

NOTICE

THE TOWNSHIP COMMITTEE OPEN MEETING SCHEDULED FOR JULY 17, 2013 AT 7:30 PM WILL BE DELAYED TO APPROXIMATELY 8:00 PM ON THE SAME NIGHT



TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ TOWNSHIP COMMITTEE REGULAR SESSION AGENDA July 17, 2013 7:00 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION

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 13-251 EXECUTIVE SESSION July 17, 2013

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: N/A

Personnel:

- Police Department: promotions/new hires
- Salary Ordinance Discussion

Contract Negotiations:

- Long Hill Township Fire Departments

Pending Litigation: N/A

Property Acquisition:

- Kurz Property Meeting Update
- Morris County Flood Mitigation Plan

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.

MOVED by _____; that Resolution#13-250 be approved. **SECONDED**
by: _____

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- Remaining Capital Expenditures for 2013
- Lounsberry Meadow sign permit
- Stormwater Management Practices Manual
- Resident Communication

ORDINANCES:

ORDINANCE INTRODUCTION

ORDINANCE 316-13

**AMENDING VARIOUS DEFINITIONS THAT CONCERN BUILDING HEIGHT AND
AMENDING SECTION 111 OF THE TOWNSHIP'S LAND USE ORDINANCE ENTITLED
"DEFINITIONS"**

STATEMENT OF PURPOSE: To clarify building height restrictions in the Township Land Use Ordinance.

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Subsection 111 entitled "General Terms" in Section 110 entitled "Definitions" of the Township Land Use Ordinance is amended as follows:

Section 1. The definitions of the following terms are amended as indicated:

Story — that portion of a building included between the surface of any floor and the surface of the floor next above it, or if there is no floor above it, then the space between the floor and the ceiling next above it. ~~and including those basements used for the principal use.~~ Any basement with more than fifty (50) percent of its wall exposed above grade shall be considered a full story.

Story, half — Any finished space under a gable, hip, gambrel, or other sloping roof, which has a ~~minimum~~ ceiling height of seven and one-half (7 1/2) feet or more for no more than fifty (50) percent of its total floor area. Any ~~story~~ space with a ~~minimum~~ ceiling height of seven and one-half (7 1/2) feet or more over more than fifty (50) percent of its floor area shall be considered a full story ~~for the purposes of this Ordinance.~~

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.

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, July 17, 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, August 14, 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, Township Clerk

MOVED by: _____, that Ordinance 316-13 be passed on first reading with the Open Public Hearing scheduled for August 14, 2013. **SECONDED** by: _____

ROLL CALL VOTE

ORDINANCE 317-13

AMENDING THE ADMINISTRATIVE CODE TO ALLOW TELEPHONE ATTENDANCE AT SPECIAL MEETINGS SCHEDULED ON SHORT NOTICE

STATEMENT OF PURPOSE: To allow members of the Township Committee to attend special meetings by speaker phone when the meeting is scheduled with less than 10 days notice.

WHEREAS, it is sometimes difficult for members of the Township Committee to attend special meetings in person because of work and family commitments; and

WHEREAS, it is possible to allow members of the Committee to attend meetings by speaker phone and still comply with the requirements of the Open Public Meetings Act;

NOW, THEREFORE, 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 supplemented and amended as follows:

Section 1. Subsection 2-3.3 entitled "Special Meetings" is supplemented and amended by adding the following new *italicized* paragraph to the existing Subsection 2-3.3, so it now reads as follows:
2-3.3 Special Meetings.

The Mayor or any two (2) members of the Township Committee may call special meetings, upon proper notice to all members of the Committee and the public in accordance with the Open Public Meetings Act. No item may be considered at a special meeting unless it was included in the agenda. No vote or action of the Committee shall be rescinded at any special meeting unless there be present-at such meeting as many Committee members as were present at the meeting when such vote or action was taken. (Ord. No. 16-96 § 1)

In the case of special meetings which have been scheduled with less than ten (10) days notice, members of the governing body may attend that special meeting by telephone under the following conditions:

1. All requirements of the Open Public Meetings Act N.J.S.A. 4:10-8 et seq. are met.
2. The member or members of the governing body attending the meeting by

speaker phone can be heard by all other members of the governing body whether they are attending the meeting in person or electronically as well as members of the public in attendance at the meeting.

