

**TOWNSHIP OF LONG HILL
REORGANIZATION MEETING AGENDA
TUESDAY, JANUARY 3, 2012**

CALL MEETING TO ORDER – By the Township Clerk - 6:00 p.m.

ADEQUATE NOTICE

“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.”

PLEDGE OF ALLEGIANCE

INVOCATION – Fr. A. Richard Carton, Pastor

OATH OF OFFICE FOR ELECTED MEMBER, Guy Roshto – Conducted by the Township Clerk

OATH OF OFFICE FOR ELECTED MEMBER, Cornel Schuler, Jr. – Conducted by the Township Clerk

ROLL CALL

ELECTION OF MAYOR FOR 2012 - Conducted by the Township Clerk

Nomination for Mayor for 2012

Second(s)

Motion to Close Nominations

Second

Roll Call

Motion to Elect Mayor for 2012

Second

Roll Call

OATH OF OFFICE – Conducted by Township Clerk

ELECTION OF DEPUTY MAYOR FOR 2012 – Conducted by the Mayor

Nominations for Deputy Mayor for 2012

Second(s)

Motion to Close Nominations

Second

Roll Vote

Motion to Elect Deputy Mayor for 2012

Second

Roll Call

OATH OF OFFICE – by Township Clerk

STATE OF THE TOWNSHIP REMARKS - by Mayor

STANDING COMMITTEE APPOINTMENTS FOR 2012

Jerry Aroneo
Board of Health (Chair)
Lounsberry Meadows
Community Development (Alt)
Open Space
Flood Mitigation Committee
Finance
Communications Advisory Committee

Michael Mazzucco
Admin & Executive
Police
Promotion & Enhancement
Negotiations
Finance
Financial Responsibility
Planning Board
Long Range Planning
Senior Citizens

Guy Piserchia
Board of Education
Promotion & Enhancement
First Aid
Long Range Planning
Fire
Environmental Commission
Shade Tree
Emergency Management

Guy Roshto
Communications Advisory Committee
Emergency Management
Planning Board
Community Development
Flood Mitigation Committee
Historic Preservation Advisory Committee

Cornel Schuler
Negotiations
Wastewater Management
Public Works
Recreation Advisory Committee

Motion to accept Appointments
Second
Vote

APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2012

Mayoral Appointments

<u>Planning Board</u>		<u>Expiration of Term</u>
Michael Smargiassi	Class IV	December 31, 2015
Joseph Cilino	Class IV	December 31, 2015
Michael Mazzucco	Class I	December 31, 2012
Charles Arentowicz	2 nd Alternate	December 31, 2013
<u>Environmental Commission</u>		<u>Expiration of Term</u>
Alexandra Hennessy		December 31, 2014
Joan McCloskey	1 st Alternate	December 31, 2013
Guy Piserchia, Liaison		December 31, 2012

Historic Preservation Advisory Committee

Jean Kimak
Lawrence Scala
Michael Fragnito

Expiration of Term

December 31, 2015
December 31, 2015
December 31, 2012

Shade Tree Commission

Don Farnell
Phyllis Fast
David Welch, Arborist

Expiration of Term

December 31, 2016
December 31, 2016
December 31, 2016

Communications Advisory Committee

Larry Fast
Guy Roshto
Jerry Aroneo, Alt.
Richard Sheola
Gary Mehes

Expiration of Term

December 31, 2014
December 31, 2012
December 31, 2012
December 31, 2012
December 31, 2014

Recreation Advisory Committee

Beth Smargiassi

Expiration of Term

December 31, 2016

Environmental Commission

Alexandra Hennessy, Chair

Expiration of Term

December 31, 2014

Mayoral Appointments with Approval of Township Committee

Library Trustee

Kevin Duffe
Chris Dressing
Angela Petrilli, Education Rep.
Salley Semper, Mayors Rep.

Expiration of Term

December 31, 2014
December 31, 2016
December 31, 2012
December 31, 2012

Morris County Community Development Program

Guy Roshto
Richard Sheola
Jerry Aroneo, Alt.

Expiration of Term

December 31, 2012
December 31, 2012
December 31, 2012

Township Committee Appointments

Board of Health

Brett Trout

Expiration of Term

December 31, 2015

Board of Adjustment

John Fagnoli
Felix Ruiz
Richard Keegan 2nd Alternate

Expiration of Term

December 31, 2015
December 31, 2015
December 31, 2013

Planning Board

Guy Roshto Class III

Expiration of Term

December 31, 2012

Lounsberry Meadow Board of Trustees

Dan McGuire
Chris Collins
Jerry Aroneo

Expiration of Term

December 31, 2014
December 31, 2014
December 31, 2012

Township Archivist

Jean Kimak

Expiration of Term

December 31, 2013

Open Space Advisory Committee

Peter O'Neill
Richard Pfluger
Frank Alansky
Michael Malloy
Jerry Aroneo

Expiration of Term

December 31, 2014
December 31, 2014
December 31, 2013
December 31, 2013
December 31, 2012

Flood Mitigation Committee

Promotion and Enhancement Advisory Committee

Tom Sweeney
Richard Sheola
Guy Piserchia
Dennis Sandow, Chamber of Commerce Liaison
Helena Tielmann

Financial Responsibility Advisory Committee

Michael Mazzucco
Peter O'Neil
Walter Sadowski
Lynne Combs
Chris Connor
Lisa Lazar
Bill Smullen

Wastewater Management Advisory Committee

Don Butterworth
Richard Sheola
Arthur Lennox
Jim Mentone
Wayne Celeste
Cornel Schuler, Alt.

