



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.

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 13-099
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:

- Attorney Client Privilege – Anticipated Litigation
- Personnel – Personnel Policy
- Contract Negotiations – Proposed Shared Services
- 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

MARY THOMS AWARD [Presented by Recreation Advisory Committee Chair]

TOWNSHIP COMMITTEE LIAISON REPORTS

RECESS: *Board of Health Re-Organization Meeting*

DISCUSSION / ACTION ITEMS:

- **Meyersville Ordinance Discussion**
- **Gillette Pathway Discussion**
- **Emergency Communication Policy**

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 #13-85 and 13-86, 13-88 through #13-98 are hereby approved.

SECOND by: _____.

ROLL CALL VOTE

**RESOLUTION 13-085
AUTHORIZING THE RETURN OF
PROFESSIONAL REVIEW ESCROW – Regina Bataille**

WHEREAS, Regina Bataille of Block: 11501, Lot: 3 & 4, in regards to Application No. 109-20P, 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 \$896.77 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 \$896.77 to Regina Bataille – 1202 Valley Road, Stirling, NJ 07980.

**RESOLUTION 13-086
ACCEPTING RESIGNATION – HOFFMAN**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of Jerry Hoffman, Fire Official, effective February 1, 2013

**RESOLUTION 13-088
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 January 16, 2013 and January 30, 2013 Meetings.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the January 16, 2013 and January 30, 2013 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTION 13-089

BE IT RESOLVED: That the Township Committee of the Township of Long Hill on the advice of the Tax Collector does hereby amend Resolution 13-065 for Block 11504 Lot 21 voiding Check # 36418 dated 1-30-13 in the amount of \$392.29 to Richard & Judith Maloney and to credit the interest overpayment to the 2012 3rd quarter tax balance.

RESOLUTION 13-090
DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS

[Amend Resolution 13-035]

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

James Mangin, Chief Financial Officer Neil Henry, Administrator Laurie Spinelli, Payroll Supervisor	<i>"Township of Long Hill - Payroll Account"</i>
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Mayor James Mangin, Chief Financial Officer Neil Henry, Administrator Cathy Reese, Municipal Clerk	<i>"Accounts Payable"</i>
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Alternate Signatories:

Andrea Tsimboukis, Administrative Assistant [for Administrator]
Theresa Kielblock, Finance Clerk [for Payroll Supervisor]
Deputy Mayor [for Mayor]
Theresa Kielblock, Finance Clerk [for CFO]
Andrea Tsimboukis, Administrative Assistant [for Township Clerk]

James Bride, Judge and Ann Naylor, Court Administrator	<i>"Township of Long Hill - Magistrate Account"</i>
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James Bride, Judge and Ann Naylor, Court Administrator	<i>"Township of Long Hill - Bail Account"</i>
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RESOLUTION 13-091
AMENDMENT TO THE 2013 TEMPORARY BUDGET

[Amendment 2]

WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the 2013 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the 2012 budget, less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - Total General Appropriation	\$	12,493,489
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WHEREAS, 26.25% of the total appropriations in the 2012 Budget less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General -	\$	3,279,540
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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 temporary appropriations be amended

and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

	Temp Budget	New Budget
GENERAL GOVERNMENT		
Insurance – General Liability	\$47,000	\$105,000
Insurance – Workers Compensation	\$47,000	\$ 95,000
Emergency Management – Other Expenses	\$ 2,200	\$ 6,200
Aid to Fire Comp – Millington Testing	\$ 0	\$ 7,000
Aid to Fire Comp – Stirling Testing	\$ 0	\$ 7,000
Municipal Services Act	\$ 0	\$ 20,000

**RESOLUTION 13-092
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 13-093
AUTHORIZING FILING OF DECLARATION OF INTENT TO THE
MORRIS COUNTY HISTORIC PRESERVATION TRUST**

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby authorize the Township Administrator/CFO to file a Declaration of Intent for a grant request for the Millington Schoolhouse – Old Town Hall to the Morris County Historic Preservation Trust.

**RESOLUTION 13-094
REDEMPTION OF TAX TITLE LIEN
[B.11511/L.27]**

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 #1258 for Block 11511 Lot 27 dated 11/27/12 in the amount of \$1131.09 to: Sequoia Investments, P.O. Box 5600, Woodbridge, NJ 07095.

**RESOLUTION 13-095
REDEMPTION OF TAX TITLE LIEN
[B.11511/L.16]**

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 the Redemption of Tax Title Lien # 1257 for Block 11511 Lot 16 dated 11/27/12 in the amount of \$8,969.93 and a refund of \$6600.00 premium to: FNA Jersey BIO, Inc., P.O.B. 1030, Brick, NJ 08723.

**RESOLUTION 13-096
APPROVING 2012 FEE SCHEDULE FOR SUMMER RECREATION**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, establish fees for 2013 as follows:

Recreation Programs:

Summer Recreation Program - Resident	\$275.00
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Summer Recreation Program – Non-resident \$540.00

**RESOLUTION 13-097
AMENDMENT TO APPROVAL OF 2013 FEE SCHEDULE FOR STIRLING LAKE**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, establish fees for 2013 as follows:

Stirling Lake Badge	
Resident Family Membership	\$299.00
Resident Single Adult (18 or over)	\$125.00
Resident Student (13-17)	\$ 90.00
Resident Child (12 & under)	\$ 70.00
Resident Senior/Handicapped	\$ 50.00
Non-Resident Family Membership	\$525.00
Non-Resident Adult	\$215.00
Non-Resident Student	\$145.00
Non-Resident Child	\$110.00
Non-Resident Senior/Handicap	\$ 80.00
Guest (Daily) Adult (18 or over)	\$ 10.00
Guest (Daily) Child (12 & Under)	\$ 5.00
Guest Fee – Family Day Adult	\$ 15.00
Guest Fee – Family Day Child	\$ 10.00
Replacement Badge	\$ 5.00

BE IT FURTHER RESOLVED that if Lake Membership is received by June 1, 2013, each membership will receive four (4) free guest passes.

**RESOLUTION 13- 098
IN MEMORY OF PETER J. STEGER – *still in process***

OLD BUSINESS:

**PROCLAMATION 2013-01
WEAR WHITE DAY, MARCH 8, 2013**

WHEREAS, Watchung Hills Regional High School has been proactive in a mission to end bullying and intolerance in their school and in our community; and

WHEREAS, Watchung Hills Regional High School is an active member of the “Not in Our Schools” campaign; and

WHEREAS, the Watchung Hills Regional High School over the last two years has won state and national recognitions for the anti-bullying work of their staff and students; and

WHEREAS, Watchung Hills Regional High School is asking all members of our greater Community to wear white on Friday, March 8, 2013 in solidarity against bullying and intolerance; and

WHEREAS, the Township Committee of Long Hill Township would like to commend and support Watchung Hills Regional High School for becoming a leader in the on-going initiative to end bullying, and

WHEREAS, the Township Committee would like to enlist the support of our elementary schools and our middle schools, local business and community members in this movement against bullying.

NOW THEREFORE, in recognition of the important work being done by the staff and students of Watchung Hills Regional High School to bring awareness to their students and our

community, I Guy Piserchia, Mayor of the Township of Long Hill, do hereby proclaim March 8, 2013 to be *"White Out Against Bullying Day"* and urge all citizens to actively participate on this day in an effort to help Watchung Hills Regional High School achieve their goal to have the entire community wear white and unite to say **"NOT IN OUR SCHOOLS, NOT IN OUR COMMUNITY!"**

NEW BUSINESS:

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT