

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, **May 29, 2013** at 7:01 PM.

Statement of ADEQUATE NOTICE

Deputy Mayor Schuler 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 13-198 and move to closed session. Vote: All Ayes

**RESOLUTION 13-198
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:

- Riverside Fields memorial

Contract Negotiations: None

Pending/Prospective Litigation:

- Property Acquisition: Kurz update

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 7:38 PM.

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

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

Attorney Pidgeon and Administrator Henry were also present.

Deputy Mayor Schuler asked to have the Resolutions for the Eagle Scouts moved to the first order of business.

Resolution 13-199 – Eagle Scout, Patrick Sullivan

**RESOLUTION 13-199
TO HONOR PATRICK MICHAEL SULLIVAN**

WHEREAS, Eagle Scout is the highest rank attainable in the Boy Scouts of America program since 1911; and

WHEREAS, the title of Eagle Scout is held for life, thus giving rise to the phrase “Once an Eagle, always an Eagle”, and

WHEREAS, Patrick Michael Sullivan, of Boy Scout Troop 59 in Stirling, has attained this highest achievement of Eagle Scout by earning 21 badges, and the completion of an extensive service project, which he must plan, organize, lead and manage; and

WHEREAS, Patrick’s Eagle Scout Project included the restoration, repair and enhancement of boardwalk trails and structures of the Great Swamp National Wildlife Refuge which was extensively damaged by Hurricane Sandy; and

WHEREAS, prior to reconstruction of damaged sections of boardwalks, the Project included the clearing and removal of fallen branches and brush. Additionally, the Project included the renovation of restroom facilities that included the reconstruction of privacy screens damaged during the storm and painting to enhance the appearance of the facilities; and

WHEREAS, the Governing Body of the Township of Long Hill finds it appropriate to pause in its deliberations, to honor and commend Patrick Michael Sullivan, a senior at Watchung Hills Regional High School for this prestigious achievement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill, we hereby recognize Patrick Michael Sullivan as an outstanding member of our community and we are proud to offer our congratulations for attaining the rank of Eagle Scout.

Signed and sealed on this 29th day of May, 2013 by the Mayor and Deputy Mayor of the Township of Long Hill.

Resolution 13-200 – Eagle Scout, Michael Larkin

**RESOLUTION 13-200
TO HONOR MICHAEL LARKIN**

WHEREAS, Eagle Scout is the highest rank attainable in the Boy Scouts of America program since 1911; and

WHEREAS, the title of Eagle Scout is held for life, thus giving rise to the phrase “Once an Eagle, always an Eagle”, and

WHEREAS, Michael Larkin, of Boy Scout Troop 56 in Millington, has attained this highest achievement of Eagle Scout by earning 21 badges, and the completion of an extensive service project, which he must plan, organize, lead and manage; and

WHEREAS, for his service project; Michael designed and installed an altar in the Memorial Garden on the grounds of All Saints Church in Millington, and

WHEREAS, the project involved designing and constructing an altar base, and then cutting a 1,647 lb. piece of stone, from the original stone of the church, and placing it atop of the newly constructed altar; and

WHEREAS, the Governing Body of the Township of Long Hill finds it appropriate to pause in its deliberations, to honor and commend Michael Larkin, a freshman at the College of New Jersey, for this prestigious achievement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill, we hereby recognize Michael Larkin as an outstanding member of our community and we are proud to offer our congratulations for attaining the rank of Eagle Scout.

Signed and sealed on this 29th day of May, 2013 by the Mayor and Deputy Mayor of the Township of Long Hill.

MOVED by Committeeman Roshto; that Resolution 13-199 & 13-200 be approved.
SECONDED by: Committeeman Rae. **ROLL CALL VOTE:** All in favor

Deputy Mayor Schuler presented framed resolutions to Eagle Scouts Sullivan and Larkin

Deputy Mayor Schuler invited Phillip Hall to tell the public about “Millington Downtown Day” scheduled for Sunday, June 2nd.