CONFIRMATION OF APPOINTMENTS

On motion of _____, seconded by _____, that the above Township Committee appointments to the 2012 Boards and Committees are hereby approved.

ROLL CALL VOTE

CONSENT AGENDA RESOLUTIONS

On motion of _____, seconded by _____, that Resolutions 12-001 through 12-043 are hereby approved.

ROLL CALL VOTE

**RESOLUTION 12-001
ESTABLISHING 2012 MEETING PROCEDURE**

BE IT RESOLVED that all 2012 Regular meetings of the Township Committee of the Township of Long Hill be held at the Municipal Building, 915 Valley Road, Gillette, New Jersey at 7:30 p.m. prevailing time, on the following dates:

January 11	June 27
January 25	July 18
February 8	August 15
February 22	September 12
March 14	September 26
March 28	October 10
April 11	October 24
April 25	November 7
May 9	December 12
May 23	
June 13	

January 2, 2013 (Wednesday) – Reorganization Meeting (6:00pm)

BE IT FURTHER RESOLVED that all Executive Session meetings of the Township Committee of the Township of Long Hill will be held at the Municipal Building, 915 Valley Road, Gillette, New Jersey at 7:00 p.m., prevailing time, on the same dates as listed above on an as needed basis.

BE IT FURTHER RESOLVED that the public shall not disturb any meeting of the Township Committee or any Committee thereof and any person violating the provisions of this rule may be summarily ejected from the Committee Room and from the Municipal Building by order of the Mayor or majority; also if a regular or special or other official meeting of the Township Committee shall, because of the press of business run beyond 12:00 p.m. midnight into another day, such a meeting shall be considered for all official and legal purposes as being held on the day the meeting was officially called to order by the Mayor and then roll call taken by the Municipal Clerk.

**RESOLUTION 12-002
DESIGNATING OFFICIAL NEWSPAPER**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the “*Echoes Sentinel*” shall be designated as the official newspaper of the Township of Long Hill for the year 2012.

**RESOLUTION 12-003
DESIGNATING NEWSPAPERS TO RECEIVE NOTICES**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that pursuant to the requirements of the “Open Public Meetings Act” that the following newspapers are hereby designated to receive all notices as required by the Act:

1. *Echoes Sentinel*
2. *Morris County Daily Record*

3. *Courier News*

**RESOLUTION 12-004
FILING SIGNATURE WITH SECRETARY OF STATE**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that pursuant to N.J.S.A. 40A:9-129 that the Municipal Clerk be directed to file with the Secretary of State facsimiles of her signature and the Mayor's signature, an impression of the municipal seal and a statement of their terms of office, showing the commencement and expiration dates.

**RESOLUTION 12-005
AUTHORIZING FEE FOR COPIES OF AGENDA PACKET**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that pursuant to the authority of Section 14 of the "Open Public Meetings Act", that the sum of \$20.00 is hereby fixed as the reasonable sum to be prepaid by any person to cover the costs of providing notice of each meeting to be mailed to such person upon request per calendar year.

**RESOLUTION 12-006
ADOPTING 2012 HOLIDAY SCHEDULE**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the 2012 schedule be adopted as follows:

January 2	For New Years Day 2012
January 16	Martin Luther King Jr. Day
February 20	President's Day
April 6	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 12	For Veterans Day
November 22	Thanksgiving Day
November 23	Day After Thanksgiving Day
December 24	Christmas Eve
December 25	Christmas Day
<i>January 1, 2013</i>	<i>New Years Day 2013</i>

**RESOLUTION 12-007
AUTHORIZING PREPAYMENT OF MORRIS COUNTY TAXES**

WHEREAS, Morris County taxes are due quarterly on February 15, May 15, August 15 and November 15, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to disburse these quarterly payments.

**RESOLUTION 12-008
AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND STATE HEALTH BENEFITS**

WHEREAS, Employee Health Insurance must be paid at the time the bills are submitted thru the States Transmittal Electronic Payment System (TEPS);

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the Chief Financial Officer be and is hereby authorized to disburse the monies due at the time the bills are submitted and same shall be included on the current bill list with vouchers attached.

**RESOLUTION 12-009
AUTHORIZING 2012 PAY SCHEDULE AND PENSION PAYMENTS**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to perform all matters necessary to enable the issuance of Township payroll checks in *twenty-six* installments and pension payments throughout the year 2012 without the need of further resolutions or action by the Township Committee, and

BE IT FURTHER RESOLVED that the Payroll referred to herein for Township employees is as authorized by ordinances and resolutions currently in effect.

**RESOLUTION 12-010
ESTABLISHING INTEREST RATE ON DELINQUENT TAXES**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that in accordance with R.S. 54:4-67 the interest rate on delinquent 2012 taxes shall be as follows:

1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
2. Eighteen (18%) per annum in any amount in excess of \$1,500.00
3. Any taxpayer with a cumulative delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year shall be charged with a penalty equal to six percent (6%) of the amount of the delinquency.

BE IT FURTHER RESOLVED that no interest shall be charged until ten (10) days after the due date or the first business day after the (10) tenth calendar day if the 10th is on a weekend.

**RESOLUTION 12-011
ESTABLISHING INTEREST RATE ON DELINQUENT SEWER USE FEES**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that in accordance with R.S. 54:4-67 the interest rate on delinquent 2012 sewer user fees shall be as follows:

1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
2. Eighteen (18%) per annum on any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED that no interest shall be charged until ten (10) days after the due date.

**RESOLUTION 12-012
AUTHORIZING TAX COLLECTOR TO REFUND PROPERTY TAXES OR DELINQUENCY**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:5-17.1, that the Township Tax Collector is hereby authorized to process, without further action on the part of the governing body, any property tax or sewer use fee refund or delinquency of less than \$10.00.

