



*A draft of the Township Committee Regular Session Agenda is posted on the Township website at [www.longhillnj.us](http://www.longhillnj.us) on the Monday preceding the meeting.*

**TOWNSHIP OF LONG HILL  
REGULAR SESSION AGENDA  
Wednesday, October 26, 2011  
7:00 PM EXECUTIVE SESSION; 7:30 PM OPEN SESSION**

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**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 11-324  
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:

- Public Works Employee Disciplinary Action
- Tax Clerk
- Police Retirement
- Fire Companies

Contract Negotiations:

- None

Attorney Client Privilege:

- None

Collective Bargaining:

- None

Pending or Anticipated Litigation:

- None

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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**CALL MEETING TO ORDER** – The meeting will be called to order at \_\_\_\_p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**TOWNSHIP COMMITTEE LIAISON REPORTS / DEPARTMENT REPORTS:**

1. Zoning Application Reviews & Enforcement [September]
2. Office of Emergency Management [August]
3. Health Department [September]
4. Police Department [August]

**ADMINISTRATOR REPORT:**

1. Proposed Marathon
2. Goal Setting 2012/2013
3. Highland Avenue Reconstruction Update

**CORRESPONDENCE:**

1. New Jersey State Volunteer Recognition Ceremony [Office of the Governor]

**DISCUSSION:**

1. Warren Blue Ridge Sportsmen, Inc. [Hunting Club]
2. Township Professionals Request for Proposals

**PUBLIC HEARING:** Application to the NJ Dept. of Environmental Protection [Blue Acres]

**ORDINANCE INTRODUCTION:**

**ORDINANCE #291-11  
AN ORDINANCE AMENDING THE SPEED LIMIT ON A PORTION OF CARLTON ROAD AND  
SUPPLEMENTING AND AMENDING CHAPTER VII OF THE TOWNSHIP CODE ENTITLED  
“TRAFFIC”**

**STATEMENT OF PURPOSE:** *To lower the speed limit to 40 mph on the northern portion of Carlton Road.*

**WHEREAS**, the Township Police Department has recommended lowering the speed limit on the northern portion of Carlton Road to 40 miles per hour from the statutory speed limit of 50 miles per hour; and

**WHEREAS**, after an investigation of the circumstances, Township Engineer Paul Ferriero concluded in an August 3, 2011 report that lowering the speed limit appears to be in the interest of safety and the expedition of traffic; and

**WHEREAS**, N.J.S.A. 39:4-8 and 39:4-197 (as amended by P.L.2008, c. 110) allow a municipality, without the approval of the Commissioner of Transportation to alter the speed limitations on local roads; and

**WHEREAS**, N.J.S.A. 39:4-98 which sets forth statutory speed limits provides that:

“Whenever it shall be determined upon the basis of an engineering and traffic investigation that any speed hereinbefore set forth is greater . . . than is reasonable or safe under the conditions found to exist . . . , municipal . . . authorities, with reference to highways under their jurisdiction, may by ordinance, in the case of municipal authorities, . . . subject to the approval of the Commissioner of Transportation, except as otherwise provided in R.S.39:4-8, designate a reasonable and safe speed limit thereat which, . . . shall be prima facie lawful at all times . . . , when appropriate signs giving notice thereof are erected . . . .”;

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, that Chapter VII of the Township Code entitled “Traffic” is supplemented and amended as follows:

**Section 1.** The speed limit on that portion of Carlton Road from White Bridge Road to a point 3,100 feet south of White Bridge Road is hereby lowered to 40 miles per hour.

**Section 2.** Section 7-33 of the Township Code, entitled “Speed Limits”, is supplemented and amended by adding Carlton Road in alphabetical order as follows:

**“7-33 Speed Limits**

The speed limits for both directions of traffic along the streets described below are established as follows:

Name of Street	Direction	Speed	Location
Carlton Road	Both	40 mph.	From the intersection with White Bridge Road to appoint 3,100 ft. south of White Bridge Road.

**Section 3.** The effectiveness of this ordinance is contingent upon signs being erected as required by law.

**Section 4.** Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

**Section 5.** In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**Section 6.** This ordinance shall take effect immediately upon final passage and publication as required by law.

