

Long Hill Township Committee Minutes
April 10, 2013 Regular Meeting

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, **April 10, 2013** at 7:02 PM.

Statement of ADEQUATE NOTICE

Mayor 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 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."

EXECUTIVE SESSION:

A motion was made by Committeeman Roshto seconded by Committeeman Rae to approve Resolution 13-151 and move to closed session. Vote: All Ayes

**RESOLUTION 13-151
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 – Stroh Escrow, Township Communications
- Personnel – none
- Pending/Prospective Litigation – LHT website forms
- Property Acquisition – Open Space, Kurz property; condemnation

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: The Committee returned to Open Session at 7:39 PM.

PLEDGE OF ALLEGIANCE – All present recited the Pledge of Allegiance.

ROLL CALL: Mayor Piserchia, Committeeman Schuler, Committeeman Roshto and Committeeman Rae were present. Committeeman Mike Mazzucco was absent.

Attorney Pidgeon and Administrator Henry were also present.

MAYORAL APPOINTMENTS: Mayor Piserchia appointed Suzanne Dapkins as a Class IV member of the Planning Board and to the Environmental Commission as the PB/EC crossover; both terms expire 12/31/2015. Mayor Piserchia also appointed Greg Aroneo to the Shade Tree Commission.

TOWNSHIP COMMITTEE LIAISON REPORTS:

Committeeman Roshto announced that CAC has arranged for free Wi-Fi website access at the Township Building, announcement will be sent out to all Boards and Committees.

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The Planning Board, with the permission of the Township Committee would like to continue with the Stroh Zoning Study of Morristown Road. Mr. Stroh has agreed to fund the escrow account. The Committee agreed to let the Planning Board continue. The "Horse Farm Ordinance" has been completed and will be given to the Township Committee for first reading on April 24, 2013

Committeeman Rae was present for an evacuation drill at the Gillette School. The drill was successful, but only reinforced the need for the pathway, in order to keep the children away from Valley Road. He will continue to work with Administrator Henry on the grants for the extension plans of the walkway.

DISCUSSION / ACTION ITEMS: None

ORDINANCE PUBLIC HEARING /CONSIDERATION OF ADOPTION:

**ORDINANCE #306-13
CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$377,445.11 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Long Hill, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Township of Long Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$377,445.11, and that the CY 2013 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Piserchia **OPENED** Ordinance 306-13 **TO THE PUBLIC FOR COMMENT**: Mr. Sundberg asked the Committee to explain the reasons for the ordinance. Administrator Henry explained the Ordinance to the public. As there was no further comment, Mayor Piserchia **CLOSED PUBLIC COMMENT**.

Committeeman Rae **MOVED** that Ordinance 306-13 be passed on final reading and adopted; **SECONDED** by Committeeman Schuler. **Roll Call Vote**: Committeeman Rae, yes; Committeeman Roshto yes; Committeeman Schuler, yes; Mayor Piserchia, yes; Committeeman Mazzucco was absent. Ordinance 306-13 **ADOPTED**

**ORDINANCE #307-13
ABOLISHING THE COMMUNITY DAY COMMITTEE AND REPEALING SECTION 2-39 OF
THE TOWNSHIP CODE**

STATEMENT OF PURPOSE: To dissolve the Community Day Committee.

WHEREAS, the Community Day Committee has no members and is no longer active;

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, that Chapter II of the Township Code entitled "Administration" is hereby amended as follows:

Section 1. Section 2-39 entitled "Community Day Committee" is hereby repealed in its entirety.

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.

Mayor Piserchia **OPENED** Ordinance 307-13 **TO THE PUBLIC FOR COMMENT**. As there was no comment, Mayor Piserchia **CLOSED PUBLIC COMMENT**.

Committeeman Roshto **MOVED** that Ordinance 307-13 be passed on final reading and adopted; **SECONDED** by Committeeman Rae. **Roll Call Vote**: Committeeman Rae, yes; Committeeman Roshto yes; Committeeman Schuler, yes; Mayor Piserchia, yes; Committeeman Mazzucco was absent. Ordinance 306-17 **ADOPTED**

ORDINANCE #308-13
CREATING A MEYERSVILLE HAMLET ZONE AND SUPPLEMENTING AND AMENDING
VARIOUS SECTIONS OF THE LAND USE SECTION OF THE TOWNSHIP CODE

STATEMENT OF PURPOSE: To create a new Meyersville Hamlet Zone.