COMMITTEE LIAISON REPORTS: There were no liaison reports

DISCUSSION / ACTION ITEMS:

- 2013 Sewer Rates – CFO Mangin recommended to the Committee that the sewer rates remain the same for 2013 as last year. A full analysis of the sewer costs and rates has not been done, (water consumption down \$100,000 from 2011) but should be completed prior to 2014.
- Capital Projects Borrowing Projections –CFO Mangin led the Committee through graphs that he prepared (attached) with projections from 2012 through 2031.
- 2013 Capital Projects Requests
 1. Dept. of Public Works – Tom Sweeney, DPW Director, led the Committee through his capital requests for 2013 (see attached spreadsheet prepared by Mr. Henry). Deputy Mayor Schuler asked CFO Mangin, for future discussions, to separate out the Road Capital from the other capital requests. Mr. Mangin recommended that a two person sub-committee be appointed to review the DPW projects in depth and make recommendations to the Committee for the June 19th meeting. Deputy Mayor Schuler asked Mr. Sweeney to provide the Committee with a detailed list of the roads slated for milling/paving and upgrades for 2013. Mr. Sweeney rates the roads from 1 to 5 (one=very bad, 5=good). Any road with a #1 rating is scheduled for 2013. Mr. Sweeney noted that some sidewalks will need to be replaced, but this is not work that would be done by the DPW and would have to go out to bid, which is not included in his capital request.
 2. Police Dept – Lt. Mazzeo reviewed Capital Plan for Police Dept. with the Committee (see attached).
 3. Recreation Dept. - Lisa Scanlon, Recreation Director reviewed Capital Plan for Recreation Dept. with the Committee (see attached).
 4. Millington Fire Dept. – Chief Lockwood added \$50,000 for a generator to his capital budget as the state grant request for the generator was denied.
 5. Stirling Fire Dept. -Chief Al Gallo reviewed power point presentation provided to Township Committee for new Ladder Truck. The Chief speculated the current value of their existing truck is \$75,000 to \$100,000, and that most trucks come out of service after 25 years. The Committee requested that Chief Gallo get maintenance costs for the existing truck for prior years.

- 80 Western Blvd./ Wilhelm Estate – The Committee approved Atty. Pidgeon to proceed with title searches of the property
- Construction Official – Mr. Hoffman was “Rice Noticed” and requested to have personnel discussion in public session. Mr. Henry recommended to the Committee that Mr. Hoffman’s appointment as Construction Official not be renewed at the end of July 2013. Mr. Hoffman’s appointment as Fire Sub-code Official is valid until 2015. Mr. Hoffman made a brief statement

ORDINANCES:

ORDINANCE INTRODUCTION:

ORDINANCE # 313-13

**ACCEPTING A DEVISE OF REAL PROPERTY
LOCATED AT 80 WESTERN BOULEVARD, GILLETTE**

STATEMENT OF PURPOSE: *To accept a testamentary donation of real property to the Township.*

WHEREAS, Estelle K. Wilhelm, formerly of Gillette, died testate in Morris County, New Jersey, on September 28, 2012; and

WHEREAS, Ms. Wilhelm, in her Last Will and Testament dated February 14, 2006, devised her real property located at 80 Western Blvd., Gillette to the Township of Long Hill, without restriction or qualification; and

WHEREAS, the Local Lands and Buildings Law, at N.J.S.A. 40A:12-5, provides that “any . . . municipality, by ordinance, may provide for the acquisition of any real property . . . by . . . devise . . .”; and

WHEREAS, the Township Committee wishes to accept Ms. Wilhelm’s generous donation to the Township.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, as follows:

Section 1. The Township of Long Hill does hereby accept the testamentary devise of 80 Western Blvd., Gillette, subject to the following conditions:

- Title to the premises shall be good and marketable, and insurable by a title insurance company of the Township’s choice authorized to do business in the State of New Jersey.
- The results of the Township’s due diligence evaluation of the property, which may include environmental testing, shall be acceptable to the Township.

Section 2. The Township Attorney is hereby authorized to conduct due diligence, and, if the results of that due diligence are satisfactory, to accept and record a deed from the Estate of Estelle K. Wilhelm conveying the property to the Township.

