

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

The Meeting began at 6:30 PM. The Mayor read the following statement:

**ADEQUATE NOTICE.**

"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**

**RESOLUTION 13-251**  
**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: 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 Comm. Mazzucco; that Resolution#13-251 be approved to begin closed session.

**SECONDED** by: Comm. Schuler

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**OPEN PUBLIC MEETING:** Mayor Piserchia called the Public meeting to order at 8:16 PM

All present recited the **PLEDGE OF ALLEGIANCE**

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

Also present was Township Attorney, Jack Pigeon, Township Administrator, Neil Henry and CFO Jim Mangin.

**COMMITTEE LIAISON REPORTS:** There were no reposts.

**DISCUSSION / ACTION ITEMS:**

- Remaining Capital Expenditures for 2013

The Committee reviewed with Mr. Henry the list of Capital Expenditures, [attached]. All items were approved with the exception of the Fire Dept. Generator for \$50,000 and the Replacement Ladder Truck for \$900,000.00. Some of the items listed were covered under the recent Bond Ordinance

- Lounsberry Meadow sign permit was approved by all Committee members.
- Stormwater Management Practices Manual was discussed and it was agreed that approval by the Township Committee was not necessary. It was also agreed that the Planning Board already has the authority to approve and distribute the manual as they deem appropriate.
- Resident Communication – A discussion ensued due to the recent power outages and the general consensus from the Committee was that [Info@Longhillnj.us](mailto:Info@Longhillnj.us); USAonWatch and Citizen's Alert should use a singular data base. As this is a procedural issue, Mayor Piserchia will attend the next sub-committee meeting to ask for recommendations on how this can be accomplished.

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

**ROLL CALL VOTE:** All in favor  
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**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*

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*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 Comm. Mazzucco; Ordinance 317-13 be passed on first reading with the Open Public Hearing scheduled for August 14, 2013. **SECONDED** by; Comm. Roshto.

**ROLL CALL VOTE:** All in favor  
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**ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION:**

**ORDINANCE 314-13 SCHEDULED FOR PUBLIC HEARING TONIGHT IS HEREBY VOIDED**

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

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**ORDINANCE 313-13 SCHEDULED FOR PUBLIC HEARING TONIGHT, CONTINUED FROM  
JUNE 19, 2013, REQUESTING TO BE CONTINUED TO AUGUST 14, 2013**

**ORDINANCE #313-13  
ACCEPTING A DEVEISE OF REAL PROPERTY LOCATED AT  
80 WESTERN BOULEVARD, GILLETTE**

Mayor Piserchia Opened the Public Hearing

**MOVED** by Comm. Rae; Ordinance 313-13 continued without further notice of publication to an Open Public hearing on August 14, 2013. **SECONDED** by; Comm. Schuler.

**VOICE VOTE:** All in favor

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**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: Comm. Rae of the Township Committee of Long Hill Township, that Resolution #13-242 through #13-250 and 13-252 with the Mayor's addition of Resolution 13-254 are hereby approved. **SECOND** by: Comm. Roshto.

**ROLL CALL VOTE:** All in favor

**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

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**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.

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**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 TLSG, 50 S. 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102

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**RESOLUTION 13-245  
Tax Redemption [B.12903, L.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, 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 \$19,000.00 due to Premium to: FWDL & Assoc., LP., 5 Cold Hill Road South, #11, Mendham, NJ 07945

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**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.

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**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.

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**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 Lelebicioglu** is a Junior Member of the Millington Volunteer Fire Company.

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**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.

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**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.

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**RESOLUTION 13-252  
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, Block (also known as 491 Valley Road).

2. The Township has its matching share of the project, in the amount of \$161,500.00.

3. The Township accepts all conditions as set forth in the application.

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**RESOLUTION #13-254  
TO RESCIND RES. # 13-228**

**BE IT RESOLVED** That the Township Committee of the Township of Long Hill on the advice of Labor Counsel does hereby **RESCIND** *nunc pro tunc* RESOLUTION #13-228, "REVISING THE LONG HILL TOWNSHIP POLICE DEPARTMENT POLICY AND PROCEDURE FOR PROMOTION TO LIEUTENANT", which was approved, by the Township Committee on June 13, 2013, and which is now declared void *ab initio*.

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**OLD BUSINESS:**

Comm. Roshto announced that the Township was awarded a grant from Morris County for restoration of the inside of Millington Schoolhouse and that a Resolution should be prepared for August 14<sup>th</sup> meeting to authorize the funds for township's portion of the restoration.

**NEW BUSINESS:**

- 2014 Meeting Schedule was approved by the Committee

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

It was requested that in the future the Tax Collector let the public know when the Tax Bills are being mailed and the extended payment date.

**ADJOURNMENT:** Comm. Rae made a motion to adjourn to Executive Session. No further action will be taken. Seconded by Comm. Mazzucco. **VOICE VOTE:** All in favor.

The public meeting adjourned at 9:40 PM.

Respectfully submitted,

Cathy Reese, RMC  
Township Clerk