WHEREAS, the Township Planning Board has recommended the creation of a Meyersville Hamlet Zone; and

WHEREAS, the Township Committee discussed the Planning Board's draft at its February 13, 2013 meeting and suggested several minor changes that have been included in this revised draft; and

WHEREAS, the Planning board submitted this revised draft ordinance by cover letter from Township Planner Kevin O'Brien dated March 12, 2013; and

WHEREAS, the Township Committee finds that the ordinance as revised is in the best interest of the Township and its residents; and

WHEREAS, as Mr. O'Brien noted in his March 12 Memorandum, "the Hamlet of Meyersville serves as a gateway to the Great Swamp National Wildlife Refuge, a major recreational asset and a defining feature of the rural essence of Long Hill Township"; and

WHEREAS, this ordinance is consistent with the Meyersville Master Plan Element which was adopted by the Township Planning Board on May 12, 2009;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, that Section 120 of the Township Code entitled "Zone Districts and Use Regulations" is hereby supplemented and amended as follows:

Section 1. There is hereby created a new Subsection 122.11 entitled "M-H Meyersville Hamlet Zone," which reads as follows:

122.11 M-H Meyersville Hamlet Zone

a. Purpose

The purpose of the M-H Meyersville Hamlet District Zone is to preserve a quiet, peaceful and unrushed corner of Long Hill. The hamlet of Meyersville serves as a gateway to the Great Swamp National Wildlife Refuge, a major recreational asset and a defining feature of the rural essence of Long Hill Township.

b. Permitted Primary Uses.

- 1. Retail trade uses, including food and convenience stores; home, garden and hobby supply stores; florists; bakeries, pharmacies; general merchandise, clothing and antique stores; and newsstands.**
- 2. Retail service uses, including barber shops and hair salons; health clubs; fitness centers; and studios.**
- 3. Business, medical and professional offices.**

4. Restaurants.
 5. Financial institutions.
 6. Apartments, in accordance with the provisions of subsection 124.1.
 7. Child care centers.
 8. Live/work residential units for artists, artisans, professionals and Internet entrepreneurs on the first floor of the building. Residential living quarters may only occupy the upper floors. The live/work studio will devote the ground floor to the creation, display or sale of art or other business interest of the resident artist, artisan, professional or Internet entrepreneur. Only the artists, artisans, professionals and Internet entrepreneurs and their family may occupy the live/work residential units. Renting or subleasing of live/work residential units is not permitted.
 9. Any other use, in the opinion of the approving authority, primarily intended to serve a village business function or which in the opinion of the approving authority is substantially similar to those identified in this subsection.
- c. Permitted Accessory Uses.
1. Signs.
 2. Parking areas.
 3. Satellite earth station antennas, in accordance with subsection 124.6.
 4. Live entertainment at restaurants and existing bars.
 5. Other accessory uses customarily incidental to a permitted primary use.
- d. Permitted Conditional Uses.
1. Outdoor dining at permitted restaurant uses.
 2. Public and institutional uses.
 3. Public utilities.
- e. Prohibited Uses.
1. Drive in use and/or drive up window.
 2. Auto parts stores.
 3. Any service or repair of any device powered by gasoline, diesel fuel, kerosene, propane or any other fuel.

Section 2. Subsection 124.1 entitled "Apartments in Business Zones" in Section 124 entitled "Supplemental Use Regulations" is amended by adding the Meyersville Hamlet Zone to the list of zones covered by this Section, so that Section 124, as amended, reads as follows:

124.1 Apartments in Business Zones.

Apartments permitted in the B-1-5, B-1-20, M-H and M zones shall be at least five hundred (500) square feet in gross floor area, and shall be no more than one thousand (1,000) square feet. Apartments shall not be located on the ground floor of any building, and the gross density of all apartments on the lot shall not exceed five (5) units per acre.

