



A draft of the Township Committee Regular Session Agenda is posted on the Township website at www.longhillnj.us on the Monday preceding the meeting.

**TOWNSHIP OF LONG HILL
REGULAR SESSION AGENDA
Wednesday, August 15, 2012
7:00 PM EXECUTIVE SESSION; 7:30 PM OPEN SESSION**

ADEQUATE NOTICE – Mayor’s Statement re: Adequate Notice of Meeting.

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was included in a list of meetings notice which was electronically sent to the Echoes Sentinel, Courier News and Daily Record on January 4, 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.”

Please note: 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.

EXECUTIVE SESSION: THE TOWNSHIP COMMITTEE OF LONG HILL TOWNSHIP WILL MEET IN EXECUTIVE SESSION FROM 7:00 P.M. UNTIL 7:30 P.M.

**RESOLUTION 12-266
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:

- Township Administrator Recruitment
- Construction/Fire
- Personnel Manual

Contract Negotiations:

- None

Attorney Client Privilege:

- Karen Dietrich Drive

Pending or Anticipated Litigation:

- None

Property Acquisition:

- Open Space

Public Safety

BE IT FURTHER RESOLVED that minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

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OPEN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ROLL CALL

APPOINTMENT & OATH OF OFFICE FOR POLICE OFFICER: THOMPSON

Resolution 12-267 Appoint Police Officer [Thompson]

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #12-267 is hereby approved.

SECOND by: _____.

VOTE

**RESOLUTION 12-267
APPOINTING PROBATIONARY POLICE OFFICER - THOMPSON**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill upon the advice and recommendation of Police Chief Daniel Hedden, that Robert Thompson is hereby appointed Probationary Police Officer at an annual salary of \$53,535.00, to be prorated for the remainder of 2012 with all the usual and customary benefits, effective August 16, 2012

APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2012

Township Committee Appointments

Lounsberry Meadow Board of Trustees
Barbara Komoroski

Expiration of Term
December 31, 2012

TOWNSHIP COMMITTEE LIAISON REPORTS / DEPARTMENT REPORTS:

1. Police [July]
2. OEM [May]
3. Planning Board [May, June]
4. Health [June]

COMMITTEE / BOARD MINUTES:

1. Environmental Commission [May, June]

CORRESPONDENCE:

1. Flood Buy-Out Program [County of Morris]

DISCUSSION / ACTION ITEMS:

1. Great Swamp Directional Road Signs

ORDINANCE INTRODUCTION:

ORDINANCE #305-12

REQUIRING COPIES OF CERTAIN ZONING PERMIT APPLICATIONS TO BE FORWARDED TO THE TOWNSHIP SHADE TREE COMMISSION AND SUPPLEMENTING AND AMENDING SECTION 106 OF THE TOWNSHIP LAND USE ORDINANCES

STATEMENT OF PURPOSE: *To prevent the illegal cutting of trees by requiring the referral of certain zoning permit applications to the Shade Tree Commission for its review.*

WHEREAS, the Township Shade Tree Commission has requested that copies of all building permit applications be forwarded to the Shade Tree Commission for review and comment; and

WHEREAS, Township ordinances provide that no building permit shall be issued unless the application has first obtained a zoning permit from the Township Zoning Officer;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Section 100 of the Township Land Use Ordinances entitled "Title, Purpose and Scope" be supplemented and amended as follows:

Section 1. Subsection 106.4 in Section 106 entitled "Zoning Permits; Certificates of

Compliance” is hereby supplemented and amended by changing the title of that section to “Zoning Permits; Certificates of Compliance; and Referrals to Shade Tree Commission,” and that section as re-titled is supplemented and amended to read as follows:

- “106.4 A. *If a zoning permit is required, the property owner or developer may apply for one by submitting an application with the Zoning Officer on the form provided and paying an application fee of twenty-five (\$25.00) dollars. The Zoning Officer shall issue a zoning permit only if he or she is satisfied that all requirements of the Township land use ordinances and environmental protection regulations have been satisfied. As part of his or her review, the Zoning Officer may consult with the Township Engineer, the Township Planner or NJDEP.*
- B. *If the proposed construction or development involves a change in the footprint of any building or structure, or, if in the opinion of the Zoning Officer, the proposed development may result in the removal of or damage to any tree(s), the owner or developer shall submit a duplicate copy of the construction permit application, and all supporting documents, to the Zoning Officer for referral to the Township Shade Tree Commission for its review and comment. Failure of the Zoning Officer to make such information available to the Shade Tree Commission shall not invalidate any permit or proceeding. Moreover, the review of any application by the Shade Tree Commission shall not stay or delay the time in which the Zoning Officer or any other Township official has to act pursuant to any applicable statute, regulation or ordinance.*”

Section 2. Subsection 104.2 in Section 104 entitled “Construction Permit” is amended by correcting the cross reference in that section from “Section 108” to “Section 106.”

Section 3. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. This ordinance shall take effect immediately upon final passage and publication as required by law.

MOVED by: _____, that Ordinance #305-12 be introduced on first reading and advertised for second reading which is scheduled for the September 12, 2012 Meeting.

SECONDED by: _____

ROLL CALL VOTE

RESOLUTIONS:

CONSENT AGENDA RESOLUTIONS

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

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #12-268 through #12-291 are hereby approved.

SECOND by: _____.

ROLL CALL VOTE

**RESOLUTION 12-268
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 12-269
APPROVAL AND RELEASE OF REGULAR SESSION MINUTES AND APPROVAL OF
EXECUTIVE SESSION MINUTES (AS REDACTED)**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the May 9, 2012 and May 23, 2012 Meetings.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the May 9, 2012 and May 23, 2012 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 12-270
AUTHORIZING TAX REFUND [BLOCK: 11801, LOT: 10]**

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 #1244 for Block: 11801 Lot: 10 dated 12/6/2011 in the amount of \$1,413.04 to: FNA Jersey Bio, LLC, P.O. Box 1030, Brick, NJ 08723.

**RESOLUTION 12-271
AUTHORIZING TAX REFUND [BLOCK: 12101, LOT: 3.15]**

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 #1245 for Block: 12101 Lot: 3.15 dated 12/6/2011 in the amount of \$924.82 to: FNA Jersey Bio, LLC, P.O. Box 1030, Brick, NJ 08723.

**RESOLUTION 12-272
AUDIT CORRECTIVE ACTION PLAN**

WHEREAS, the Long Hill Township Committee is in receipt of the 2011 Report of Audit for the period ending December 31, 2011; and

WHEREAS, the Mayor and Township Committee formally accepted said audit document on July 18, 2012; and

WHEREAS, it is necessary to develop and obtain Mayor and Township Committee approval of an Audit Corrective Action Plan; and

WHEREAS, said plan must be approved and filed within sixty days of formal notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Long Hill that the required Audit Corrective Action Plan, having been prepared and submitted by the Chief Financial Officer, is hereby approved and further that said plan document be placed on file and made available for public inspection in the Office of the Township Clerk.

**RESOLUTION 12-273
AWARDING CONTRACT FOR MAIN/CENTRAL AVENUE PHASE
1 & 2 RESURFACING CONTRACT "D"**

WHEREAS, the Township of Long Hill received requests from three (3) contractors but only two (2) sealed bids were received for the Main/Central Avenue Phase 1 & 2 Resurfacing Project on July 26, 2012 and

WHEREAS, the bid received are as follows:

WHEREAS, the bid received are as follows:

<u>Bidder</u>	<u>Base Bid</u>
CRC General Contractors, Inc.	\$69,829.00

Top Line Construction Corp., Inc	\$95,204.45
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WHEREAS, CRC General Contractors, Inc. provided the lowest responsive bid; and

WHEREAS, the bid submitted by CRC General Contractors, Inc., has been reviewed by the Township Engineer and Township Attorney and found acceptable; and

WHEREAS, James Mangin, Purchasing Agent, recommends the award of the contract to CRC General Contractors, Inc., 41 Hamilton Avenue, Kearny, NJ 07032; and

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

1. Award the contract to CRC General Contractors, Inc., 41 Hamilton Avenue, Kearny, NJ 07032.
2. The contract shall be in the amount of \$69,829.00.
3. The Mayor and Municipal Clerk are hereby authorized and directed to execute the contract for the project.

