



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
SPECIAL MEETING SESSION AGENDA
JULY 8, 2013
7:00 PM OPEN SESSION**

Notice of Special Meeting – July 8, 2013

The following notice was posted in the Echoes Sentinel on June 26, 2013. Copies of the notice were also posted at the Municipal Building and on the Township website.

NOTICE that the Township Committee will hold a Special Meeting on Monday, July 8, 2013 at 7:00 PM, at the Municipal Building, 915 Valley Road, Gillette. A quorum of the Long Hill Township Committee is expected to be present at this meeting for the purpose of an Open Public Hearing and possible adoption of Bond Ordinance 315-13 and any other business that should come before the Committee. Formal action may be taken at this meeting.

Cathy Reese
Long Hill Township Clerk

OPEN SPECIAL SESSION:

CALL MEETING TO ORDER – The meeting will be called to order at _____ PM

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

ORDINANCE 315-13

BOND ORDINANCE APPROPRIATING \$1,735,000, AND AUTHORIZING THE ISSUANCE OF \$1,652,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by

The Township of Long Hill, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$1,735,000 including the aggregate sum of \$83,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also any monies received or expected to be received by the Township as grants-in-aid of financing said improvements or purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,735,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,652,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,652,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of various roads and locations in and by the Township, including, without limitation, Church Road, Circle Drive, Davis Road, Deer Path, Deer Run, Dogwood Terrace, Elm Street, Fenview	\$1,535,000	\$1,461,600

Road, Forest Drive, High Street, Homestead Road, Indian Run, Long Hill Road, Lupine Way, Magna Drive, Maple Avenue, Meadowview Road, Mercer Street, Nottingham Road, Pleasant Plains Road, Sherwood Lane, Somerset Street, Spring Brook Road and by the reconstruction, surfacing or resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), together with all structures, drainage improvements, catch basins, milling, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved

(b) Improvement of the storm water drainage system in and by the Township, including construction of a storm drain in and along Long Hill Road, together with all surveys, designs, easements, structures, site work, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specification therefore on file or to be filed in the office of the Township Clerk and hereby approved

	<u>200,000</u>	<u>190,400</u>
Totals	\$1,735,000	\$1,652,000

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 13.45 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,652,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$230,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Township on account of the grants referred to in Section 1 of this bond ordinance shall be used for financing the improvements or purposes described in Section 3(a) and Section 3(b) of this bond ordinance by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Township authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the

Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of Section 40A:2-8 of said Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

ORDINANCE 315-13

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Long Hill, in the County of Morris, New Jersey, on June 19, 2013. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held in the Municipal Building in said Township on July 8, 2013 at 7:00 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours at the Clerk's office in said Municipal Building for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond ordinance appropriating \$1,735,000, and authorizing the issuance of \$1,652,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey

Purpose(s): Improvement of various roads and locations in and by the Township, including, without limitation, Church Road, Circle Drive, Davis Road, Deer Path, Deer Run, Dogwood Terrace, Elm Street, Fenview Road, Forest Drive, High Street, Homestead Road, Indian Run, Long Hill Road, Lupine Way, Magna Drive, Maple Avenue, Meadowview Road, Mercer Street, Nottingham Road, Pleasant Plains Road, Sherwood Lane, Somerset Street, and Spring Brook Road, by the reconstruction, surfacing or resurfacing thereof. Improvement of the storm water drainage system in and by the Township, including construction of a storm drain in and along Long Hill Road, together with all surveys, designs, easements, structures, site work, equipment, work and materials necessary therefore or incidental thereto.

Appropriation: \$1,735,000

Bonds/Notes Authorized: \$1,652,000

Grants Appropriated: Any monies received as grants-in-aid of financing said projects

Section 20 Costs: \$230,000

Useful Life: 13.45 years

Cathy Reese

Township Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

MOVED by: _____ of the Township Committee of Long Hill Township, that Ordinance 315-13 be passed on second reading. **SECOND** by: _____.

ROLL CALL VOTE:

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 #13-229 through #13-234, and Resolution #13-236 through #13-240 are hereby approved. **SECOND** by: _____.

ROLL CALL VOTE:

**RESOLUTION 13-229
CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING 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 are active members of the Stirling Volunteer Fire Company and is eligible to be a member of the New Jersey State Firemen’s Association:

Ryan R. Vrindten
Patrick J. Pimentel
Thomas A. Gordon

**RESOLUTION 13-230
APPROVAL OF TRIBUTE RIBBONS/BOWS
IN THE TOWNSHIP [Ovarian Cancer Awareness]**

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, “Turn the Towns Teal” has requested to place 100 teal ribbons/ bows along Long Hill Road; Main Avenue and the Long Hill Township Municipal Building Parking Lot from September 3rd – September 30, 2013 in order to signify Ovarian Cancer Awareness Month; and

WHEREAS, “Turn the Towns Teal” 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 “Turn the Towns Teal” Campaign’s request to place 100 teal ribbons/bows along Long Hill Road; Main Avenue and the Long Hill Township Municipal Building Parking Lot from September 3rd – September 30, 2013.

