



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, July 20, 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 11-234
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:

- Copper Springs

Collective Bargaining:

- None

Contract Negotiations:

- Emergency Dispatch Services

Personnel:

- Administrator Evaluation
- Tax Clerk

Pending or Anticipated Litigation:

- None

Property Acquisition:

- Open Space
- Real Estate

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.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF DONATION TO BOY SCOUT TROOP 56

APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2011

Township Committee Appointments:

<u>Board of Adjustment</u>	<u>Expiration of Term</u>
Chris Collins	December 31, 2012
Michael Pesce, Alt. #1	December 31, 2012
Richard Keegan, Alt. #2	December 31, 2011

TOWNSHIP COMMITTEE LIAISON REPORTS / DEPARTMENT REPORTS:

1. Health Officers Report [May]
2. Zoning Application Review and Enforcement Report [June]

COMMITTEE / BOARD MINUTES:

1. Long Hill Environmental Commission [May]
2. Morris County Planning Board [May]

ADMINISTRATOR REPORT:

1. Millington Train Station Roof Repairs
2. Carlton Road Speed Limit
3. Sewer Billing

CORRESPONDENCE:

1. Morris County Municipal Utilities Authority – Tipping Fees [Madison Borough]
2. Board of Adjustment Minor Subdivision Public Notice

DISCUSSION / ACTION ITEMS:

1. 2011 Capital Projects
2. Sustainable NJ Grant

PUBLIC HEARING ON MORRIS COUNTY OPEN SPACE APPLICATIONS

OPEN TO THE PUBLIC FOR COMMENT

CLOSE TO THE PUBLIC FOR COMMENT

ORDINANCE PUBLIC HEARING / CONSIDERATION OF ADOPTION:

ORDINANCE # 281-11

ORDINANCE PROVIDING FOR INITIAL COSTS ASSOCIATED WITH THE EXPANSION OF THE WASTEWATER TREATMENT PLANT IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$16,000 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE TOWNSHIP HERETOFORE ISSUED

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 improvement described in Section 2 of this ordinance is hereby authorized to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey, as a general improvement, and there is hereby appropriated therefor the sum of \$16,000, said sum constituting proceeds of obligations of the Township heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvement or purpose.

Section 2. The improvement or purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the expansion of the wastewater treatment plant located at 1223 Valley Road in the Township, the appropriation hereby made therefor being an initial appropriation for environmental testing, engineering, design and other preliminary and incidental costs associated with said improvement.

Section 3. It is the opinion of the Township Committee of the Township, as the governing body thereof, that it is in the best interest of the Township that \$16,000 constituting proceeds of obligations of the Township heretofore issued under Section 3(e) of Ordinance No. 212-07 of

the Township, shall be appropriated to and used to finance costs of the improvement or purpose above-described in Section 2 of this ordinance.

Section 4. 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.

Section 5. This ordinance shall take effect after final passage as provided by law.

OPEN TO THE PUBLIC FOR COMMENT

CLOSE TO THE PUBLIC FOR COMMENT

MOVED by: _____, that Ordinance #281-11 be passed on final reading and adopted as published. **SECONDED** by: _____

ROLL CALL VOTE

**ORDINANCE #282-11
AN ORDINANCE REGULATING STORE SIZE AND SUPPLEMENTING AND AMENDING
THE TOWNSHIP LAND USE ORDINANCE**

STATEMENT OF PURPOSE: *To prohibit large retail establishments in the Valley Road corridor.*

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, that the Township Land Use Ordinance is hereby supplemented and amended as follows:

Section 1. Section 111 entitled "General Terms" is supplemented and amended by adding the following new definitions in alphabetical order:

111 GENERAL TERMS

Retail establishment (also known as retail store) - an establishment of thirty thousand (30,000) square feet or less of gross leasable floor area in which sixty (60) percent or more of the gross floor area is devoted to the sale or rental of goods, including stocking, to the general public for personal or household consumption or to services incidental to the sale or rental of such goods.

Large retail establishment - a retail establishment, or any combination of retail establishments in a single building or in separate but abutting buildings, or a movie theater or an indoor recreational use, occupying more than thirty thousand (30,000) gross square feet of floor area. A grocery store is not considered a large retail establishment.

Grocery Store - a commercial establishment, commonly known as a supermarket, food or grocery store, primarily engaged in the retail sale of canned foods and dry goods, such as tea, coffee, spices, sugar, and flour; fresh fruits and vegetables; and fresh and prepared meats, fish and poultry, occupying **80,000 SF or less**.

