



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
December 31, 2013
8:00 AM 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.

STATEMENT OF ADEQUATE NOTICE

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and posted in the December 12, 2013 edition, and posted on the bulletin board in the Municipal Building on December 5, 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.”

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

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 #13-368 through #13-380 are hereby approved.

SECOND by: _____. **ROLL CALL VOTE:**

RESOLUTION 13-368

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice and the recommendation of the Tax Collector for monies collected at the Tax Sale on November 26, 2013, does hereby authorize a refund on Block 10503 Lot 3 in the amount of \$553.00 for 2012 Sewer and \$700.00 for premium paid to: Pro Capital III, LLC., 1000 Haddonfield-Berlin Road, Suite 203, Voorhees, NJ 08043.

RESOLUTION 13-369

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the recommendation and advice of the Tax collector for monies collected a the Tax Sale On November 26, 2013, does hereby authorize a refund on Block 13502 Lot 4 in the amount of \$870.33 for 2012 Sewer and \$1500.00 in premium paid to: FWDSL, 290 US Highway 22, Green Brook, NJ 08812.

RESOLUTION #13-370

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the Mayor and the Clerk are hereby authorized to sign the refunding bond and release for Block 11202/Lot 23, in the matter of the Estate of Estelle K. Wilhelm.

**RESOLUTION 13-371
TAX LIEN REDEMPTION B. 10908/ I. 4.09**

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector does herby authorize the Redemption of Tax Title Lien # 1238 for Block 110908 Lot 4.09 dated 12/06/2011 in the amount of \$15800.96 and refund of premium paid in the amount of \$12000.00 to: Phoenix Funding, Inc., 2 Liberty Place-TLSG, 50 South 16th St., Suite 19, Philadelphia, PA 19102.

RESOLUTION 13-372

BE IT RESOLVED: That the Township Committee of the Township of Long Hill does hereby relieve the Tax Collector from the collection of taxes for the year 2013 first and second quarters on Block 14701 Lot 35.01; and

WHEREAS: This parcel has been granted Farmland Assessment for 2013 but did not appear in the 2013 duplicate correctly; and

WHEREAS: The Tax Assessor will issue an Omitted Assessment for the Q Farm taxes of 2013 in 2014.

NOW THEREFORE BE IT RESOLVED: That the Tax Collector be relieved from the collection of taxes totaling \$1515.27 for the 1st and 2nd quarter taxes of 2013.

RESOLUTION 13-373

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 due to the granting of a Veteran's Deduction for the year 2013 to the following:

Block	Lot	Refund to:	Amount
13903	8	Alice J. Britt 94 Longview Terr. Gillette, NJ 07933	\$250.00
13905	15	Edward L. Wilson 211 Hickory Tavern road Gillette, NJ 07933	\$250.00

RESOLUTION #13-374

RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund for overpayment of 2013 Taxes for the following parcels:

BLOCK	LOT	NAME	AMOUNT
13402	1	Kendra Okonski & Julian Morris 701 Long Hill Rd Gillette, NJ 07933	\$1424.20

**RESOLUTION 13-375
AUTHORIZING THE RETURN OF ROAD OPENING BOND
15 Basking Ridge Road**

WHEREAS, All Saints Episcopal Church of 15 Basking Ridge Road, Millington, NJ applied for Road Opening Permit in July 2013 with a cash bond; and

WHEREAS, the engineering inspector has determined that all work is completed and in accordance with Township standards; and

WHEREAS, it is appropriate at this time the cash bond be returned to All Saints Episcopal Church; and

WHEREAS, the Chief Financial Officer has determined that \$2,900.00 remains in the account;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to return the Road Opening Bond in the amount of \$2,900.00 to All Saints Episcopal Church, 15 Basking Ridge Road, Millington, NJ 07946

**RESOLUTION 13-376
AUTHORIZING THE RETURN OF
PROFESSIONAL REVIEW ESCROW – A.R. at Millington, LLC**

WHEREAS, A.R. at Millington, LLC, Block: 12301, Lot: 1, in regards to Application No. 12-04P, has requested that the Professional Review Escrow fees be returned; and

WHEREAS, the Township Planning/Zoning Board Administrator has certified that there are no outstanding invoices and have approved the release of this Professional Review Escrow; and

WHEREAS, the Chief Financial Officer has determined that \$591.68 remains in the account;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to return the balance of the Professional Review Escrow in the total amount of \$591.68 to AR at Millington, LLC, 1430 Highway 206, Suite 100, Bedminster, NJ 07921.

