The Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, convened in Regular Session at the Municipal Building, 915 Valley Road, Gillette, New Jersey, on Wednesday, **May 9, 2012** at 7:00 p.m.

### **Statement of Adequate Notice:**

Mayor Mazzucco 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, 2012; posted on the bulletin board in the Municipal Building on January 4, 2012 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."

A motion was made by Mayor Mazzucco, seconded by Mr. Roshto to approve Resolution 12-194 Vote: All Ayes

### **Executive Session:**

### RESOLUTION 12-194 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:

- Tax Administrator Recruitment
- OEM Director
- Personnel Manual

#### Contract Negotiations:

Non-Union Salary Adjustments

### Attorney Client Privilege:

Zoning

#### **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.

### 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; Guy Roshto; Cornel Schuler; Mayor Michael

Mazzucco

Absent: None

Also present: John Pidgeon, Township Attorney; Christine Gatti, Township Clerk

### Discussion:

### Toughbooks Data Charges

Mr. Piserchia stated that he invited Chief Gallo this evening to the meeting. Mike Smith former Captain of the First Aid Squad was unable to make it. We are just hoping to get a brief outline of what the Toughbooks program is used for. The real question or concern we had relates to cost overruns.

Chief Gallo pointed out that the program allows emergency services to get information to the county. He reviewed the program which also assists with keeping track of the calls and prioritizes them. He reviewed the cost of the service.

The Committee along with Chief Gallo reviewed the service.

Mr. Aroneo noted that the Police Department is already using a similar system for all of their calls. There is a distinct difference between a Police Toughbook which is going to be on the road 24/7

Mr. Aroneo thought the issue was whether we pay for it or they pay for it seeing they already have the Toughbook's. Someone will have to pay approximately \$2,000 a year, either the Township or the Fire Department. He pointed out that legally we can pay for that. I am in favor of just paying the estimated \$2,000.

Mr. Schuler stated had no problem with the \$2,000 but wanted to know if 5g is enough.

Mr. Aroneo suggested that the township commit to the first \$2,000 and if it goes over that amount we will have to discuss it further.

Mr. Piserchia indicated that he strongly supported this. I appreciate that they came here this evening to clarify the matter.

Cheif Gallo said he had spoken to someone in the county and the 5 gig is what they recommend.

Mr. Roshto suggested that the Committee authorize an amount not to exceed \$7,500 between all the units (\$2,500 each emergency service). Anything in excess of \$7,500 will have to come back for further discussion; the consensus of the Committee agreed.

Mr. Pidgeon said it could be a Public Safety Appropriation.

#### Giannini Request

Mayor Mazzzuco stated that the next item was a request by a resident who is building a home but would like to have two homes on one property as per their letter circulated to the Committee. He added that he looked at this and it sounds perfectly reasonable. He reviewed the ordinance in place and the time limit. It does not excuse the property owners from getting any approvals they may need from the Boards or DEP. It has been done in the past without any problems that I am aware of.

Mr. Aroneo added that the first home has to be demolished prior to a CO being issued.

Mayor Mazzucco made a motion to adopt the Resolution 12-207 – Granting Permission to Temporarily Have Two Houses on One Lot, Mr. Aroneo seconded. Vote: All Ayes

## RESOLUTION 12-207 GRANTING PERMISSION TO TEMPORARILY HAVE TWO HOUSES ON ONE LOT

WHEREAS, Tom and Ellen Giannini are the owners of property located at 96 Cross Hill Road, Millington and known as lot 16.01, block 12401 on the Township Tax Maps; and

**WHEREAS**, Mr. and Mrs. Giannini have requested permission to reside in the existing residence while their new house is being constructed on the same lot as per letter dated April 22, 2012; and

WHEREAS, Township Land Use Regulations §124.11 allows the Township Committee to permit temporary uses for a period not to exceed six (6) months; and

**WHEREAS**, the Giannini's proposed temporary use will not exert a detrimental effect upon the lawful use of land and activities normally permitted in the zone in question;

**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:

 In accordance with the provisions of Township Land Use Regulations §124.11, Tom and Ellen Giannini, the owners of property located at 96 Cross Hill Road, Millington are hereby authorized to have two principal structures on their lot for a period not to exceed six (6) months under the following terms and

conditions:

a. The six-month period shall commence on the date that a building permit is issued for the construction of the Giannini's new residence on the

property.