3. The member or members of the governing body attending the meeting by speaker phone are able to hear comments by other members of the governing body as well as members of the public.

If technological problems prevent participation by those members of the governing body who are not physically present at the meeting, the meeting shall be held without them as long as there is a quorum present in person to conduct the meeting, or unless a majority of those present in person and by telephone vote to adjourn the meeting.

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.

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, July 17, 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, **August 14, 2013** at the Municipal Building, 1802 Long Hill Road, Millington, 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, Township Clerk

MOVED by: _____, that Ordinance 317-13 be passed on first reading with the Open Public Hearing scheduled for August 14, 2013. **SECONDED** by: _____

ROLL CALL VOTE

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION:

**ORDINANCE 314-13
REVISING AND CLARIFYING DEVELOPMENT FEES AND ESCROW DEPOSITS AND
AMENDING SECTION 180 OF THE TOWNSHIP LAND USE ORDINANCE
AMENDING SECTION 180 OF THE TOWNSHIP LAND USE ORDINANCE**

Amended since publication as follows:

Subsections 182.5 and 182.6 set forth procedures and not fees. These two subsections will be moved to Section 173 entitled "Provisions Applicable to Both Planning Board and Board of Adjustment." No changes have been made to the language of the former subsections 182.5 and 182.6. A cross reference has been added in section 181.1 to the new section

STATEMENT OF PURPOSE: *To revise and clarify land development application fees and escrow deposits.*

WHEREAS, the Planning Board in an April 8, 2013 memorandum from Township

Planner Kevin O'Brien recommended that certain development application fees and escrow deposits be revised;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that §180 of the Township zoning ordinance entitled "Development Fees, Escrow Deposits, Guarantees and Improvements" is hereby amended as follows:

Section 1. The title of Section 180 is changed to "~~DEVELOPMENT APPLICATION FEES, ESCROW DEPOSITS, GUARANTEES, DEVELOPMENT FEES AND IMPROVEMENTS.~~" Existing Subsection 181.1 entitled "Application Fees" and existing Subsection 182.1 entitled "Escrow Funds Required" are hereby consolidated in a new Subsection 181.1 which shall be entitled "Application Fees; Escrow Deposits". This new subsection 181.1 is attached hereto and incorporated herein by reference.

Section 2. The title of Subsection 181 is changed to "~~DEVELOPMENT APPLICATION FEES AND ESCROW DEPOSITS.~~"

Section 3. The title of existing §182 is hereby changed from "Escrow Deposits and Special Meeting Fees" to "Other Fees".

Section 4. Section 180 of the Township Code entitled "Application Fees, Escrow Deposits, Guarantees, Development Fees and Improvements" is amended to read as follows:

**SECTION 180 APPLICATION FEES, ESCROW DEPOSITS, GUARANTEES,
DEVELOPMENT FEES AND IMPROVEMENTS**

181 APPLICATION FEES

181.1 Application Fees and Escrow Deposits

Every applicant before the approving authority shall pay the fees and escrow deposits set forth below in addition to the other fees required by Section 182. Escrow deposits must be replenished upon depletion pursuant to Section 173.13.

- a. Subdivision Approvals:

Application	Application Fee	Escrow Deposit
1. Concept review	\$ 335.	\$2,500.
2. Minor subdivision	\$ 2,000.	\$3,000.
3. Preliminary approval – major subdivision	\$ 2,500 plus \$500 per lot.	<u>Residential</u> 10 or fewer lots or units \$4,000. 11-25 lots or units \$6,000. 26-100 lots or units \$8,000. In excess of 100 lots or units \$10,000. <u>Nonresidential</u> Less than 10,000 SF of building area \$6,000. 10,000-50,000 SF of building area \$12,000. In excess of 50,000 SF of building area \$16,000.

