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, **October 24, 2012** at 7:00 p.m.

Statement of Adequate Notice:

Mr. Piserchia 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."

Pledge of Allegiance:

All present recited the Pledge of Allegiance.

Roll Call:

Present: Mr. Aroneo, Mr. Piserchia, Mr. Roshto, Mr. Schuler,

Absent: Mayor Mazzucco

Also present: Mr. Pidgeon, Township Attorney; Ms. Gatti, Township Clerk

Executive Session:

A motion was made by Mr. Roshto, seconded by Mr. Aroneo to approve Resolution 12-359 Vote: All Ayes

RESOLUTION 12-359 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:

- Clerk
- Zoning
- Wastewater Superintendent

Attorney Client Privilege:

None

Contract Negotiations:

DPW Association Agreement

Pending or Anticipated Litigation:

Zoning Violations

Property Acquisition:

Open Space

BE IT FURTHER RESOLVED that the 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

Liaison Reports

Main Ave

Mr. Schuler said weather permitting milling and paving will be done on Monday. They have been busy preparing and upgrading 31 catch basins which will now be ecofriendly. Some sidewalk repairs were done as well.

Open Space

Mr. Aroneo said he went with some members of the Open Space Committee to Morris County to do an oral presentation for the grant that we have applied for Sterling Rec. Site. The presentation lasted about ten minutes with forty minutes of questions. He was optimistic. It is a one point one million dollar grant request. He thought the notification date is before year end.

Last night at the Planning Board we discussed horse farms and whether or not we should create an equine zone. This committee did discuss this and sent the matter to the Planning Board for their consideration. The Planning Board has several options. First they concluded it would be in the best interest of the town and think it is a good idea. There are several available options. One is rezoning properties. Another was to create an equine zone and with creating a zone in mind. They will move forward. Mr. Roshto and I spoke last night and felt we should inform this committee and look for feedback. We would like to know that now before we go any further.

Mr. Roshto said there were four or five different options but in general what we are looking for at a high level whether or not this committee wants to give direction to the Planning Board. Do we want horse farms in town and to what degree?

Mr. Schuler said he was not at a point where he was ready to judge yes or no. He needed to understand a little more.

Mr. Piserchia said he remembered this conversation and thought the Township Committee was positive on it. Harding allows them. I think it's a good idea but I believe there is a minimum size with a maximum number of horses per acre.

Mr. Aroneo said there were many different components to the zone. The Planning Board is just trying to make sure this is the right path. Basically what they are saying is that they are in favor of it to. I think if we are all in favor of it we should let the Planning Board handle it and create an Ordinance.

Mr. Roshto felt the most important thing for us to note would be any strong objections. Mr. Piserchia thought someone had asked about environmental concerns. Will it affect the Great Swamp?

After discussion regarding zoning, spot zoning, non-conforming uses etc., the consensus was to let the Planning Board handle it. Mr. Roshto informed the Committee that the Board of Adjustment and the Planning Board have a joint sub-committee and they have done a tremendous amount of work regarding application/permit fees. They are trying to bring it up to date and are close to being done. Deputy Mayor Piserchia thought this was a great idea and if there is anything that the Township Committee can do to help they should let us know. Mr. Aroneo said that the sub-committee had requested the presence of someone from the Township Committee for the scheduled meeting.

Mr. Pidgeon said there can be joint meetings. If the quorum of the Township Committee is going to show up then notice should be given.

Discussion:

Long Hill Broadcast Policy

Mr. Roshto said this has been going on for about a year and a half. We actually have emergency and non-emergency broadcast systems known as Global Connect. The second step in our plan was to develop policy.

Mr. Henry said we have spent quite a bit of time over the last few weeks reviewing a rough draft put together by the committee and sub-committees' which included members of the local emergency planning commission. At the direction of our Attorney we thought the appropriate thing to do would be to introduce and ordinance that would formalize and memorialize the concept with the Global Connect with two systems within Global Connect and the ordinance would then direct the governing body and anyone else that wanted to be involved to a policy that is pretty much vetted and worked through. Copies of the rough draft have been distributed. We believe it is fined tuned. We have submitted an ordinance with any changes listed. We are all comfortable with it. The next step would be to solicit any feedback the Committee has tonight and take that feedback and put together an ordinance that can be introduced at the November 7th meeting and adopted before years end.

Mr. Aroneo had questions. He referred to definitions – "approved emergency organization" where it says any Township Department Public Safety Group that operates, etc." said he would like to broaden that to include any Township Authorized EMS organization which would include Bd. of Health, fire, first aid, police, etc.