- b. The Giannini's existing residence shall be razed within six (6) months, or within thirty (30) days after the issuance of a certificate of occupancy for their new residence, whichever is earlier.
- 2. The Construction Official is hereby directed to issue a permit for such temporary use in accordance with the terms of this resolution.
- Property Owners are required to comply will all other applicable statutes, ordinances and regulations including but not limited to Township Land Use
   Ordinances, NJ DEP Regulations and the Uniform Construction Code.

### JCP&L Update

Stan Prater, JCP&L Representative for Long Hill Township said he would be dropping in periodically just to share things that JCP&L will be doing to make our system better. We pointed out that they investing in their systems and do not want another situation like we had with Irene or the October storm. One of the things that we just implemented is our new website called 24/7 House. If you go to <a href="www.firstenergycorp.com">www.firstenergycorp.com</a> you will see where the outages are by town. This is only one of the many enhancements. This will allow you to make better decisions in emergency situations. If you have any issues please feel free to contact me.

Mayor Mazzucco said he welcomed the improvements because we had been very dissatisfied with JCP&L's performance during the storms. We have our challenges in town with flooding. I know you are working with OEM to keep those secondary roads open but we need to do a better job there.

Mr. Prater stated that obviously with the storm of that magnitude we want to be able to help you open up the primary and secondary roads as quickly as possible. As we advance in our improvements we will share that information.

Mr. Aroneo asked Mr. Crater if he could tell us specifically what will be done. Next time are you going to come to our town immediately to cut power on a particular street as directed so that we can clear the blockage immediately or will you prioritize us according to population?

Mr. Prater indicated that if a transmission corridor is out that is first priority followed by, hospitals, 911 centers and Senior Citizen establishments. If you called and told us that two roads needed to be opened up it would be added to our hot list and made a priority. We will work with you to get all the roads open and then we work down the list.

Mr. Aroneo advised Mr. Prater that we also have flood issues. When we have flood, road blockage and power down on others the town is paralyzed. I just want to know that we will be able to get a road opened. Mr. Prater stated that he knows what the issues were and we will work with you.

Mr. Roshto said there was one priority that should not even be mentioned by a town and that is turning off hot lines that are dangerous to the public. Is that going to be a priority? Do you have a plan in place to address that? Mr. Prater stated that he was and they plan to pull people in early so we can address issues quicker.

Chuck Arentowitz, resident of Millington, commented that he thought the issue with Irene and the October Storm is a matter of advance planning. When you have 20,000 hot wires and the forecast is a major storm coming it is too late to call in extra support after the fact. You need to plan up front and get those resources here in NJ from other areas that are not affected. Being re-active isn't going to get it done. People like JCPL needs to be pro-active and get resources lined up way before the storm hits. We had 20,000 electrical lines down and after the storm you call for help. It should have been called for prior to the storm. That is the issue facing us and all the other towns.

The Committee thanked Mr. Prater for the update and coming to Long Hill.

#### Draft Building Height Ordinance

Mr. Roshto indicated that the Committee had a number of questions at our last meeting which we asked the Planning Board Chairman to take back to the board for answers. The Planning Board Engineer discussed averaging the height. We also had a number of other questions, I would recommend that we itemize our questions and send the entire ordinance back to the Planning Board. If we could request that Ms. Gatti go to the minutes and get a list of the questions we had and send that to the Planning Board for discussion.

Mr. Pidgeon had a few concerns primarily with the vagueness of it. The average grade definition is unclear. It is very complicated and not something an average homeowner would be able to do easily.