RESOLUTION 12-013
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to wire transfer funds for investment of surplus funds, as they become available and payment of capital debt, provided that all investments are reported to the Township Committee.

RESOLUTION 12-014
ESTABLISHING PETTY CASH FUND FOR TOWNSHIP CLERK

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a petty cash fund for the Township Clerk's Office in the Township of Long Hill; and

WHEREAS, said petty cash fund was established by the Township Committee by resolution; and

WHEREAS, said petty cash fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Township Committee that said fund be continued under the direction of the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill that:

1. During the year 2012, Christine Gatti, Township Clerk, be and is hereby authorized and permitted to establish a petty cash fund in the amount not to exceed \$200.00 pursuant to the provisions of NJSA 40A:5-21. Said petty cash fund will be used by such office or department to pay claims for small miscellaneous expenses.
2. Christine Gatti, Township Clerk, having custody of the fund shall be bonded in an amount not less than \$15,000.00 and will maintain said fund in accordance with the laws and regulations governing its operation.

RESOLUTION 12-015
ESTABLISHING PETTY CASH FUND FOR CHIEF OF POLICE

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a petty cash fund for the Chief of Police in the Township of Long Hill; and

WHEREAS, said petty cash fund was established by the Township Committee by resolution; and

WHEREAS, said petty cash fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Township Committee that said fund be continued under the direction of the Chief of Police;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill that:

1. During the year 2012, the Chief of Police, be and is hereby authorized and permitted to establish a petty cash fund in the amount not to exceed \$200.00 pursuant to the provisions of NJSA 40A:5-21. Said petty cash fund will be used by such office or department to pay claims for small miscellaneous expenses.
2. Daniel Hedden, Chief of Police, having custody of the fund shall be bonded under the Township's blanket bond and will maintain said fund in accordance with the laws and regulations governing its operation.

RESOLUTION 12-016
ESTABLISHING PETTY CASH FUND FOR DIRECTOR OF EMERGENCY MANAGEMENT

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a petty cash fund; and

WHEREAS, the Director of Emergency Management requested that a petty cash fund be established for Emergency Management purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill that a petty cash fund be established for the Office of Emergency Management in the amount of \$200.00:

1. During the year 2012, the Township of Long Hill Director of Emergency Management be and is hereby authorized and permitted to establish a petty cash fund in the amount not to exceed \$200.00 pursuant to the provisions of NJSA 40A:5-21.
2. The Director of Emergency Management having custody of the fund shall be bonded under the Township's blanket bond and will maintain said fund in accordance with the laws and regulations governing its operation.

RESOLUTION 12-017
ADOPTING SCHEDULE FOR PREPAYMENT OF LOCAL PROPERTY TAXES

WHEREAS, R.S. 54:4-67 provide that:

“The governing body of each municipality may by resolution fix the rate of discount to be allowed for the payment of taxes...previous to the date on which they would become delinquent. The rates affixed shall not exceed six (6%) percent per annum, shall be allowed only in case of payment on or before the thirtieth (30) day previous to the date on which the taxes or assessments would be delinquent”;

WHEREAS, the Township Committee wishes to adopt a discount schedule for the payment of taxes;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey that pursuant to R.S. 54:4-67 it hereby adopts the following schedule for prepayment of local property taxes:

1. A taxpayer may prepay one-quarter, two-quarters, three-quarters or their entire tax bill for the following tax year.
2. All prepayments must be received on or before 12:00 noon on the last regular business day (on which books are open) of the year prior to the year in which taxes are due.

3. The following factors shall be applied to pre-payments made in accordance with paragraph 2 of this resolution:

First quarter	.9917
Second quarter	.9802
Third quarter	.9674
Fourth quarter	.9562

4. A taxpayer may not prepay the taxes for any quarter until the taxes for all preceding quarters have been paid.

**RESOLUTION 12-018
APPOINTING 2012 SCHOOL CROSSING GUARDS**

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby appoint the following as School Crossing Guards for the year 2012:

Baldassarre Abbondandolo
Joan Dropp
Howard Bradley
Anna Abbondandolo
Janice Rued
Elsie Desrochers
Rosemary Armenti
Susan Gronske
Sharon Woodstock

**RESOLUTION 12-019
ADOPTING EXPOSURE CONTROL PLAN**

BE IT RESOLVED that the Exposure Control Plan for the Township of Long Hill dated January 1, 1995 is hereby adopted by the Township Committee of the Township of Long Hill.

**RESOLUTION 12-020
ADOPTING PERSONNEL POLICY AND PROCEDURE MANUAL**

BE IT RESOLVED that the Personnel Policy and Procedure Manual for the Township of Long Hill, as amended, is hereby adopted for the year 2012 with the stipulation that the Township reserves the right to adopt further amendments to the Personnel Policy and Procedure Manual throughout the year.

**RESOLUTION 12-021
ADOPTING THE TOWNSHIP OF LONG HILL PURCHASING PROCEDURES MANUAL**

BE IT RESOLVED that the Purchasing Manual for the Township of Long Hill is hereby adopted for the year 2012.