Mr. Pidgeon and Mr. Aroneo review language.70.19

Mr. Roshto said there was a detailed discussion with OEM, Police Dept. CERT, CAT and it was very clear that there needs to be some sort of an organizational structure in terms of emergencies. The best place to start is the office of Emergency Management. The connection with the Police Dept. who works very closely with our Mayor and other Emergency services, If they are managing an emergency situation it makes sense that they are at least vetting messages that go out through the broadcast. The second part is the non-emergency broadcast that the Police Dept.

Mr. Aroneo said if you were going to use that is a declared state of emergency? In that case you are correct. For other types of emergencies we have our chief who will know exactly what the protocol for this is. If we have a resource like this then let everyone that could possibly need it have access to it.

Mr. Roshto said it did not say that they did not have the authority to use it says that they have to under supervision of the OEM or Police Dept.

Mr. Aroneo and Mr. Roshto discussed authorizations language.

Mr. Pidgeon wondered whether the proposed ordinance has language which reads something like "the OEM director or their designee".

Mr. Roshto said if Ken were here he would tell you exactly that.

Mr. Pidgeon asked why approved emergency organization is defined. Where is it used? In 28.3 you said the Township Emergency Notification System may be activated by the Mayor, Chief of Police, Township Emergency Management Coordinator or Township Administrator. In "B" the Township non-emergency notification system may be activated by those named in 18.3A. Non-emergency has to be defined because those are limited groups. In the first one having those four township officials I don't see anywhere else where we need a definition of approved emergency organization. That would get around Mr. Aroneo's problem .

Mr. Roshto thought it then created another one in 18.3A.

Mr. Aroneo suggested the highest ranking person in the chain of command in any Township approved emergency service providing organization.

Mr. Pidgeon thought if it was too broad and could cause chaos. He thought people could be added like the fire chief, president of the squad. Just allowing a nebulous description like the highest in the chain in command.

Mr. Aroneo said however you want to define it that if the fire chief is out of town then it would be the deputy chief.

Mr. Pidgeon said the emergency squad could go to Neil and say we need to do this.

Mr. Aroneo said he was speaking about an emergency situation which cannot be predicted where all of our resources are used for different things.

Mr. Schuler felt the roll of Emergency Management usually dealt with more than one crisis.

Mr. Aroneo you want to put limits on this because sometime in the future there may be a crisis and someone may try to communicate with our residents and give the wrong message. I don't see the limiter.

Mr. Pidgeon said they may give a message when you don't think it is appropriate which could cause panic.

Mr. Schuler said he agreed and he did not necessarily see it as a bad thing if they have to pass it through Emergency Management and say here is the message I want to send.

Mr. Roshto needed to clarify, addressed Mr. Aroneo about his statement regarding qualifications. We are not talking about emergency

Deputy Mayor Piserchia wanted Mr. Mazzeo his opinion.

Mr. Mazzeo said if you have a scenario of the wild fire even if you were to send out a broadcast message you would still have to go ahead and use your resources beyond that like a phone call. You are talking about not having time. The message system would be using more than strategic planning. Even if you had the wildfire and you sent the message to evacuate the area you still would have to send your resources out to every single house because you are not sure it had been seen. You are talking about on scene critical instance calling media. It is not going to help you either way. I have the capability to activate this system through a phone call. I can get that phone call on vacation from someone at the scene requesting that I activate Global Connect which I would do using my phone. I think you lose the continuity of the message and I have prepared myself on how to speak and how to word things in an emergency incident. I am not sure that all the people on the emergency services would be prepared to do so. You are talking about liability in sending messages. If you gave access to everybody in emergency services I would never know what agencies sent out messages which could cause conflicting chaos.

Deputy Mayor Piserchia, addressing Mr. Mazzeo, said that in this case you had identified yourself as the one sending the message which goes to the point about a designee. Chief Hedden has passed that authority to you?

Mr. Mazzeo said he had. He thought policy was needed. We wrote down the Officer of Emergency Management, the Chief of Police or designee.

Mr. Aroneo had some questions. First when you talk about yourself in the organization you say the" I'm the one that sends the messages" and when you talk about other organizations you say that you are not sure that other organizations are qualified. Does that mean that everyone in the Police Dept. is qualified?

Mr. Mazzeo did not think so.