**RESOLUTION 12-274
AUTHORIZING CHANGE ORDER NO. 16 TO THE
CONTRACT WITH DeMAIO ELECTRICAL COMPANY**

WHEREAS, a purchase order was prepared in the name of DeMaio Electrical Company under a locally bid contract for the Rehabilitation of 5 Pump Stations; and

WHEREAS, it is necessary to adjust the contract to reflect emergency service work performed at Skyline Pump station due to pump failures;

Change Order #	Description	Amount	Net Amount of Contract
16	Supply and installation of pressure gauges on ductile iron piping at Skyline Pump Station	\$2,394.45	\$1,026,631.02

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. Change Order Number 16 as described in the preamble is hereby approved.
2. The change order shall be charged to C-04-55-247-000-B. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

**RESOLUTION 12-275
AUTHORIZING CHANGE ORDER NO. 17 TO THE
CONTRACT WITH DeMAIO ELECTRICAL COMPANY**

WHEREAS, a purchase order was prepared in the name of DeMaio Electrical Company under a locally bid contract for the Rehabilitation of 5 Pump Stations; and

WHEREAS, it is necessary to adjust the contract to reflect emergency service work performed at Skyline Pump station due to pump failures;

Change Order #	Description	Amount	Net Amount of Contract
17	Credit adjustment in contract due to the deletion of police traffic directors and other items (CREDIT)	(\$7,600.00)	\$1,019,031.02

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. Change Order Number 17 as described in the preamble is hereby approved.
2. The change order shall be charged to C-04-55-247-000-B. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

**RESOLUTION 12-276
AUTHORIZING CHANGE ORDER NO. 18 TO THE
CONTRACT WITH DeMAIO ELECTRICAL COMPANY**

WHEREAS, a purchase order was prepared in the name of DeMaio Electrical Company under a locally bid contract for the Rehabilitation of 5 Pump Stations; and

WHEREAS, it is necessary to adjust the contract to reflect emergency service work performed at Skyline Pump station due to pump failures;

Change Order #	Description	Amount	Net Amount of Contract
18	Supply and installation of second VFD to match first VFD previously installed and complete control and power wiring on first VFD	\$13,474.74	\$1,032,505.76

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. Change Order Number 18 as described in the preamble is hereby approved.
2. The change order shall be charged to C-04-55-247-000-B. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

**RESOLUTION 12-277
AUTHORIZING THE RETURN OF
PROFESSIONAL REVIEW ESCROW – MOCARSKI**

WHEREAS, Mario Mocarski of Block: 12203, Lot: 33, in regards to Application No. 09-04Z, 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; and

WHEREAS, the Chief Financial Officer has determined that \$17.75 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 \$17.75 to Mario MocarSKI – 221 River Road Millington, NJ 07946.

**RESOLUTION 12-278
AUTHORIZING THE RETURN OF
PROFESSIONAL REVIEW ESCROW – SOROKA**

WHEREAS, Pamela & Mikel Soroka of Block: 13509, Lot: 36, in regards to Application No. 09-06Z, 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; and

WHEREAS, the Chief Financial Officer has determined that \$240.00 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 \$240.00 to Pamela & Mikel Soroka – 18 Daugherty Avenue Gillette, NJ 07933.