Section 2. Subsection 122.8 establishing use regulations in the B-3, Planned Commercial Zone is supplemented and amended by adding the following new paragraph “d” entitled “Prohibited Uses”, so that subsection now reads as follows:

122.8 B-3, Planned Commercial Zone

a. Permitted Primary Uses.

1. Retail trade uses, including food and convenience stores; automobile parts, home, garden and hobby supply stores; florists; bakeries, pharmacies; general merchandise, clothing and antique stores; and newsstands.
2. Retail service uses, including barber shops and hair salons; health clubs; fitness centers; repair shops; and studios.
3. Restaurants.
4. Business, medical and professional offices.
5. Financial institutions.
6. Child care centers.
7. Any other use, in the opinion of the approving authority, substantially similar to those identified in this subsection.

b. Permitted Accessory Uses.

1. Signs.
2. Parking.
3. Satellite earth station antennas, in accordance with subsection 124.6.
4. Live entertainment at restaurants and existing bars.

5. Other accessory uses customarily incidental to a permitted primary use.
- c. Permitted Conditional Uses.
1. Public and institutional uses.
 2. Public utilities.
 3. Drive-up windows for pharmacy uses.
(Ord. No. 24A-99 § 1; Ord. No. 236-08 § 3)
- d. Prohibited Uses
1. Any grocery store of more than 80,000 SF.
 2. Large Retail establishments.

Section 3. 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 4. 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 5. 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 #282-11 be passed on final reading and adopted as published. **SECONDED** by: _____

ROLL CALL VOTE

ORDINANCE INTRODUCTION:

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*); and

WHEREAS, Section 105 of the Township Code entitled “Certificates of Occupancy” and Section 106 entitled “Temporary Certificates of Occupancy,” as currently written, have been preempted by the Uniform Construction Code (*N.J.S.A. 52:27D-123 et seq.*) and the applicable DCA regulations (*N.J.A.C. 5:23*);

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 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 108 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 All property owners and developers shall be subject to the Uniform Construction Code regulations pertaining to certificates of occupancy, as that term is defined in N.J.A.C 5:23-1.4.

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 may 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 compliance with those conditions has been achieved, the Zoning Officer shall issue a certification of compliance in accordance with section 106 below and provide the property owner with a copy. In those cases in which the Board required the conditions to be set forth in a recorded deed, no change shall be made to the recorded deed until the Zoning Officer has issued a certification of compliance. 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 106 entitled "Temporary Certificates of Occupancy" is repealed in its entirety and is replaced by a new Section 106 entitled "Zoning Permits; Certificates of Compliance" which reads as follows:

106 ZONING PERMITS; CERTIFICATES OF COMPLIANCE

106.1. In accordance with the requirements of Section 104 above, no construction permit shall be issued until the property owner or developer has first obtained a zoning permit from the zoning office.

106.2. In accordance with the requirements of Section 105.2 above, no certificate of occupancy shall be issued until the property or developer has first obtained a zoning permit from the zoning officer.

106.3 In the following cases, a zoning permit shall be required even if the property owner or developer is not required to obtain either a construction permit or a certificate of occupancy:

- a. Prior to the construction of a shed of less than 100 sq. ft.
- b. Prior to the installation or construction of a patio, driveway, walkway or any other construction which impacts lot coverage.
- c. Zoning Permits issued pursuant to this section 106.3 shall expire in 6 months unless the property owner/developer has obtained a Certificate of Compliance from the Zoning Officer pursuant to section 106.7 below or has obtained an extension of the Zoning Permit. The Zoning Officer may grant two 6-month extensions of the Zoning Permit. Any additional extensions may be granted only by the Township Committee.

106.4 If a zoning permit is required, 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.

106.5 In accordance with the requirements of Section 104 above, no construction permit shall be issued until the property owner or developer has first obtained a zoning permit from the zoning office.

106.6. In accordance with the requirements of Section 105.2 above, no certificate of occupancy shall be issued until the property or developer has first obtained a zoning permit from the zoning officer.

106.7 In those cases where no certificate of occupancy is required, the owner or developer shall obtain a Certificate of Compliance from the Zoning Officer upon completion of the work authorized by the Zoning Permit. The Zoning Officer shall monitor all issued Zoning Permits to make sure that the work is performed in accordance with the Zoning Permit and all applicable ordinances. A property owner/developer shall obtain a Certificate of Compliance within 30 days of completion of the work authorized by the Zoning Permit or be subject to the penalties set forth in section 1-5 of this Code. There is no additional fee for a Certificate of Compliance.

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.

