

The meeting began at 7:03 PM, and the Deputy Mayor Schuler read the following statement:

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."

Comm. Roshto made a motion, seconded by Comm. Rae to approve Resolution 13-255 and move to executive session. **Voice Vote:** All in favor

EXECUTIVE SESSION

**RESOLUTION 13-255
EXECUTIVE SESSION
Sept. 11, 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:

- Skyline Drive Pump Station
- Lounsberry Meadows

Personnel:

- Planning Board Secretary

Contract Negotiations:

- Long Hill Township Fire Department
- Health Plan Waiver Incentives
- PBA negotiations

Pending Litigation:

Property Acquisition:

- Kurz Property 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.

Deputy Mayor Schuler **OPENED the PUBLIC MEETING** at 7:52 PM.

All present recited the **PLEDGE OF ALLEGIANCE**.

9/11 DEDICATION – Deputy Mayor Schuler requested a moment of silence to honor those lost on September 11, 2002.

ROLL CALL: Deputy Mayor Schuler, Comm. Roshto, Comm. Rae were present. Mayor Piserchia would be late to the meeting and Comm. Mazzucco was absent.

COMMITTEE LIAISON REPORTS: There was nothing to report

DISCUSSION / ACTION ITEMS:

- Police Dept Motorcycles Presentation –Officer Matt Newschwander
Officer Newschwander gave a presentation to the Committee with regards to the adding of motorcycles to police fleet. A discussion ensued with regards to cost and maintenance:
Summary:

1. Two Motorcycles were donated to the Township by Morris County.
2. Maintenance would cost less than the auto maintenance of the fleet.
3. There is no additional cost in insurance.
4. Future replacement motorcycles could be secured with a 3-yr. lease/\$1buy-out program.

Committeeman Roshto made a motion, seconded by Comm. Rae to approve the program as presented to be re-evaluated in 2015. Voice Vote: All in favor

At 8:12 PM Mayor Piserchia joined the meeting and asked if the Committee could return to Executive Session for a few minutes. Comm. Roshto made a motion, seconded by Comm. Rae to return to Executive Session. Voice Vote: All in favor

The Township Committee returned to Open Session at 8:20 PM and the Mayor read a letter of resignation from Committeeman Mazzucco. The resignation was effective immediately based on health issues. The Mayor asked for a vote to accept the resignation as read. Voice Vote: All in favor.

Atty. Pidgeon advised the Committee members that the County Republic Party representing Long Hill Township would submit 3 names as a replacement for Comm. Mazzucco. The Committee would need to choose one of the candidate's from the list to complete Mr. Mazzucco's term.

DISCUSSION / ACTION ITEMS [Continued]

- **Mathew Kantor Memorial** – The Mayor has reviewed the documentation and has requested that the Kantor Family be approached for their final approval of the project concept drawings. The Mayor would meet with the Kantor Family and the clerk was advised to add to the September 25th Township Committee Meeting agenda. The Mayor thanked Mr. Joseph Novak for bringing his idea for the "Memorial" to the Township Committee's attention.

- **Artificial Turf [turfing]- Riverside Park**

Recreation Director Lisa Scanlon addressed the Committee that "**turfing**" the main field at Riverside would take 6 weeks, weather permitting. The installation should start in November, due to the pre-scheduled events on the field. Originally, the Rec. dept thought there would be enough room to incorporate a Track in the design for track and field events. After the field was measured by FieldTurf, there was not enough room to include a Track. Mrs. Scanlon presented the concept drawing design by FieldTurf to the Committee.

Paul Scanlon Jr., President of the Watchung Hills Soccer Board addressed the Committee and explained the need for the "**turfing**" and noted that the Soccer Board could contribute some monies for the projected small side field.

Courtney Butler, the Girl Field Hockey Coach supported her colleagues.

A discussion ensued and Committeemen Rae and Schuler would like to wait until the Kurz property purchase is approved before committing Open Space monies to the “**turfing**” of Riverside fields.

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION:

Continued from August 14, 2013 meeting

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.

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MINUTES
September 11, 2013

Cathy Reese, RMC
Township Clerk

Planning Board Chairman Chris Connor and Engineer Tom Lemanowitz were invited to explain the Ordinance to the Committee. A discussion ensued.

Mayor Piserchia OPENED PUBLIC COMMENT. As there were no comments, Mayor Piserchia CLOSED PUBLIC COMMENT.