**MOVED** by: \_\_\_\_\_, that Ordinance #291-11 be introduced on first reading and advertised for second reading which is scheduled for the November 9, 2011 Meeting.

**SECONDED** by: \_\_\_\_\_

**ROLL CALL VOTE**

**RESOLUTIONS:**

**CONSENT AGENDA RESOLUTIONS**

*The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.*

**MOVED** by: \_\_\_\_\_ by the Township Committee of Long Hill Township, that Resolution #11-325 through #11-331 are hereby approved.

**SECOND** by: \_\_\_\_\_.

**ROLL CALL VOTE**

**RESOLUTION 11-325  
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 11-326  
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 September 7, 2011 and September 21, 2011 Meetings.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the September 7, 2011 and September 21, 2011 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 11-327  
APPROVAL OF 2011 SEWER REFUND [GILMORE]**

**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 on the 2011 Sewer Use Charge in the amount of \$373.51 due to overpayment on Block: 13901, Lot: 77 to Kenneth & Martha Gilmore, 82 Hickory Tavern Road, Gillette, NJ 07933.

**RESOLUTION 11-328  
APPROVAL OF 2011 SEWER REFUNDS**

**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 refunds of 2011 Sewer Well Use Charge to the following:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME</b>	<b>AMOUNT</b>
11609	5	Stephanie Robel 1364 Valley Road Stirling, NJ 07980	\$15.00
13403	23	Gallic, Robert/Teresa 287 Gates Avenue Gillette, NJ 07933	\$8.76
12303	7.01	Nelson, Thomas 14 Meadowview Road Millington, NJ 07946	\$8.85
11002	1	Eline, Daniel/Aubrey 433 Mountain Avenue Gillette, NJ 07933	\$24.33
10515	8.01	Hudson, Patricia G	\$20.00

24 Metzler Place  
Stirling, NJ 07980

13004            9            Maren, Leo III                            \$70.00  
369 Chestnut Street  
Stirling, NJ 07980

**RESOLUTION 11-329  
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:

<b>BLOCK</b>	<b>LOT</b>	<b>ADJUSTMENT</b>	<b>CREDIT</b>	<b>DEBIT</b>	<b>NAME</b>
13906	13	senior deduction	-15.00		Morgan, B.
10106	2	sprinkler/pool	-100.21		Bernardon

**RESOLUTION 11-330  
AUTHORIZATION FOR THE TOWNSHIP TO ACCEPT A  
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2011 OF DEPARTMENT OF  
HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT  
PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO  
AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Township of Long Hill, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2010-P110-1430 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$10,000.00, including \$5,000.00 Federal Award and \$5,000.00 Local Matching Funds, is for the purpose of enhancing Long Hill Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2011-EP-EO-0047; and

**WHEREAS**, the Long Hill Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

**WHEREAS**, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Long Hill Township Office of Emergency Management adequately satisfies through the 2011 Long Hill Township approved budget for Division salaries and wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the Long Hill Township Committee accepts the award of the FFY10 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$5,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$5,000.00 from the aforementioned grant; and

**BE IT FURTHER RESOLVED** that the like sum of \$5,000.00 is hereby appropriated under the caption FFY11 Homeland Security Emergency Management Performance Grant; and

**BE IT FURTHER RESOLVED** that the Long Hill Township Administrator, the Long Hill Township Chief Fiscal Officer and the Long Hill Township Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Long Hill Township Administrator; the Long Hill Township Chief Financial Officer; the Long Hill Township Office of Emergency Management.

**RESOLUTION 11-331  
GREEN ACRES/BLUE ACRES ENABLING RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Long Hill desires to further the public interest by obtaining funding in the amount of \$2,013,800 from the State to fund the following project(s): Blue Acres Flood Area Acquisitions at a cost of \$5,084,600 (*project cost*);

**NOW, THEREFORE**, the governing body resolves that Richard J. Sheola, or the successor to the office of Township Administrator, is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE** Township Committee of the Township of Long Hill:

1. That the Township Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Blue Acres Flood Area Acquisition;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$3,071,800;
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

**OLD BUSINESS:**

1. Emergency Dispatch Services
2. 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**