**RESOLUTION 12-279
AUTHORIZING THE RETURN OF
PROFESSIONAL REVIEW ESCROW – BULLETT**

WHEREAS, Robert G. Bullett of Block: 12301, Lot: 1, in regards to Application No. 07-38P, 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; and

WHEREAS, the Chief Financial Officer has determined that \$114.19 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 \$114.19 to Robert G. Bullett – 260 Patriot Hill Drive Basking Ridge, NJ 07920.

**RESOLUTION 12-280
CERTIFICATION OF 2011 LOSAP PARTICIPANT LIST**

WHEREAS, the Mayor and Township Committee of the Township of Long Hill have authorized a Length of Service Award Program (LOSAP) for the Long Hill Volunteer First Aid Squad, Stirling Volunteer Fire Department and the Millington Volunteer Fire Department; and

WHEREAS, the Long Hill Volunteer First Aid Squad has certified 30 members eligible for a contribution based on their service during the year 2011; and

WHEREAS, the Stirling Volunteer Fire Department has certified 42 members eligible for a contribution based on their service during the year 2011; and

WHEREAS, the Millington Volunteer Fire Department has certified 28 members eligible for a contribution based on their service during the year 2011; and

WHEREAS, the maximum contribution for the 2011 service year has been determined to be \$1,265;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Long Hill, that, pending a mandatory 30 day review, the Chief Financial Officer is hereby authorized to pay Lincoln Financial, the LOSAP Trustee, up to the sum of \$119,913 as the Township's contribution for the Long Hill Volunteer First Aid Squad, Stirling Volunteer Fire Department and the Millington Volunteer Fire Department to the Plan for the year 2011.

**RESOLUTION 12-281
APPOINTING SENIOR BUS DRIVER**

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

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

WHEREAS, John Gatti Sr. has the licenses necessary to drive the Senior Citizen Bus; and

NOW, THEREFORE BE IT RESOLVED John Gatti Sr. is hereby appointed Driver – Senior Citizens Bus effective August 16, 2012 at the rate of \$18.00 per hour.

**RESOLUTION 12-282
APPOINT 2012 STIRLING LAKE STAFF - AMENDMENT**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Lake Director does hereby appoint the Stirling Lake Staff effective May 26, 2012 and ending September 3, 2012 as per the attached listing:

Employee	Position	Rate of Pay/Hour
Erica Stanch	Lake Director	\$18.00
Alexandra Scott	Head Lifeguard	10.75
Lauren Kopecki	Lifeguard	9.25
Ryan Lavorerio	Lifeguard	8.25
Benjamin Betines	Lifeguard	8.25
Patrick McGrath	Lifeguard	8.25
Natalie Delia	Lifeguard	8.25
James Campbell	Lifeguard	8.25
Daniel Carlin	Lifeguard	8.25
Jared Goetz	Lifeguard	8.25
Peter Flint	Lifeguard	8.25
Amanda Karski	Lifeguard	8.25

Dennis Taylor	Lifeguard	8.25
Andrew Hanrahan	Lifeguard	8.25
Justin Alto	Lifeguard	8.25
Carl Bentzlin	Lifeguard	8.25
Stephen Delia, Jr.	Lifeguard	8.00
Leanne Block	Lifeguard	8.00
Tyler Swenson	Lifeguard	8.00
Natalie Harris	Lifeguard	8.00
Ryan Benson	Lifeguard	8.00
Garrett Blakeslee	Substitute Lifeguard	8.00
Samuel Aldous	Substitute Lifeguard	8.00
Paige Benson	Substitute Lifeguard	8.00

BE IT FURTHER RESOLVED that this resolution replaces Resolution 12-218 which was approved by the Township Committee on May 23, 2012.

**RESOLUTION 12-283
ACCEPTING RESIGNATION - FLOMERFELT**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of Lisa Flomerfelt effective July 30, 2012.

**RESOLUTION 12-284
AUTHORIZATION TO CONDUCT BLOCK PARTY-
LACKAWANNA BLVD/SUMMIT AVE**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize Lackawanna Boulevard/Summit Avenue to hold a block party on Saturday, September 22, 2012 (rain date September 23, 2012) from 12:00 P.M. until 12:00 A.M. in accordance with the request letter dated August 7, 2012.