Section 3. Section 131 entitled "Schedule of Bulk Regulations" is supplemented and amended by adding the following bulk regulations for the M-H Meyersville Hamlet Zone:

SECTION 131 - M-H Meyersville Hamlet Zone Bulk Requirements

<u>Minimum Lot Area</u>	<u>20,000 Sq. Feet</u>
<u>Minimum Lot Width (feet)</u>	<u>100'</u>
<u>Minimum Floor Area (square feet)</u>	<u>800 Sq. Feet(ground floor)</u>
<u>Minimum Building Width (feet)</u>	<u>20' (5)</u>
<u>Maximum Height of Building (stories/feet)</u>	<u>2 stories/35 feet</u>
<u>Minimum Front Yard (feet)</u>	<u>25'</u>
<u>Minimum Side Yard (feet)</u>	<u>20' (7)</u>
<u>Minimum Rear Yard (feet)</u>	<u>25'</u>
<u>Maximum Building Coverage (percent)</u>	<u>20%</u>
<u>Lot Coverage (percent)</u>	<u>40%</u>
<u>Floor Area Ratio (FAR)</u>	<u>.40</u>
<u>Buffer (feet)</u>	<u>25' (9)</u>

(5) If building contains more than one business unit, building width requirement shall be fifteen (15) feet. Maximum store size in M, B-1 -5, M-H and B-1 -20 zones shall be three thousand (3,000) square feet.

(7) Aggregate of both side yards must be of at least fifty (50) feet; side and rear yards shall be a minimum of thirty (30) feet when property abuts a residential use or zone.

(9) Buffer is required when property abuts or is located across a street from a residential use or zone.

Section 4. Subsection 121.1 entitled "Enumeration of Zone Districts" is supplemented and amended by adding "M-H Meyersville Hamlet Business" in alphabetical order to the list of zones.

Section 5. Subsection 121.3 entitled "Zoning Map" is supplemented and amended by adding the following language to the end of that Subsection:

The following properties are designated as being in the M-H Meyersville Hamlet Business zone district:

<u>13901</u>	<u>1.01</u>	<u>part</u>
<u>13905</u>	<u>15</u>	
<u>13905</u>	<u>16</u>	
<u>13906</u>	<u>1</u>	
<u>14602</u>	<u>10</u>	
<u>14602</u>	<u>11</u>	
<u>14701</u>	<u>27</u>	
<u>14701</u>	<u>28</u>	<u>part</u>

Section 6. 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 7. 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 8. This ordinance shall take effect immediately upon final passage and publication as required by law.

Mayor Piserchia announced that Ordinance 308-13 was **OPEN TO THE PUBLIC FOR COMMENT**. Committeeman Roshto explained the Ordinance to the public. There was no comments from the floor and the Mayor **CLOSED PUBLIC COMMENT**.

Committeeman Schuler asked for a discussion on Ordinance 308-13 before Roll Call vote. A discussion ensued with regards to the 25 ft. setback.

MOVED by Committeeman Roshto; that Ordinance 308-13 be passed on final reading and adopted. **SECONDED** by; Committeeman Rae.

ROLL CALL VOTE: Committeeman Rae, yes; Committeeman Roshto, yes; Committeeman Schuler, yes; Mayor Piserchia, no. Committeeman Mazzucco was absent. Ordinance 308-13 **ADOPTED**.

**RESOLUTION 13-152 OF SUPPORT
MORRIS COUNTY FLOOD MITIGATION PROGRAM APPLICATION**

WHEREAS, the Township of Long Hill Township ("Township") desires to acquire properties for the purpose of flood mitigation; and

WHEREAS the acquisitions consist of a total of 13 properties as follows in order of priority:

PROJECT AREA: Stirling

Priority Properties

- # 1 – (134 Cedar Street) - Block 10504, Lot 8
- # 2 – (126 Laurel Street) - Block 10503, Lot 8
- # 3 – (253-255 Main Avenue) - Block 11510, Lot 1
- # 4 – (323 Mercer Street) - Block 11601, Lot 11
- # 5 – (329 Mercer Street) - Block 11601, Lot 10
- # 6 – (330 Mercer Street) - Block 11602, Lot 26
- # 7 – (335 Mercer Street) - Block 11601, Lot 9
- # 8 – (339 Mercer Street) - Block 11601, Lot 8
- # 9 – (344 Mercer Street) - Block 11602, Lot 28
- # 10 – (285 Warren Avenue) - Block 11504, Lot 23