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.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, May 29, 2013, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on Wednesday, June 19, 2013, at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reese, RMC, CMR, Clerk

MOVED by: Comm. Roshto, that Ordinance #313-13 pass on first reading. **SECONDED** by: Comm. Mazzucco. **ROLL CALL VOTE:** All in favor

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION:

ORDINANCE 310-13

**REDUCING THE NUMBER OF CLASS IV MEMBERS
AND ON THE TOWNSHIP PLANNING BOARD AND
AMENDING SECTION 171 OF THE TOWNSHIP LAND
USE CODE ENTITLED "PLANNING BOARD"**

STATEMENT OF PURPOSE: *reduce the number of members of the Planning Board from 9 to 7, plus 2 alternates.*

WHEREAS, the Municipal Land Use Law ("MLUL") provides that:

"The governing body may, by ordinance, create a planning board of seven or nine members . . ." (N.J.S.A. 40:55D-23);

WHEREAS, the MLUL goes on to provide that:

"The members of Class IV shall hold no other municipal office, position or employment, except that in the case of nine-member boards, one such member may be a member of the zoning board of adjustment or historic preservation commission. No member of the board of education may be a Class IV member of the planning board, except that in the case of a nine-member board, one Class IV member may be a member of the board of education. If there be a municipal environmental commission, the member of the environmental commission who is also a member of the planning board, as required by section 1 of P.L.1968, c.245 (C.40:56A-1), shall be a Class IV planning board member, unless there be among the Class IV or alternate members of the planning board both a member of the zoning board of adjustment or historic preservation commission and a member of the board of education, in which case the member common to the planning board and municipal environmental commission shall be deemed a Class II member of the planning board. . . ." (N.J.S.A. 40:55D-23); and

WHEREAS, although N.J.S.A. 40:56A-1 requires that if there is an environmental commission, one member of it shall be a member of the planning board, William Cox points out in his treatise on *New Jersey Zoning & Land Use Administration* that:

"Although both N.J.S. 40:56A-1 and N.J.S. 45:55D-23 on their face make environmental commissioner membership on the planning board mandatory, the court held those statutes permissive in this regard, requiring only that if a member of the environmental commission was appointed to the planning board, it would be as a Class IV member,

with certain exceptions.”; and

WHEREAS, there are currently two vacancies among the Class IV membership of the Long Hill Township Planning Board; and

WHEREAS, the MLUL permits, but does not require, the appointment of alternate members of the Planning Board (N.J.S.A. 40:55D-23.1); and

WHEREAS, the Township Committee feels that the Planning Board will function more efficiently with just seven regular members and two alternate members;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Section 170 of the Township Land Use Code is hereby amended as follows:

Section 1. Subsection 171.1 entitled “Establishment and Composition [of Planning Board] is hereby amended to read as follows:

171.1 Establishment and Composition

There is hereby established pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., in the Township of Long Hill, a Planning Board of ~~nine (9)~~ seven (7) members and two (2) alternate members consisting of the following four (4) classes:

- a. Class I. The Mayor or the Mayor's designee in the absence of the Mayor.
- b. Class II. One (1) of the officials of the municipality other than a member of the Township Committee to be appointed by the Mayor, ~~provided that if there is an Environmental Commission, the member of the Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be deemed to be the Class II Planning Board member if there are both a member of the Board of Adjustment and a member of the Board of Education among the Class IV members.~~
- c. Class III. A member of the Township Committee to be appointed by it.
- d. Class IV. ~~Six (6)~~ Four (4) other citizens of the municipality to be appointed by the Mayor. The members of Class IV shall hold no other municipal office, ~~except that one (1) member may be a member of the Board of Adjustment and one (1) may be a member of the Board of Education. A~~ If a member of the Environmental Commission ~~who is also is~~ appointed a member of the Planning Board ~~as required by pursuant to~~ N.J.S.A. 40:56A-1, that person shall be a Class IV Planning Board member ~~unless there are among the Class IV members of the Planning Board both a member of the Board of Adjustment and a member of the Board of Education, in which case the member of the Environmental Commission shall be deemed to be the Class II member of the Planning Board.~~
- e. Alternate Members. Alternate members shall be appointed by the Mayor and shall meet the qualifications of Class IV members. Alternate members shall be designated at the time of appointment by the Mayor as "Alternate No. 1" and "Alternate No. 2." The terms of the alternate members shall be for two (2) years, except that the terms of the alternate members shall be such that the term of not more than one (1) alternate member shall expire in any one (1) year; provided, however, that in no instance shall the terms of the alternate members first appointed exceed two (2) years. A vacancy occurring otherwise than by expiration of term shall be filled by the appointing authority for the unexpired term only.

An alternate member may, after public hearing if the member requests one, be

removed by the Township Committee for cause.

Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of any class. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote.

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.

OPEN TO PUBLIC

Deputy Mayor Schuler opened the meeting to the Public for comment on Ord. 310-13. As there was no public comment, Deputy Mayor Schuler closed Public comment and requested a motion for adoption.