Mr. Roshto thought if we sent the entire ordinance back with our comment when it comes back to us it will be cleared up.

Mayor Mazzucco asked if all were in favor of summarizing our questions and sending it back to the Planning Board; the Committee agreed and requested that Ms. Gatti forward their comments to the Planning Board.

### **Ordinance Introduction:**

### ORDINANCE #303-12 AN ORDINANCE CONCERNING SEWER USER RATES AND AMENDING CHAPTER XXII OF THE TOWNSHIP CODE ENTITLED "SEWERS"

Mayor Mazzucco moved that Ordinance #303-12 be introduced on first reading and advertised for second reading which is scheduled for the June 13, 2012 Meeting; seconded by Mr. Roshto.

Vote: All Ayes

## ORDINANCE #303-12 AN ORDINANCE CONCERNING SEWER USER RATES AND AMENDING CHAPTER XXII OF THE TOWNSHIP CODE ENTITLED "SEWERS"

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the

County of Morris, New Jersey that Chapter XXII of the Township Code entitled "Sewers" is hereby amended as follows:

Section 1. Section 22-23 entitled "User Rates" is hereby amended to read as follows:

#### **22-23 USER RATES**

The following sewer service and usage fees are hereby established effective

January 1, 2012, and shall remain in full force and effect until revised by ordinance duly
adopted by the Township Committee:

- a. All sewer users shall be charged a service fee of \$75 per year per unit.
- b. Sewer users that are metered shall be charged a sewer usage fee at the rate of \$9.11 per thousand gallons.
  - 1. The gallons used shall be the total water metered for the nine (9) winter months preceding the billing year. By example, in the billing year of 2012, the gallons are determined from the nine months October through December 2010, January through March 2011 and October through December 2011. The months excluded are: April through September 15th of 2011
  - 2. Water consumption figures for each user will be obtained from the water company servicing the premises or by the Township Sewer department if the meter is not serviced by the water company.
  - 3. If the meter is not read for one or more months of the usage period as determined by the Tax Collector, the amount charged for each unread month shall be equal to the non-metered rate in section 22-23c1 divided by nine (9).
- c. Sewer Users that are not metered shall be charged a usage fee as follows.
  - 1. Residential units: \$400.00 per unit
  - 2. Commercial or Industrial units: \$525.00 per unit
- d. If a user has multiple water sources, the usage fee shall be the combined total of each source as specified in 22-23b if metered and 22-23c if unmetered for the period covering the prior year's total water usage. Only one service fee shall be applied.

- e. The Township Committee may require a water meter to be installed by any sewer user utilizing a well or other private water system at the property owner's expense.
- f. Each user who is a resident of this Township and who was sixty-five (65) years of age or older during the prior calendar year shall be entitled annually, upon submission of a claim on proper forms, to a deduction of fifteen (\$15.00) dollars from his or her sewer use charge as established hereinabove.
- Section 2. 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 3. 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 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

#### Resolutions:

#### **Consent Agenda Resolutions:**

Mayor Mazzucco asked if there were any questions on the Consent Agenda.

Mr. Pidgeon said he would like to add Resolution 12-208 - Professional Services Resolution to retain Bannish Associates, Planners who will be paid for out of the Affordable Housing Trust Fund. It has a cap of \$15,000 but it also has hourly rates. He pointed out that hiring a professional was discussed at the last meeting.

Mr. Aroneo said he had spoken with David Banish last week. The biggest point of feedback is that COAH who normally approves the spending plans before it is spent is not approving spending plans right now.

Mr. Piserchia asked if it would be possible to have Mr. Pidgeon draft a letter objecting to or expressing some kind opinion on this. Mr. Aroneo pointed out that the Committee approved a Resolution on this. The Committee along with Mr. Pidgeon reviewed the matter.

