

TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ TOWNSHIP COMMITTEE REGULAR SESSION AGENDA March 26, 2014 6:30 PM CLOSED SESSION; 7:30 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.

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 Courier News and posted in the January 9, 2014 edition. Electronic notice was also sent to the Echoes Sentinel and posted in the January 16, 2014 edition, and posted on the bulletin board in the Municipal Building on January 7, 2014 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	
MOVED by:	by the Township Committee of Long Hill Township, that
	for Executive Session. Seconded by:
ROLL CALL VOTE:	

RESOLUTION 14-118 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:

Personnel:

LHT Fire

Contract Negotiations:

PBA

Property Acquisition:

- Kurz Property update
- Eberle property

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.

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PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- 2014 Budget Discussion
- Website
- 80 Western Blvd. Property sale
- OPMA Policy

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 #14-103 through #1	
SECOND by: ROL	L CALL VOTE:

RESOLUTION 14-103

GRANTING PERMISSION FOR THE USE OF STIRLING LAKE FOR THE POLICEMEN'S BENEVOLENT ASSOCIATION ANNUAL TROUT FISHING DERBY AND APPROVING THE TOWNSHIP'S SUPPORT TO CO-SPONSOR THE DERBY

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby grant permission for the Policemen's Benevolent Association to hold their Annual Trout Fishing Derby at Stirling Lake on Saturday, April 19, 2014 from 8:00 a.m. to 1:00 p.m. and approving the Township's support to Co-Sponsor the derby.

RESOLUTION #14-104

2013 Tax Refund

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund for 2013 taxes for the following parcel due to Title change from A.K. Stamping Co. to the Township of Long Hill as of 10/29/13 as per Deed of Declaration of Taking recorded 10/31/2013 in the Morris County Clerk's Office;

NOW THEREFORE BE IT RESOLVED: That a refund for Block 11301 Lot 3 in the amount of \$6787.62 for the 4th quarter taxes of 2013. Check to be to: A.K. Stamping Co., 1159 Route 22, Mountainside, NJ 07092.

RESOLUTION 14-105 APPROVAL AND RELEASE OF SESSION MINUTES

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the March 12, 2014 Township Committee meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the March 12, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTION 14-106 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 14-107 CERTIFYING JUNIOR MEMBERSHIPS WITH STIRLING VOLUNTEER FIRE COMPANY [CAMPBELL]

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that Patrick Robert Campbell is a Junior Member of the Stirling Volunteer Fire Company.

RESOLUTION 14-108 APPROVING SPECIAL EVENT LICENSE [LONG HILL TOWNSHIP BASEBALL ASSOCIATION]

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 14-06 for the event to the "Sponsor" Long Hill Township Baseball Association, for their Special Event to be held 9:00 AM on April 26, 2014. Opening Day Parade starting on Bay Street; and

RESOLUTION 14-109 APPROVING SPECIAL EVENT LICENSE [Watchung Mountain Chapter AACA]

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 14-07 for the event to the "Sponsor" Watchung Mountain Chapter AACA, for their Special Event to be held April 6, 2014, at the Long Hill Community Center, from 6:30 AM – 3:00 PM.

BE IT FURTHER RESOLVED that the Police Department has determined that police services are not required for this event.

14-110 APPROVING SPECIAL EVENT LICENSE & FIREWORKS [ST. VINCENT DE PAUL PARISH]

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 14-04 for the event to the "Sponsor" St. Vincent de Paul Parish, for their Special Event "Carnival Fundraiser" to be held 3:00 PM – 11:59 PM on May 28 through May 31, 2014; and

BE IT FURTHER RESOLVED, that the Township Committee does hereby approve fireworks conducted by Garden State Fireworks of Millington on the last day of the event, May 31, 2014 and that all necessary permits have been approved;

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 14-111

Tax Refund B. 11301/ L. 1& 2

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund for 2013 taxes for the following parcels due to Title change from RHK Partnership to the Township of Long Hill as of 10/29/2013 as per Deed of Declaration of Taking recorded 10/31/2013 in the Morris County Clerk's Office.