MOVED by: _____, that Ordinance #278-11 be introduced on first reading and advertised for second reading which is scheduled for the August 17, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

ORDINANCE #283-11
AN ORDINANCE AUTHORIZING VARIOUS PURCHASES EQUIPMENT FOR VARIOUS DEPARTMENTS AND APPROPRIATING \$44,000 FROM CAPITAL IMPROVEMENT FUND

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

Section 1. There is hereby appropriated from the Capital Improvement Fund, the sum of \$44,000 for the following purchases:

- a. Server Replacement – Police Department (\$13,000)
- b. Replacement - In-car Computers – Police (4) (\$26,000)
- c. Replacement – Desktop PC’s (\$5,000)

Section 2. The capital budget is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 3. The sum of \$44,000 is hereby appropriated from the Capital Improvement Fund to cover the cost of the items described in paragraph 1 and 2 of this ordinance.

Section 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

MOVED by: _____, that Ordinance #283-11 be introduced on first reading and advertised for second reading which is scheduled for the August 17, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

ORDINANCE #284-11
AN ORDINANCE AUTHORIZING VARIOUS PURCHASES EQUIPMENT FOR VARIOUS DEPARTMENTS AND APPROPRIATING \$120,950 FROM CAPITAL SURPLUS

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

Section 1. Millington Fire Company – Scene lights for Engine 12 (\$19,500); turn out gear (\$8,500); Stirling Fire Company – sections of 5” LDH (\$3,000); turn-out gear (\$10,000);

Long Hill First Aid Squad – stair chair (\$3,000); lap-tops with vehicle mounts (2) (\$12,000); Dept of Pubic Works – Roads Division – Pre-wetting system (\$4,000); 14,000 GVW trailer (\$5,200); Waste Water Division – Influent Flow Meter (\$8,000); Sand Filter Air Lifts (\$24,750); Long Hill Little League Fields – replacement of backstops (\$20,500).

Section 2. The capital budget is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 3. The sum of \$120,950 is hereby appropriated from the Capital Surplus to cover the cost of the items described in paragraph 1 and 2 of this ordinance.

Section 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

MOVED by: _____, that Ordinance #284-11 be introduced on first reading and advertised for second reading which is scheduled for the August 17, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

ORDINANCE #285-11 AN ORDINANCE APPROPRIATING \$27,000 FROM THE CAPITAL IMPROVEMENT FUND WITHIN THE 2011 BUDGET FOR VARIOUS CAPITAL PURCHASES

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

Section 1. There is hereby appropriated from the Capital Improvement Fund the sum of \$27,000 for the following:

- a. Purchase of 52" Zero Turn Mower (\$10,000)
- b. Liquid Calcium Dispensing System (\$9,000)
- c. All season Spray Unit (\$8,000)

Section 2. The capital budget is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 3. This Ordinance shall take effect immediately upon proper passage and publication in accordance with law.

MOVED by: _____, that Ordinance #285-11 be introduced on first reading and advertised for second reading which is scheduled for the August 17, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

**ORDINANCE #286-11
BOND ORDINANCE APPROPRIATING \$510,000, AND AUTHORIZING THE ISSUANCE OF
\$484,500 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**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of all the
members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$510,000 including the aggregate sum of \$25,500 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$510,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$484,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable

notes of the Township in a principal amount not exceeding \$484,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment, including one (1) dump truck with plow and tailgate sander, together with all attachments, appurtenances and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$85,000 appropriation hereby made therefor being exclusive of the sum of \$35,000 available under Section 3(a) of ordinance no. 229-08 and hereby made applicable to this purpose	\$85,000	\$80,750
(b) Acquisition by purchase and installation as necessary, of new and additional equipment, including removable flood gates for the Police Headquarters, the Wastewater Treatment Plant and the Old Department of Public Works Garage, together with all appurtenances, apparatus and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	80,000	76,000
(c) Improvement of various roads and locations in and by the Township, including, without limitation, Magna Drive, Dogwood Terrace (between Skyline Drive and Carlton Road), Indian Run and Forest Drive, by the reconstruction, surfacing or resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction		

(as used or referred to in Section 40A:2-22 of said Local Bond Law), together with all structures, drainage improvements, catch basins, milling, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

250,000

237,500

(d) Improvement of the stormwater drainage system in and by the Township, including the rehabilitation of the culvert in and along Long Hill Road, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specification therefor on file or to be filed in the office of the Township Clerk and hereby approved

95,000

90,250

Totals

\$510,000

\$484,500

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

1. The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

2. The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 15.53 years.

3. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services

in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$484,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

4. Amounts not exceeding \$80,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of Section 40A:2-8 of said Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the

Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. 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.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

MOVED by: _____, that Ordinance #286-11 be introduced on first reading and advertised for second reading which is scheduled for the August 17, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

**ORDINANCE #287-11
BOND ORDINANCE APPROPRIATING \$400,000, AND AUTHORIZING THE ISSUANCE OF
\$380,000 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**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and

amounting in the aggregate to \$400,000 including the aggregate sum of \$20,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$400,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$380,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional communication equipment including, without limitation, radios and other equipment, for use by the First Aid Squad of the Township, the Police Department of the Township, the Office of Emergency Management of the Township, the Millington Fire Company and the Stirling Fire Company in order to effectuate a transition to the Morris County Communications System, together with all attachments, accessories and appurtenances necessary therefore or incidental thereto, all as shown on and in accordance with the specifications therefore on file or to be filed in the office of the	\$400,000	\$380,000

Township Clerk and hereby approved.