Application	Application Fee	Escrow Deposit
4. Final approval – major subdivision	25% of fee for preliminary subdivision approval	<u>Residential</u> <u>25% of the original escrow fee paid at the time of preliminary.</u> <u>Nonresidential</u> 25% of the original escrow fee paid at the time of preliminary.

b. Site Plan Approvals:

Planning Board Fees

- | | | | |
|----|----------------------------|---------|----------|
| 1. | Concept review | \$ 335. | \$2,500. |
| 2. | Waived site plan approvals | \$ 650. | \$2,500. |

Site Plan Waiver
Subcommittee Fees

- | | | | |
|-----|------------------------|---------|----------|
| (a) | Administrative Waivers | \$200 | \$-0- |
| 3. | Minor site plans | \$ 650. | \$3,000. |

4. Preliminary/Major site plans

- | | | | | |
|-----|-------------|---|---|---|
| (a) | Residential | \$800. and \$260. each unit over three. | 10 or fewer lots or units
11-25 lots or units
26-100 lots or units
In excess 100 lots or units | \$4,000.
\$6,000.
\$8,000.
\$10,000. |
|-----|-------------|---|---|---|

- (b) Nonresidential – the total of the following:

- | | | | |
|-----|---|---|-----------|
| (1) | \$650. for the first 2,000 SF of improved site area plus \$33. for each additional 1,000 SF or portion thereof. | Less than 10,000 SF of building area | \$6,000. |
| | | 10,000 to 50,000 SF of building area | \$12,000. |
| | | In excess of 50,000 SF of building area | \$16,000. |
| (2) | \$650. for the first 1,000 SF of altered floor area or portion thereof plus \$.20 for each foot. | | |

5. Final site plans:

25% of the fee for preliminary site plan approval.

Nonresidential final site plan approval 25% of the original escrow fee paid at the time of preliminary plan application.

6. Amended site plans:

50% of the fee for preliminary site plan approval.

25% of the original escrow fee paid at the time of the preliminary site plan application.

c. Development Permits:

	Application Fee	Escrow Deposit
General Permit Fee	\$ 650.	\$ 500.
This fee shall be reduced to \$300.00 if the development permit application is accompanied by an application for subdivision, conditional use, site plan use variance approval, by the same applicant for the same parcel of land.		

Development permit waiver

Board approval	\$ 500.	\$ 500.
Administrative approval	\$ 200.	

d. Variances:

1. Bulk variances	\$ 650.	\$4,000.
-------------------	---------	----------

Applicants shall be charged one (1) application fee and one (1) escrow deposit for a bulk variance application regardless of how many bulk variances are applied for.

2.

Use variances:

(a) One and two family residential	\$ 650.	\$5,000.
(b) Nonresidential	\$2,500.	\$10,000.

		For the first 1,000 SF of improvements plus \$.13 for each additional SF.
(c) Three and more family and residential	\$2,000	\$10,000 For the first ten (10) units plus \$40. for each additional unit.

e. Other Applications:

1.	Conditional use	\$ 200.	\$ 500.
2.	Appeals or interpretations	\$ 130.	\$2,500.
3.	Application for unimproved road	\$ 650.	\$ 750.
4.	All other applications	\$ 335.	\$1,000.
5.	Certification of nonconforming use		
	a. Residential	\$ 650.	3,000.
	b. Nonresidential	\$650	\$4,000.
6.	Requests for extension of approval	\$ 100.	\$1,750.

f. Signs:

1.	New signs not exceeding ten (10) SF in total area:	\$ 65.
2.	New signs exceeding ten (10) SF in total area but less than or equal to fifty (50) SF in area:	\$ 100.
3.	New signs greater than fifty (50) SF in area:	\$ 130.

g. Completeness Reviews:

Notwithstanding the above, every application which is filed shall be accompanied by an initial escrow deposit of six hundred fifty (\$650.) dollars to defray the costs incurred during the completeness review process. This initial deposit shall be credited towards the total escrow deposit required in Section 181.1(a-f) above. However, payment of this initial escrow deposit shall not constitute payment of fees for completeness purposes.