NOW THERFORE BE IT RESOLVED: That a refund for Block 11301 Lot 1 in the amount of \$6787.62 for 4th quarter taxes for 2013 and for Lot 2, 4th quarter taxes for 2013 in the amount of \$4688.46 for the 4th quarter taxes of 2013. The total refund check of: \$11476.08 is to: RHK Partnership c/o AK Stamping Co., Inc, 1159 Rte 22, Mountainside, NJ 07092.

Resolution 14-112

Governor's Council on Alcoholism and Drug Abuse

Fiscal Grant Extension January 1, 2014 to June 30, 2014

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Long Hill, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Township of Long Hill_was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

Draft 3-24-2014 5

WHEREAS, funding has been made available to Watchung Hills Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill_does hereby authorize the submission of the grant extension for the Watchung Hills Municipal Alliance grant in the amount of:

DEDR \$4,259.50 Cash Match \$1,064.87 In-Kind \$3,194.00

The Township Committee of the Township of Long Hill acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 14-113 APPOINTMENT OF QUALIFIED PURCHASING - ESPOSITO

BE IT RESOLVED, in accordance with the provisions of Township Code Section 2-25, as authorized by N.J.S.A. 40A:11-9, that the Township Committee of the Township of Long Hill does hereby appoint John Esposito as Qualified Purchasing Agent and he shall serve at the pleasure of the Township Committee..

RESOLUTION 14-114 2014 FEE SCHEDULE - Amendment 1

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 fees for 2014 for licenses and permits for the Township of Long Hill are hereby **amended** and approved:

Administrative Research Fee

Supervisory \$ 30.00/hr Clerical \$ 25.00/hr

Alarm Systems

Permit for a private alarm which either automatically selected a telephone trunk line with the Police Department and then reproduces a prerecorded message or automatically alert a third person. Permit also required for warning device.

Annual Permit Fee \$ 50.00

Alcoholic Beverage Control License

Plenary Retail Consumption \$ 2,500.00
Plenary Retail Distribution \$ 2,088.00
Limited Retail Distribution \$ 63.00
Club \$ 188.00

Season Retail Consumption - annual fee is seventy-five percent (75%) of annual renewal fee for retail consumption licenses

Amusement Devices

 Juke Box
 \$ 30.00

 Video Games
 \$ 60.00

Draft 3-24-2014 6

Soda Machines		\$	10.00
Pool Tables Pinball Machines		\$ \$	60.00 60.00
Building Materials - Township Dumpster Car Station Wagon Mini Van Small Pick-up truck Pick-up truck or van Extra for overload		\$ \$ \$ \$ \$ \$	15.00 50.00 75.00 110.00 150.00 40.00
Canvassers, Solicitors and Peddlers Permit Solicitor Digital Photograph		\$ \$	20.00 2.00
Charitable Clothing Bin Application [Yearly]		\$	25.00
Dog Licenses Spayed/Neutered Non-Spayed/Neutered Late Fee after January 31st Late Fee after February 28 th Replacement (first one free, thereafter \$5.00)		\$ \$ \$ \$ \$	17.50 20.50 10.00 20.00
Fill/Soil Removal Permit		\$	50.00
Food and Drink License Pharmacy Retail Food Establishment (under 2,000 sq. feet) Retail Food Establishment (2,000 – 5,000 sq. feet) Retail Food Establishment (5,000 – 10,000 sq. feet) Retail Food Establishment (over 10,000 sq. feet) Mobile Retail Food Establishment Temporary Retail Food Establishment Farmers Market Catering Re-Inspection Fee Late Fee (renewals only – after January 31 st)	Double	\$ \$ \$ \$ \$ \$ Licens	65.00 100.00 135.00 165.00 400.00 110.00 20.00 110.00 100.00 se Fee
Handgun Permit Handgun Identification Card		\$ \$	2.00 5.00
Kennel License		\$	35.00
Limousine License		\$	50.00
Parking Permit: Millington Yearly after July 1 st Stirling Yearly after July 1 st	Yearly Yearly	\$ \$ \$ \$	225.00 112.50 275.00 137.50

