The Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, convened in Regular Session at the Municipal Building, 915 Valley Road, Gillette, New Jersey, on Wednesday, **May 25, 2011** at 7:00 p.m.

Statement of Adequate Notice:

Mayor Harrington read the following statement:

"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."

Executive Session:

A motion was made by Mr. Vitureira and seconded by Mr. Piserchia to approve Resolution 11-154. Vote: All Ayes

RESOLUTION 11-177 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

- Dispatch Services
- Moreland

Personnel:

- Administrator Evaluation
- Tax Assessor Appointment
- Tax Clerk
- DPW Vacant Position

Pending or Anticipated Litigation:

Zoning Enforcement

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.

Pledge of Allegiance:

All present recited the Pledge of Allegiance.

Roll Call:

On roll call the following Committee members were present:

Jerry Aroneo; Guy Piserchia; Mayor Nanette Harrington; Michael Mazzucco

Absent: George Vitureira

Also present: John Pidgeon, Township Attorney; Richard Sheola, Township

Administrator/CFO; Christine Gatti, Township Clerk

Discussion:

2011 Community Day

Mayor Harrington questioned how the Committee would like the finances broken up in 2011 for Community Day. Mr. Mazzucco stated that he is concerned about the amount of resources that are being used for Community Day. He added that he would like to see the event not rely on township services. Mayor Harrington questioned whether it makes sense to include all expenses for Community Day and therefore have the option to use the resources or not. Mr. Mazzucco indicated that the Community Day Committee needs to understand how much services are used monthly so they are not surprised and are aware of the actual cost. Mayor Harrington agreed. Mr. Mazzucco indicated that a monthly resource report if needed which would indicate the utilized services along with a running cost for the entire project. Mr. Piserchia pointed out that he is concerned that Mr. Vitureira is not present for the discussion and commented that he supports the Community Day Committee and event. Mr. Mazzucco agreed that it is a great event and he would love to see it continued. He added that it is important for the township to understand what it is actually costing us to run the event. A brief discussion ensued among the Committee in regards to financing and consumed township resources. Mr. Aroneo commented that the major question is whether the township should be running the event because the township has great volunteers. He stated that he would be in favor of another organization sponsoring the event with the townships support. Mr. Mazzucco reiterated that it is a great event but the township does not have a great handle of the actual cost. He added that he is not in favor of an open checkbook. Mayor Harrington stated that this item will be on the next agenda so Mr. Vitureira can be present.

Prohibit "Big Box" Draft Ordinance

Mr. Pidgeon reviewed the draft "Big Box" ordinance that maximizes a stores size at 30,000 square feet (except grocery). He added that he ran the draft ordinance by Kevin O'Brien, Township Planner, and he had no issues with it. Mr. Piserchia pointed out that this ordinance is a critical band aid and added that he believes the Planning Board will have no issue with it. Mr. Aroneo agreed. Mr. Mazzucco asked if the landlords of the two strip malls in town have been contacted and asked if anyone would be interested in reaching out to the landlord and request an update on what will be moving in to the vacant stores. Mayor Harrington stated that she would reach out to the landlord. The Committee briefly reviewed the draft and agreed to have it on the next agenda for introduction.

Mr. Aroneo stated that he is interested in pursuing drafting an ordinance pertaining to environmentally constrained land not being counted in the lot coverage calculation. Mayor Harrington pointed out that the Planning Board reviewed the matter and perhaps leave it with them because they may want to adjust calculations. Mr. Aroneo stated that he is interested in

having Mr. Pidgeon draft an ordinance and then the Planning Board can have their input. Mr. Piserchia agreed. A discussion ensued among the Committee and Mr. Piserchia in regards to inverse condemnation. Mr. Piserchia stated that he would be in favor of discussing the ordinance at the Committee level so it moves along. Mr. Pidgeon commented that the substance is better suited for the Planning Board. Mr. Aroneo pointed out that the matter is time sensitive. Mayor Harrington suggested that the matter be put on the June 22nd meeting agenda. Mr. Pidgeon stated that he would contact Mr. O'Brien in the meantime.

Guy Roshto, resident of Millington, reviewed his concerns with the draft big box ordinance and the definition of "Bid Box" and questioned whether it applies to the B-3 Zone. Mr. Pidgeon stated that the definition came from a Planning Board ordinance but he did make a valid point. Messrs. Roshto and Pidgeon reviewed zoning regulations and zone uses. The Committee agreed to remove free standing store language from the draft ordinance so it pertained to all buildings.