(Ord. No. 50-00 § 1; Ord. No. 66-00 § 1; Ord. No. 77-01 § 1; Ord. No. 104-02 § 2; Ord. No. 149-04 § 4; Ord. No. 230-08 § 12)

182 OTHER FEES

182.1 Reserved. (Ord. No. 50-2000 § 2)

182.2 Special Meeting Fees

In addition to all application fees and any required escrow funds, every applicant before the approving authority shall deposit two thousand five hundred (\$2,500.00) dollars for each special meeting. This special meeting fee shall be deposited in advance of each special meeting and shall be used to cover the cost of attendance of the Administrative Officer and the Board professionals (including but not limited to the Board Attorney, the Township Engineer and the Township Planner).

182.3 Request for Rezoning or Rezoning Study

Any party requesting a rezoning or a rezoning study will require an application fee of five hundred (\$500.00) dollars and an escrow deposit of three thousand (\$3,000.00) dollars.

182.4 Additional Fees

Any application involving more than one (1) of the above sections shall deposit cumulative amounts. There will a fee for each type of relief requested with the exception of requests made under Section 181(d)(1).”

182.5 Hearing Fee

In addition to the fees set forth above, every applicant before the approving authority shall pay a fee per hearing date of three hundred seventy-five (\$375.00) dollars for all hearings which end at or before 11:00 p.m. plus one hundred (\$100.00) dollars per hour or portion thereof after 11:00 p.m. The purpose of this fee is to defray the cost of providing a certified shorthand reporter at every hearing of the approving authority. This fee is in addition to the cost of obtaining a transcript of any hearing, which cost is to be borne by the person obtaining the transcript. (Ord. No. 42-99 § 1; Ord. No. 276-11 § 1)

182.6 Publication Escrow

Every applicant before the approving authority shall pay an additional escrow deposit of one hundred thirty (\$130.) dollars to cover the cost of the publication of any public notices required by this Ordinance. (Ord. No. 228-08 § 1)

182.7 Canceled Meeting Fee

If any application is withdrawn or if any hearing is canceled at the applicant's request after 4:00 p.m. on the Friday preceding the scheduled meeting date, the applicant shall be charged a fee of six hundred fifty (\$650.) dollars.

An applicant for a use variance may be permitted to withdraw their application after the referenced deadline should less than seven Zoning Board of Adjustment board members be available to hear the application and not be subject to the cancelled meeting fee.

182.8 Tax Map Revision Fee

In addition to the application fees set forth above, the following amounts shall be due and payable at the time of application to defray the cost of professional services required to effect revisions to the tax maps necessitated by the development application:

- (a) Minor subdivision plat: \$100. per lot
- (b) Final major subdivision plat: \$65. per lot
- (c) Site plan application creating condominium units (whether residential or commercial units): \$65. per unit

182.9 Annual Review

Each September the Planning Board shall submit a report with recommended changes to the fee and escrow section of the Land Use Ordinance to the Township Committee.

Section 5. Subsection 173 entitled “Provisions Applicable to Both Planning Board and Board of Adjustment” in Section 170 entitled “Land Use Procedures” is supplemented and amended by adding a new Subsection 173.13 entitled “Escrow Deposit Procedures” which reads as follows:

“173.13 Escrow Deposit Procedures

a. Additional Escrow Funds Required

Before an application requiring the deposit of escrow funds shall be deemed complete by the approving authority, the applicant shall post the required escrow amount with the Township Clerk in the form of cash, certified check or money order. Additional escrow funds shall be required when the escrow has been depleted to fifty

(50) percent of the original escrow amount. The additional deposit shall be half of the original escrow deposit. The Township Clerk shall promptly notify the appropriate Board when escrow funds have been so depleted. ~~Professional consultants and experts shall inform the approving authority as to the additional anticipated costs.~~ The approving authority will in turn notify the applicant as to the amount of additional escrow funds which must be posted. No action shall be taken on the application until adequate additional funds have been deposited by the applicant with the Township Clerk.

b. Billing Procedures

All bills and vouchers submitted by retained professionals in connection with the processing of such applications shall specify the services performed and the time expended relative thereto. The bill shall also set forth the hourly billing amount and the date the work was performed. The hourly billing amount shall be in accordance with the amount set forth in the contract between the professional and the Township or appropriate Board. All escrow funds not expended shall be refunded to the applicant within thirty (30) days after the approving authority has taken action on the application. The Township shall also provide the applicant with an accounting of the escrow funds. Application fees are nonrefundable.