**RESOLUTION 11-022
APPOINTING 2012 LOCAL EMERGENCY PLANNING COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following are hereby appointed for the year 2012 as the Local Emergency Planning Committee (LEPC):

Local Emergency Planning Committee (LEPC)

Kenneth J. Fullagar	Emergency Management Coordinator
Shayne Daly	Emergency Management Deputy Coordinator
Raymond Clark	Emergency Management Deputy Coordinator
Linda Olmstead	Emergency Management Deputy Coordinator
Millington Fire Chief	Millington Fire Department
Renee Rovtar	Superintendent of Public Schools
Gabriel, Jo Ann	Principal Saint Vincent DePaul School
James F. Dolan	Hazardous Materials Consultant
Lt. Michael Mazzeo	Long Hill Township Police Department
Chief Daniel Hedden	Long Hill Township Police Department
Lino Gottardo	SARA Site Representative
William Hudzik	RACES/Communications Representative
Administrator	Township Administrator
Township Mayor	Mayor Long Hill Township
Committee Person	Township Committee Representative
Denis Kelly	Editor Echoes Sentinel
Stirling Fire Chief	Stirling Fire Department
Robert English	Long Hill First Aid Squad
Pam Fischer	American Red Cross Representative
Thomas Sweeney	Director of Public Works Department
Rev. Thomas Peters	Clergy Representative
Steve Henry	United States Fish & Game-Wildlife
Kenneth Ruggerio	Community Emergency Response Team
Laura Pesce	Medical Corps Manager
Kenneth McGoldrick	USA On Watch Program
Lucy Forgione	Bernards Health Department
Charlie Malthse	American Red Cross – Summit

RESOLUTION 12-023

APPOINTING 2012 EMERGENCY MANAGEMENT OPERATIONS CENTER STAFF

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following are hereby appointed for the year 2012 as the Emergency Management Operations Center Staff:

Emergency Management Operations Center Staff

Township Mayor	Long Hill Township Mayor
Director Kenneth J. Fullagar	OEM Coordinator
Shayne Daly	Deputy OEM Coordinator
Raymond Clarke	Deputy OEM Coordinator
Linda Olmstead	Deputy OEM Coordinator
Lt. Michael Mazzeo	Incident Command Liaison
Sergeant Sean Brown	Law Enforcement Annex Coordinator
Chief Daniel Hedden	Police Services Assistant Coordinator
Administrator	Public Services Assistant Coordinator
Thomas Sweeney	Special Services Assistant Coordinator
Millington Fire Chief	Technical Services Assistant Coordinator
Stirling Fire Chief	Technical Services Assistant Coordinator
Pam Fischer	Social Services Assistant Coordinator
Rene Rovtar	Public Schools Annex Coordinator
William Hudzik	Communications Annex Coordinator
Robert English	Emergency Medical Annex Coordinator
James Dolan	Hazardous Materials Annex Coordinator

**RESOLUTION 12-024
APPROVING 2012 FEE SCHEDULE**

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 2012 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		
<i>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.</i>		
Annual Permit Fee		\$ 50.00
Alcoholic Beverage Control License		
Plenary Retail Consumption		\$ 2,500.00
Plenary Retail Distribution	\$ 2,088.00	\$ 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 st		\$ 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	Yearly	\$260.00
Yearly after July 1 st		\$130.00
Gillette	Yearly	\$300.00
Yearly after July 1 st		\$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]	\$80.00 \$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
Men's Adult Basketball League [per season]:	
Long Hill Resident Adult	\$ 20.00
Out-of Town Resident Adult	\$ 30.00
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	\$250.00 per hour, 1 hour minimum
(Nights, Weekends and NJ Holidays)	
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

**RESOLUTION 12-025
2012 TEMPORARY BUDGET**

WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the 2012 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2012; and

WHEREAS, the total appropriations in the 2011 budget, less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - Total General Appropriation	\$12,283,762
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WHEREAS, 26.25% of the total appropriations in the 2011 Budget less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - \$ 3,224,487

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

GENERAL GOVERNMENT

Administrative and Executive	
Salaries and Wages	\$ 68,500.00
Other Expenses	\$ 15,300.00
Financial Administration	
Salary and Wages	\$ 41,460.00
Other Expenses	\$ 5,000.00
Assessment of Taxes	
Salaries and Wages	\$ 7,000.00
Other Expenses	\$ 760.00
Collection of Taxes	
Salaries and Wages	\$ 19,500.00
Other Expenses	\$ 3,745.00
Legal Services and Costs	
Other Expenses	\$ 25,000.00
Municipal Court	
Salaries and Wages	\$ 22,500.00
Other Expenses	\$ 1,580.00
Planning Board	
Salaries and Wages	\$ 9,000.00
Other Expenses	\$ 5,435.00
Board of Adjustment	
Salaries and Wages	\$ 9,000.00
Other Expenses	\$ 2,000.00
Zoning Enforcement	
Salaries and Wages	\$ 14,600.00
Other Expenses	\$ 200.00
Engineering	
Other Expenses	\$ 14,000.00
Buildings & Grounds	
Other Expenses	\$ 35,000.00

Environmental Commission	
Other Expenses	\$ 250.00
Municipal Prosecutor	
Other Expenses	\$ 5,500.00
Public Defender	
Other Expenses	\$ 1,500.00
Workmen's Compensation Insurance	\$ 90,000.00
Group Insurance Plan for Employees	\$ 301,000.00
Other Insurance Premiums	\$ 143,300.00
Unemployment Disability Trust Fund	\$ 5,000.00

PUBLIC SAFETY

Fire Hydrant Service	\$ 40,000.00
Aid to Volunteer Fire Companies	\$ 20,000.00

Fire Prevention Inspection	
Salaries and Wages	\$ 18,000.00
Other Expenses	\$ 1,000.00

Police	
Salaries and Wages	\$ 640,000.00
Other Expenses	\$ 30,850.00

Emergency Management	
Salaries and Wages	\$ 3,000.00
Other Expenses	\$ 1,150.00

Municipal Radio and Communications	
Other Expenses	\$ 117,600.00

First Aid Organization Contribution	\$ 8,500.00
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Construction Code Official	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 2,000.00

STREETS AND ROADS

Road Repairs and Maintenance	
Salaries and Wages	\$155,000.00
Other Expenses	\$ 50,000.00

Fleet Maintenance

Other Expenses	\$ 20,000.00
Street Lighting	\$ 27,500.00
Sanitation	
Garbage and Trash Removal Contract	\$102,800.00
Sanitary Land Fill Contract	\$ 70,000.00
Sewer System	
Salaries and Wages	\$ 95,000.00
Other Expenses	\$ 75,000.00
HEALTH AND WELFARE	
Board of Health	
Other Expenses	\$ 760.00
Health Officer	
Other Expenses	\$ 14,000.00
Service of Visiting Nurse	\$ 2,150.00
RECREATION AND EDUCATION	
Parks/Recreation	
Salaries and Wages	\$ 6,500.00
Other Expenses	\$ 13,130.00
Stirling Lake	
Other Expenses	\$ 5,000.00
Senior Citizen Transportation	
Salaries and Wages	\$ 2,500.00
Other Expenses	\$ 4,770.00
Maintenance of Free Public Library (R.S. 40:54-8)	\$143,000.00
UTILITIES	
Telephone	\$ 13,500.00
Heating Oil	\$ 5,000.00
Electricity	\$ 75,000.00
Gasoline	\$ 35,000.00
Natural Gas	\$ 12,500.00
Water	\$ 10,500.00
Management Information Systems	
Other Expenses	\$ 10,000.00
UNCLASSIFIED	
Social Security System (O.A.S.I.)	\$ 90,000.00

TOTAL OPERATIONS **\$2,797,840**

Parking Lot Enterprise **\$3,000.00**

DEBT SERVICE

Principal & Interest \$1,030,000.00

TOTAL DEBT SERVICE **\$ 1,030,000.00**

**RESOLUTION 12-026
APPOINTING 2012 OFFICIALS AND EMPLOYEES**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that Officers and Employees for the year 2012 are hereby appointed by said Committee and that they be and are the same as follows:

Joint Insurance Fund Commissioner <i>(1 year term – JIF Bylaws Article III)</i>	Christine Gatti
Public Agency [Affirmative Action] Compliance Officer <i>[1 year term - N.J.A.C. 17:27-3.3]</i>	James Mangin
Certifying Officer - Pension Funds <i>[Indeterminate term – N.J.S.A. 43:3C-15]</i>	Laurie Spinelli
Township Attorney <i>[1 year term – N.J.S.A. 40A:9-139]</i>	John R. Pidgeon, Esq.
Assessment Search Officer <i>[Indeterminate term -N.J.S.A 54:5-18.1]</i>	Joan Donat
Safety Delegate	Michael Mauro

[Please note that this resolution includes only those positions to which appointments are being made at this reorganization meeting. A list of all township officials for 2012 is attached.]

**RESOLUTION 12-027
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES –
PIDGEON & PIDGEON**

WHEREAS, the Township of Long Hill requires professional legal services which shall include but not limited to review of contracts, drafting correspondence, representation on legal matters, attendance at meetings and providing advice as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the amount of the contract will exceed (\$17,500) seventeen thousand five hundred dollars; and

WHEREAS, the anticipated term of this contract is (1) one year; and

WHEREAS, the Law Firm of Pidgeon & Pidgeon, 600 Alexander Road, Princeton, New Jersey 08540, is appointed to serve as Township Attorney for Long Hill Township for the year of 2012; and

WHEREAS, the Law Firm of Pidgeon & Pidgeon has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Firm of Pidgeon & Pidgeon has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit the Law Firm of Pidgeon & Pidgeon from making any reportable contributions through the term of the contract; and

WHEREAS, in addition, this contract is for professional services and may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township Chief Financial Officer in accordance with N.J.A.C. 5:34-5.1 has certified in writing to the Township Committee the availability of adequate funds to pay the maximum amount of the contract;

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

1. A professional services contract with Pidgeon & Pidgeon, Attorney at Law, 600 Alexander Road, Princeton, New Jersey 08540 is hereby authorized
2. The Mayor and Clerk are authorized to sign a professional service contract with Pidgeon & Pidgeon, in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months
 - B. Rate: \$150 per hour
 - C. Services: The firm shall provide professional legal services
3. The Township Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Echoes Sentinel stating the nature, duration, service and amount of this contract.
4. The Township Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 915 Valley Road, Gillette, New Jersey during regular business hours.
5. This contract shall be charged to 2-01-20-155-155-201. The certification of available funds by the Township Chief Financial Officer shall be attached to the original resolution and shall be maintained in the files of the Township Clerk.
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution

**RESOLUTION 12-028
AUTHORIZING THE AWARD OF A CONTRACT FOR ANIMAL CONTROL SERVICES –
ASSOCIATED HUMANE SOCIETIES**

WHEREAS, the Township of Long Hill requires professional animal control services which shall include patrol of Long Hill Township; and

WHEREAS, the Township Administrator serving as the Purchasing Agent has determined and certified in writing that the value of the amount of the contract will not exceed (\$17,500) seventeen thousand five hundred dollars; and

WHEREAS, the anticipated term of this contract is (1) one year; and

WHEREAS, the Township Chief Financial Officer in accordance with N.J.A.C. 5:34-5.1 has certified in writing to the Township Committee the availability of adequate funds to pay the maximum amount of the contract;

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

1. Professional services contract with the Associated Humane Societies is hereby authorized.
2. The Mayor and Clerk are authorized to sign a contract with the Associated Humane Societies in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months.
 - B. Rate: on call service rate, as per contract
 - C. Services: The organization shall provide professional animal control services.
3. The Township Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 915 Valley Road, Gillette, New Jersey during regular business hours.
4. This contract shall be charged to the Animal Trust Fund. The certification of available funds by the Township Chief Financial Officer shall be attached to the original resolution and shall be maintained in the files of the Township Clerk.

