

## **Long Hill Township Committee Minutes September 21, 2011 Regular Meeting**

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, **September 21, 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. Mazzucco to approve Resolution 11-296. Vote: All Ayes

### **RESOLUTION 11-296 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:

#### Personnel:

- Administrator Evaluation
- Tax Clerk
- Public Works Employee Disciplinary Action
- Building Sub Code Official

#### Attorney Client Privilege:

- None

#### Collective Bargaining:

- None

#### Contract Negotiations:

- Moreland Sewer Agreement

#### Pending or Anticipated Litigation:

- Skyline Drive Pump Station

#### 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.

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**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; George Vitureira

Absent: Michael Mazzucco

Also present: John Pidgeon, Township Attorney; Richard Sheola, Township Administrator/CFO; Christine Gatti, Township Clerk

Mayor Harrington stated that the Committee will not be having the proposed fall wall discussion this evening because a Committee Member was unable to come and it is Back to School Night. She added that the discussion is scheduled for the next meeting.

**Discussion/Action Items**

**Watchung Hills Regional High School Newsweek Rating**

Mayor Harrington presented the following Resolution to Watchung Hills Regional High School:

**RESOLUTION 11-299  
CONGRATULATE WATCHUNG HILLS  
REGIONAL HIGH SCHOOL ON NEWSWEEK RANKING**

**WHEREAS**, Watchung Hills Regional High School has been distinguished by Newsweek magazine as 154 out of the top 1000 high schools in the United States; and

**WHEREAS**, Watchung Hills Regional High School ranked as the top NJ Group 4 high school; and

**WHEREAS**, Watchung Hills Regional High School ranked 12<sup>th</sup> in New Jersey overall; and

**WHEREAS**, this Newsweek ranking demonstrates a learning environment responsive to students' need, continuously focusing on developing 21<sup>st</sup> Century skills;

**NOW THEREFORE, BE IT RESOLVED** that the Long Hill Township Committee on behalf of their residents proudly congratulates the Board of Education, Administration, Faculty and Students on achieving this national recognition.

Frances Stromsland, Watchung Hills Regional High School Superintendent, thanked the Committee for their support. The Committee congratulated Watchung Hills.

On motion of Mayor Harrington, seconded by Mr. Aroneo, that Resolution 11-299 is introduced and approved. Vote: All Ayes

**Administrator Report:**

**Direct Install Program**

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Mr. Sheola reviewed the Direct Install Program and grant details. Mayor Harrington stated that this program seems to be at no cost to the township and asked if it can be delayed to the next meeting. Mr. Sheola pointed out that they want an answer by Friday. Mr. Piserchia requested that Mr. Sheola tell them that we need more time to consider the matter.

Mr. Sheola commented that the other items listed under Administrator Report will be pushed to the next meeting.

### **Correspondence:**

#### **Green Acres Program [Department of Environmental Protection]**

Mr. Aroneo announced the New Jersey Department of Environmental Protection Blue Acres Acquisition Program which is very important news for our residents. He stated that the application is due to the state by October 31<sup>st</sup> and the public hearing has to be announced 15 days prior. Mr. Vitureira pointed out that this appears to be a program that would help the township acquire properties. Mr. Aroneo commented that the township should assist their residents. The Committee briefly reviewed the program details. Mr. Aroneo stated that if the Committee agrees then the administration will assist the residents; the Committee agreed. Mr. Vitureira stated that he would not be in favor of using township funds. Mr. Aroneo commented that this is the first time Blue Acres and FEMA funding are combined. Mr. Piserchia indicated that this program is owner initiated. Mr. Sheola stated that he will work on the process and will send the Committee the notice.

### **Ordinance Introduction:**

#### **ORDINANCE #289-11 - AN ORDINANCE AUTHORIZING VARIOUS PURCHASES EQUIPMENT FOR THE LONG HILL FIRE DEPARTMENT AND APPROPRIATING \$35,000 FROM CAPITAL SURPLUS**

Mr. Piserchia commented that the amount in the ordinance is enough to cover the radios as requested by the Fire Chiefs.

Mayor Harrington read Ordinance #289-11 by title for first reading. The ordinance was introduced by Mr. Piserchia; second by Mr. Aroneo.

Roll Call Vote for Introduction: All Ayes

Mayor Harrington stated that the public hearing of this ordinance is scheduled for October 12, 2011.

#### **ORDINANCE #289-11**

#### **AN ORDINANCE AUTHORIZING VARIOUS PURCHASES EQUIPMENT FOR THE LONG HILL FIRE DEPARTMENT AND APPROPRIATING \$35,000 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 & Stirling Fire Company – Fire Ground Portable Radios - \$35,000.