**RESOLUTION 13-231
Tax Refund B. 10104, L.6**

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 of \$1,300.00 due to Premium to: Rainbow Associates, LLC., PO Box 17, Morris Plains, NJ 07950

In reference the Redemption of Tax Title Lien # 1255 for Block 10104, Lot 6, dated; 11/24/12, approved by Resolution 13-213, June 19, 2013

**RESOLUTION 13-232
APPROVING SPECIAL EVENT LICENSE
[FREEDOM TOUR BIKE RACE]**

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 13-09 for the event to the "Sponsor" Long Hill Township Chamber of Commerce, for their Special Event "23rd Freedom Tour Bike Race" to be held 8:00 AM – 4:00 PM on July 28, 2013; and

BE IT FURTHER RESOLVED that the Township Committee hereby authorize the street closures for the Long Hill Township Chamber of Commerce on July 28, 2013 and that the closure has been approved by the Police Department;

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.

**RESOLUTION 13-233
AUTHORIZE ADDITIONAL SIGNAGE FOR
FREEDOM TOUR BIKE RACE SPECIAL EVENT**

WHEREAS, Long Hill Township Code Section 155.3 (d) permits no more than (12) twelve signs, Township-wide for any special event; and

WHEREAS, the Long Hill Township Chamber of Commerce will be sponsoring the Freedom Tour Bike Race event on July 28, 2013 in the Township of Long Hill as per their Special Event Application # S-13-09; and

WHEREAS, the Long Hill Township Chamber of Commerce has requested permission to erect up to (40) forty ground signs in the area of the race in order to notify residents of the course information; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby authorizes the Long Hill Township Chamber of Commerce for their July 28, 2013 special event to erect up to 40 (forty) grounds signs in the area of the race with the understanding that the sponsor will abide by all other regulations in Section 155 titled "Signs".

**RESOLUTION 13-234
Tax Redemption, B. 13302, L.17**

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 # 1248 for Block 13302, Lot 17, dated 12/06/11 in the amount of \$4,283.70 to FNA Jersey BOI, Inc., P.O. Box 1030, Brick, NJ 08723

**RESOLUTION #13-236
APPOINTING 2013 SUMMER RECREATION PLAYGROUND PERSONNEL**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director, that the following be appointed to the 2013 Summer Recreation Playground Personnel effective June 28, 2013:

NAME	POSITION	HOURLY WAGE	EFF. DATE
Zachery Scanlon	Counselor	\$7.50	6/28/13
Susan Chen	Counselor	\$7.50	6/28/13
Michael Larkin	Counselor	\$7.50	6/28/13
Madeline Rae	Counselor	\$7.50	6/28/13
Greer Hennessy	Counselor	\$8.00	7/8/13
Mary "Maggie" Rugolo	Counselor	\$7.75	7/8/13

**RESOLUTION # 13-237
Tax Refund Block 12806, Lot 20**

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 to: Ocwen Loan Servicing, Refund Dept., P.O. Box 961219, Ft. Worth, Texas 76161 due to duplicate payment on Block 12806 Lot 20 owned by Manuel & Patricia Caamano in the amount of \$ 8915..93 as per above:

2013	2 nd quarter tax	\$4313.11
	Interest paid	46.98
2013	3 rd quarter tax	<u>\$4555.84</u>
	Total	\$8915.93

**RESOLUTION1 13-238
APPROVAL OF REQUEST FOR RETIREMENT
OF TOWNSHIP EMPLOYEE [HOFFMAN]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve Jerry Hoffman's request for retirement as the Long Hill Township Fire Sub-code Official effective August 1, 2013; per his letter to the Township Committee on May 27, 2013.

**RESOLUTION 13-239
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 13-240
APPROVING SPECIAL PERMIT
FOR SOCIAL AFFAIR [STIRLING ELKS LODGE 2392]**

WHEREAS, the Stirling Elks Lodge 2392 has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on July 28, 2013 from 12:00 p.m. to 5:00 p.m. to be held at 1138 Valley Rd., 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 person allowed to serve alcohol:

Jean Kimak, Geof Kimak, Ed Romeo, Jill Lewis, Robert Roskam, Steven Grimler, Lisa Grimler, Lou Desocio, William Kienzle, Charles Schuesler
(Address's on file at Police Department)

2. The consumption of alcoholic beverages shall be restricted to the Stirling Elks Lodge # 2392's property, as outlined in the map supplied with the application. No alcoholic beverages shall be possessed or consumed in any area not designated on this map.
3. No person under the age of 21 shall be served alcoholic beverages. The Stirling Elks designee shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages, by issuing colored wrist bands to identify those patrons.
4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the Stirling Elks Lodge property or the designated area.
5. Only the persons listed on this summary will be permitted to serve alcoholic beverages. Alcoholic beverages shall only be served and/or consumed between the hours of 12:00 p.m. and 5:00 p.m. on July 28, 2013.

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.

OLD BUSINESS:

NEW BUSINESS:

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT to Executive Session Resolution 13-241: Moved:_____
Seconded:_____

**RESOLUTION 13-241
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:

Personnel:

- Construction Code Official

Contract Negotiations:

Pending/Prospective Litigation:

- Correspondence

Property Acquisition:

- Kurz Property –eminent domain proceedings

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.

DRAFT