



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

**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ  
TOWNSHIP COMMITTEE  
REGULAR SESSION AGENDA  
January 16, 2013  
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 15, 2013; posted on the bulletin board in the Municipal Building on January 15, 2013 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 – Resolution 13-049**

**TOWNSHIP OF LONG HILL  
RESOLUTION 13-049  
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 – Personnel Policy; Fire Official Recruitment
- Contract Negotiations – Township Engineer; Auditor
- 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.

**OPEN REGULAR SESSION:**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Clerk will call the Roll

**OATH OF OFFICE:** Township Clerk

**TOWNSHIP COMMITTEE LIAISON REPORTS**

**DISCUSSION / ACTION ITEMS:**

- 1. Wastewater Upgrade
- 2. Zoning Permits - Generators

**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 #13-50 through #13-64 are hereby approved.

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

**ROLL CALL VOTE**

13-050 Approval of Bill List  
**TOWNSHIP OF LONG HILL**  
**RESOLUTION 13-050**  
**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.

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13-051 Authorize Tax Title Lien Refund  
**TOWNSHIP OF LONG HILL**  
**RESOLUTION 13-051**  
**APPROVING TAX LIEN REFUND**

**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 #1231 for Block 10801 Lot 1.01 dated 12/6/11 in the amount of \$47,863.61 and a refund of \$26,500.00 premium paid at Tax Sale to: U.S BANK COST/ FOR CRESTAR CAPITAL, 2 LIBERTY PLACE, 50 SO. 16<sup>TH</sup> St., suite 1950, Philadelphia, PA. 19102.

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13-052 Authorize Sewer Refunds  
**TOWNSHIP OF LONG HILL**  
**RESOLUTION 13-052**

**APPROVING SEWER REFUND**

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill does hereby authorize the following refunds due to overpayment for 2012 Sewer:

<b>Block</b>	<b>Lot</b>	<b>NAME</b>	<b>Refund</b>
10515	11	BATHLA OM/SUDESH 1452 VALLEY RD MILLINGTON, NJ 07946	\$54.66
10202	2	CRAPSER, ANDREW/MICHELLE 10 DEER RUN MILLINGTON, NJ 07946	\$423.64
11602	26	CLEARSTREAM REALTY HOLDING PTNRS 330 MERCER STREET STIRLING, NJ 07980	\$18.22
12001	26	NGUYEN, QUANG 107 MIDVALE AVE MILLINGTON, NJ 07946	\$275.42
12804	16	VELLING, JOHN A/ NOELL, LOUISE T. 17 WINDSOR WAY MILLINGTON, NJ 07946	\$457.62
13404	1.03	DOVOVAN, KENNTH & DEBRA CIRLINCIONE 47 MORRISTOWN RD. GILLETTE, NJ 07933	\$49.73

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13-053 Authorize Tax Refund

**TOWNSHIP OF LONG HILL  
RESOLUTION 13-053  
APPROVING TAX REFUND**

**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 in the amount of \$3089.51 for 2012 overpayment by their mortgage company for Block 11805 Lot 9.22 to: Morgan C & Lisa B .Miller at 2186 Circle Drive, Millington, NJ 07946.

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13-054 Authorize Tax Refund

**TOWNSHIP OF LONG HILL  
RESOLUTION 13-054  
APPROVING TAX REFUND**

**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 in the amount of \$332.39 for 2012 overpayment of the 4th quarter tax for Block 13603 Lot 27 to: Estate of John C. Gulick, Jr., 27 Ormont Road, Chatham, NJ 07928

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13-055 Authorize Added Assessment of Taxes Refund

**TOWNSHIP OF LONG HILL  
RESOLUTION 13-055**

**APPROVING ADDED ASSESSMNET OF TAXES REFUND**

**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 of 2012/2111 Added Assessment taxes due to a Morris County Tax Appeal Judgment dated 12/24/12 in the amount of \$85.77 for 2012 and \$14.07 for 2011 for a total of \$ 99.84 to: Elsie Turqman, 158 Circle Drive, Millington, NJ 07946.

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13-056 Authorize Application for a Loan from the New Jersey Infrastructure Financing Program

**TOWNSHIP OF LONG HILL  
RESOLUTION 13-056**

**AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM-LONG HILL TOWNSHIP WASTEWATER PLANT UPGRADE PROJECT**

**RESOLVED** that the Township Committee of the Township of Long Hill intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Long Hill Township Wastewater Treatment Plant Upgrade Project.

NOW, THEREFORE BE IT RESOLVED, that Guy Piserchia, Mayor of the Township of Long Hill, be authorized to act as the Authorized Representative to represent the Township of Long Hill in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at: Township of Long Hill, 915 Valley Road, Gillette, N.J. 07933; (908) 647-8000 extension 300

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13-057 Approval of Special Event License [Long Hill PBA]

**TOWNSHIP OF LONG HILL  
RESOLUTION 13-057**

**APPROVING SPECIAL EVENT LICENSE  
[LONG HILL TOWNSHIP PBA CIVIC ASSOCIATION]**

**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 the license for the event to the "Sponsor" Long Hill Township P.B.A. Civic Association, for their Special Events to be held on January 19, 2013 and March 23, 2013 at the Long Hill Township Community Center on Warren Avenue in Stirling; and

**BE IT FURTHER RESOLVED** that the Police Department has determined that police services are not required for this event.