MOVED by: Comm. Roshto; Ordinance 316-13 be adopted on second reading.
SECONDED by: Comm. Rae.

ROLL CALL VOTE: All in favor

**ORDINANCE #320-13 PROVIDING FOR VARIOUS
IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN
BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF
MORRIS, NEW JERSEY, AND APPROPRIATING \$526,137
THEREFOR, CONSTITUTING PROCEEDS OF
OBLIGATIONS OF THE TOWNSHIP HERETOFORE
ISSUED.**

**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 improvement described in Section 2 of this ordinance is hereby authorized to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey, as a general improvement, and there is hereby appropriated therefore the sum of \$526,137, said sum constituting proceeds of obligations of the Township heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvements or purposes.

Section 2. The improvements or purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are: the acquisition by purchase of new and additional equipment, including two (2) dump trucks for use by the Department of Public Works of the Township, one (1) pick-up truck with snow plow for use by the Wastewater Department of the Township, in-car computer equipment and firearms for use by the Police Department of the Township, turn-out gear, rescue equipment, a thermal imaging camera and hoses for use by the Stirling Fire Department and defibrillators for use by the Recreation Department of the Township; and the improvement of various municipally-owned properties and facilities, including Stirling Lake and the municipal tennis courts, together with for all the aforesaid all structures, site work, accessories, appurtenances, 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.

Section 3. It is the opinion of the Township Committee of the Township, as the governing body thereof, that it is in the best interest of the Township that \$526,137 constituting proceeds of obligations of the Township heretofore issued under Ordinance Nos. 212-07 (\$300,000), 229-08 (\$100,000) and 250-09 (\$126,137) of the Township, shall be appropriated to and used to finance costs of the improvements or purposes above-described in Section 2 of this ordinance.

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Section 4. 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 5. This ordinance shall take effect after final passage as provided by law.

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, August 14, 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, September 11, 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

After a short discussion amongst the Committee members, Mayor Piserchia OPENED PUBLIC COMMENT. As there were no comments, Mayor Piserchia CLOSED PUBLIC COMMENT.

MOVED by: Comm. Schuler; Ordinance 320-13 be adopted on second reading.

SECONDED by: Comm. Rae.

ROLL CALL VOTE: All in favor

**ORDINANCE 319-13
AN ORDINANCE AMENDING THE SALARIES AND WAGES OF CERTAIN OFFICERS
AND EMPLOYEES OF THE TOWNSHIP OF LONG HILL FOR THE YEAR 2013**

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

Section 1. The salaries and wages of the following employees of the Township shall be as follows:

Administrative and Executive

<i>Position Title</i>	<i>Annual Salary</i>
Township Administrator	\$75,000 - \$150,000
Executive Administrative Assistant	\$52,500 - \$75,000
Municipal Clerk	\$45,000 - \$75,000
Administrative Assistant	\$33,000 - \$52,500
Chief Financial Officer [Part time]	\$35,000 - \$50,000
Asst. to the CFO [Part Time]	\$20.00 - \$30.00/hr
Accts. Payable Manager	\$25,000 - \$60,000
Clerical [Part Time]	\$ 7.25 - \$ 20.00/hr
Tax Collector	\$40,000 - \$78,000
Tax Assessor [Part Time]	\$20,000 - \$40,000
Payroll Manager [Part Time]	\$ 25.00 - \$ 45.00/hr

Court

Municipal Court Judge	\$19,000 - \$35,000
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TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MINUTES
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Court Administrator \$40,000 - \$63,000

Planning and Development

Construction Code Officer [Part Time] \$30,000 - \$45,000
Building Sub Code Official [Part Time] \$10,000 - \$20,000
Fire Sub Code Official [Part Time] \$ 35.00 - \$45.00/hr
Fire Prevention Official [Part Time] \$ 22.50 - \$40.00/hr
Plumbing Sub Code Official [Part Time] \$10,000 - ~~\$21,500~~ **\$22,500**
Electrical Sub-code Official [Part Time] \$10,000 - \$23,000
Technical Assistant to the Construction Official [Part Time] \$20,000 - \$35,000
Planning & Zoning Administrator \$40,000 - \$75,000
Planning & Zoning Secretary [Part Time] \$ 20.00 - \$30.00/hr
Code/Zoning Enforcement Officer \$45,000 - \$64,000