Dennis Sandow, resident of Millington, reviewed his concerns with the draft big box ordinance and building coverage. Mr. Piserchia pointed out that the maximum size for a grocery store is 80,000 square feet. The Committee briefly reviewed the matter.

Mr. Sandow pointed out that residents currently pay taxes on their entire property even if it includes wetland property and if the township removes it from the calculation then the land is valueless and therefore impossible to sell. He pointed out that wetland has value. He asked that the township not take value away from the business community. Mr. Piserchia commented that the law allows the township to limit what can be built on a property excluding wetlands and he agreed. Mr. Sandow stated that everyone else's taxes will increase if wetland is removed from the calculation. He reviewed his concerns and added that if the Committee goes through with this it will devalue properties.

2011 Budget

Mr. Sheola pointed out that the budget was introduced on April 27th. He added that it was a 1.9% increase over 2010 and a \$49.00 average home increase. He stated that the public hearing is this evening.

Mr. Sheola reviewed Resolution 11-178 – Budget to be Read by Title at Public Hearing

A motion was made by Mr. Aroneo and seconded by Mr. Piserchia to approve Resolution 11-178. Vote: All Aves

RESOLUTION 11-178 2011 BUDGET TO BE READ BY TITLE ONLY AT PUBLIC HEARING

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, 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 budget shall be read by title only.

Mayor Harrington opened the public hearing for the 2011 Budget.

Mr. Roshto applauded the Committee in keeping the budget under 2%.

Mayor Harrington closed the public hearing.

Mr. Sheola introduced Resolution 11-179 – Amending the Budget of the Township of Long Hill and reviewed the amendment which reduces the budget. He stated that the increase is now 1.82 over the 2010 budget.

Mr. Sandow pointed out that this year his taxes are reduced by \$300.00. He thanked that the Committee and asked them to keep up the good work.

A motion was made by Mr. Aroneo and seconded by Mr. Mazzucco to approve Resolution 11-179. Roll Call Vote: All Ayes

RESOLUTION 11-179 AMENDING THE BUDGET OF THE TOWNSHIP OF LONG HILL

WHEREAS, the public hearing on the 2011 Municipal Budget was been held as advertised; and

WHEREAS, it is the desire of the Township Committee to amend the budget prior to Adoption; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris the following amendments to the 2011 Budget be made:

<u>Appropriations</u>	<u>FROM</u>	<u>TO</u>
Administrative & Executive Other Expenses	\$67,350	\$66,850
Zoning Enforcement Official Other Expenses	\$400	\$700
Solid Waste Collection Other Expenses	\$361,000	\$359,500
Capital Improvement Fund	\$135,395	\$126,195
TOTAL APPROPRIATIONS	\$14,359,911	\$14,349,011

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution shall be filed in the office of the Director of Local Government Services for his certification of the 2011 local municipal budget as amended.

A motion was made by Mr. Aroneo and seconded by Mr. Mazzucco to approve Resolution 11-180 – Adoption of 2011 Budget which was amended. Roll Call Vote: All Ayes.

RESOLUTION 11-180 ADOPTION OF 2011 BUDGET

BE IT RESOLVED by the Township Committee of the Township of Long Hill, County of Morris that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$14,349,011.00 for municipal purposes.

BE IT RESOLVED that the summary of revenues and appropriations are approved as attached.

Ordinance Public Hearing / Consideration of Adoption:

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

Mayor Harrington reviewed the ordinance amendments. Mr. Pidgeon stated that the Committee may continue the public hearing to the June 8th meeting on the ordinance as amended.

Mr. Aroneo questioned why commercial well users are being charged the median of a residential sewer user instead of the median of a commercial sewer user. Messrs. Aroneo and Sheola reviewed the matter. Mr. Sheola pointed out that the median commercial user is much higher than the median residential rate. Mr. Aroneo stated that if there is a big user the township could lose money. He stated that if residents with wells are charged the median residential rate then commercial properties with wells should be charged the median commercial rate because it is a matter of fairness.

Mr. Sandow commented that if the Committee does what Mr. Aroneo suggests then the commercial well user rate will be really high and distorted. He added that the intent was to bring the rate down and there is no reason to penalize small businesses.