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

OPEN TO THE PUBLIC FOR COMMENT

CLOSE PUBLIC COMMENT

MOVED by _____; that Ordinance 314-13 be passed on final reading and adopted. **SECONDED** by: _____

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 #13-242 through #13-250 are hereby approved.

SECOND by: _____.

ROLL CALL VOTE:

**RESOLUTION 13-242
INSERTION OF SPECIAL ITEM OF REVENUE
NJ TRANSPORTATION GRANT
GILLETTE SCHOOL SIDEWALKS**

WHEREAS, N.J.S.A. 40 A:4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the Township has received a \$40,000 grant from the New Jersey Department of Transportation for the Gillette School Sidewalks Project;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$40,000.00 which is now available as a Revenue from the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED by the like sum of \$40,000 is hereby appropriated under the caption title NJ DOT Grant – Gillette School Sidewalks Project; and

BE IT FURTHER RESOLVED, that the above is a result of funds from an award letter received from the New Jersey Department of Transportation in the amount of \$40,000; and

BE IT FURTHER RESOLVED, that two certified copies of this Resolution be filed with the Director of the Division of Local Government Services

**RESOLUTION 13-243
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 been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number S13-12 for the event to the “Sponsor” Long Hill Chamber of Commerce, for their Special Event “Stirling Street Fair” to be held 10:00 AM – 5:00 PM on September 22, 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.

**RESOLUTION 13-244
AUTHORIZATION OF TAX REDEMPTION [B.11511, L.29]**

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 # 1259 for Block 11511, Lot 29 dated 11/27/2012 in the amount of \$6,806.33 to: Pro Capital, US Bank Cust, US Bank TLGS, 50 S. 16th Street, Suite 1950, Philadelphia, PA 19102

RESOLUTION 13-245

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 # 1266 for Block 12903, Lot 20, dated 11/27/2012 in the amount of \$52,733.67 and a refund of \$1,900.00 due to Premium to: FWDL & Assoc., LP., 5 Cold Hill Road South, #11, Mendham, NJ 07945

**RESOLUTION 13-246
AUTHORIZE EMPLOYMENT OF PART-TIME CONSTRUCTION CODE OFFICIAL Gregory Impink**

WHEREAS, due to a retirement, there exist the need to fill the position of Construction Code Official in the Long Hill Township Construction Department; and

WHEREAS, a candidate has been identified in the name of Gregory Impink who has the education, certifications and experience necessary to fulfill the position requirements; and

WHEREAS, it is the recommendation of the Township Administrator to appoint Gregory Impink as the Construction Code Official.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Long Hill as follows:

1. It does hereby appoint Gregory Impink as Part-time Construction Code Official, without benefits of the Long Hill Township Construction Office effective July 22, 2013 and ending July 21, 2017. [4-year appointment]
2. The Fire Official shall be compensated \$36,400.00 annually and will be scheduled for a minimum of 14 hours per week.
3. Appointment effective July 22, 2013, pending Township required background check.

**RESOLUTION 13-247
APPROVING IN-GRADE ADVANCEMENT [Thompson]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, upon the advice and recommendation of Police Chief Michael Mazzeo, does hereby approve the advancement of Officer Robert Thompson from probationary officer to Officer Grade V, effective August 16, 2013 at an annual salary of \$64,261.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the P.B.A. Officer's Association Collective Bargaining Agreement.

**RESOLUTION 13-248
CERTIFYING JUNIOR MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **Philip Lelebcicoglu** is a Junior Member of the Millington Volunteer Fire Company.

**RESOLUTION 13-249
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 13-250

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 June 19, 2013 Regular Meeting and the June 27 and July 8, 2013 Special Meetings.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the June 19, 2013 and July 8, 2013 Executive Session Meetings Minutes as redacted by the Township Attorney.

OLD BUSINESS:

NEW BUSINESS:

- 2014 Meeting Schedule

ANNOUNCEMENTS/CORRESPONDENCE:

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

ADJOURNMENT

DRAFT