



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
April 23, 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 Resolution #14-136 is hereby approved for Executive Session. **Seconded by:**

ROLL CALL VOTE:

**RESOLUTION 14-136
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

Attorney Client:

- Millington Train Station Lease

Contract Negotiations:

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.

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- Repair of Potholes on County Roads
- Proposed Central School Recreational Field
- 2014 Capital Projects
Brian Skerlanitz, President of Little League
- School Zone Parking – proposed Ordinance
- Curb Reconstruction Project
- Proposed Fee Schedule for PB/BOA

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 #14-138 through #14-150 are hereby approved.

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

**RESOLUTION 14-138
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 14-139
2014 BUDGET TO BE READ BY TITLE ONLY AT PUBLIC HEARING**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Township of Long Hill, County of Morris, State of New Jersey that the budget shall be read by title only.

**RESOLUTION 14-140
Authorizing the Sale of Municipal Personal Property
Stirling Lake Docks**

WHEREAS, the Township of Long Hill has determined that certain personal property described as, Stirling Lake Docks, are no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder.

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

1. The attached schedule of Township property is hereby declared to be surplus, no longer needed for public purposes; and
2. The Clerk is hereby authorized and directed to advertise a public sale of said personally to be held on Wednesday, April 30, 2014, commencing at 10A.M. prevailing time, said sale to be held at Stirling Lake, Chestnut St. & High St., Stirling, New Jersey.
3. The Township reserves the right to reject any and all bids if it determines such rejection to be in the public interest.
4. Said sale shall be in the manner of a public auction in accordance, with procedures to be announced, and, upon close of bidding, the highest bidder as designated by the Auctioneer shall submit the full bid price in cash. Minimum bid is \$1.00.
5. Said property sold at public auction shall be removed and taken from property at a scheduled appointment time with the Township of Long Hill (between April 30, 2014 and May 7, 2014) and will be the sole responsibility and expense of the bidder receiving the award. Proof of insurance at the following limits will be required:

Comprehensive General Liability	\$1,000,000
Comprehensive Automobile Liability	\$1,000,000
Workers' Compensation	Statutory Amounts

6. A Hold Harmless Agreement will be executed prior to any removal of property

**RESOLUTION 14-141
Amended - DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following Township Officials are hereby authorized and directed to maintain accounts and to sign withdrawals against same without co-signers in Investors Savings Bank, Long Hill Branch, Stirling, New Jersey, the title of which shall be as follows:

Township of Long Hill - Payroll Account

Neil Henry, Administrator and Laurie Spinelli, Payroll Supervisor

Accounts Payable

Mayor Guy Piserchia, Leonard Ho, Chief Financial Officer and Cathy Reese, Township Clerk

Alternate Signatories:

Andrea Tsimboukis, Exec. Administrative Assistant [for Administrator]

Theresa Kielblock, Finance Clerk [for Payroll Supervisor]
Deputy Mayor [for Mayor]
Theresa Kielblock, Finance Clerk [for CFO]
Andrea Tsimboukis, Exec. Administrative Assistant [for Township Clerk]

Township of Long Hill - Magistrate Account

James Bride, Judge and Ann Naylor, Court Administrator

Township of Long Hill - Bail Account

James Bride, Judge and Ann Naylor, Court Administrator

**RESOLUTION 14-142
Amended - DESIGNATING THE OFFICIAL DEPOSITORIES**

BE IT RESOLVED by the Township Committee of the Township of Long that the following banks are hereby designated as depositories for funds for the Township of Long Hill for 2014 and checking accounts as indicated, shall be maintained as follows:

Investors Bank

Current Account and Other Trust	Unemployment Trust
Capital Account	Federal/State Grant
Bond and Interest Account	Recycling Trust
Public Assistance Trust Fund Account	Payroll
Public Parking Enterprise Account Trust	
Law Enforcement Trust	

BE IT FURTHER RESOLVED by the Township Committee that the following banks are hereby designated as depositories for saving funds and escrow accounts for the Township of Long Hill for the year 2014:

Millington Savings Bank, Millington, N.J.
JPMorgan Chase Bank, Stirling, N.J.
Bank of America, Stirling, N.J.
New Jersey Cash Management Plan, Trenton, N.J.
PNC Bank, Stirling, N.J.
Peapack Gladstone Bank, Warren, N.J.
Investors Bank, Stirling, N.J.
TD Bank, Warren, N.J.
Amboy Bank, Old Bridge, N.J.
Santander Bank, Stirling, N.J.

BE IT FURTHER RESOLVED by the Township Committee that investors Savings, Stirling, NJ is hereby designated as the depository for the Public Employees Unemployment Benefits Trust Account, an interest bearing account.

BE IT FURTHER RESOLVED that all withdrawals against the foregoing accounts shall bear the signatures of the following officials of said Township: Mayor, Chief Financial Officer, and Municipal Clerk. In the absence of the Mayor, Chief Financial Officer or Municipal Clerk, the Deputy Mayor or Finance Clerk may sign.

BE IT FURTHER RESOLVED that in the event of illness or absence of the Clerk, Mayor, Chief Financial Officer, Deputy Mayor or Finance Clerk that two (2) of the required signatures will be sufficient for a ten (10) day period upon due notification to said banks.