Totals	\$400,000	\$380,000
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The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

1. The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

2. The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 15.53 years.

3. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$380,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

4. Amounts not exceeding \$80,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of Section 40A:2-8 of said Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. 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.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

MOVED by: _____, that Ordinance #287-11 be introduced on first reading and advertised for second reading which is scheduled for the August 17, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

RESOLUTIONS:

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #11-235 is hereby approved. **SECOND** by: _____.

VOTE

**RESOLUTION 11-235
APPRECIATION FOR VOLUNTEER VIDEO CAMERA OPERATOR**

WHEREAS, the Long Hill Township Committee meetings are televised live in order to better serve their residents and keep them informed of Township matters; and

WHEREAS, Kenneth Fullagar offered his services to the township and community on a volunteer basis and has been operating the cameras for Township Committee meetings since 2007; and

WHEREAS, Kenneth Fullagar will no longer be able to provide this service to the township after the August 17, 2011 Township Committee meeting and the Township Committee would like to offer their sincere gratitude for his services and dedication to the Township;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill and the Communications Advisory Committee hereby offers Kenneth Fullagar their hearty appreciation for his volunteer services as Video Camera Operator.

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #11-236 is hereby approved. **SECOND** by: _____.

ROLL CALL VOTE

**RESOLUTION 11-236
RATIFYING AND CONFIRMING THE SALE OF AN OFFERING OF \$3,684,000 GENERAL
BONDS OF 2011 OF THE TOWNSHIP OF LONG HILL**

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

Section 1. The award by Richard Sheola, as the Chief Financial Officer of The Township of Long Hill, in the County of Morris, New Jersey, of the offering of \$3,684,000 General Bonds of 2011 (the "Bonds"), of said Township to Raymond James & Associates, Inc., as the low bidder thereof, at the net interest rate of 3.469912% per annum at the price of \$3,686,344.12 is hereby approved, ratified and confirmed in every respect. The Bonds were awarded pursuant to authority of the resolution of the governing body of the Township adopted June 8, 2011 and entitled: "Resolution determining the form and other details of \$3,684,000 General Bonds of 2011 of The Township of Long Hill, in the County of Morris, New Jersey, and providing for their sale".

Section 2. This resolution shall take effect immediately.

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 #11-237 through #11-252 are hereby approved.

SECOND by: _____.

ROLL CALL VOTE

RESOLUTION 11-237 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 11-238 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 June 8, 2011 and June 22, 2011 Meetings.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the June 8, 2011 and June 22, 2011 Executive Session Minutes as redacted by the Township Attorney.

**RESOLUTION 11-239
2011 2nd QUARTER TAX REFUND**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorizes a refund of 2011 2nd quarter taxes due to the fact that the Mortgage Company is the payee:

Block	Lot	Name	Refund Amount
12101	3.31	Zhong Mou Chen 54 Cooper Lane Millington, NJ 07946	\$1,766.25

**RESOLUTION 11-240
APPROVAL OF 2011 SEWER ADJUSTMENTS**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill on the advice of the Tax Collector does hereby authorize the following adjustments to the 2011 Sewer Billing due to water usage, sprinkler systems, senior deduction or billing error by NJAW:

BLOCK	LOT	ADJUSTMENT	CREDIT	DEBIT	NAME
10104	5	sprinkler	\$81.99		Gray
10105	4	sprinkler	136.65		Schmid
10105	16	sprinkler	236.86		Shatz
10106	5	sprinkler	519.27		Peck
10106	21	sprinkler	419.06		De Rose
10106	37	sprinkler	182.20		Lelebicioglu
10601	8, TO25	reading correction	128.82		Valley/Plainfield Famous Footwear
10601	8, T016	reading correction		864.17	Valley/Plainfield Angel tips
10701	502	bill correction	-276.52		Forest
11512	28	bill correction	-273.30		Mon
11512	28, To1	bill correction		236.86	Mon
11513	36	bill correction	-555.71		Fischer
11514	1	bill correction		517.15	Roads Management
11514	1.01	bill correction	-595.48		Cerulli, E
11513	33	bill correction	-276.52		Anzalone
11601	3	bill correction	-100.21		Strouse
11601	18	bill correction	-327.96		Mc Mahon
11201	1	pro-rated correction	-475.00		WU
11603	27	sprinkler	-273.30		Florio
12203	22	sprinkler	-346.18		Rajput
12203	30	new water service from well	-214.03		Giancola
12203	33.01	bill correction		347.24	Mocarski
12306	11	water leak	-327.96		Bird
12303	1	pool repair	-106.10		Io Stocco
12401	3	sprinkler	-273.30		Sommer
12701	19	sprinkler	-66.99		Iselborn
12702	14	sprinkler	-91.10		Oosterom
13101	22.01	reading error	-182.00		Lorentzen
13102	61	new lawn/sprinkler	-54.66		Elizagaray-Arnal
13203	1	sprinkler	-191.31		Singh
13204	17	Sprinkler	-391.73		Brown
13404	46	Reading Error	-204.92		Seylaz
13502	2	Reading error	-646.81		Lanyi
14205	5.01	Sprinkler	-227.75		Berman
14205	5.11	Sprinkler	-501.05		Weisman
14205	5.17	reading error	-482.83		Podraza
14206	2	sprinkler	-472.49		Pefanis
14205	5.18	new lawn/sprinkler	-182.20		Scolaro
12201	2, To3	Merge with T01	-550.00		Wolke
12201	2, T01	Merge unit charge		75.00	Wolke
11511	6	Double billed	-475.00		Brown

11801	11	Reading error	-279.72	Berliner
13702	13	water leak	-173.09	Calleo
12701	10	sprinkler	-255.08	Braverman
13201	9	sprinkler	-601.26	wong
14202	5	Sprinkler	-109.32	Oskroba
12702	47.07	Sprinkler	-200.42	Atkins
10106	1	Sprinkler	-81.99	Howell
10106	29	sprinkler	-163.98	Piatkowski
10104	8	sprinkler	-218.64	Kinsella
14202	12	sprinkler	-191.31	Connolly
10106	24	sprinkler	-118.43	Mandala
10201	10.13	Senior	-15.00	Celino
10701	2203	Senior	-15.00	Ricci
10701	2206	Senior	-15.00	Semper
10902	20	senior	-15.00	Berman
11001	54	Senior	-15.00	Kresbach
11509	9	senior	-15.00	Lindeman
12303	1	senior	-15.00	Lo Stocco
12401	6	senior	-15.00	Arons
12602	4	senior	-15.00	Weiler
12101	3.19	senior	-15.00	Carter
12806	14	senior	-15.00	Marshall
13101	23	senior	-15.00	Walsh
13302	401	senior	-15.00	Gebig
13403	2	senior	-15.00	Bercari
13502	8	senior	-15.00	Salgado
14202	8	senior	-15.00	Aimette
13004	7	senior	-15.00	Falvo
12604	9	senior	-15.00	Colella
13907	5	senior	-15.00	Massenzio
12804	8	senior	-15.00	Bilodeau
14001	17	senior	-15.00	Carballo
10701	602	senior	-15.00	Serritella
10908	4.05	senior	-15.00	Giacoma
12804	21	senior	-15.00	Bryson
12806	31	senior	-15.00	de Genero
13003	12	senior	-15.00	Reilly
13101	17	senior	-15.00	Cicalese
10201	8	senior	-15.00	Post
13204	18	senior	-15.00	Swift
12502	35	senior	-15.00	Giusti
12806	7	senior	-15.00	Gargiulo
11512	6	senior	-15.00	Cerchiaro
11701	9	senior	-15.00	O'Neill
12806	30	senior	-15.00	Khan
11801	7	senior	-15.00	Ferrcera
13902	10	senior	-15.00	Rinaldi
11804	9.53	senior	-15.00	Dolan
10106	23	senior	-15.00	Notch
12101	3.32	senior	-15.00	Pizzi

**RESOLUTION 11-241
ACCEPTING DONATION OF RECREATION EQUIPMENT**

WHEREAS, the owners of Copper Springs Beach & Tennis have determined they are in possession of excess recreation equipment; and

WHEREAS, Copper Springs has approached the Long Hill Recreation Department to determine any interest in accepting said equipment; and

WHEREAS, the Recreation Department and Public Works Department have inspected the equipment and found it usable and recommend acceptance; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby accepts and approves of the donation of the equipment as outlined herein with

appreciation to Copper Springs Beach & Tennis for the donation and the Township Administrator is authorized to prepare a letter of acceptance for Cooper Springs.

