



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
May 14, 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 #14-151 is hereby approved for Executive Session. **Seconded by:**

ROLL CALL VOTE:

**RESOLUTION 14-151
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:

- Township Planner

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.

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

GUESTS:

Gary Finger, Board of Public Utilities, Division of Economic Development and Energy Policy

Cub Scout Pack 56 – All Saints Church in Millington

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- Proposed Fee Schedule for PB/BOA
- 2014 Sewer rate
- Capital Projects 2014

ORDINANCES:

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

**ORDINANCE #326-14
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$328,333.35. in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Long Hill, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Long Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$383,055.57, and that the CY 2014 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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, April 9, 2014, will be considered for final passage and adoption at a **public hearing** held at a meeting beginning at 7:30 p.m. on **Wednesday, May 14, 2014** 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
Township Clerk

Open Public Hearing

Close Public Hearing

MOVED by: _____ of the Township Committee of Long Hill Township that Ordinance #326-14 is hereby approved and adopted on second reading. **SECONDED** by: _____. **ROLL CALL VOTE:**

BUDGET PUBLIC HEARING AND ADOPTION

Open Public Hearing

Close Public Hearing

**RESOLUTION 14-167
ADOPTION OF 2014 BUDGET**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, County of Morris that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$15,087,826.10 for municipal purposes.

BE IT RESOLVED that the summary of revenues and appropriations are approved as attached.

MOVED by: _____ of the Township Committee of Long Hill Township that Resolution #14-167 for the Final Adoption of the 2014 Budget is hereby approved and adopted. **SECONDED** by: _____. **ROLL CALL VOTE:**

ORDINANCES INTRODUCTION:

**TOWNSHIP OF LONG HILL
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE # 328-14**

AUTHORIZING THE PURCHASE OF PROPERTY KNOWN AS BLOCK 10801, LOT 6.01 ON THE TOWNSHIP TAX MAPS USING OPEN SPACE TRUST FUND MONEY AND THE PROCEEDS OF A COUNTY GRANT

STATEMENT OF PURPOSE: to authorize the purchase of the Eberle property located at 491 Valley Road, Gillette, and known as block 10801, lot 6.01 on the Township tax maps using County and Township open space trust funds.

WHEREAS, the Township received an Open Space Trust Fund 2013 Grant from the County of Morris to assist it in purchasing property located at 491 Valley Road, Gillette, New Jersey, and known as Block 10801. Lot 6.01 on the Township tax maps; and

WHEREAS, the Township also has a duly adopted “Municipal Open Space, Recreation and Farmland and Historic Trust Fund” to be used for the purpose of acquiring lands for recreation and conservation purposes; and

WHEREAS, the Township Open Space Advisory Committee has recommended that the Township purchase the property described above; and

WHEREAS, the owners of that property and the Township have agreed to a purchase price of \$700,000, payable as follows:

- \$484,500 from the Morris County Open Space Trust Fund
- \$215,500 from the Township Open Space, Recreation and Farmland and Historic Trust Fund

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 purchase of the property described in the preamble for recreation and conservation purposes is hereby authorized.

Section 2. There is hereby appropriated \$225,000 from the Township Open Space Trust Fund (which also covers costs of acquisition and other soft costs) and \$484,500 from the Morris County Open Space Trust Fund 2013 Grant for purchasing said property.

Section 3. The Mayor and Township Clerk are hereby authorized to execute a purchase contract in form acceptable to the Morris County Open Space Program Coordinator, the Township Attorney and the Township Administrator.

Section 4. The Township Attorney is authorized to order title insurance, a survey and anything else required by law or necessary to close on the property and protect the Township’s interests.

Section 5. 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, May 14, 2014 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on **Wednesday, June 11, 2014** 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
Township Clerk

MOVED by: _____ by the Township Committee of Long Hill Township, that Ordinance #328-14 is hereby approved on first reading. The Public Hearing for final adoption will be held on June 11, 2014.

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

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: _____ of the Township Committee of Long Hill Township, that Resolution #14-132, 14-143 and 14-152 through #14-166 are hereby approved. **SECOND** by: _____.