**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

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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 \$35,000 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.

**Resolutions:**

**Consent Agenda Resolutions:**

Mr. Sheola requested that the resolution appointing the Acting Building Sub Code Official be held.

Mr. Piserchia asked that all special events be sent to the Fire Departments so they are aware of the events.

Mr. Vitureira asked that Resolution 11-311 – Clarke Caton Hintz Agreement – Interior Work Millington Schoolhouse/Old Town Hall be postponed; Mr. Sheola commented that the grant application is due at the end of March. Guy Roshto, Historic Preservation Advisory Committee Member, indicated that it could be held off.

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

Roll Call Vote: All Ayes

**RESOLUTION 11-297  
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 11-298  
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 August 17, 2011 Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the August 17, 2011 Meeting Executive Session Minutes as redacted by the Township Attorney.

**RESOLUTION 11-300  
APPROVAL OF 2012 TRAIN STATION PARKING FEES**

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**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 are the fees for the 2012 Train Station Parking Permits of the Township of Long Hill:

Millington Train Station	Yearly \$210.00	After July 1 <sup>st</sup> \$105.00
Stirling Train Station	Yearly \$260.00	After July 1 <sup>st</sup> \$130.00
Gillette Train Station	Yearly \$300.00	After July 1 <sup>st</sup> \$150.00
Daily (Millington Only)	\$ 5.00	

**BE IT FURTHER RESOLVED**, that the Township shall sell 245 parking permits for Millington Train Station, 50 parking permits for Stirling Train Station and 115 parking permits for the Gillette Train Station.

**RESOLUTION 11-301  
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
13513	33	Pro rated due to C.O. & NJ A W readings	-391.73		Campos, Carlos
12901	47	Sprinkler	-619.48		Marchese, L.
13901	77	NJAW Error	-373.51		Gilmore, K.
11511	10	Senior deduction	-15.00		Wermuth, P.
13903	4	Senior deduction	-15.00		Pfluger,R
12004	7	Water leakage basement	-291.52		Palla, P
12804	19	Sprinkler	-118.41		Balian B

**RESOLUTION 11-302  
APPROVAL OF 2011 SEWER REFUND [BAY STREET]**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund of 2011 Sewer Use Charge in the amount of \$575.00 due to abandonment of the well at 20 Bay Street, Stirling, because of the contamination by Exxon;

**BE IT FURTHER RESOLVED** that the Small Society has been using a water connection from 29 Poplar Drive with the Sewer Bill for that parcel reflecting the increased usage;

**BE IT FURTHER RESOLVED** that the \$575.00 Sewer Use Charge refund shall be forwarded to Small Society, 20 Bay Street, Stirling, NJ 07980.

**RESOLUTION 11-303  
APPROVAL OF 2011 SEWER REFUND [WERMUTH]**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund of 2011 Sewer Use Charge due to Senior Citizen Deduction to Paul Wermuth, 255 Union Street, Stirling, NJ 07980 in the amount of \$15.00.

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**RESOLUTION 11-304  
APPROVAL OF 2011 4<sup>th</sup> 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 4<sup>th</sup> quarter taxes in the amount of \$171.33 due to overpayment to Willy and Bettina Parolari, 184 Clover Hill Road, Millington, NJ 07946.

**RESOLUTION 11-305  
AUTHORIZE RELIEF OF TAX COLLECTION**

**WHEREAS**, an In Rem Tax Foreclosure received a Final Judgment on February 2, 2011 and the current year taxes are not included; and

**WHEREAS**, the Tax Collector does hereby request to be relived from the collection of taxes for the year 2011 for specific properties;

**NOW, THEREFORE BE IT RESOLVED**, that the Tax Collector be relieved from the collection of taxes totaling \$3,898.78 on the following parcels:

<b>Block</b>	<b>Lot</b>	<b>2011 Tax Amount</b>
11611	13	\$900.80
12201	4	\$92.90
13402	1.03	\$2,876.93
13516	25	\$28.15

**RESOLUTION 11-306  
AUTHORIZING RECREATION  
REFUND [SMITH]**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director, does hereby authorize a Pilates Class refund of \$55.00 to the following due to the cancellation of the class:

Cheryl Smith  
126 Division Avenue  
Millington, NJ 07946

**RESOLUTION 11-307  
AMENDING 2011 FEE SCHEDULE [AMENDMENT VIII]**

**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*

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*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 1 <sup>st</sup>	\$ 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

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Farmers Market		\$ 20.00
Catering		\$ 110.00
Re-Inspection Fee		\$ 100.00
Late Fee (renewals only – after January 31 <sup>st</sup> )	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 <sup>st</sup>		\$105.00
Stirling		\$260.00
Yearly after July 1 <sup>st</sup>		\$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]		



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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 (3 Week Program – 3 classes)	\$70.00
<b>Men's Adult Basketball League [per season]:</b>	
<b>Long Hill Resident Adult</b>	<b>\$ 20.00</b>
<b>Out-of Town Resident Adult</b>	<b>\$ 30.00</b>
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

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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 <sup>rd</sup> 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

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Medium Duty (vehicles up to 20,000 ob. 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 11-273 which was approved by the Township Committee on August 17, 2011.