Recreation

Recreation Director \$30,000 - \$60,000

Seasonal/ [Part Time] Positions

Summer Recreation Site Director \$ 22.00 - \$ 35.00/hr
Summer Recreation Site Supervisor \$ 17.00 - \$ 27.00/hr
Summer Recreation Assistant \$ 15.00 - \$ 22.00/hr
Summer Recreation Counselor \$ 7.25 - \$ 15.00/hr
Lake Director \$ 20.00 - \$ 35.00/hr
Assistant Lake Director \$ 15.00 - \$ 25.00/hr
Head Lifeguard \$ 12.00 - \$ 18.00/hr
Life Guard \$ 8.00 - \$ 15.00/hr
Score Keeper/Time Keeper/Referees \$ 7.25 - \$ 12.00/hr
Basketball Director \$ 18.00 - \$ 28.00/hr
Basketball Staff Supervisor \$ 12.00 - \$ 20.00/hr

Police Department

Chief of Police \$125,000 - \$150,000
Police Officers per Collective Bargaining Contract
Police Department Secretary \$ 36,000 - \$ 55,000
Administrative Assistant [Part Time] \$ 20.00 - \$ 35.00/hr
School Crossing Guard [Part Time] \$ 12.00 - \$ 23.50/hr
Police Matron \$ 12.00 - \$ 28.00/hr

Office of Emergency Management

Emergency Management Coordinator [Part Time] \$ 10,000 - \$20,000

Department of Public Works/Roads

Director of Public Works /Superintendent of Roads \$85,000 - \$110,000
DPW employees per Collective Bargaining Contract
Part Time Laborer \$ 9.50 - \$20.00/hr

Wastewater Control

Wastewater Superintendent \$58,000 - \$85,000

Wastewater Employees per Collective Bargaining Contract

Senior Services

Senior Citizens Bus Driver \$ 15.00 - \$ 25.00/hr

Mileage reimbursement based on current IRS Standard

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. This ordinance shall take effect immediately upon final passage and publication as required by law, unless the effective date is delayed pursuant to the provisions of N.J.S.A. 40A:9-165.

~~**Section 4.** Any position or title may be paid on either a full-time or part-time basis as determined from time to time. If a position is determined to be part-time, the hourly equivalent shall be established by dividing the annual salary as listed in the Ordinance by 1,820 (for Administrative employees) or 2,080 (for DPW, Waste Water and Police employees).~~

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 August 14, 2013 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on September 11, 2013 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at any 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
Township Clerk

Comm. Rae made a motion to amend Ordinance 319-13 to correct typographical error from 21, 500 for Plumbing Inspector to 22,500. Seconded by Comm. Roshto. Voice Vote: All in Favor.

Mayor Piserchia OPENED PUBLIC COMMENT. As there were no comments, Mayor Piserchia CLOSED PUBLIC COMMENT

MOVED by: Comm. Rae; Ordinance 319-13 be adopted on second reading. **SECONDED** by: Comm. Roshto.

ROLL CALL VOTE: All in favor

**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

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MINUTES
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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.

The foregoing ordinance having been re- introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, Sept. 11, 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, October 9, 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. Schuler; Ordinance 313-13 be adopted on first reading. **SECONDED** by: Comm. Rae.

ROLL CALL VOTE: All in favor

RESOLUTIONS:

RESOLUTION 13-275 - A
SUPPORT OF MORRIS COUNTY FLOOD MITIGATION PROGRAM APPLICATION

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

WHEREAS the acquisitions consist of a total of 13 properties, plus the following additional property:

PROJECT AREA: Stirling

Priority Properties

1 – (1336 Valley Road) - Block 11601 Lot 28

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

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

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

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

Mayor Piserchia Opened to the Public, as there was no public comment, the Mayor Closed the Public comment.

MOVED by: Comm. Schuler that Resolution 13-275A, be approved as amended.

SECONDED by: Comm. Rae.

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.

Comm. Schuler and Comm. Roshto asked that Resolutions 13-283 and 13-287 be removed from the consent agenda for further discussion.

MOVED by: Comm. Roshto of the Township Committee of Long Hill Township, that Resolutions #13-280 through #13-282 and 13-284 through 13-286 and 13-288 through 13-294 are hereby approved. **SECONDED** by: Comm. Rae.

ROLL CALL VOTE: All in Favor

**RESOLUTION 13-280
AUTHORIZATION TO CONDUCT BLOCK PARTY
Lackawanna Blvd./Summit Ave**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize Karen and Brian Skerlanitz to hold a block party on Lackawanna Blvd./Summit Ave in Gillette, on Saturday, September 21, 2013 from 12:00 PM – 12:00 AM in accordance with request letter dated August 19, 2013.