PROJECT AREA: Gillette

Priority Properties

- # 1 – (95 Madison Street) - Block 11204, Lot 26
- # 2 – (85 Riverview Avenue) - Block 10906, Lot 33

PROJECT AREA: Millington

Priority Properties

1 – (168 Bungalow Terrace) - Block 12807, Lot 8

WHEREAS, the Township desires to apply for a grant through the Morris County Flood Mitigation Program for the funding of the acquisition of the listed properties with this application: and

WHEREAS, the Township desires to authorize the execution and submission of said application to the Morris County Flood Mitigation Program and the acceptance of said funds in the event the Township is awarded the grant.

NOW, THEREFORE BE IT RESOLVED by the Governing body of the Township of Long Hill, County of Morris, State of New Jersey as follows:

1. The Township of Long Hill hereby authorizes and endorses the application for a Morris County Flood Mitigation Grant for the acquisition of properties in the Stirling, Gillette and Millington Project Area; and
2. The Township Council hereby authorizes and directs the Business Administrator and/or Mayor to execute said application and together with all other appropriate officers, employees, and professionals of the Township are hereby authorized and directed to take any and all necessary steps to effectuate the purposes of this resolution;
3. The Township of Long Hill hereby authorizes the acceptance of said grant funds in the event the same is awarded; and
4. This resolution shall take effect immediately.

MOVED by Committeeman Roshto; that Resolution 13-152 be approved. **SECONDED** by; Committeeman Schuler.

ROLL CALL VOTE: Committeeman Rae, yes; Committeeman Roshto, yes; Committeeman Schuler, yes; Mayor Piserchia, yes. Committeeman Mazzucco was absent. Resolution 13-152 was approved.

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: Committeeman Roshto by the Township Committee of Long Hill Township, that Resolution #13-153 through #13-159 are hereby approved.

SECOND by: Committeeman Schuler.

ROLL CALL VOTE: All in Favor

**RESOLUTION 13-153
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 13-154
APPROVE CONFERENCE REQUEST – TOWNSHIP TAX COLLECTOR**

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, the Township Committee has received a request by the Township Tax Collector to attend the Tax Collectors/Treasurers Association of NJ Conference; and

NOW, THEREFORE, BE IT RESOLVED by, the Long Hill Township Committee hereby approves the request of the Township Tax Collector to attend the Tax Collectors/Treasurers Association of NJ Conference as outlined in her memo.

**RESOLUTION 13-155
AUTHORIZE CONSUMPTION OF ALCOHOL
AT STIRLING LAKE CONCERT AS PER TOWNSHIP CODE**

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 Recreation Director and Recreation Advisory Committee hereby approve a Lake Concert at Stirling Lake, Saturday, June 22, 2013 with Parrot Beach; and

BE IT FURTHER RESOLVED that based on the recommendation of the Recreation Advisory Committee alcoholic beverages be allowed at the concert in accordance with Long Hill Township Code 11-2.5, *et. sec.*, the Township Committee does hereby approve alcoholic beverages be allowed at the lake concert provided that the Recreation Advisory Committee provide the Police Chief with a plan to check identification and control the consumption of alcoholic beverages and the plan is acceptable to the Police Chief.

**RESOLUTION 13-156
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 March 27, 2013 Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the March 27, 2013 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 13-157
CERTIFICATION OF 2012 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 29 members eligible for a contribution based on their service during the year 2012; and

WHEREAS, the Stirling Volunteer Fire Department has certified 50 members eligible for a contribution based on their service during the year 2012; and

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WHEREAS, the Millington Volunteer Fire Department has certified 28 members eligible for a contribution based on their service during the year 2012; and

WHEREAS, the maximum contribution for the 2012 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 \$124,412 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 2012.