**RESOLUTION 11-308  
AUTHORIZATION TO CONDUCT BLOCK PARTY-  
GREENWOOD DRIVE AND CIRCLE DRIVE**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize the residents of Greenwood Drive and Circle Drive to hold a block party on Saturday, September 24, 2011 (rain date – September 25, 2011) from 12:00 P.M. until dusk in accordance with request letter dated September 7, 2011.

**RESOLUTION 11-309  
APPROVING SPECIAL EVENT LICENSE –  
FORCE / TIGER TRACKS 5K RUN**

**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 11-15 for the “FORCE Tiger Tracks 5K Run” to the “Sponsor” FORCE, for their Special Event to be held on October 1, 2011 at Central School and local streets; and

**BE IT FURTHER RESOLVED** that the Township Committee hereby authorize the street closures for FORCE on October 1, 2011 provided that the closure is acceptable to the Police Chief and Township Administrator;

**BE IT FURTHER RESOLVED** that FORCE is not responsible for funding police services for this event as per Township Code 4-6.5A.

**RESOLUTION 11-310**

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**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAIN AVENUE –  
PHASE II IMPROVEMENTS PROJECT**

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, hereby formally approves the grant application for the Main Avenue – Phase II Improvements Project as recommended by the Township Engineer;

**BE IT FURTHER RESOLVED** that the Township Engineer is hereby authorized to submit an electronic grant application identified as 00359 to the New Jersey Department of Transportation on behalf of the Township of Long Hill;

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of Long Hill Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

**RESOLUTION 11-312  
APPROVAL OF TRIBUTE BOWS IN THE TOWNSHIP [SUSAN G. KOMAN]**

**WHEREAS**, the Township Committee recognizes the intrinsic value of Tribute Bows and Ribbons and the awareness raised by the placing of these bows and ribbons; and

**WHEREAS**, Susan G. Koman of North Jersey has requested to place 100 pink bows on Valley Road and Main Avenue during the month of October in order to raise awareness of Breast Cancer Awareness Month; and

**WHEREAS**, Susan G. Koman of North Jersey has completed the Tribute Bows / Ribbons Application which is satisfactory to the Township Administrator and has agreed to abide by the policy outlined in Long Hill Township Resolution 09-075;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey does hereby approve the Susan G. Koman of North Jersey's request to place 100 pinks bows on Valley Road and Main Avenue during the month of October.

**RESOLUTION 11-313  
AUTHORIZATION TO CONDUCT BLOCK PARTY-  
FORREST DRIVE**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize the residents of Forrest Drive to hold a block party on Sunday, September 25, 2011 (rain date – October 2, 2011) from 12:00 P.M. until 8:30 P.M. in accordance with request letter dated August 23, 2011 and amended September 19, 2011.

**Old Business**

Emergency Dispatch

Mr. Sheola stated that they are ordering the radios and the first batch should be next week.

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### Valley Mall Update

Mayor Harrington indicated that the property owner is still in negotiation and there is nothing new to report.

### Comcast Cable Franchise Agreement

Mr. Aroneo recused himself from the discussion.

Mr. Pidgeon stated that he did receive a proposed ordinance which was forwarded to the Communications Advisory Committee.

### **Public Comment**

No one wished to be heard at this time.

### **Executive Session**

Mayor Harrington pointed out that the Committee will be going back into executive session and commented that we may come back into open session and take action in regards to the Building Sub Code Official.

Mr. Pidgeon added that the Moreland Sewer Agreement will also be discussed during executive session.

A motion was made by Mr. Vitureira; seconded by Mr. Piserchia to reconvene to Executive Session at 8:40 p.m.

### **Regular Open Session**

The Township Committee reconvened to Regular Session at 9:15 p.m.

### **Adjournment**

There being no further business, a motion was made by Mr. Vitureira and seconded by Mr. Aroneo to adjourn the meeting at 9:16 p.m. Vote: All Ayes

Respectfully submitted,

---

Christine A. Gatti  
Township Clerk

Approved: October 26, 2011