RESOLUTION 12-029
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE SUPPORT OR MAINTENANCE OF PROPRIETARY COMPUTER HARDWARE AND SOFTWARE – ATON COMPUTING

WHEREAS, the Township of Long Hill requires services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the Township Administrator serving as the Purchasing Agent has determined and certified in writing that the value of the amount of the contract will exceed (\$17,500) seventeen thousand five hundred dollars; and

WHEREAS, this contract was awarded on July 14, 2010; and

WHEREAS, ATON Computing has submitted a proposal to provide information technology support for an hourly rate of (\$115) one hundred and fifteen; and

WHEREAS, ATON Computing has completed and submitted a Business Entity Disclosure Certification which certifies that ATON Computing has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit ATON Computing from making any reportable contributions through the term of the contract; and

WHEREAS, in addition, this contract is for services for the support or maintenance of proprietary computer hardware and software and may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(ii)(dd); and

WHEREAS, the Township Chief Financial Officer in accordance with N.J.A.C. 5:30-5.4 has certified in writing to the Township Committee the availability of adequate funds to pay the maximum amount of the contract;

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

1. A contract is hereby awarded to ATON Computing, to provide Information Technology Services for the Long Hill Township Administrative Offices and the Police Department.
2. The Mayor and Clerk are authorized to sign an extraordinary specifiable service contract with ATON computing, in accordance with the following terms and conditions:
 - A. Term: As specified in the Bid in July 2010
 - B. Rate: \$115 per hour
 - C. Services: Support or maintenance of proprietary computer hardware and software.
3. The Township Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 915 Valley Road, Gillette, New Jersey during regular business hours.
4. This contract shall be charged to 2-01-20-140-140-201. The certification of available funds by the Township Chief Financial Officer shall be attached to the original resolution and shall be maintained in the files of the Township Clerk.
5. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

**RESOLUTION 12-030
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LABOR ATTORNEY
SERVICES – CLEARY, GIACOBBE, ARFIERI, JACOBS LLC**

WHEREAS, the Township of Long Hill requires professional legal services which shall include matter related to labor relations, contract negotiations and providing advice as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Administrator serving as the Purchasing Agent has determined and certified in writing that the value of the amount of the contract may exceed (\$17,500) seventeen thousand five hundred dollars; and

WHEREAS, the anticipated term of this contract is (1) one year; and

WHEREAS, Cleary, Giacobbe, Alfieri, Jacobs LLC has submitted a proposal indicating they will provide the legal services for an hourly rate of (\$150) one hundred fifty dollars; and

WHEREAS, Cleary, Giacobbe, Alfieri, Jacobs LLC [Matthew Giacobbe, Esq.] has completed and submitted a Business Entity Disclosure Certification which certifies that Cleary, Giacobbe, Alfieri, Jacobs LLC has not

made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit Cleary, Giacobbe, Alfieri, Jacobs LLC from making any reportable contributions through the term of the contract; and

WHEREAS, in addition, this contract is for professional services and may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township Chief Financial Officer in accordance with N.J.A.C. 5:34-5.1 has certified in writing to the Township Committee the availability of adequate funds to pay the maximum amount of the contract;

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

1. A professional services contract with Cleary, Giacobbe, Alfieri, Jacobs LLC, 7 James Street, Florham Park, NJ 07832 is hereby authorized
2. The Mayor and Clerk are authorized to sign a professional service contract with Cleary, Giacobbe, Alfieri, Jacobs LLC [Matthew Giacobbe, Esq.], in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months
 - B. Rate: \$150 per hour
 - C. Services: The firm shall provide professional legal services for labor matters only
3. The Township Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Echoes Sentinel stating the nature, duration, service and amount of this contract.
4. The Township Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 915 Valley Road, Gillette, New Jersey during regular business hours.
5. This contract shall be charged to 2-01-20-155-155-201. The certification of available funds by the Township Chief Financial Officer shall be attached to the original resolution and shall be maintained in the files of the Township Clerk.
6. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

**RESOLUTION 12-031
DESIGNATING THE OFFICIAL DEPOSITORIES**

BE IT RESOLVED by the Township Committee of the Township of Long that the following banks are hereby designated as depositories for funds for the Township of Long Hill for 2012 and checking accounts as indicated, shall be maintained as follows:

Investors Savings

Current Account and Other Trust	Unemployment Trust
Capital Account	Federal/State Grant
Bond and Interest Account	Recycling Trust
Public Assistance Trust Fund Account	Payroll

Public Parking Enterprise Account Trust
Law Enforcement Trust

BE IT FURTHER RESOLVED by the Township Committee that the following banks are hereby designated as depositories for saving funds and escrow accounts for the Township of Long Hill for the year 2012:

- Millington Savings Bank, Millington, N.J.
- Chase Bank, Stirling, N.J.
- Bank of America, Stirling, N.J.
- New Jersey Cash Management Plan, Trenton, N.J.
- United National Bank, Bridgewater, N.J.
- PNC Bank, Stirling, N.J.
- Peapack Gladstone Bank, Warren, N.J.
- Investors Savings Bank, Stirling, N.J.
- Sovereign Bank, Stirling, N.J.
- Hudson United Bank, Gillette, NJ
- TD Bank, Warren, N.J.