Mr. Schuler had a question about Resolution 12-200 - Fee Schedule; Mr. Schuler and Ms. Gatti reviewed the changes which were related to recreation

On motion of Mayor Mazzucco, seconded by Mr. Piserchia, that the following Consent Agenda Resolutions were introduced and approved with the addition of Resolution 12-208 (Resolution 12-207 approved at beginning of meeting):

Roll Call Vote: All Ayes

### RESOLUTION 12-195 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 12-196 AUTHORIZING REFUND FOR TAX TITLE LIEN CERTIFICATE [BLOCK: 13404, LOT: 10.01]

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize a refund check which represents the redemption of Tax Title Lien #1249 for Block: 13404 Lot: 10.01 dated 12/6/2011 in the amount of \$849.54 to FNA Jersey BOI, Inc. P.O. Box 1030 Brick, NJ 08723.

## RESOLUTION 12-197 INSERTION OF SPECIAL ITEM OF REVENUE COUNTY OF MORRIS DEPARTMENT OF ENGINEERING

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$26,324.48, which is now available as a Revenue from the County of Morris – Division of Engineering;

**BE IT FURTHER RESOLVED** by the like sum of \$26,324.48 is hereby appropriated under the caption title County of Morris – Reimbursement for Signal Upgrades to the Intersection of Valley and Morristown Road; and

**BE IT FURTHER RESOLVED**, that the above is a result of funds from the County of Morris – Division of Engineering in the amount of \$26,324.48; and

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

## RESOLUTION 12-198 A RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH MORRIS COUNTY

NOW, THEREFORE, 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 Police Department authorizes the Mayor and Township Clerk to sign and seal the agreement with Morris County for the reimbursement for signal upgrades to the intersection of Valley Road (CR 512) and Morristown Road.

#### **RESOLUTION 12-199**

#### APPOINTMENT OF TEMPORARY QUALIFIED PURCHASING - MANGIN

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby appoint James Mangin as Temporary Qualified Purchasing Agent through April 1, 2013.

### RESOLUTION 12-200 AMENDING 2012 FEE SCHEDULE [AMENDMENT II]

**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

Permit for a private alarm which either automatically selected a telephone trunk line with the Police Department and then reproduces a prerecorded message or automatically alert a third person. Permit also required for warning device.

Annual Permit Fee \$ 50.00

#### Alcoholic Beverage Control License

Plenary Retail Consumption	\$ 2,500.00
Plenary Retail Distribution	\$ 2,088.00
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 Station Wagon Mini Van Small Pick-up truck Pick-up truck or van Extra for overload		\$ 15.00 \$ 50.00 \$ 75.00 \$110.00 \$150.00 \$ 40.00
Canvassers, Solicitors and Peddlers Permit Solicitor Digital Photograph		\$ 20.00 \$ 2.00
Charitable Clothing Bin Application [Yearly]		\$ 25.00
Dog Licenses Spayed/Neutered Non-Spayed/Neutered Late Fee after February 1 <sup>st</sup> Replacement (first one free, thereafter \$5.00)		\$ 17.50 \$ 20.50 \$ 10.00
Fill/Soil Removal Permit		\$ 50.00
Food and Drink License Pharmacy Retail Food Establishment (under 2,000 sq. feet) Retail Food Establishment (2,000 – 5,000 sq. feet) Retail Food Establishment (5,000 – 10,000 sq. feet) Retail Food Establishment (over 10,000 sq. feet) Mobile Retail Food Establishment Temporary Retail Food Establishment Farmers Market Catering Re-Inspection Fee Late Fee (renewals only – after January 31st)	\$ 30 Double L	\$ 65.00 \$ 100.00 \$ 135.00 \$ 165.00 \$ 400.00 \$ 110.00 .00 \$ 20.00 \$ 110.00 icense Fee
Handgun Permit Handgun Identification Card		\$ 2.00 \$ 5.00
Kennel License		\$ 35.00
Limousine License		\$ 50.00
Parking Permit:  Millington  Yearly after July 1 <sup>st</sup> Stirling  Yearly after July 1 <sup>st</sup> Gillette  Yearly after July 1st	Yearly Yearly Yearly	\$210.00 \$105.00 \$260.00 \$130.00 \$300.00 \$150.00