Mr. Aroneo stated that the intent of the Committee is to make the sewer cost as actual as possible and to be fair. He added that the commercial well user always has the option of getting a meter installed for an actual reading. Mr. Mazzucco agreed with Mr. Aroneo and suggested that a letter go out to the commercial well users stating that the calculation will change and suggest that they get a meter for an actual reading. Mayor Harrington stated that the ordinance before the Committee is for 2011 sewer rates and recommended that the commercial well users be charged the commercial median rate beginning in 2012 and therefore they can all be contacted about the adjustment in their calculation beginning in 2012. She asked that a note be included in the ordinance that it will begin in 2012 and Mr. Pidgeon stated that it can be added in a footnote as a reminder for an amendment next year. Mr. Piserchia agreed that it was a good idea to send letters out to the commercial well user so they are aware.

Mayor Harrington opened the public hearing.

Marco Santacross, resident of Valley Road, reviewed the history of his sewer issue and stated that he was the only one with the issue. He added that people were satisfied. He thinks it

ridiculous that well user fees are so high. He suggested the Committee do back and use the old sewer rate system.

Mr. Sandow pointed out that the Mayors suggestion to send out a notification of the calculation change in 2012 to the commercial well users is a good compromise. He added that the commercial well users have to put in a meter by October of this year to not receive the high bill and suggested that the Committee not be glued to the 2012 start date.

A motion was made by Mr. Piserchia and seconded by Mr. Aroneo to approve the ordinance as amended and carry the public hearing to the June 8, 2011 Township Committee meeting. Roll Call Vote: All Ayes

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 and such other costs as the Township Committee may decide to include, but not limited to a reserve for uncollected sewer fees, a reserve for future/planned debt related to the waste water plant or capital improvements associated with the wastewater system not incurred with debt..

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.

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. <u>Service Charge of \$75 per year, plus</u>
 - 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: \$\$475.00 per unit

(b) Other sewer users: \$\$525.00 per unit (to be amended in 2012 to reflect median water usage of non-residential users).

- (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.
- c. When no water readings are available from the water company, the sewer rate for the yearly billing shall be the rate charged for well users (22-23-b.1).

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 except for "accessory apartments", served by a common water meter, the annual charges paid shall be a service charge (22-23.1) for each individual store, office and residential unit plus the per thousand gallon charge (22-23,2) for the water use recorded by the common meter.

- **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.

Resolutions:

Consent Agenda Resolutions:

Mayor Harrington pointed out that Resolution 11-192 – Appointing DPW Laborer has been added to the consent agenda for consideration.

Mr. Sheola reviewed Resolution 11-183 – Authorize Issuance of Bond Anticipation Notes. He pointed out that the township is looking at a July bond sale and added that it is no new debt. Messrs. Aroneo and Sheola reviewed outstanding debt and the timeframe of this work being completed.

On motion of Mr. Piserchia, seconded by Mr. Mazzucco, that the following Consent Agenda Resolutions were introduced and approved:

Roll Call Vote: All Ayes

RESOLUTION 11-181 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 11-182 APPROVAL AND RELEASE OF REGULAR SESSION MINUTES AND APPROVAL OF EXECUTIVE SESSION MINUTES (AS REDACTED)

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the April 13, 2011 and April 27, 2011 Meetings.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the April 13, 2011 and April 27, 2011 Executive Session Minutes as redacted by the Township Attorney.

RESOLUTION 11-183 AUTHORIZE THE ISSUANCE OF NOT EXCEEDING \$3,684,750 BOND ANTICIPATION NOTES

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

Section 1. Pursuant to a bond ordinance of the Township of Long Hill, in the

County of Morris (herein called "local unit") entitled: "Bond ordinance appropriating \$1,880,100

and authorizing the issuance of \$1,790,500 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by The Township of Long Hill, in the County of Morris, New Jersey", finally adopted on September 12, 2007 (#212-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,790,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$1,150,000, and authorizing the issuance of \$1,095,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey", finally adopted on June 11, 2008 (#229-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,095,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$541,000, and authorizing the issuance of \$513,950 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey", finally adopted on August 12, 2009 (#250-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$513,950 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$300,800, and authorizing the issuance of \$285,300 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the

Township of Long Hill, in the County of Morris, New Jersey", finally adopted on July 14, 2010 (#265-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$285,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 4 described, shall be combined into a single and combined issue of bonds in the principal amount of \$3,684,750.

Section 6. The following matters in connection with said Bond Anticipation Notes are hereby determined:

- (a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note issued pursuant to Sections 1 to 4 hereof shall mature later than (i) one year from the date of the first such note issued pursuant to the respective ordinances referred to in said Sections, and (ii) three years from the date of the first note issued pursuant to each such respective ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;
- (b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and
- (c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the

local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 7. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

Section 8. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 9. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 10. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 11. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary,

of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 12. All action heretofore taken by officials and professionals of the Township relating to the sale of said notes are hereby ratified, confirmed, adopted and approved.