Mr. Aroneo then everyone in the organizations by logic, would not be qualified either, only the high rank in command. Mr. Mazzeo said not necessarily as there are people who have different levels of training or expertise. Mr. Aroneo said he respected Mr. Mazzeo's opinion and still disagree with you because you are saying they may not communicate with you when they send a message but then are communicating with them when they send a message. I am just saying we have a resource and am confident in the training and the expertise of all of our EMS high ranking officials so I say broaden the authority and you guys worry about a protocol.

Mr. Mazzeo thought the portion of the ordinance where Mr. Roshto crafted it so that it read the Township Department Heads and those underneath the authority of Emergency Management of the Police Department as meaning that we are just managing the system and at any time I have a police officer or if I am not there and they said they needed to put this message out he could contact Mr. Henry.

Mr. Piserchia asked if we agree on adding the word "designee" as we have the Police Chief.

Mr. Pidgeon said he thought it should be the Chief or the officer in charge.

Chief Hedden said he felt comfortable with either Lt. Mazzeo or one other officer in the police department to send out these messages. At no time will one of us not be available to make that call. I have a group of three, including myself that I am comfortable with to send out the information in case of an emergency.

Mr. Pidgeon thought it should be more specific. In the Police Department it is easier. In the Case of OEM it would be the deputy of OEM coordinator. It has to be in writing ahead of time.

Deputy Mayor Piserchia said the designees had to be done in advance.

Mr. Pidgeon said the ordinance is meant to give the statutory frame work. WE just need a gatekeeper for the system. Possible listings could be OEM coordinator, deputy OEM coordinator, Mayor, Deputy Mayor, Chief of Police and Lieutenant (or applicable language) He will write it up for distribution.

Deputy Mayor Piserchia asked why it was called the Township Notification System and not Township Emergency and Non-Emergency Notification System?

Mr. Pidgeon said it was an internal document.

Deputy Mayor Piserchia had one other question regarding 185c what we call the 18.4. The "C" where it says "family members or residents living outside Long Hill Township", I know a lot of elderly might not designate a family member but a close friend. We have limited it to family or "designee".

It was suggested that it should read something like "residents may authorize or enable one other individual outside resident living outside of Long Hill Township." Mr. Pidgeon said he would draft and send it back to the Committee for November meeting for a first reading.

Consent Agenda Resolutions:

Deputy Mayor Piserchia referred to Resolution 12-238 and announced that our Wastewater Superintendent has resigned effective November 5, 2012. Mr. Bonaccorso has worked for the Township for twenty years and we are sad to see him go but wish him all the best in his future endeavors.

Mr. Schuler made motion, seconded by Mr. Roshto to approve Resolution 12-360 through 12-368. Vote: All in favor.

RESOLUTION 12-360 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 12-361

RESOLUTION 12-361 APPROVAL OF 2012 SEWER ADJUSTMENTS

BE IT RESOLVED, that the Township Committee of the Township of Long Hill on the advice of the Tax Collector does hereby authorize the following adjustments to the 2012 Sewer Billing due to water usage, sprinkler systems, senior deduction or billing error by NJAW:

BLOCK	LOT	ADJUSTMENT	CREDIT DEBIT	NAME
13201	9	Sprinkler	\$353.13	Wong, Apollo
******	*****	*******	**********	*******

RESOLUTION 12-362 AUTHORIZING THE RETURN OF MAINTENANCE BOND – Z-TECH

WHEREAS, Z-Tech Contracting, LLC (Contractor) for the Sidewalk Accessibility Project for FEI Project No. 09LH124 has requested that their Maintenance Bond No. 2342 MB be released; and

WHEREAS, the Township Engineer has certified that the Maintenance Bond may be released and the contractor has fully satisfied the terms of the maintenance agreement as per his memo dated October 16, 2012; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs the Township Clerk to return Maintenance Bond No. 2342 MB to Z-Tech Contracting, LLC.

RESOLUTION 12-363 AUTHORIZING THE RETURN OF ENGINEERING INSPECTION ESCROW - MATLOSZ

WHEREAS, Peter Matlosz for Block: 13107, Lot: 9, Stirling Street, has requested that the Engineering Inspection Escrow fee be returned; and

WHEREAS, the Township Engineer has certified that there are no outstanding invoices and has approved the release of the Engineering Inspection Escrow; and

WHEREAS, the Chief Financial Officer has determined that \$514.25 remains in the escrow 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 Engineering Review Escrow in the total amount of \$514.25 to Peter Matlosz, 618 Spruce Street, Linden, NJ 07036.