	<u>LAST NAME</u>	<u>FIRST NAME</u>		<u>CONTRIBUTION 2012</u>
	ARMENTI JR	GEORGE		1265
	ARONEO	LOUIS	R	1265
	BANTOLOLLA	JOSEPH		1265
	BARTOLOTTA JR	JOSEPH	S	
	BATOG	MIKHAIL		1265
	BAUER	GARY	F	1265
	BLAJSA	MARK	E	
	BLAJSA	MARK	J	1265
	BOOTH	DEBORAH	YI JIN	1265
	BOOTH	ESTHER	Y	1265
	BOTT	GEORGE	C	1265
	BOTT	JEFFREY	M	
	BOTT	PETER	D	822
	BROCHU	RICHARD		
	BURKE	DANIEL		1265
	CALLAHAN	JONATHAN	D	1265
	CAMPBELL	HILLARY	M	
	CASTRO	ALVARO	D	1265
	CENTAMORE	ROBERT		1265
	CERAMI JR	JOSEPH	T	1265
	CHWIEDOSIUK	JAN	JOSEPH	
	CIAMBRIELLO	ALEXANDER	J	
	COHEN	LIANNA	C	
	DAGLIAN	BRIAN	J	1265
	DECRISTOFARO	MARSHALL		
	DEDE	JOHN	W	1265
	DELIA JR	ROBERT	M	
	DELIA	THOMAS	V	1265
	DELLUREFICIO	JAMES	P	1265
	DORAN	GLENN	R	658
	D'URSO	CIRO	J	899
	ENGELSMAN	DANIEL	G	
	ENGLISH	DAVID	J	

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	ENGLISH	ROBERT		1265
	FALZARANO	PETER		1265
	FAMILLETTI	PHILIP	C	1265
	FITCH	ANDREW	D	1265
	FRANKEN	BRIAN	G	
	FULLER	BEATE	B	
	GALLO	ALLESSANDRO		1265
	GALLO	NICK		1265
	GARAVENTE	CAROL		1062
	GERECHT JR	EDWIN	F	1265
	GERECHT SR	EDWIN	F	
	GIGLIO	NICKY	D	1265
	GIVENS	JOHN	M	
	GIVENS	KRISTEN	A	1265
	GOESSL	THOMAS		
	GRILLO	STEPHANIE	D	
	GULBISH	KATHRYN	M	1265
	HAMMA	CHARLES	B	
	HARRIS	NANCY		1151
	HOFFMANN	MICHAEL	W	1265
	HORVATH	CHARLES	P	1265
	KALLIES	JAMES	S	
	KESSELMAYER	STEVEN	R	873
	LIU	AMY	H	
	LOCKWOOD	DENNIS	P	1265
	LOSAPPIO	NICHOLAS	P	
	MAC LEAN	ROBERT	S	
	MACADAM	DOUGLAS	C	1265
	MCGUIRE	RENEE	L	658
	MEININGER	MICHAEL	P	632
	MELLUSO	JOHN		1265
	MIKLEBOST	MARK	D	
	MINASSIAN	HAIG		1265
	MORALES-VARELA	JOSE	I	1265
	MURPHY	DANIEL	J	1265
	MURRAY	MICHAEL	V	
	NIGRO	BRIAN	M	
	NIGRO	GEORGE		1265
	NIGRO	JORDAN		1265
	OLEXSON	SAMANTHA		746
	ORSHAN	SCOTT		1265
	OTT	CURTIS		898
	OTT	NICOLE	F	
	OTT	RYAN	C	
	PARKER	DOUGLAS	E	