**RESOLUTION 13-281
APPOINT ALTERNATE JOINT INSURANCE FUND COMMISSIONER**

BE IT RESOLVED by the Township Committee of the Township of Long for the year 2013, Andrea Tsimboukis is hereby appointed Alternate Joint Insurance Fund Commissioner (*JIF Bylaws Article III*).

**RESOLUTION 13-282
APPROVING IN-GRADE ADVANCEMENT [Naga]**

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 Ahmed Naga to Sergeant Grade I, effective September 9, 2013 at an annual salary of \$110,707.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the P.B.A. 322 Collective Bargaining Agreement.

**RESOLUTION 13-284
APPROVING SPECIAL EVENT LICENSE
[PBA CIVIC ASSOC. 322]**

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 13-16 for the event to the "Sponsor" Long Hill Township PBA Civic Assoc. 322, for their Wrestling Fundraiser to be held 6:00 PM – 11:00 PM on October 26, 2013; at the Long Hill Community Center, Warren Ave, Stirling NJ 07980, 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 13-285
APPROVING PROMOTION TO SERGEANT [Marczewski]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill upon the advice and recommendation of Chief Michael Mazzeo, that Master Officer James Marczewski, be promoted to Acting Sergeant, Grade III for a 6 month interim period effective 8/27/2013, with no change in current salary.

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

**RESOLUTION 13-286
SEWER REFUND**

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 2013 Sewer Use Charge due to overpayment to:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
11513	1	James & Deborah Timony 278 Mercer Street Stirling, NJ 07980	\$15.00
12806	32	Stephen & Carol Demeritt 116 Carlton Road Millington, NJ 07946	\$15.00
13203	2	Joseph & Denise Santiago 109 St Josephs Dr Stirling, NJ 07980	\$15.00
13302	102	Gonnella, Domenico 56 Blazier Rd Martinsville, NJ 08836	\$8.00
13502	15	Logan, Beth & Robert 210 Gates Ave Gillette, NJ 07933	\$15.00
14002	1	Connor, John D. & Sandra M, 42 Blue Star Dr Gillette, NJ 07933	\$15.00

**RESOLUTION 13-288
INSERTION OF SPECIAL ITEM OF REVENUE
NJ STATE POLICE
EMERGENCY MANAGEMENT ASSISTANCE GRANT FY 2012**

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 \$5,000 grant from the New Jersey Department of Law and Public Safety / New Jersey State Police for an Emergency Management Assistance Grant;

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 \$5,000.00 which is now available as a Revenue from the New Jersey Department of Law and Public Safety.

BE IT FURTHER RESOLVED by the like sum of \$5,000 is hereby appropriated under the caption title NJ EMA FY 2012 Grant; and

BE IT FURTHER RESOLVED, that the above is a result of funds received from the New Jersey Department of Law and Public Safety in the amount of \$5,000; 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 13-289
AUTHORIZING ROAD OPENING PERMIT REFUND [PSE&G]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief Financial Officer, does hereby authorize a Road Opening (unused) Permit refund of \$100.00 to the following:

PSE&G Summit Gas Distribution
48 Middle Avenue
Summit, NJ 07901

**RESOLUTION 13-290
DOT GRANT APPLICATION APPROVAL FOR SIDEWALK IMPROVEMENTS**

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Long Hill formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are hereby authorized to submit an electronic grant application identified as 2014-Long Hill-00118 to the New Jersey Department of Transportation of behalf of the Township of Long Hill.

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are hereby authorized to sign the grant agreement of behalf of the Township of Long Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION 13-291
DOT GRANT APPLICATION APPROVAL FOR
CARLTON ROAD IMPROVEMENTS**

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are hereby authorized to submit an electronic grant application identified as 2014-Long Hill-00119 to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION 13-292
AUTHORIZATION TO CONDUCT BLOCK PARTY
Forest Drive**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize the residents to close Forest Drive from Lupine Way to Sherwood to hold a block party on Saturday, September 21, 2013 from 12:00 PM – 8:30 PM in accordance with request letter dated September 6 2013. [Rain date, Sunday, September 29]

**RESOLUTION 13-293
APPROVE CONFERENCE REQUEST – TOWNSHIP TAX COLLECTOR**

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

WHEREAS, the Township Committee has received a request by the Township Tax Collector to attend the NJLM Conference in November 19-21, 2013; and