BE IT FURTHER RESOLVED by the Township Committee that Investors Savings, Stirling, NJ is hereby designated as the depository for the Public Employees Unemployment Benefits Trust Account, an interest bearing account.

BE IT FURTHER RESOLVED that all withdrawals against the foregoing accounts shall bear the signatures of the following officials of said Township: Mayor, Chief Financial Officer, and Municipal Clerk. In the absence of the Mayor, Chief Financial Officer or Municipal Clerk, the Deputy Mayor, Finance Clerk or Deputy Clerk may sign.

BE IT FURTHER RESOLVED that in the event of illness or absence of the Clerk, Mayor, Chief Financial Officer, Deputy Mayor, Deputy Clerk or Finance Clerk that two (2) of the required signatures will be sufficient for a ten (10) day period upon due notification to said banks.

**RESOLUTION 12-032
DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following Township Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same without co-signers in Investors Savings Bank, Long Hill Branch, Stirling, New Jersey, the title of which shall be as follows:

- | | |
|--|--|
| Richard J. Sheola, Chief Financial Officer
and Laurie Spinelli, Payroll Supervisor | <i>"Township of Long Hill - Payroll Account"</i> |
| Mayor
Richard J. Sheola, Chief Financial Officer
Christine Gatti, Township Clerk | <i>"Accounts Payable"</i> |

- Alternate Signatories:
Deputy Mayor [for Mayor]
James Mangin, Deputy Treasurer & Laurie Spinelli, Payroll Supervisor [for CFO]
Andrea Tsimboukis, Administrative Assistant [for Township Clerk]
Theresa Kielblock, Finance Clerk [for Payroll Supervisor]

James Bride, Judge
and Ann Naylor, Court Administrator

*"Township of Long Hill - Magistrate
Account"*

James Bride, Judge
and Ann Naylor, Court Administrator

"Township of Long Hill - Bail Account"

**RESOLUTION 12-033
AUTHORIZING AND DIRECTING OF TRANSFER OF ACCOUNTS**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that Investors Savings Bank, Long Hill Township Branch, Stirling, New Jersey, be and the same is hereby authorized and directed to transfer all funds in the 2011 Current Account to the 2012 Current Account.

BE IT FURTHER RESOLVED that the said Bank honor all outstanding checks against the 2011 Current Account when presented for payment.

**RESOLUTION 12-034
APPROVE HAZARDOUS MATERIAL FEE SCHEDULE**

WHEREAS, pursuant to Section 2-36.5(c) et. seq. of the Township of Long Hill Code, a fee schedule may be established to reimburse the various volunteer emergency service agencies with the costs associated with hazardous material incidents; and

WHEREAS, a fee schedule has been developed by the Office of Emergency Management in conjunction with the various Emergency Service agencies within the Township of Long Hill; and

NOW, THEREFORE BE IT RESOLVED the attached Fee Schedule is hereby approved until modified or amended by the Township Committee upon advice of the Office of Emergency Management.

**RESOLUTION 12-035
APPROVAL OF 2012 TOWNSHIP TOW SERVICE OPERATORS**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief of Police that the following towing contractors be utilized by the Police Department on a rotating basis subject to meeting all the requirements of Township Code 24-2 and receipt of a Hold Harmless Agreement and Certificate of Insurance which shall be submitted to the Township Clerk:

BENHAM'S TOWING SERVICE
414 Springfield Ave., Berkeley Heights, NJ

BERKELEY COLLISION REPAIR, INC.
609 Springfield Ave., Berkeley Heights, NJ 07922

BARDY FARMS TOWING & RECOVERY
19 Washington Valley Road, Warren, NJ 07059

DEFALCO'S INSTANT TOWING
26 Commerce Street, Chatham, NJ 07928

BASKING RIDGE TOWING
29 Warren Street, North Plainfield, NJ 07060

SOMERSET HILLS TOWING
35-B Old Quarry Road, Bernardsville, NJ 07924

RESOLUTION 12-036
APPROVING CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LONG HILL

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice of Richard Sheola, Township Administrator/CFO and Deputy Treasurer James Mangin and the recommendation of the auditing firm of Nisivoccia & Company, the attached Cash Management Plan for the Township of Long Hill be approved.

RESOLUTION 12-037
AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP POLICE EXPLORERS UNDER THE AUTHORITY OF THE LONG HILL TOWNSHIP POLICE DEPARTMENT

WHEREAS, the Township Committee of Long Hill Township, County of Morris, State of New Jersey, hereby affirms the continuation of the Long Hill Township Police Explorer Program; and

WHEREAS, the Long Hill Township Police Department shall sponsor an explorer post, which shall be called the “**LONG HILL TOWNSHIP EXPLORERS POST #264**”. Police explorers are not sworn officers. The purpose of this program is to expose those individuals interested in the police role and function; and

WHEREAS, the Police Explorer program is for young men and women ages 14 to 20 years of age and is organized under Venturing with the Boy Scouts of America (BSA). The Cadet program is a program within the Police Explorers for young men and women ages 12 to 14 years of age and is organized under the Schools Program of the Boy Scouts of America (BSA); and

WHEREAS, the program focuses on Law Enforcement and Community Service and provides the Police Explorer the unique experience of becoming part of the daily operations of a police department; and

WHEREAS, the Long Hill Township Police Explorers will be issued official Township Photo Identification Badges and will be offered training through the Long Hill Township Police Department; and

NOW, THEREFORE, BE IT RESOLVED That the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

1. Continuation of the Long Hill Township Police Explorer Program sponsored by the Long Hill Township Police Department.
2. Police Explorers consists of Boys and Girls between the ages of 12 and 20 years who are interested in the field of Law Enforcement and Community Service.
3. The Police Explorer program will consist of law enforcement training and community service.
4. Police Explorers will be issued official Township Photo Identification Badges and will be offered training through the Long Hill Township Police Department.

