		
Fall Lacrosse Clinic		\$100.00		
Girls Lacrosse		\$ 65.00		
Field Hockey		\$ 65.00		
Yoga	One Night-	\$ 80.00		
Yoga	Two Nights -	\$ 135.00		
Girls Volleyball		\$ 75.00		
Pilates		\$ 55.00		
Return Check Fee [per N.J.S.A. 40:5-18(c)]		\$ 20.00		
	mponents as is. (No Engineer require nponents on an existing system.	\$ 500.00 d) \$ 75.00 \$ 350.00		
PERC/Soil Log: Permit to Conduct On	e Group of Soil Logs and	\$ 100.00		

Permeability Tests [witness per lot, per day]

Sewer Connection Fee Existing Homes Prior to December 28, 1983 New Homes Dry Line Connection Sewer Connection Agreement Fee		\$1	630.00 0,120.00 0,120.00 0,000.00
Street/Road Opening Permit		\$	100.00
Swimming and Bath Establishments		\$	200.00
Tax Lien Redemption Calculation Fee [For 3 rd request in a calendar year]		\$	50.00
Tire Permits		\$	2.00
Tree Removal Permit		\$	25.00
Towing Services and Storage:			
Basic towing of private passenger automobiles and m Automobile (days between 8:00 a.m. and 4:30 First mile or less Each additional loaded mile		\$	65.00 3.50
Automobile (nights, weekends and New Jersey State First mile or less Each additional loaded mile	Holidays)	\$ \$	85.00 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Frid Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 ob. GVWR) Heavy Duty (Nights, Weekends and NJ Holidays) Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 lb. GVWR) Heavy Duty	ay) \$100.00 per hour, 1 \$150.00 per hour, 1 \$250.00 per hour, 1 \$150.00 per hour, 1 \$200.00 per hour, 1 \$300.00 per hour, 1	hou hou hou hou	r minimum r minimum r minimum r minimum
Outside Secure Storage Facility Private Passenger Automobiles Trucks up to 24,000 GVWR Tractor Trailers (Tractor) Tractor Trailers (Trailer)	\$25.00 per day \$35.00 (inside storage) \$50.00 per day \$50.00 per day \$75.00 per day		
Yard Tow (automobile only)		\$	40.00
Vital Statistics: Certified Copies of Birth, Marriage, Death, Domestic Partnership Corrections of Birth, Marriage, Death, Domestic Partnership			10.00 15.00

BE IT FURTHER RESOLVED that this resolution replaces Resolution 11-129 which was approved by the Township Committee on March 23, 2011.

RESOLUTION 11-173 CERTIFYING JUNIOR MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY [GOETZ / TEIVEIRA]

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that Jared Goetz and Anthony Teiveira are Junior Members of the Millington Volunteer Fire Company.

RESOLUTION 11-174 AUTHORIZING THE TOWNSHIP OF LONG HILL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 11, 2011, the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Long Hill.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor and Township Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

RESOLUTION 11-175 AUTHORIZING CHANGE ORDER NO. 7 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.

WHEREAS, it is necessary to adjust the contract to reflect a change in the time for completion.

Change Order #	Description	Amount	Net Amount of Contract
7	Extension of Project Time	NC	\$972,931.320

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

OLD BUSINESS:

- 1. Highland Avenue Update
- 2. Emergency Dispatch Services
- 3. Carlton Road Speed Limit Update
- 4. Contamination on South Main Avenue

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

ADJOURNMENT