	Daily Replacement Permit		\$ \$	5.00 5.00
	and Recreation Facilities Use Reservation Fees r Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion Meyersville Field	Resident \$25.00/2 Hrs \$30.00/4 Hrs \$25.00/2 Hrs	\$4 \$5	on-Resident 15.00/2 Hrs 15.00/4 Hrs 15.00/2 Hrs
	Commercial Use Rates (\$100.00 Deposit required an Soccer Fields, Volleyball Court, Basketball Court	nd Insurance) \$60.00/2 Hrs	\$1	10.00/2Hrs
	Meyersville Field	\$60.00/2Hrs	\$1	10.00/2Hrs
Bocce	Ball Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs		
	shoe Pits Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs		
Tennis	S Courts Non Resident Resident Commercial Non-Resident Commercial	\$10.00/1 Hr. \$15.00/1 Hr. \$20.00/1 Hr		
Photoc	copies/Copies: Black & White copies (per copy) Color copies (per copy) [Copies include sizes 8 ½ x 11, 8 ½ x 14 and 11 x 17	7]	\$ \$	0.05 0.15
	Large Format Prints \$1.00/	\$5.00/page for linear foot over i		
	DVD ROM CD CD of Full Tax Map (total includes mailing and posta	ge)	\$ \$ \$	3.00 0.50 25.00
	Land Use Ordinances Zoning Map Master Plan		\$ \$ \$	35.00 5.00 35.00
	Duplicate Copy of Tax Bill		\$2 ac	5.00/first dup. 25.00 for each Iditional duplicate Py
	Duplicate Tax Sale Certificate		\$1	00.00

Mulch, Composted Leaves or Wood Chip Delivery [per load]		\$1	00.00
Public Assembly Permit		\$1	00.00
Recreation Programs			
Basketball registration (Intramural)		\$6	5.00
Basketball registration (Traveling Team)		\$2	00.00
Basketball Clinic (3 Week Program – 3 classes)		\$7	0.00
Men's Adult Basketball League [per season]: Long Hill Resident Adult Out-of Town Resident Adult	\$ 30.00		20.00
Little Explorers Summer Pre-School Camp: One Session: Two Sessions: Three Sessions: All Four Sessions:	\$140.00 \$200.00	) )	75.00 <b>80.00</b>
Little Explorer's Preschool Program (per class)		\$	20.00
Little Explorer's Preschool Program/Lunch (per cla	ass)	\$	24.00
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
"Learn to Swim" Lessons (per class)		\$	15.00
Girls Volleyball		\$	75.00
Women's Softball League	\$120 per team	(se	eason fee)
Return Check Fee [per N.J.S.A. 40:5-18(c)]		\$	20.00
Septic Applications New: Plan Review		\$	500.00

(Includes plan review and installation inspection) Repair: Replacing existing components as is. (No Engineer required) \$ 75.00 Alteration: Changing components on an existing system.		75.00	
(Engineer required)	existing system.	\$	350.00
PERC/Soil Log: Permit to Conduct One Group of Soil L Permeability Tests [witness per lot, pe	•	\$	100.00
Sewer Connection Fee Existing Homes Prior to December 28, 1983 New Homes Dry Line Connection Sewer Connection Agreement Fee		\$10	630.00 0,120.00 0,120.00 0,000.00
Street/Road Opening Permit		\$	100.00
Swimming and Bath Establishments		\$	200.00
Tax Lien Redemption Calculation Fee [For 3 <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 m Automobile (days between 8:00 a.m. and 4:30 First mile or less Each additional loaded mile	•	\$ \$	65.00 3.50
Automobile (nights, weekends and New Jersey State First mile or less Each additional loaded mile	Holidays)	\$ \$	85.00 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Frida Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 ob. GVWR) Heavy Duty (Nights, Weekends and NJ Holidays) Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 lb. GVWR) Heavy Duty	sy) \$100.00 per hour, 1 h \$150.00 per hour, 1 h \$250.00 per hour, 1 h \$150.00 per hour, 1 h \$200.00 per hour, 1 h \$300.00 per hour, 1 h	nour nour nour nour	minimum minimum minimum minimum
Outside Secure Storage Facility Private Passenger Automobiles  Trucks up to 24,000 GVWR	\$25.00 \$35.00 \$50.00	ins (	ide storage)