**RESOLUTION 13-377
APPROVING SPECIAL PERMIT FOR SOCIAL AFFAIR [Stirling Fire Dept]**

WHEREAS, the Stirling Fire Company has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on February 1, 2014 from 6:00 p.m. to 11:59 p.m. to be held at the Stirling Volunteer Fire Co. #1, 321 Somerset Street, 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** persons permitted to serve alcoholic beverages:

Joseph Cerami, Albert Pepe, Kevin Phillips and Craig Tuma.
Address on file in Police Headquarters.
2. No one under the age of 21 shall be served alcoholic beverages. The Stirling Volunteer Fire Company #1 or it's 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.
3. No person assumed to be under the influence of an alcoholic beverage shall be served or allowed to walk or drive from the Stirling Volunteer Fire Co. #1 Headquarters.
4. The consumption of alcoholic beverages shall be restricted to the interior of the Stirling Fire Co. #1 Headquarters. No alcoholic beverages are to be carried or consumed in the parking lot area.
5. Alcoholic beverages shall only be served and/or consumed between the hours of 6:00 p.m. and 11:59 p.m. on February 1, 2014.

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.

**RESOLUTION # 13-378
TAX LIEN REDEMPTION**

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 check due to the Redemption of Tax Title Lien #1269 for Block 13508 Lot 07 dated 11/27/2012 in the amount of \$1871.13 to: Ridgeback Ventures, LLC, P O Box 503, Mount Freedom, NJ 07970.

**RESOLUTION 13-379
AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the Current Year; and

WHEREAS, there appears to be a surplus in the following accounts, over and above the demand necessary for the balance of the Current Year;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provision R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following transfers:

From:

3-01-20-100-100-101	Admin & Exec – Salaries & Wages	\$15,686
3-01-25-240-240-101	Police – Salaries & Wages	\$22,000
3-01-31-447-447-001	Salary Adjustment	\$10,427
Total		\$48,113

To:

3-01-20-130-130-105	Finance – Salaries & Wages	\$ 5,687
3-01-20-145-145-203	Tax Collection – Other Expenses	\$ 500
3-01-21-180-180-101	Planning Board – Salaries & Wages	\$ 3,979
3-01-21-185-185-101	Zoning Board – Salaries & Wages	\$ 1,117
3-01-21-185-186-101	Zoning Officer – Salaries & Wages	\$ 602
3-01-22-195-195-105	Construction – Salaries & Wages	\$ 7,321
3-01-25-252-252-105	Emergency Mgmt – Salaries & Wages	\$ 180
3-01-25-252-253-101	Municipal Court – Salaries & Wages	\$ 3,884
3-01-26-290-290-101	Streets & Roads – Salaries & Wages	\$10,427
3-01-26-310-310-262	Buildings & Grounds – Other Expenses	\$ 6,650
3-01-27-335-335-105	Environmental Comm – Salaries & Wages	\$ 28
3-01-28-370-371-107	Recreation – Salaries & Wages	\$ 6,889
3-01-30-422-422-105	Senior Citizens – Salaries & Wages	\$ 849
Total		\$48,113

**RESOLUTION 13-380
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

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

- The Township Building will be closed tomorrow for the New Years holiday

- Township Committee Re Organization Meeting January 6, 2014 **6:00 PM**
- Board of Health Re-Organization Meeting January 15, 2014 7:30 PM
- Dog License Renewals are due in January 2014
- Annual Parking passes for the Stirling Station & Millington Station are still available, Gillette Station is sold out.

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT – *Possible Exec. session*

DRAFT

DRAFT