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	PARSONS	CASSIE	R	1265
	PATEMAN	RICHARD		1265
	PEPE	ALBERT		1265
	PEPE	ANTHONY	J	1265
	PEPE	MATTHEW		
	PEPE	NICHOLAS		1265
	PFLUGER	RICHARD	G	1265
	PHILLIPS	KEVIN		1265
	PIRES	JACK		1265
	POPOLO	ALEXANDER	J	
	PRIOVOLOS	JIM		1265
	PYTELL	TROY		1265
	RAUDNAEL	BRETT	W	1265
	REDGATE	GORDON	M	1265
	REILLY	FRANK	T	1265
	REMINGTON	STEVEN		1265
	RIPATRAZONE	MICHAEL	C	
	RITO	ANTHONY		1265
	ROSEN	HOWARD	J	986
	ROSHTO	MELANIE		
	ROSS	EMILEY		898
	ROSS	ETHEL		1265
	ROZMERSKI	MATTHEW		1265
	ROZMERSKI	THOMAS		1265
	ROZMERSKI	THOMAS	R	
	RUBIN	STEVEN	E	1265
	SANDERS	EDWARD	C	
	SCHNEIDER	LYNETTE	C	
	SIERRA JR	ISRAEL		1265
	SIEVENING	PHILIP	R	
	SMITH	MICHAEL	P	1265
	SNYDER	TRAVIS		
	STARR	EUGENE	J	1265
	STEIN	MARK	H	
	STEIN	RONNI	H	1265
	STOVER	DALE		1265
	STRNATKO	JUSTIN		1265
	TAGLIAFERRO	VICTOR	J	1265
	TAYLOR	JASON		721
	TUMA	CRAIG	V	1265
	TURQMAN	ELSIE		1265
	VAISH	NEIL	J	1265
	VITUREIRA	EVAN	L	
	WANAMAKER	JEFFREY	D	1265
	WHITMORE JR	JOHN	A	1265

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	WHITMORE	ROSANN	M	1265
	ZANGARI	PETER		
	NEW			
	MURPHY	DANIEL		
	RITO	DANIEL		1265
	TAGLIAFERRO	JAMES		1265
	CASTRO	ADRIANA		1265
	DEBIASSE	ANTHONY		683
	DEBIASSE	CHRIS		1265
	DEBIASSE	MATTHEW		923
	FORNELOS	ALEXANDER		721
	FORNELOS	HILARIO		1265
	FRONAPFEL	JOE		1265
	MECADON	MARK		1265
	MEININGER	NICHOLAS		1265
	RAE	DECLAN		746
	ALTO	JUSTIN		1265
	BRASOWSKI	ALEXANDER		1088
	CUSICK	JAMES		772
	DASSINGER	DAVID		658
	HACKETT	ADAM		1228
	HALL	KEVIN		1265
	HEDDEN	ROBERT		911
	VRIDEN	RYAN		1063
	WOJTECH	RANDY		1265

**RESOLUTION 13-158
 APPROVE NJWEA CONFERENCE REQUEST**

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, the Township Committee has received a request by the Wastewater Management Superintendant for 2 employees to attend the NJWEA Association of NJ Conference; and

NOW, THEREFORE, BE IT RESOLVED by, the Long Hill Township Committee hereby approves the request of the Wastewater Management Superintendant for 2 employees to attend the NJWEA Conference as outlined in his memo.

**RESOLUTION 13-159
 APPROVING SPECIAL EVENT LICENSE
 [LONG HILL CHAMBER OF COMMERCE]**

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

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been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S13-06 for the event to the "Sponsor" Long Hill Chamber of Commerce, for their Special Event "Millington Downtown Day" to be held 11:00 AM – 3:00 PM on June 2, 2013; and

BE IT FURTHER RESOLVED that the Police Department has determined that the applicant is exempt for the cost of police coverage required for this event.

OLD BUSINESS: There was no old business to discuss

NEW BUSINESS: Committeeman Rae stipulated that currently there are 9 member and 2 alternates of the Planning Board. He would like to reduce the membership to 7 members and 2 alternates. A discussion ensued. The Clerk was instructed to have an Ordinance reducing the members of the Planning Board ready to introduce at the April 24th meeting

MEETING OPEN TO THE PUBLIC: no comments

ANNOUNCEMENTS:

- Passing of Elsie Desrochers- 84 year old long time township resident. Long Hill Township CERT Volunteer since 1997 and Township School Crossing Guard.
- April 16th Board of Adjustment Meeting cancelled
- Tree Sapling Sale Information
- Board of Health Cancer Screenings
- Millington Downtown Day, June 2nd
- Fire Dept. 100th Anniversary Dinner, May 11th
- Fire Dept. 100th Anniversary Celebration, June 15th
- Sign up for the Township's Citizens Alert Program

ADJOURNMENT: As there was no further business to discuss, Committeeman Schuler made a motion, seconded by Mayor Piserchia to adjourn the Open Session of the meeting and return to Executive Session. Vote: All in favor. The Open Public meeting adjourned at 9:07 PM.

Respectfully submitted,

Cathy Reese
Township Clerk

Approved: April 24, 2013