**RESOLUTION 12-285
AUTHORIZATION TO CONDUCT BLOCK PARTY-
GREENWOOD DRIVE AND CIRCLE DRIVE**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize the residents of Greenwood Drive and Circle Drive to hold a block party on Saturday, September 22, 2012 (rain date – September 23, 2012) from 9:00 A.M. until 11:00 P.M in accordance with request letter dated July 25, 2012.

**RESOLUTION 12-286
CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR
NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that the following is an active member of the Stirling Volunteer Fire Company and is eligible to be a member of the New Jersey State Firemen's Association:

Thomas R. Rozmerski

**RESOLUTION 12-287
APPROVING SPECIAL EVENT LICENSE –
SHRINE OF ST. JOSEPH**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S 12-13 for the “Shrine Fall Fun Festival” to the “Sponsor” Shrine of St. Joseph, for their Special Event to be held on September 22, 2012 at the Shrine of St. Joseph located on Long Hill Road;

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

**RESOLUTION 12-288
APPROVING SPECIAL EVENT LICENSE –
CHAMBER OF COMMERCE / STIRLING STREET FAIR**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S 12-14 for the “Street Fair” to the “Sponsor” Long Hill Chamber of Commerce, for their Special Event to be held on September 23, 2012 on Main Avenue [between Railroad Avenue and Valley Road]; and

BE IT FURTHER RESOLVED that the Township Committee hereby authorize the street closures for the Long Hill Township Chamber of Commerce on September 23, 2012 provided that the closure is acceptable to the Police Chief;

BE IT FURTHER RESOLVED that the Long Hill Township Chamber of Commerce are not responsible for funding police services for this event as per Township Code 4-6.5A.

**RESOLUTION 12-289
APPROVING SPECIAL EVENT LICENSE –
LORD STIRLING SCHOOL / GREAT SWAMP DEVIL RUN**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S 12-10 for the “Great Swamp Devil Run” to the “Sponsor” Lord Stirling School, for their Special Event to be held on October 28, 2012 at Lord Stirling School on Lord Stirling Road; and

BE IT FURTHER RESOLVED that the Township Committee hereby authorize the street closures for Lord Stirling School on October 28, 2011 provided that the closure is acceptable to the Police Chief;

BE IT FURTHER RESOLVED that Lord Stirling School is responsible for police service costs for this event and this approval is contingent upon the submission of an escrow deposit in the amount acceptable by the Police Chief and Township Clerk as per Township Code 4-6.5A.

**RESOLUTION 12-290
AUTHORIZING EXECUTION OF 2013 GRANT AGREEMENT WITH THE COUNTY OF
MORRIS FOR WATCHUNG HILLS MUNICIPAL ALLIANCE**

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 authorizes the Mayor to sign the Letter of Agreement with the County of Morris in regards to the 2013 Watchung Hills Municipal Alliance Grant in the amount of \$8,519.00

**RESOLUTION 12-291
AUTHORIZE WATCHUNG HILLS REGIONAL
MUNICIPAL ALLIANCE TO SUBMIT GRANT APPLICATION FOR 2013**

WHEREAS, the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Watchung Hills Municipal Alliance assists with the prevention of alcoholism and drug abuse in the Townships of Long Hill, Warren, Watchung and Green Brook; and

WHEREAS, the Township recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Watchung Hills Municipal Alliance Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset on behalf of the Township of Long Hill;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey hereby authorizes submission of an application for the Watchung Hills Regional Municipal Alliance grant for calendar year 2013 in the amount of \$25,873.00 and agree to a local match of \$1,500.

OLD BUSINESS:

1. Council on Affordable Housing Update

NEW BUSINESS

MEETING OPEN TO PUBLIC COMMENT

At this point in the meeting, the Township Committee welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 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

ADJOURNMENT