Gillette Yearly after July 1st	Yearly	\$ \$	325.00 162.50
Daily Replacement Permit		\$ \$	5.00 5.00
Parks and Recreation Facilities Use Reservation Fees	Resident	No	n-Resident
Soccer Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion Meyersville Field	\$25.00/2 Hrs \$30.00/4 Hrs \$25.00/2 Hrs	\$5	5.00/2 Hrs 5.00/4 Hrs 5.00/2 Hrs
Commercial Use Rates (\$100.00 Deposit required and In Soccer Fields, Volleyball Court, Basketball Court	surance) \$60.00/2 Hrs	\$1	10.00/2Hrs
Meyersville Field	\$60.00/2Hrs	\$1	10.00/2Hrs
Bocce Ball Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs \$50.00/2 Hrs \$100.00/2 Hr	•	
Horseshoe Pits Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hr		
Tennis Courts Non Resident Resident Commercial Non-Resident Commercial	\$10.00/1 Hr. \$15.00/1 Hr. \$20.00/1 Hr		
Photocopies/Copies: Black & White copies (per copy) Letter size Legal size 11 x 17		\$	0.05 0.07
Color copies (per copy) [Copies include sizes 8 ½ x 11, 8 ½ x 14 and 11 x 17]		\$ \$	0.10 0.15
	00/page for 24' ear foot over initia		
DVD ROM CD CD of Full Tax Map (total includes mailing and postage)	\$ \$ \$	3.0 5. 25.0	0
Land Use Ordinances Zoning Map Master Plan	\$ \$ \$	35.0 5.0 35.0	0
Duplicate Copy of Tax Bill	\$5.00/ additio	\$25	dup. 5.00 for each plicate copy
Duplicate Tax Sale Certificate		\$	100.00
Mulch, Composted Leaves or Wood Chip Delivery [per load]		\$	100.00

Mulch Pick Up for Local Garden Centers Only Per co	\$ ubic y	6.00 vard.
Public Assembly Permit	\$	100.00
Recreation Programs		
Basketball registration (Intramural)	\$	65.00
Basketball registration (Traveling Team)	\$	200.00
Basketball (Traveling Team) Out-of-Town students	\$	300.00
Adult Basketball League [per season]: Long Hill Resident Adult Out-of-Town Resident Adult	\$ \$	20.00 30.00
Little Explorers Summer Pre-School Camp: One Session: Two Sessions: Three Sessions: All Four Sessions:	\$7 \$ \$ \$	75.00 per week
Field Hockey Fall Program	\$	60.00
Field Hockey Summer Clinic	\$	85.00
Girls Lacrosse Summer Clinic	\$	80.00
Swim Lessons (per week)	\$	65.00
"Learn to Swim" Lessons (per class)	\$	15.00
Girls Volleyball	\$	75.00
Women's Softball League \$120 per tear	n (se	eason fee)
Rutgers S.A.F.E.T.Y. Class	\$	35.00
Summer Recreation [6-week program] Long Hill Twp. Resident \$27-Non-Resident \$540 Return Check Fee [per N.J.S.A. 40:5-18(c)]		
Septic Applications New: Plan Review (Includes plan review and installation inspection) Repair: Replacing existing components as is. (No Engineer required) Alteration: Changing components on an existing system. (Engineer required)	\$ \$ \$	500.00 75.00 350.00
PERC/Soil Log: Permit to Conduct One Group of Soil Logs and Permeability Tests [witness per lot, per day]	\$	100.00