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13-058 Authorize Grant Agreement with the State of New Jersey for 2012 Green Communities Grant

**TOWNSHIP OF LONG HILL  
RESOLUTION 13-058**

**AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE STATE OF NEW JERSEY FOR 2012 GREEN COMMUNITIES GRANT**

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to

fund the following project: 2012 Green Communities Grant, Communities Forestry Management Plan;

**BE IT FURTHER RESOLVED** that Long Hill Township hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement and the availability of the match for such purposes, whether cash, services or property is hereby certified and 50% of the match will be made up of in-kind services if allowed by the grant program requirements and the agreement;

**BE IT FURTHER RESOLVED** that the grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.  
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13-059 Accept Resignation of Wastewater Employee - Robert Brooks  
**TOWNSHIP OF LONG HILL  
RESOLUTION 13-059  
ACCEPTING RESIGNATION – BROOKS**

**BE IT RESOLVED**, that the Township Committee hereby accepts the resignation of Robert Brooks, Wastewater Employee, effective December 28, 2012.

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13-060 Approval of Special Permit for Social Affair [Stirling Fire Department]  
**TOWNSHIP OF LONG HILL  
RESOLUTION 13-060  
APPROVING SPECIAL PERMIT  
FOR SOCIAL AFFAIR [STIRLING FIRE CO.]**

**WHEREAS**, the Stirling Volunteer Fire Company #1 has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on February 2, 2013 from 6:00 p.m. to 11:59 p.m. to be held at 321 Somerset Street, Stirling, New Jersey 07980; and

**WHEREAS**, the Chief of Police has reviewed the application and has no objection to the granting of a special permit to be issued to the applicant to sell alcoholic beverages at the affair to be held on the date and premises noted, subject to, however, the following conditions:

1. The following individual will be the only persons allowed to serve alcohol:  

Joseph Cerami and Joseph Cerami  
Address on file in Police Headquarters
2. No one under the age of 21 shall be served alcoholic beverages.
3. No person assumed to be under the influence of an alcoholic beverage shall be served or allowed to walk or drive from the event.
4. No alcoholic beverages are to be carried or consumed in the parking lot area. The consumption of alcoholic beverages shall be confined to the interior of Stirling Volunteer Fire Company No.'s Headquarters.
5. Alcoholic beverages shall only be served and/or consumed between the hours of 6:00 p.m. and 11:59 p.m.

**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. The Township Committee, the licensing authority of the municipality, has no objection to the granting of a special permit and consents thereto with the special conditions as outlined by the Chief of Police.
2. The Township Clerk is hereby authorized to sign the municipal certification on the application and forward it to the applicant.

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13-061     Authorize Return of Special Event Escrow [Lord Stirling School]  
**TOWNSHIP OF LONG HILL**  
**RESOLUTION 13-061**  
**AUTHORIZING THE RETURN OF REMAINING SPECIAL EVENT**  
**ESCROW [LORD STIRLING SCHOOL]**

**WHEREAS**, Lord Stirling School held a special event called the Great Swamp Devil Run on October 28, 2012 and has requested that the remaining Special Event Escrow fees be returned; and

**WHEREAS**, the Chief of Police has certified that there are no outstanding invoices and have approved the release of this Special Event Escrow;

**WHEREAS**, the Chief Financial Officer has determined that \$579.72 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 Special Event Escrow in the total amount of \$579.72 to the Lord Stirling School – P.O. Box 369, 99 Lord Stirling Road Basking Ridge, NJ 07920

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13-062     Certifying Active Membership with Stirling Volunteer Fire Company for  
NJ State Fireman’s Association Eligibility [Rae/Castro]  
**TOWNSHIP OF LONG HILL**  
**RESOLUTION 13-062**

**CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON 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:

Adriana Castro  
Brendan Rae

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13-063     Authorize OMNI Environmental Request to Assign/Transfer  
Agreements to Successor  
**TOWNSHIP OF LONG HILL**  
**RESOLUTION 13-063**

**AUTHORIZE OMNI ENVIRONMENTAL REQUEST TO ASSIGN/TRANSFER AGREEMENTS TO  
SUCCESSOR**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill hereby authorizes Omni Environmental request to Assign/Transfer agreements to Kleinfelder Group effective November 6, 2012.

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13-064     Approval of Tribute Bows – St. Vincent de Paul  
**TOWNSHIP OF LONG HILL**

**RESOLUTION 13-064  
APPROVAL OF TRIBUTE RIBBONS/BOWS  
IN THE TOWNSHIP [ST. VINCENT DE PAUL]**

**WHEREAS**, the Township Committee recognizes the intrinsic value of Tribute Bows and Ribbons and the awareness raised by the placing of these bows and ribbons; and

**WHEREAS**, St. Vincent de Paul Catholic School of Stirling, NJ has requested to place 110 blue ribbons/ bows along Central and Main Avenue from January 26<sup>th</sup> – February 3<sup>rd</sup> in order to celebrate being awarded a National Blue Ribbon for Excellence in Education by the US Department of Education; and

**WHEREAS**, St. Vincent de Paul Catholic School has completed the Tribute Bows / Ribbons Application which is satisfactory to the Township Administrator and has agreed to abide by the policy outlined in Long Hill Township Resolution 09-075;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey does hereby approve the St. Vincent de Paul Catholic School's request to place 110 blue ribbons/bows along Central and Main Avenue from January 26<sup>th</sup> – February 3<sup>rd</sup> .

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**OLD BUSINESS:**

**NEW BUSINESS:**

**MEETING OPEN TO THE PUBLIC:**

Remarks and Statements Pertaining to Any Matter

**ADJOURNMENT**