Equipment Donation – Copper Springs - Amended

Item	#	Unit Price	Total
Adirondack Chair	18	\$ 15.00	\$ 270.00
Adirondack Foot Stool	62	\$ 6.00	\$ 372.00
Full Body Lounge Chair	47	\$ 25.00	\$1,175.00
Small Lounge Chair	46	\$ 15.00	\$ 690.00
Chess Set	1	\$ 350.00	\$ 350.00
Floating Slide	1	\$ 400.00	\$ 400.00
Door Mats	2	\$ 2.00	\$ 4.00
		TOTAL	\$ 3,261.00

**RESOLUTION 11-242
CONFIRMING MILEAGE RATE REIMBURSEMENT ALLOWANCE**

WHEREAS, the Internal Revenue Service, Department of Treasury has established the mileage rate to 55.5 cents a mile effective July 1, 2011; and

WHEREAS, the Township Committee authorizes reimbursement at the IRS Mileage Rate for the same period of time, contingent that the proper backup paperwork is submitted to the Chief Financial Officer and a government voucher is properly executed.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey authorizes mileage reimbursement at a rate of 55.5 cents per mile effective retro-active to July 1, 2011 until amended by Resolution of the Township Committee of the Township of Long Hill.

**RESOLUTION 11-243
ADOPTING THE CORRECTIVE ACTION PLAN**

WHEREAS, the United States Office of Management and Budget Circular A-128 and the New Jersey Office of Management and Budget Circular Letter 87-11 require that all local units prepare and submit a Corrective Action Plan as part of their annual audit process; and

WHEREAS, the annual audit was recently prepared and included three (3) recommendations; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Long Hill hereby authorizes the submission of the Corrective Action Plan for the 2010 Audit to the Director of the Division of Local Government Services.

**RESOLUTION 11-244
SUPPORT FROM LONG HILL TOWNSHIP AUTHORIZING THE
SUSTAINABLE JERSEY™ GRANT FUNDED BY WAL-MART**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Long Hill Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Long Hill Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by Wal-Mart;

THEREFORE, the Long Hill Township Committee has determined that Long Hill Township should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Township Committee of the Long Hill Township, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by Wal-Mart.

**RESOLUTION 11-245
APPOINTING SENIOR BUS DRIVER - BUSHELL**

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

WHEREAS, there is a need driver for the Senior Citizens Transportation Bus; and

WHEREAS, Barry Bushell has the licenses necessary to drive the Senior Citizen Bus; and

NOW, THEREFORE BE IT RESOLVED Jerry Gold is hereby appointed Driver – Senior Citizens Bus effective July 25, 2011 at the rate of \$15.00 per hour.

**RESOLUTION 11-246
CERTIFYING JUNIOR MEMBERSHIP WITH MILLINGTON
VOLUNTEER FIRE COMPANY [MEININGER]**

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

**RESOLUTION 11-247
AUTHORIZING RENEWING OF LIQUOR LICENSES
FOR 2011-2012 [MONTEBELLO]**

BE IT RESOLVED that all applications being in good order and the required \$2,500.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Consumption Licenses for the year beginning July 23, 2011 and ending June 30, 2012:

NA&J Associates LLC

t/a Montebello
 1255 Valley Road
 Gillette, NJ 07933
 License No. 1430-33-012-003

**RESOLUTION 11-248
 APPROVING SPECIAL EVENT LICENSE –
 SHRINE OF ST. JOSEPH**

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 11-11 for the “Shrine Fall Fun Festival” to the “Sponsor” Shrine of St. Joseph, for their Special Event to be held on September 17, 2011 at the Shrine of St. Joseph located on Long Hill Road;

BE IT FURTHER RESOLVED that the Shrine of St. Joseph is not responsible for funding police services for this event as per Township Code 4-6.5A.

**RESOLUTION 11-249
 APPROVING SPECIAL EVENT LICENSE –
 NATIONAL MS SOCIETY**

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 11-09 for the “Bike MS” to the “Sponsor” National MS Society, for their Special Event to be held on September 24th – September 25th, 2011 on various Long Hill Township streets; and

BE IT FURTHER RESOLVED that there will be no Long Hill Township police coverage provided at this event.