Sewer Connection Fee Existing Homes Prior to December 28, 1983 New Homes		\$ \$10	630.00 0,120.00
Dry Line Connection Sewer Connection Agreement Fee			0,120.00 0,000.00
Street/Road Opening Permit		\$	100.00
Swimming and Bath Establishments		\$	200.00
Tax Lien Redemption Calculation Fee		•	
[For 3 rd request in a calendar year]		\$	50.00
Tire Permits		\$	2.00
Tree Removal Permit		\$	25.00
Towing Services and Storage: Basic towing of private passenger automobiles and m Automobile (days between 8:00 a.m. and 4:30 p.m First mile or less Each additional loaded mile		\$ \$	65.00 3.50
Automobile (nights, weekends and New Jersey State First mile or less Each additional loaded mile	Holidays)	\$ \$	85.00 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Frida Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 ob. GVWR) Heavy Duty (Nights, Weekends and NJ Holidays) Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 lb. GVWR) Heavy Duty	\$100.00 per hour \$150.00 per hour \$250.00 per hour \$150.00 per hour \$200.00 per hour \$300.00 per hour	7, 1 hour 7, 1 hour 7, 1 hour 7, 1 hour	minimum minimum minimum minimum
Outside Secure Storage Facility Private Passenger Automobiles		5.00 per	•
Trucks up to 24,000 GVWR Tractor Trailers (Tractor) Tractor Trailers (Trailer)	\$50 \$50	5.00 (ins).00 per).00 per 5.00 per	day
Yard Tow (automobile only)		\$	40.00
Vital Statistics: Certified Copies of Birth, Marriage, Death, Domestic Pa	rtnership .	\$ \$ *****	10.00 15.00 ******

RESOLUTION 14-115 APPOINTING ELECTRICAL SUBCODE OFFICIAL [DELIZIO]

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

- 1. Eric Delizio is hereby appointed Part-time Electrical Sub-code Official, at an hourly rate of \$35.00 per hour for a 9 hour week. The appointment is for a four (4) year term beginning March 21, 2014 and ending March 20, 2018.
- 2. This appointment is made in accordance with § 29-1.1 of the Township Code.
- 3. The Electrical Sub-code Official is established in the Long Hill Township Construction Code Enforcing Agency and the Construction Official serves as the chief administrator of the Enforcing Agency.
- 4. The other terms and condition of the Electrical Sub-code's employment are set forth in the Township Personnel Policies and Procedures.

RESOLUTION 14-116 AMENDMENT TO THE 2014 TEMPORARY BUDGET

WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the 2013 budget, less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - Total General Appropriation \$ 12,587,693

WHEREAS, 26.25% of the total appropriations in the 2013 Budget less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - \$ 3,304,270

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the temporary appropriations be amended and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

CURRENT FUND	Temp Budget	New Budget
A&E – Salaries & Wages	\$74,600	\$96,000
Comm Advisory Comm – Other Expenses	\$0	\$3,000
Tax Collection – Salaries & Wages	\$22,200	\$31,000
Tax Collection – Other Expenses	\$2,100	\$3,000
Tax Assessment – Salaries & Wages	\$10,500	\$15,000
Engineering – Other Expenses	\$13,500	\$15,000
Planning Board – Salaries & Wages	\$9,300	\$18,000
Zoning Board – Salaries & Wages	\$9,300	\$18,000
Zoning Officer – Salaries & Wages	\$15,700	\$22,000
Construction Dept – Salaries & Wages	\$28,400	\$42,000
Police – Salaries & Wages	\$700,000	\$960,000

Draft 3-24-2014

Emergency Mgmt – Salaries & Wages	\$3,000	\$5,000		
Municipal Court – Salaries & Wages	\$22,200	\$32,000		
Streets & Roads – Salaries & Wages	\$200,000	\$360,000		
Fleet Maintenance – Other Expenses	\$35,200	\$45,000		
Parks & Playgrounds – Salaries & Wages	\$30,000	\$47,000		
Parks & Playgrounds – Other Expenses	\$8,600	\$12,000		
Water	\$9,100	\$12,000		
Gasoline	\$20,000	\$25,000		
Electricity	\$50,000	\$60,000		
Sewer System – Salaries & Wages	\$80,000	\$132,000		
Sewer System – Other Expenses	\$60,900	\$80,000		
Social Security	\$101,300	\$145,000		

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT - Possible Exec. session