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 12-131 which was approved by the Township Committee on March 14, 2012.

## RESOLUTION 12-201 AUTHORIZING THE RETURN OF PROFESSIONAL REVIEW ESCROW – SCHELHORN

**WHEREAS,** David and Laura Schelhorn of Block: 12702, Lot: 47.06, in regards to Application No. 11-01Z, has requested that the Professional Review Escrow fees be returned; and

**WHEREAS**, the Township Planning/Zoning Board Administrator has certified that there are no outstanding invoices and have approved the release of this Professional Review Escrow;

WHEREAS, the Chief Financial Officer has determined that \$440.32 remains in the account:

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to return the balance of the Professional Review Escrow in the total amount of \$440.32 to David Schelhorn – 15 Ave Maria Court Millington, NJ 07946.

## RESOLUTION 12-202 AUTHORIZING THE RETURN OF SPECIAL EVENT ESCROW [KOINONIA ACADEMY]

**WHEREAS**, Koinonia Academy cancelled their KA 5K special event scheduled for April 28, 2012 and has requested that their Special Event Escrow fees be returned; and

WHEREAS, the Chief Financial Officer has determined that \$1,322.30 remains in the account;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to return the Special Event Escrow in the total amount of \$1,322.30 to Koinonia Academy, 5 Mary Street, Warren NJ 07054.

## RESOLUTION 12-203 CERTIFYING JUNIOR MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY [CAIATI]

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby certify that Joseph Caiati is a Junior Member of the Stirling Volunteer Fire Company.

RESOLUTION 12-204 AUTHORIZING LEASE WITH LONG HILL TOWNSHIP LITTLE LEAGUE

**WHEREAS**, N.J.S.A. 40A:12-14 provides that:

"Any . . . municipality may lease any real property [and] [l]n the case of a lease to a public body, the lease may be upon such terms and conditions and for nominal or other consideration as the governing body of the . . . municipality shall approve by ordinance or resolution."

WHEREAS, there is an existing long term lease between Long Hill Township (the "Township") and the Long Hill Township Little League (the "Little League") that cannot be located; and

WHEREAS, hundreds of Township boys and girls participate in the Little League's baseball and softball leagues; and

**WHEREAS**, the Little League is run by Township residents who serve as volunteer managers, coaches and members of the board of directors; and

WHEREAS, the Township Committee has determined that continuation of the lease with the Little League is in the best interest of the Township and its residents;

**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 proposed lease with the Long Hill Township Little League for a term of ten (10) years, with 4 ten-year options is hereby approved and the Mayor and Clerk are hereby authorized to execute that lease on behalf of the Township.

### RESOLUTION 12-205 COMPLETE STREETS POLICY RESOLUTION

**WHEREAS**, the Township of Long Hill (the "Township") is committed to creating street corridors that safely accommodate all road users of all abilities and for all trips; and

**WHEREAS**, "Complete Streets" are defined as roadways that enable safe and convenient access for all users, including children, persons with disabilities, bicyclists, motorists, seniors, movers of commercial goods, pedestrians, and users of public transport; and

**WHEREAS**, the New Jersey Department of Transportation supports Complete Streets policies and adopted its own policy on December 3, 2009; and