RESOLUTION 12-364 APPROVING USE OF HICKS TRACT – BOY SCOUT TROOP 59

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby grant permission for Boy Scout Pack 59 to use the Hicks Tract to hold their annual festivities;

BE IT FURTHER RESOLVED that Troop 59 is authorized the use of Hicks Tract on December 5th for their annual flag ceremony and Troop 59 is authorized the use of Hicks Tract on December 19th for their "Christmas in the Woods" program as per letter dated October 8, 2012, subject to meeting all the requirements of the receipt of a Hold Harmless Agreement, Certificate of Insurance and Fire Permit.

RESOLUTION 12-365 AMENDING 2012 FEE SCHEDULE [AMENDMENT III]

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
Annual Permit Fee	3 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 st 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)	Double Li	\$ 65.00 \$ 100.00 \$ 135.00 \$ 165.00 \$ 400.00 \$ 110.00 \$ 20.00 \$ 110.00 \$ 100.00 cense 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 st Stirling Yearly after July 1 st Gillette Yearly after July 1st Daily Replacement Permit	Yearly Yearly Yearly	\$210.00 \$105.00 \$260.00 \$130.00 \$300.00 \$150.00 \$5.00
Parks and Recreation Facilities Use Reservation Fees	Resident	Non-Resident

Socce	r Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion Meyersville Field	\$25.00/2 Hrs \$30.00/4 Hrs \$25.00/2 Hrs	\$5	45.00/2 Hrs 55.00/4 Hrs 45.00/2 Hrs
	Commercial Use Rates (\$100.00 Deposit required a Soccer Fields, Volleyball Court, Basketball Court	and Insurance) \$60.00/2 Hrs	\$1	110.00/2Hrs
	Meyersville Field	\$60.00/2Hrs	\$1	110.00/2Hrs
Bocce	Ball Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs	i	
Horses	shoe Pits Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs	.	
Tennis	Courts Non Resident Resident Commercial Non-Resident Commercial	\$10.00/1 Hr. \$15.00/1 Hr. \$20.00/1 Hr		
Photod	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 1	7]	\$	0.05 0.15
	Large Format Prints \$1.00	\$5.00/page for O/linear foot over		
	DVD ROM CD CD of Full Tax Map (total includes mailing and post	age)	\$ \$ \$	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 dditional duplicate ppy
	Duplicate Tax Sale Certificate		\$1	100.00
Mulch,	Composted Leaves or Wood Chip Delivery [per load	!]	\$1	100.00
Public	Assembly Permit		\$1	100.00
Recrea	ation Programs			
	Basketball registration (Intramural)		\$6	65.00

Basketball registration (Traveling Team)	\$2	00.00
Basketball (Traveling Team) Out-of-Town students	\$3	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		20.00 30.00
Little Explorers Summer Pre-School Camp: One Session: Two Sessions: \$140.00	\$ 7	75.00
Three Sessions: \$200.00 All Four Sessions:	\$2	80.00
Little Explorer's Preschool Program (per class)	\$	20.00
Little Explorer's Preschool Program/Lunch (per class) \$ 24.0	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 (Includes plan review and installation inspection)	\$	500.00
Repair: Replacing existing components as is. (No Engineer required) Alteration: Changing components on an existing system. (Engineer required)	\$ \$	75.00 350.00
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 Dry Line Connection Sewer Connection Agreement Fee		\$1	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 rd request in a calendar year]	\$	50.00	0
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	\$100.00 per hour, \$150.00 per hour, \$250.00 per hour, \$150.00 per hour, \$200.00 per hour, \$300.00 per hour,	1 houi 1 houi 1 houi 1 houi	r minimum r minimum r minimum r minimum
Outside Secure Storage Facility Private Passenger Automobiles Trucks up to 24,000 GVWR Tractor Trailers (Tractor)	\$35. \$50. \$50.	00 pei 00 pei	side storage) r day r day
Tractor Trailers (Trailer)	\$75.	00 pei	,
Yard Tow (automobile only)		\$	40.00
Vital Statistics: Certified Copies of Birth, Marriage, Death, Doi Corrections of Birth, Marriage, Death, Domest	•	\$ \$	10.00 15.00

BE IT FURTHER RESOLVED that this resolution replaces Resolution 12-200 which was approved by the Township Committee on May 9, 2012.