**RESOLUTION 12-038
PAYROLL AGREEMENT WITH LONG HILL PUBLIC LIBRARY**

WHEREAS, as a cost saving measure, the Long Hill Public Library has requested the Township of Long Hill to process the payroll of the various Library employees; and

WHEREAS, it is more efficient and cost effective for the Township and the Library to have both of their payrolls handled by the same outside payroll service; and

WHEREAS, the Township has performed this function for the Library for several years, and the procedures are well-established and satisfactory to both parties,

NOW THEREFORE, it is agreed by and between the Long Hill Township Free Public Library and the Township of Long Hill, as follows:

1. The Library and the Township hereby agree that the Township will make available its contracted outside payroll service to pay the salaries of employees of the Library, and to arrange and forward any and all properly authorized deductions from the paychecks of the employees. The Township's payroll service will prepare all required reports, including, for example, the annual W-2 form, for Library employees. The Township will arrange health insurance for Library Employees under the Township's current contract, and pay the premiums as they fall due.

2. The Township shall invoice the "Library" for the salaries and deductions so paid through the payroll service, and for the employer contribution to FICA. The Library will separately reimburse the Township for additional payroll-related costs such as employer pension contribution, health insurance premiums, payroll taxes and a pro-rate share of the payroll service processing fee, along with the pro-rata share of utilities on receipt of an invoice from the Township. Invoices shall be on an "as needed basis" but not more frequently than monthly.

3. Library employees shall not be considered Township employees and are employees of the Library Board of Trustees and subject exclusively to the Library's personnel policies and other work rules.

**RESOLUTION 12-039
DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR THE TOWNSHIP
OF LONG HILL, AS THE BASIS FOR ALL INCIDENT MANAGEMENT WITHIN THE TOWNSHIP OF
LONG HILL**

WHEREAS, the President of the United States in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS, which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local and tribal governments utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated facilities during emergencies or disasters; and

WHEREAS, it is necessary and desirable that all Township of Long Hill departments and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the Township of Long Hill's ability to utilize federal funding to enhance local readiness, maintain first responder safety and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of the various incident management activities throughout the Township of Long Hill; and

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby mandate the National Incident management System (NIMS) as the standard for incident management within the Township of Long Hill, New Jersey.

RESOLUTION 12-040

AFFIRMING THE CONTINUATION & AUTHORITY OF THE COMMUNITY EMERGENCY RESPONSE TEAM UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Township Committee of Long Hill Township, County of Morris, State of New Jersey, hereby affirms the continuation of the Community Emergency Response Team (CERT); and

WHEREAS, CERT members are volunteers that shall only be activated under the authority of the Office of Emergency Management (OEM) and;

WHEREAS, CERT members are trained in various fields of emergency response through the OEM and

WHEREAS, CERT members possess official Township Identification and will be continued to be offered training through OEM; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

1. Continuation of the CERT program.
2. CERT members are volunteers that maybe activated under the authority of the Office of Emergency Management.
3. CERT members contain official Township identification.
4. CERT members are trained and provided continuing education opportunities through the OEM.

RESOLUTION 12-041

AFFIRMING THE CONTINUATION & AUTHORITY OF THE MEDICAL RESERVE CORPS UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Township Committee of Long Hill Township, County of Morris, State of New Jersey, hereby affirms the continuation of the medical Reserve Corps (MRC); and

WHEREAS, MRC members are volunteers that shall only be activated under the authority of the Office of Emergency Management (OEM) and;

WHEREAS, MRC members are trained in various fields of emergency response through the OEM and

WHEREAS, MRC members possess official Township Identification and will be continued to be offered training through OEM; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

1. Continuation of the MRC program.
2. MRC members are volunteers that maybe activated under the authority of the Office of Emergency Management.
3. MRC members contain official Township identification.
4. MRC members are trained and provided continuing education opportunities through the OEM.

**RESOLUTION 12-042
REAPPOINTING CHRISTINE GATTI AS TOWNSHIP CLERK (WITH TENURE)**

WHEREAS, Christine Gatti holds a Municipal Clerk certificate in accordance with the requirements of *N.J.S.A 40A:9-133 et seq.*; and

WHEREAS, Christine Gatti was appointed Township Clerk on January 14, 2009 for a three-year term commencing January 5, 2009 and ending January 4, 2012; and

WHEREAS, upon this reappointment, Christine Gatti in accordance with the provisions of N.J.S.A. 40A:9-133.7 “[s]hall have acquired tenure; shall hold office during good behavior and efficiency, and compliance with the continuing education requirements set forth in N.J.S.A. 40A:9-133.10), notwithstanding that such reappointment was for a fixed term of years; and shall not be removed therefrom for political reasons but only for good cause shown and after a proper hearing before the director or the director's designee. “

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 reappoints Christine Gatti as Township Clerk for a three-year term through January 4, 2015.

**RESOLUTION 12-043
A RESOLUTION ACCEPTING THE RESIGNATION OF THE TOWNSHIP ADMINISTRATOR/CFO**

WHEREAS, Richard J. Sheola submitted a letter dated December 27, 2011 resigning as Township Administrator and Township Chief Financial Officer (as well as all other Township positions), effective March 31, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey that it does hereby accept the resignation of Richard J. Sheola as Township Administrator/CFO effective March 31, 2012.

OATH OF OFFICE FOR TOWNSHIP CLERK – by Mayor

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 3 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

ADJOURN