MOVED by: Comm. Rae, that Ordinance #310-13 be passed on final reading and adopted.

SECONDED by: Comm. Roshto. **ROLL CALL VOTE:** Comm. Mazzucco, yes; Comm. Roshto, yes; Comm. Rae, yes; and Deputy Mayor Schuler, no. Ordinance 310-13 approved and adopted.

ORDINANCE 312-13

REVISING DEVELOPMENT FEES AND ESCROW DEPOSITS AND AMENDING SECTION 180 OF THE TOWNSHIP LAND USE ORDINANCE

As this Ordinance had quite a few changes from the final Planning Board review, Atty. Pidgeon explained that the Ordinance will be voided and re-introduced with a new Ordinance Number and the changes at the June 19th meeting.

ORDINANCE 311-13

ADDING EQUINE ACTIVITIES AS A PERMITTED USE IN THE C-CONSERVATION ZONE AND SUPPLEMENTING AND AMENDING VARIOUS SECTIONS OF THE TOWNSHIP LAND USE ORDINANCE

STATEMENT OF PURPOSE: *To allow horse farms as a permitted use in the C-Conservation Zone.*

WHEREAS, Township Planner, Kevin O'Brien in an April 16, 2013 memorandum he sent to the Township Committee on behalf of the Planning Board recommended adding horse farms as a permitted use in the C-Conservation District; and

WHEREAS, Mr. O'Brien in his memorandum noted that "the Planning Board believes that horse farms add to the rural ambience of the community and harkens back to the rural, agricultural past of the Township,";

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, that the Township Land Use Ordinance is hereby supplemented and amended as follows:

Section 1. Section 111 entitled "Definitions" is supplemented and amended by adding the following definition in alphabetical order:

Equine related activities - A farm that is used for the breeding, boarding and or riding of horses, all as more particularly set forth in §§ 124.10 and 124.14 of this Ordinance.

Section 2. Paragraph "a" of Subsection 122.1 which sets forth permitted primary uses in the C-Conservation Zone is supplemented and amended by adding the following new paragraph 6:

122.1 C, Conservation Zone

a. Permitted Primary Uses.

6. Equine related activities, in accordance with Sections 124.10 and 124.14.

Section 3. Section 124 entitled "Supplemental Use Regulations" is supplemented and amended by adding a new Subsection 124.14 entitled "Equine Related Activities" which reads as follows:

124.14 Equine Related Activities

Equine related activities, including, but not limited to, lessons, riding, boarding, safety classes, horse shows, and similar activities shall be permitted in the C zone provided the noise, odor or contamination problems which might arise are eliminated or minimized, to the extent possible, and are in compliance with the following requirements (these requirements are intended to avoid adverse effects on ground water and surface waters as well as neighboring properties and their residents):

- a. The minimum lot size shall be three acres.
- b. At least forty-five thousand (45,000) square feet of lot area shall be provided for each horse; a barn or similar structure shall also be provided with a stall for each horse; said facility shall provide a fifty (50) foot setback from side and rear property lines and 75 feet from the front property line.
- c. Manure piles, barns and/or stables shall not encroach upon a stream conservation easement. Manure piles shall be set back at least 150 feet in all directions from existing dwellings including those on abutting or neighboring lots.

Farms shall comply with all applicable Animal Waste Management regulations of the NJ Department of Agriculture.

- d. Any newly constructed barn and/or stable shall be built at least 150 feet away from all existing dwellings including those on adjacent or neighboring lots.
- e. A barn or other accessory structure located in the C Zone that is used for keeping, boarding, or riding horses shall be limited in height to 35 feet.
- f. Horse trailers owned or leased for farm purposes by the owner/operator of the farm are permitted on a lot where horses are kept or boarded, provided none are stored in a front yard or within 10 feet of any property line.
- g. Permitted accessory structures are:
 - 1. garages
 - 2. utility, tool, wood or other sheds
 - 3. tractors and other similar farm related heavy equipment
 - 4. barns and farm outbuildings
 - 5. enclosed riding rings
 - 6. irrigation pumps or spring houses
 - 7. studios (classrooms) or workshops
 - 8. animal structures
 - 9. stables
 - 10. living quarters for farm manager
 - The gross floor area of the farm manager living quarters shall be at least three hundred fifty (350) square feet, but shall not exceed eight hundred (800) square feet.
 - The accessory unit shall have living and sleeping space, cooking facilities, a kitchen sink and a complete sanitary facility for the exclusive use of its occupants. It shall consist of not less than two (2) rooms, one (1) of which shall be a full bathroom, but shall have no more than two (2) bedrooms.
 - 11. manure and hay storage facilities
 - 12. signage in accordance with Sections 155.1, 155.2, 155.3 and 155.8.
 - 13. Off street parking; which parking areas do not have to paved in accordance with section 151 as an accommodation to the horses; this section constitutes an ongoing waiver of said requirement.
 - 14. bridle paths.