RESOLUTION 12-366 APPROVING SPECIAL EVENT LICENSE – STIRLING ELKS

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 12-17 contingent upon receiving the applicable hold harmless agreement and certificate of insurance for the "Miracle Run" to the "Sponsor" Stirling Elks Lodge #2392, for their Special Event to be held on July 28, 2013 at Stirling Elks Lodge on 1138 Valley Road in Stirling; and

BE IT FURTHER RESOLVED that Stirling Elks Lodge #2392 is responsible for the cost of police services for this event if applicable 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 12-367 APPROVAL OF 2013 TRAIN STATION PARKING FEES

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following are the fees for the 2013 Train Station Parking Permits of the Township of Long Hill:

Millington Train Station	Yearly \$220.00	After July 1 st \$110.00
Stirling Train Station	Yearly \$270.00	After July 1 st \$135.00
Gillette Train Station	Yearly \$315.00	After July 1 st \$158.00

Daily (Millington Only) \$ 5.00

BE IT FURTHER RESOLVED, that the Township shall sell 245 parking permits for Millington Train Station, 50 parking permits for Stirling Train Station and 120 parking permits for the Gillette Train Station.

SOLUTION 12-368 ACCEPTING RESIGNATION – BONACCORSO

BE IT RESOLVED, that the Township Committee herby accepts the resignation of Mario Bonaccorso, who has been employed by the township for twenty years, effective Monday, November 5, 2012.

Old Business:

COAH

Mr. Pidgeon said that Ms. Gatti circulated a letter saying from the league saying that the Supreme Court is going hear our arguments on some of the outstanding COAH issues.

Mr. Sandow, Promotion and Enhancement Committee said that about a month or so ago Mr. Henry the Deputy Director of the Great Swamp National Wildlife Refuge was here to talk about signs that they want to install directing visitors off Rt. 78 to the Great Swamp. Their plan is to install signs starting at exit 40 in Warren and coming up Mountain into Long Hill up to the crossing at Long Hill Road then to the Meyersville Circle where there existing signs. They would go on up New Vernon which will point to various portions of the refuge. They have 11 signs at the Circle, New Vernon Rd, White Bridge Rd. and Pleasant Plains Rd. Their signs are all uniformly 36" x 18". They ask for permission to install two additional signs in Long Hill. This all

seems reasonable to the Committee when you heard it a few weeks ago and you directed them to Promotion Enhancement. They came to us and we discussed the off premise signage and signage uniformity and we suggest to them that the format you see on the wall behind me is the format that we are suggesting for off premise signage for businesses and what we currently use. To adopt their proposal was a step in the direction of the uniformity that we are looking for. The only difference between this sign and our business signs is the color. They agreed that it wouldn't be a problem to adopt this format and then they did a mock up. They took this to Warren and Warren said no as they want speed limit sign format. Now I received a call this afternoon from the Great Swamp representative saving he did not want two different formats but Warren does not like this format so what should I do. Choices are we go to war with the Warren Council or we cave in. This is not a decision the Promotion Enhancement Committee is prepared to make.

Deputy Mayor Piserchia said he would rather go with consistent signage. Mr. Aroneo and Mr. Roshto saw no problem with speed limit signs.

Deputy Mayor Piserchia and the Committee members asked Mr. Sandow if he would get back to them and advise them that we are agreeable with either configuration.

Deputy Mayor Piserchia brought up the possibility of White Bridge Road being taken over by the Federal Government. He did mention this to Congressman Lance. Last evening He was told that Congressman Lance is working on it.

Mr. Roshto said he had spoken to the Congressman Lance's assistant. One of the things they would like to do is have a meeting with Rodney Frelinghuysen and Mr. Lance. They are both interested in helping us.

Meeting Open To The Public

Mr. Sandow, invited all residents in town to come to the Library and drop your money into the Penny Pole and we will determine if the Library Patrons of Long Hill are in fact good predictors of the final elections results.

Mr. Roshto said he had reached out to their new librarian and invited her to the next meeting.

Deputy Mayor Piserchia said there was another election on November 6th and asked that everyone come out to vote.

Chief Hedden noted that on November 11^{th at} the Community Center, the Knights of Columbus will be sponsoring their yearly DARE breakfast, 7-11 AM.

Adjournment

There being no further business, a motion was made by Deputy Mayor Pi	iserchia, seconded by
Mr. Aroneo to adjourn the Open meeting and return to executive session.	Vote: All in favor

Mr. Aroneo to adjourn the Open meeting and return to executive session. Vote: All in
Meeting Adjourned at 8:50 pm
Respectfully submitted,
Christine A. Gatti
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Township Clerk /mf/

Approved: March 13, 2013