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

**TOWNSHIP OF LONG HILL
RESOLUTION 13-294
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 13-283
APPROVAL OF 2014 TRAIN STATION PARKING FEES**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following are the fees for the 2014 Train Station Parking Permits of the Township of Long Hill:

Millington Train Station	Yearly	\$220.00 \$225.00	After July 1 st	\$140.00 \$112.50
Stirling Train Station	Yearly	\$270.00 \$275.00	After July 1 st	\$135.00 \$137.50
Gillette Train Station	Yearly	\$315.00 \$325.00	After July 1 st	\$158.00 \$162.50
Daily (Millington Only)		\$ 5.00		

BE IT FURTHER RESOLVED, that the Township shall sell 245 parking permits for Millington Train Station, 50 parking permits for Stirling Train Station and 120 parking permits for the Gillette Train Station.

MOVED by: Comm. Schuler of the Township Committee of Long Hill Township, that Resolutions #13-283 are hereby approved as amended in **red**. **SECOND**: Comm. Roshto.
ROLL CALL VOTE: All in Favor

**RESOLUTION 13-287
EMERGENCY APPROPRIATION RELATED TO ADDITIONAL DEBRIS REMOVAL
EXPENSES FROM HURRICANE SANDY**

WHEREAS, an emergency has arisen with respect to unforeseen additional expenses for the removal of debris from the DPW Facility left from Hurricane Sandy and, no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is ~~\$70,000~~ **\$30,000** and three (3) percent of the total operating appropriations in the budget for 2013 is \$352,482 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2013,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for ADDITIONAL DEBRIS REMOVAL - HURRICANE SANDY OTHER EXPENSES in the amount of \$70,000
2. That said emergency appropriation shall be provided for in full in the 2014 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.
4. The Chief Financial Officer has certified that the expenditures to be financed through this Resolution are related to the aforementioned emergency.

Mr. Henry explained to the Committee that there was an extension approved by the State until Oct 29th for debris renewal.

MOVED by: Comm. Schuler of the Township Committee of Long Hill Township, that Resolutions #13-287 are hereby approved as amended in **red**. **SECOND**: Comm. Roshto.
ROLL CALL VOTE: All in Favor

OLD BUSINESS:

Gillette School Walkway – Mr. Henry updated the Committee that the design study was nearly complete. Permitting would take 60-90 days. The project was still on track for Spring 2014

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MINUTES
September 11, 2013

Comm. Schuler would like to release additional passes for the 3 DOT Parking Lots. valid thru the end of 2013, charge pro-rated by month. The Clerk was instructed to visit the lots for 5 days and come up with an average of vacant spaces per lot to sell. This would be a test program that if successful could be incorporated next year.

Mr. Sweeney (Director, Dept. of Public Works) addressed the Committee:
Director Sweeney commented that the Hicks Track is still being cleaned from Hurricane Sandy.

Tiilcon's Paving schedule = 7 of the 21 roads will be completed this year. The Township engineer is completing bid specs for curb replacement for the remaining 14 roads should be completed in 2014.

NEW BUSINESS:

November 2013 meeting, only 1 scheduled for Nov.6 – The Committee agreed to add a second meeting on November 27, 2013 meeting at 3:00 PM. The clerk was advised to make the necessary public notice of the meeting

ANNOUNCEMENTS/CORRESPONDENCE

1. School Election Sept. 24th Poll are open 7:00 AM – 9:00 PM
2. McMatch Food Donations online at www.longhillnj.us or bring food to Township Building, boxes in the lobby.
3. ShopRite Partners in Caring Motorcycle Run Sept. 21, 2013
4. Tickets on sale now for "A Night at the Library" Oct 19th , 6:00-9:00 PM

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

The Mayor announced that NJ Magazine has voted Long Hill Township #5, as the **Best place to Live in New Jersey/ for Young Families.**

The Mayor congratulated Mr. Henry, who is also the Mayor of Mendham Borough, as NJ Magazine voted #1 as the **Best Place to Live in New Jersey**

ADJOURNMENT: Comm. Roshto made a motion, seconded by Comm. Schuler to adjourn the Open Session and return to Executive Session, with no further intentions to re-enter Open Session. Voice Vote: All in favor. The Open Meeting adjourned at 10:25 PM.

Respectfully submitted,

Cathy Reese
Township Clerk