**RESOLUTION 11-250
 APPOINTING 2011 SUMMER RECREATION PLAYGROUND PERSONNEL**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice of Richard Sheola, Township Administrator and the recommendations of the Recreation Directors and Summer Camp Director Kelly Wells, that the following be appointed to the 2011 Summer Recreation Playground Personnel effective June 23, 2011:

Counselor Name	Hourly Wage
Jeff Marshall	\$7.55
Luke Smith	\$7.55
Nick Pepe	\$8.33
Bryan McCracken	\$7.55
Kevin Burke	\$8.33
Steven Klawitter	\$7.55
Jessica Rizzo	\$7.55
Rachel Pepe	\$7.55
Erin Caffrey	\$7.55
Jessica Zigarelli	\$7.55 \$8.33

Shannon Butler	\$7.55
Erica Spinelli	\$7.55
Molly Stubbs	\$7.55
Chelsea Dunster	\$7.55
James Spinelli	\$8.33
JC Rizzi	\$7.55
Tyler Dunster	\$7.55
Matthew Roth	\$7.55
Ryan Stetz	\$7.55
Carly Sinnott	\$7.55
Victoria Mulhern	\$7.55
Danny Burke	\$7.55
Connor Ragsdale	\$7.55
Art Directors	
Samantha Ragsdale	\$10.00
Jenna Rizzi	\$10.00
Program Directors	
Kelly Wells	\$28.00
Kellie Harter	\$17.50
Andrew Couch	\$17.50
Shane Porter	\$17.50
Michael Georgiana	\$15.00
Counselors in Training (Volunteer)	
Melissa Bonaccorso	
Lindsay Donegan	
Miranda Fornaro	
Elizabeth Skrobacz	
Jacky Mentone	
Natasha Yankaskas	
Rebecca Kinsella	
Allyson Andrus	
Kimberly Massa	
Jasmine Lattieri	

BE IT FURTHER RESOLVED that this resolution replaces Resolution 11-224 which was approved by the Township Committee on June 22, 2011.

**RESOLUTION 11-251
AMENDING 2011 FEE SCHEDULE [AMENDMENT VI]**

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 \$ 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

\$ 20.00

Solicitor Digital Photograph

\$ 2.00

Charitable Clothing Bin Application [Yearly]

\$ 25.00

Dog Licenses

Spayed/Neutered \$ 17.50

Non-Spayed/Neutered \$ 20.50

Late Fee after February 1st \$ 10.00

Replacement (first one free, thereafter \$5.00)

Fill/Soil Removal Permit

\$ 50.00

Food and Drink License

Pharmacy \$ 65.00

Retail Food Establishment (under 2,000 sq. feet) \$ 100.00

Retail Food Establishment (2,000 – 5,000 sq. feet) \$ 135.00

Retail Food Establishment (5,000 – 10,000 sq. feet) \$ 165.00

Retail Food Establishment (over 10,000 sq. feet) \$ 400.00

Mobile Retail Food Establishment \$ 110.00

Temporary Retail Food Establishment		\$ 30.00	
Farmers Market		\$ 20.00	
Catering		\$ 110.00	
Re-Inspection Fee		\$ 100.00	
Late Fee (renewals only – after January 31 st)			Double License Fee
Handgun Permit		\$ 2.00	
Handgun Identification Card		\$ 5.00	
Kennel License		\$ 35.00	
Limousine License		\$ 50.00	
Parking Permit:			
Millington	Yearly	\$210.00	
Yearly after July 1 st		\$105.00	
Stirling		\$260.00	
Yearly after July 1 st		\$130.00	
Gillette	Yearly	\$300.00	
Yearly after July 1st		\$150.00	
Daily		\$ 5.00	
Replacement Permit		\$ 5.00	
Parks and Recreation Facilities Use Reservation Fees	Resident		Non-Resident
Soccer Fields, Volleyball Court, Basketball Court	\$25.00/2 Hrs		\$45.00/2 Hrs
Stirling Lake Pavilion	\$30.00/4 Hrs		\$55.00/4 Hrs
Meyersville Field	\$25.00/2 Hrs		\$45.00/2 Hrs
Commercial Use Rates (\$100.00 Deposit required and Insurance)			
Soccer Fields, Volleyball Court, Basketball Court	\$60.00/2 Hrs		\$110.00/2Hrs
Meyersville Field	\$60.00/2Hrs		\$110.00/2Hrs
Bocce Ball Courts			
Non Resident	\$40.00/2 Hrs.		
Resident Commercial	\$50.00/2 Hrs.		
Non-Resident Commercial	\$100.00/2 Hrs		
Horseshoe Pits			
Non Resident	\$40.00/2 Hrs.		
Resident Commercial	\$50.00/2 Hrs.		
Non-Resident Commercial	\$100.00/2 Hrs		
Tennis Courts			
Non Resident	\$10.00/1 Hr.		
Resident Commercial	\$15.00/1 Hr.		
Non-Resident Commercial	\$20.00/1 Hr		
Photocopies/Copies:			
Black & White copies (per copy)		\$ 0.05	
Color copies (per copy)		\$ 0.15	
[Copies include sizes 8 ½ x 11, 8 ½ x 14 and 11 x 17]			