**RESOLUTION # 14-143
Tax Lien Redemption B.14003, L. 3.06**

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 #1240 for Block 14003 Lot 3.06 dated 12/06/2011 in the amount of \$116,055.02 and Premium of \$55,100. 00 for a total of \$171,155.02 to: FNA Jersey BOI, LLC, 575 Route 70 2nd Floor, P.O. Box 1030, Brick, NJ 08723.

**RESOLUTION 14-144
APPROVING SPECIAL PERMIT FOR SOCIAL AFFAIR
St. Vincent de Paul**

WHEREAS, the St. Vincent de Paul Church has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on May 28, 2014 thru May 31, 2014 to be held at the St. Vincent de Paul Parish grounds, 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 individuals will be the only person allowed to serve alcohol:

John Dec, Monica Dec, Kevin Marshall, Paul Tamburri, Richard Weddle, David Schelhorn, Jennifer Goodbody, Catherine Bury, Kenneth McGoldrick, Nicole Mistichelli, Craig Tuma, Daniel Gildea, Kevin Dempsey, Albert Pepe, and Kevin Phillips (Address's on file at Police Department)

2. The consumption of alcoholic beverages shall be restricted to the beer garden area, as designated in the application on the property of St. Vincent's de Paul Parish. No alcoholic beverages are to be carried or consumed outside of the beer garden area.

3. No person under the age of 21 shall be served alcoholic beverages. The St. Vincent's de Paul Parish personnel 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 of legal age.

4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the St. Vincent's de Paul Parish property.

5. Alcoholic beverages shall only be served and/or consumed on the following days and hours:

Wednesday, May 28, 2014	6:00 pm to 9:30 pm
Thursday, May 29, 2014	6:00 pm to 9:30 pm
Friday, May 30, 2014	6:00 pm to 11:30 pm
Saturday, May 31, 2014	4:00 pm to 11:30 pm

6. Only the persons listed on this summary will be permitted to serve alcoholic beverages.

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 14-145
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 April 9, 2014 Township Committee meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the April 9, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 14-146
APPROVING SPECIAL EVENT LICENSE
[Enright Melanoma Foundation Health Trek]**

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 14-09 for the event to the "Sponsor" Enright Melanoma Foundation, for their Special Event to be held May 10, 2014.

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

**RESOLUTION 14-147
APPROVING SPECIAL EVENT LICENSE
[JDRF Meyersville Inn Carnival]**

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 S14-08 for the event to the "Sponsor" JDRF, for their fund raiser to be held 11:00 AM – 4:00 PM on June 7, 2014; at the Meyersville Inn, 632 Meyersville Road, Gillette, NJ, and

BE IT FURTHER RESOLVED that the Meyersville Inn is responsible for the cost of police services for this event if applicable and this approval is contingent upon the submission of an escrow deposit in the amount acceptable by the Police Chief and Township Clerk as per Township Code 4-6.5A.

**RESOLUTION 14-148
APPROVE CONFERENCE REQUEST
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 Tax Collector to attend the New Jersey TCTA Conference on May 20th & 21st, 2014 in Atlantic City; and

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

**RESOLUTION #14-149
MEMORIAL DAY CELEBRATION**

WHEREAS, the Township of Long Hill wishes to honor our veterans with a Memorial Day Celebration, and

WHEREAS, the celebration will begin with a parade from Mercer Street to Central School at 9:30, followed by refreshments at the Stirling Fire House until approximately 1:00 PM.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill that the Township will co-sponsor the Memorial Day Celebration described above with the Stirling Fire Dept. All expenses for the celebration will be charged to the Township account # 4-041-20-110-110-241, not to exceed \$1,000.00

**RESOLUTION 14-150
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 May 26, 2014 from 11:00 a.m. to 2:00 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 serve 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 person under the age of 21 shall be served alcoholic beverages. The Stirling Volunteer Fire Company No. 1 or it's designee shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages and monitor the area to prevent "hand off's."
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 or the designated area.
4. The consumption of alcoholic beverages shall be restricted to the fenced in/grove area located directly behind the Stirling Volunteer Fire Company No. 1's property, as outlined in the map supplied with the application. No alcoholic beverages shall be possessed or consumed in any area not designated on this map.

However, in the event of inclement weather, the event could be moved to the interior of the Stirling Fire Company, at which point the consumption of alcoholic beverages shall be restricted to the interior of the Stirling Fire Company building.

- 5. Alcoholic beverages shall only be served and/or consumed between the hours of 11:00 a.m. and 2:00 p.m. on May 26, 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. Although this event does not require a social affairs permit, as it not a fundraising event, the Township Committee considered it a necessary component in view of the fact that it was a township sponsored event.
- 3. The Township Clerk is hereby authorized to sign the municipal certification on the application and forward it to the applicant.

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

- Public Auction April 25th 80 Western Blvd, 10:00 AM in Courtroom, Minimum bid is \$125,000
- Queen of the Sun about bees, Watchung Hills regional HS April 30, 7:30-10 pm
- Annual Health Screening May 1, 7 -9 am, Bernards Health Dept. Pre –registration is required
- Free Stroke Screening, May 2, 1-4 PM Chester Library
- Boy Scouts Spring Flower Sale May 3 & 4
- Memorial Day Parade, May 26
- Male Cancer Screening June 24 6-7:30 PM, Fellowship Village Wellness Center in Basking Ridge
- The State is cracking down on illegal dumping in state parks www.stopdumping.nj.gov

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT – Possible Exec. Session