Section 13. This resolution shall take effect immediately.

RESOLUTION 11-184 INSERTION OF SPECIAL ITEM OF REVENUE CLEAN COMMUNITIES

WHEREAS, N.J.S.A. 40 A:4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$16,451.30, which is difference from the original appropriation as reported versus the final appropriation and is now available as a Revenue from the New Jersey Department of Environmental Protection

BE IT FURTHER RESOLVED by the like sum of \$16,451.30 is hereby appropriated under the caption title Clean Communities Grant; and

BE IT FURTHER RESOLVED, that the above is a result of funds from the Clean Communities Grant in the amount of \$16,451.30; and

BE IT FURTHER RESOLVED that two certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

RESOLUTION 11-185

APPROVING SPECIAL EVENT LICENSE [LONG HILL TOWNSHIP PBA CIVIC ASSOCIATION]

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S 11-06 for the event to the "Sponsor" Long Hill Township P.B.A. Civic Association, for their Special Event to be held on June 4, 2011 at the Long Hill Township Community Center on Warren Avenue in Stirling; and

BE IT FURTHER RESOLVED that the Police Department has determined that police services are not required for this event.

RESOLUTION 11-186 APPROVING SPECIAL EVENT LICENSE – LONG HILL TOWNSHIP BASEBALL / SOFTBALL ASSOCIATION

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S 11-07 for the "Long Hill Township Little League Annual Family Picnic" to the "Sponsor" Long Hill Township Baseball / Softball Association, for their Special Event to be held on June 11, 2011 at the Long Hill Little League Complex; and

BE IT FURTHER RESOLVED that the Township Committee hereby authorize the street closures for the Long Hill Township Baseball / Softball Association on June 11, 2011 provided that the closure is acceptable to the Police Chief and Township Administrator;

BE IT FURTHER RESOLVED that the Long Hill Township Baseball / Softball Association are not responsible for funding police services for this event as per Township Code 4-6.5A.

RESOLUTION 11-187 AUTHORIZATION TO CONDUCT BLOCK PARTYSKYLINE RIDGE CIVIC ASSOCIATION'S ANNUAL PICNIC

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize the Skyline Ridge Civic Association to hold a block party/annual picnic on Saturday, May 28, 2011 (rain date May 29, 2011) from 11:00 A.M. until dark in accordance with request letter dated May 11, 2011.

RESOLUTION 11-188 AUTHORIZE CONSUMPTION OF ALCOHOL AT STIRLING LAKE CONCERT AS PER TOWNSHIP CODE

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Administrator, Recreation Director and Recreation Advisory Committee hereby approve a Lake Concert at Stirling Lake, Saturday, June 25, 2011 with Parrot Beach; and

BE IT FURTHER RESOLVED that based on the recommendation of the Recreation Advisory Committee alcoholic beverages be allowed at the concert in accordance with Long Hill Township Code 11-2.5, *et.sec.*, the Township Committee does hereby approve alcoholic beverages be allowed at the lake concert provided that the Recreation Advisory Committee provide the Police Chief and Township Administrator a plan to check identification and control the consumption of alcoholic beverages and the plan is acceptable to the Police Chief and Township Administrator.

RESOLUTION 11-189 REAPPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR [FULLAGAR]

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. Kenneth Fullagar is hereby reappointed as the Emergency Management Coordinator for the Township of Long Hill; effective January 1, 2011 for a three year term.
- 2. This appointment is made in accordance with Chapter 2-36.2 of the Township Code and NJSA App. A:9-40.1.
- 3. The Emergency Management Coordinator shall have the powers set forth in Chapter 2-36.2 of the Township Code pursuant to NJSA App. A:9-40.4.
- 4. The other terms and conditions of employment of the Emergency Management Coordinator are set forth in the Township Personnel and Procedures Manual and applicable Police Department Regulations and Policies.