Section 4. 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 5. 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 6. This ordinance shall take effect immediately upon final passage and publication as required by law.

Deputy Mayor Schuler **OPENED TO THE PUBLIC FOR COMMENT**

As there was no public comment Deputy Mayor Schuler **CLOSED PUBLIC COMMENT**

MOVED by Comm. Roshto; that Ordinance 311-13 be passed on final reading and adopted.
SECONDED by: Comm. Rae. **ROLL CALL VOTE:** All in favor

RESOLUTIONS:

**RESOLUTION 13-188
A RESOLUTION AUTHORIZING FILING OF
MORRIS COUNTY OPEN SPACE GRANT**

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 Mayor and Township Clerk are hereby authorized to execute and sign all documents necessary to effectuate the receipt of grant monies from the Morris County Open Space Program relative to the application for Block 10801, Lot 6.01, (also known as Gillette Riverwalk Park - 491 Valley Road, Gillette, NJ).
2. The Township accepts all conditions as set forth in the application.

NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the Township Committee of the Township of Long Hill will hold a Public Hearing regarding the 2013 Open Space Application, specifically Block 10801, Lot 6.01 (also known as Gillette Riverwalk Park) on May 29, 2013 at a regularly scheduled Township Committee meeting at 7:30 p.m. in the Municipal Building, 915 Valley Road, Gillette, New Jersey.

Copies of the application are available for public review in the Office of the Municipal Clerk during normal business hours 8:30 a.m. to 4:30 p.m. Monday through Thursday and 8:30AM to 6:30PM Wednesday (holidays excluded) or by appointment.

Cathy Reese, RMC
Township Clerk

OPEN TO PUBLIC

Deputy Mayor Schuler Opened to the Public for Comment. As there were no comments, Deputy Mayor Schuler closed Public Comment.

MOVED by Comm. Rae; that Resolution 13-188 be approved. **SECONDED** by: Comm. Roshto.
ROLL CALL VOTE: All in favor

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.

Mr. Henry requested that 13-196 be tabled for revisions.

MOVED by: Comm. Rae of the Township Committee of Long Hill Township, that Resolution #13-191 through #13-195, and #13-197, #13-201 through #13-207 are hereby approved.

SECOND by: Comm. Roshto.

ROLL CALL VOTE: All in Favor. [Comm. Mazzucco abstained from Resolution #13-201]

13-191	Bills
13-192	Minutes
13-193	Tax Lien
13-194	Centennial Village Pump Station
13-195	Flexible Spending Plan
13-196	Amend Personnel Manual TABLED
13-197	Tax Refund
13-201	Stirling Lake Staff
13-202	Tonnage Grant
13-203	Tax Lien Refund
13-204	CO 19 Skyline Pump Station
13-205	Centennial Village Reimbursement
13-206	Liquor License Renewals
13-207	Junior Fire

OLD BUSINESS: There was no old business to discuss

NEW BUSINESS: There was no new business to discuss

ANNOUNCEMENTS:

- Millington Downtown Day -Sunday, June 2, 2013, 11:00 AM – 3:00 PM,
- 25th Annual Pleasant Valley Twilight Challenge
- 100th Anniversary Long Hill Fire Dept. -Saturday, June 15, 2013, Parade at 2:00 PM, After the Parade, Food and Fun at Firehouse all day, Fireworks at 9:00 PM
- Saturday, June 22, 2013 Morris County Hazardous Waste & Computer /TV Drop-off

MEETING OPEN TO THE PUBLIC: Remarks and Statements Pertaining to Any Matter

Mr. Sweeney advised the Committee and the Public that the DPW's "Mulch for Delivery" was sold out,

As there were no further items to discuss, Comm. Roshto made a motion, seconded by Comm. Rae to adjourn and the Committee would return to Executive Session. Voice Vote: All Ayes.

The Open Meeting adjourned at 9:54 PM.

Respectfully submitted,

Cathy Reese
Township Clerk