Large Format Prints	\$5.00/page for 24" X 36" \$1.00/linear foot over initial 2 feet
DVD ROM	\$ 3.00
CD	\$ 0.50
CD of Full Tax Map (total includes mailing and postage)	\$ 25.00
Land Use Ordinances	\$ 35.00
Zoning Map	\$ 5.00
Master Plan	\$ 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 (Intramural)	\$65.00
Basketball registration (Traveling Team)	\$200.00
Basketball Clinic (Boys & Girls 3 Week Program)	\$35.00
Little Explorers Summer Pre-School Camp:	
One Week	\$ 75.00
Two Weeks	\$140.00
Three Weeks	\$200.00
Field Hockey Fall Program	\$ 60.00
Field Hockey Summer Clinic	\$ 85.00
Traveling Lacrosse Program – Girls	\$ 150.00
Girls Lacrosse Summer Clinic	\$ 80.00
Pilates (8 weeks)	\$ 55.00
Pilates (4 weeks)	\$ 40.00
Swim Lessons	\$ 65.00
Girls Volleyball	\$ 75.00
Women's Softball League	\$120 per team (season 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)	\$ 500.00
Repair: Replacing existing components as is. (No Engineer required)	\$ 75.00
Alteration: Changing components on an existing system. (Engineer required)	\$ 350.00
PERC/Soil Log: Permit to Conduct One Group of Soil Logs and Permeability Tests [witness per lot, per day]	\$ 100.00
Sewer Connection Fee	
Existing Homes Prior to December 28, 1983	\$ 630.00
New Homes	\$10,120.00
Dry Line Connection	\$10,120.00
Sewer Connection Agreement Fee	\$30,000.00
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 motorcycles:	
Automobile (days between 8:00 a.m. and 4:30 p.m.)	
First mile or less	\$ 65.00
Each additional loaded mile	\$ 3.50
Automobile (nights, weekends and New Jersey State Holidays)	
First mile or less	\$ 85.00
Each additional loaded mile	\$ 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Friday)	
Light Duty (vehicles up to 6,999 lb. GVWR)	\$100.00 per hour, 1 hour minimum
Medium Duty (vehicles up to 20,000 lb. GVWR)	\$150.00 per hour, 1 hour minimum
Heavy Duty (Nights, Weekends and NJ Holidays)	\$250.00 per hour, 1 hour minimum
Light Duty (vehicles up to 6,999 lb. GVWR)	\$150.00 per hour, 1 hour minimum
Medium Duty (vehicles up to 20,000 lb. GVWR)	\$200.00 per hour, 1 hour minimum
Heavy Duty	\$300.00 per hour, 1 hour minimum
Outside Secure Storage Facility	

Private Passenger Automobiles	\$25.00 per day
	\$35.00 (inside storage)
Trucks up to 24,000 GVWR	\$50.00 per day
Tractor Trailers (Tractor)	\$50.00 per day
Tractor Trailers (Trailer)	\$75.00 per day

Yard Tow (automobile only) \$ 40.00

Vital Statistics:

Certified Copies of Birth, Marriage, Death, Domestic Partnership	\$ 10.00
Corrections of Birth, Marriage, Death, Domestic Partnership	\$ 15.00

BE IT FURTHER RESOLVED that this resolution replaces Resolution 11-228 which was approved by the Township Committee on June 22, 2011.

**RESOLUTION 11-252
A RESOLUTION EXTENDING THE CONTRACT FOR SLUDGE HAULING FROM THE
WASTE WATER FACILITY**

WHEREAS, The Township of Long Hill received bids for the hauling of sludge waste on July 8, 2009 and subsequently awarded the contract to Accurate Waste Systems of Hopatcong, NJ based on their low bid; and

WHEREAS, the specifications allowed for the extension of the contract for additional two (2), one (1) year terms without re-bidding provided the performance was acceptable; and

WHEREAS, the Superintendent of the Waste Water Facility has recommended the extension of the contract per the specifications at the price of \$0.031 per gallon; and

WHEREAS, the Chief Financial Officer has filed a certification of availability of funds in the office of the Township Clerk, as required by the Local Budget Law; and

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

1. The contract is hereby extended to Accurate Waste Systems, 226 Prospect Road, Hopatcong, NJ 07849.
2. The contract shall be in the amount of \$0.031 per gallon of sludge removed and delivered to the designated disposal facility.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the contract for Sludge Removal.

OLD BUSINESS:

1. Emergency Dispatch Services
2. Contamination on South Main Avenue
3. Valley Mall Update

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