RESOLUTION 11-190 APPOINT 2011 STIRLING LAKE STAFF

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice of Richard J. Sheola, Township Administrator and the recommendations of the Recreation Directors and Lake Director Erica Stanch, does hereby appoint the Stirling Lake Staff effective May 26, 2011 and ending September 6, 2011 as per the attached listing:

Employee	Position	Rate of Pay/Hour
Erica Stanch	Lake Director	\$17.71/hr.
Erica Jungels	Ass't Lake Director	\$14.58/hr.
Alexandra Scott	Head Lifeguard	\$10.42/hr.
Ryan Lavorerio	Lifeguard	\$8.00/hr.
Benjamin Betines	Lifeguard	\$8.00/hr.
Patrick McGrath	Lifeguard	\$8.00/hr.
Nicolas Delli Paoli	Lifeguard	\$8.00/hr.
Natalie Delia	Lifeguard	\$8.00/hr.
James Campbell	Lifeguard	\$8.00/hr.
Daniel Carlin	Lifeguard	\$8.00/hr.
Maria Ireland	Lifeguard	\$8.00/hr.
Jared Goetz	Lifeguard	\$8.00/hr.

Emily Harris	Lifeguard	\$8.00/hr.
Peter Flint	Lifeguard	\$8.00/hr.
Amanda Karski	Lifeguard	\$8.00/hr.
Dennis Taylor	Lifeguard	\$8.00/hr.
Kimberly Hausheer	Lifeguard	\$8.00/hr. (con't)
Andrew Hanrahan	Lifeguard	\$8.00/hr.
Ryan Sheekey	Lifeguard	\$8.00/hr.
Justin Alto	Lifeguard	\$8.00/hr.
Carl Bentzlin	Lifeguard	\$8.00/hr.

RESOLUTION 11-191 AMENDING 2011 FEE SCHEDULE [AMENDMENT IV]

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	Admi	inistrative	Research	Fee
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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.

\$ 50.00

Alcoholic Beverage Control License Plenary Retail Consumption

Plenary Retail Consumption	\$ 2,500.00
Plenary Retail Distribution	\$ 1,740.00
Limited Retail Distribution	\$ 63.00
Club	\$ 188.00

Season Retail Consumption - annual fee is seventy-five percent (75%) of annual renewal fee for retail consumption licenses

Amusement Devices

Juke Box	\$ 30.00
Video Games	\$ 60.00
Soda Machines	\$ 10.00
Pool Tables	\$ 60.00
Pinball Machines	\$ 60.00

Building Materials - Township Dumpster

Car	\$ 15.00
Station Wagon	\$ 50.00
Mini Van	\$ 75.00
Small Pick-up truck	\$110.00
Pick-up truck or van	\$150.00

Extra for overload		\$ 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 31 st)	\$ 30. Double Li	\$ 65.00 \$ 100.00 \$ 135.00 \$ 165.00 \$ 400.00 \$ 110.00 \$ 20.00 \$ 110.00 \$ 100.00 cense 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	Resident \$25.00/2 Hrs \$30.00/4 Hrs \$25.00/2 Hrs	Non-Resident \$45.00/2 Hrs \$55.00/4 Hrs \$45.00/2 Hrs

	Commercial Use Rates (\$100.00 Deposit required ar Soccer Fields, Volleyball Court, Basketball Court	nd Insurance) \$60.00/2 Hrs	\$1	110.00/2Hrs
	Meyersville Field	\$60.00/2Hrs	\$1	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		
	shoe Pits Non Resident Resident Commercial Non-Resident Commercial Courts Non Resident Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs \$10.00/1 Hr. \$15.00/1 Hr.		
	Non-Resident Commercial	\$20.00/1 Hr		
Photoc	copies/Copies: Black & White copies (per copy) Color copies (per copy) [Copies include sizes 8 ½ x 11, 8 ½ x 14 and 11 x 17	1	\$	0.05 0.15
	Large Format Prints \$1.00/l	\$5.00/page for inear foot over i		
	DVD ROM CD CD of Full Tax Map (total includes mailing and postage)	ge)	\$ \$ \$	3.00 0.50 25.00
	Land Use Ordinances Zoning Map Master Plan		\$ \$ \$	35.00 5.00 35.00
	Duplicate Copy of Tax Bill		\$2 ac	5.00/first dup. 25.00 for each dditional duplicate opy
	Duplicate Tax Sale Certificate		\$1	100.00
Mulch,	Composted Leaves or Wood Chip Delivery [per load]		\$5	50.00
Public .	Assembly Permit		\$1	100.00
Recrea	ation Programs			
	Basketball registration (Intramural)		\$6	65.00
	Basketball registration (Traveling Team)		\$2	200.00