**WHEREAS**, Complete Streets are supported by the Institute of Traffic Engineers, the American Planning Association, and other transportation, planning and health officials; and

**WHEREAS**, significant accomplishments have already been achieved in the Township by incorporating pedestrian safety and traffic calming measures when public streets are improved; and

WHEREAS, The Township is committed to continuing these efforts; and

**WHEREAS**, the Township Committee supports this Complete Streets initiative and wishes to reinforce its commitment to creating a comprehensive, integrated, connected street network that safely accommodates all road users of all abilities and for all trips.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey that:

All public street projects, both new construction and reconstruction (excluding maintenance) undertaken by the Township of Long Hill shall be designed and constructed as Complete Streets whenever feasible to do so, in order to safely accommodate travel by pedestrians, bicyclists, other forms of alternative transportation, public transit, and motorized vehicles and their passengers, with special priority give to pedestrian safety, and subject to the following conditions:

- a. Pedestrian and bicycle facilities shall not be required where they are prohibited by law.
- b. Public transit facilities shall not be required on streets not serving transit routes. The desirability of transit facilities will be determined on a project specific basis.
- c. In any project, should the cost of pedestrian, public transit, bicycle facilities and/or other alternate forms of transportation cause an increase in project costs in excess of 20% (twenty percent), as determined by engineering estimates, that would need to be funded with local tax dollars, then and in that event approval by the Township Committee must be obtained for same prior to bidding of the project.
- d. The detrimental environmental or social impacts shall not outweigh the need for these accommodations.
- e. The safety or timing of a project shall not be compromised by the inclusion of Complete Streets.

# RESOLUTION 12-206 A RESOLUTION AUTHORIZING AGREEMENT WITH MORRIS COUNTY EMPLOYMENT AND TRAINING NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of

Long Hill in the County of Morris, State of New Jersey authorizes the Township Clerk to sign the participation agreement with the County of Morris in order to take part in the Community Work Experience Program.

**BE IT FURTHER RESOLVED** that there is no cost to the township for this program.

### **RESOLUTION 12-208 AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT FOR PLANNING** SERVICES - BANISCH ASSOCIATES, INC.

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby authorize the contract with Professional Planners - Banisch Associates, Inc., 111 Main Street, Flemington, NJ 08822 to be paid out of the Affordable Housing Trust Fund in an amount not to exceed \$15,000 as per the contract.

### **New Business**

#### Appointment

Mayor Mazzucco appointed Ash Moholkar to the Planning Board to the Alternate #1 position with a term expiration of December 31, 2013.

Mr. Aroneo said that the Lounsberry Board has recommended a person for appointment. If there is no objection I would nominate Margaret (Peggy) Lunsmann. If you wish we could wait for another meeting if you want to delay the appointment. When asked about her qualifications Mr. Aroneo advised that the Board needs help right now and the spot she would be filling is general board spot.

Mr. Aroneo made a motion to appoint Margaret (Peggy) A. Lunsman to the Lounsberry Meadow Board to the vacant position (term expiration December 31, 2013); motion seconded by Mayor Mazzucco. Vote: All Ayes

### **Meeting Open to the Public**

Dennis Sandow, resident of Millington, reminded everyone that Sunday, May 20th is the Millington Arts and Crafts Fair.

Mr. Roshto advised the Committee that the TELCO System is in process of being switched over. We had a problem a few months ago and are trying to consolidate some of our telephone lines to save approximately \$10,000 a year. We have put some things in place so we don't have problems as occurred last time.

Mr. Aroneo said May 9 <sup>th</sup> is his mother's birthday and sometime she watches the meetings so I just want to say Happy Birthday. Birthday wishes were extended by all.
Adjournment There being no further business, a motion was made by Mr. Schuler and seconded by Mr Aroneo to adjourn the meeting at 8:10 p.m. Vote: All Ayes
Respectfully submitted,
Christine A. Gatti Township Clerk /mf/
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Approved: August 15, 2012