Little Explorers Summer Pre-School Camp: One Week Two Weeks Three Weeks	\$140 \$200	.00	75.00
Field Hockey Summer Clinic	\$85.00	\$ (55.00
Traveling Lacrosse Program – Girls	\$150.00	\$-{	30.00
Fall Lacrosse Clinic		\$10	00.00
Girls Lacrosse Summer Clinic	\$80.00	\$ (55.00
Pilates		\$	55.00
Summer Recreation Program		\$1	55.00
Girls Volleyball		\$	75.00
Women's Softball League	\$120 per tea	m (se	ason fee)
Return Check Fee [per N.J.S.A. 40:5-18(c)]		\$	20.00
Septic Applications New: Plan Review (Includes plan review and installation inspection) Repair: Replacing existing components as is. (No Er Alteration: Changing components on an existing (Engineer required)		\$ d) \$ \$	500.00 75.00 350.00
PERC/Soil Log: Permit to Conduct One Group of Soil Logs a Permeability Tests [witness per lot, per day]	nd	\$	100.00
Sewer Connection Fee Existing Homes Prior to December 28, 1983 New Homes Dry Line Connection Sewer Connection Agreement Fee		\$10	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]	\$ 5	50.00	
Tire Permits		\$	2.00

Tree Removal Permit		\$	25.00
Towing Services and Storage:			
Basic towing of private passenger automobiles and me 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-Frida 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	\$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 \$35.00 \$50.00 \$50.00 \$75.00) (in:) pe) pe	side storage) r day r 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 11-172 which was approved by the Township Committee on May 11, 2011.

RESOLUTION 11-192 APPOINTING LABORER CLASS 4 – GALLO

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

1. Upon the advice and recommendation of Township Administrator Richard Sheola and Director of Public Works Thomas Sweeney, that Albert Gallo be appointed as Laborer Class 4.

- 2. This appointment shall be effective on or about June 6, 2011 at an hourly probationary rate of \$15.04. Following the probationary period (not to exceed more than six months) the rate shall be \$18.87 per hour, which shall be inclusive of the 2011 contractual increase.
- 3. Mr. Gallo will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

Old Business

Highland Avenue Update

Mr. Sheola stated that there is no substantial update at this time. Mr. Piserchia indicated that he would bring this topic at the end of the meeting.

Emergency Dispatch Services

Mr. Sheola stated that the Police Chief has a preliminary list of costs for the move to the county.

Contamination on South Main Avenue

Mr. Sheola stated that South Main Avenue paving is completed and further tests are being done. Mayor Harrington suggested that the EPA come to the June 8th meeting in order to present their findings. She asked that Mr. Sheola set it up with EPA to come to the June 8th meeting to give an update and plan.

Highland Avenue Update

Mr. Aroneo exited the meeting due to the appearance of a conflict of interest.

Mr. Piserchia stated that the Highland Avenue development has been an eyesore for over a year. He reviewed the resident's complaints and how it is affecting the properties on the street. He reviewed the history of the issue which he added was not been handled correctly. He asked if all permits were put into place and Mr. Sheola stated that he would verify. Mr. Mazzucco asked if anything can be done by the township and Mr. Pidgeon stated that the Township Engineer can enforce the conditions. Mayor Harrington stated that the matter is completely unacceptable. Mr. Pidgeon suggested that the Township Engineer be available to speak regarding this matter. The Committee reviewed the issues with the property including flooding. Mayor Harrington asked that a detailed update be provided by the Township Engineer and include whether all permits are in place. Mr. Sheola stated that he would retrieve the permit information.

Public Comment

Mr. Sandow stated that at the last meeting there was a discussion in regards to Belgium Block curbs. He reminded the Committee that the Environmental proponent of the Master Plan states that the town prefers no curbing. Mr. Mazzucco pointed out that the township is attempting to redirect the water because there is a lot of water flow.

Mr. Sandow congratulated the township on the speed bumps at town hall. Mr. Mazzucco noted that the Committee did not know they were being put in. Mr. Sheola stated that a discussion has been talking place between the Engineer, Police and DPW Director for 18 months on this issue. He commented that it was his final decision to put them in due to safety concerns.

Mr. Sandow thanked the Police and Department of Public Works for their assistance with the Arts & Crafts Fair.

Mayor Harrington announced the rebroadcast schedule.

Adjournment
There being no further business, a motion was made by Mr. Piserchia and seconded by Mr. Mazzucco to adjourn the meeting at 10:00 p.m. Vote: All Ayes

Respectfully submitted,

Christine A. Gatti Township Clerk

Approved: June 22, 2011