ROLL CALL VOTE:

RESOLUTION # 14-132

[B. 11513, L. 6]

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 # 1280 for Block 11513 Lot 6 dated 11/26/2013 in the amount of \$825.58 and refund of premium paid in the amount of \$500.00 to: FWDSL & Associates, LP, 5 Cold Hill Rd., S., suite 11, Mendham, NJ 07945.

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 14-152

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 14-153

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 23, 2014 Township Committee meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the April 23, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTION 14-154

**AUTHORIZE CONSUMPTION OF ALCOHOL
AT STIRLING LAKE CONCERT AS PER TOWNSHIP CODE**

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 Recreation Director and Recreation Advisory Committee hereby approve a Lake Concert at Stirling Lake, Saturday, June 21, 2014 with Parrot Beach; and Saturday, July 12, 2014 with Nick Pablo Thang.

BE IT FURTHER RESOLVED that based on the recommendation of the Recreation Advisory Committee alcoholic beverages be allowed at the concert in accordance with Long Hill Township Code 11-2.5, *et.sec.*, the Township Committee does hereby approve alcoholic beverages be allowed at the lake concert provided that the Recreation Advisory Committee provide the Police Chief with a plan to check identification and control the consumption of alcoholic beverages and the plan is acceptable to the Police Chief.

**RESOLUTION 14-155
APPROVAL OF TRIBUTE RIBBONS/BOWS
IN THE TOWNSHIP [Ovarian Cancer Awareness]**

WHEREAS, the Township Committee recognizes the intrinsic value of Tribute Bows and Ribbons and the awareness raised by the placing of these bows and ribbons; and

WHEREAS, “Turn the Towns Teal” has requested to place 100-200 teal ribbons/ bows on trees and lamp posts along Long Hill Road; Main Avenue, Stirling, Downtown Millington and the Long Hill Township Municipal Building Parking Lot from September 2nd – September 30, 2014 in order to signify Ovarian Cancer Awareness Month; and

WHEREAS, “Turn the Towns Teal” has completed the Tribute Bows / Ribbons Application which is satisfactory to the Township Administrator and has agreed to abide by the policy outlined in Long Hill Township Resolution 09-075;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey does hereby approve the “Turn the Towns Teal” Campaign’s request to place 100-200 teal ribbons/bows along Long Hill Road; Main Avenue, Downtown Millington and the Long Hill Township Municipal Building Parking Lot from September 2nd – September 30, 2014.

**RESOLUTION 14-156
SUPPORT OF THE 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 original acquisition consisted of a total of 13 properties; and

WHEREAS, the Township of Long Hill would like to add the property below as part of their Flood Acquisition Plan:

PROJECT AREA: Stirling: **1297 Valley Road**

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.

**RESOLUTION 14-157
 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 S14-11 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 June 7, 2014; 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 14-158
 AMEND THE APPROVAL OF 2014 TOWNSHIP TOW SERVICE OPERATORS**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief of Police will remove the following towing contractor to the Police Department rotation which was originally approved by Resolution on March 12, 2014,

BARDY FARMS TOWING
 701 Mountain Blvd.
 Watchung, NJ 07069

**RESOLUTION 14-159
 AUTHORIZING CHANGE ORDER NUMBERS 001, 002, 003 and 004 TO THE
 CONTRACT WITH M.B.T. CONTRACTING, INC.**

WHEREAS, a purchase order was prepared in the name of M.B.T. Contracting, Inc. under a locally bid contract for the Interior Restoration of the Millington Schoolhouse and

WHEREAS, it is necessary to adjust the contract to reflect rebuilding the support wall in Exhibit Room #2, remove and dispose of the existing insulation and HVAC ductwork in the ceiling and install a new electric underground service;

Change Order #	Description	Amount	Net Amount of Contract
01	Rebuild the supporting wall along the middle of the room in exhibit room#2 towards the chimney	\$1,395.82	\$372,395.82
02	Remove and dispose of the existing R-21 Kraft faced insulation in the ceiling	\$5,713.60	\$378,109.42
03	Remove and dispose of the existing HVAC Ductwork in the ceiling	\$3,154.08	\$381,263.50
04	New electric underground service	\$5,041.96	\$386,305.46

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. Change Order Numbers 001, 002, 003 and 004 as described in the preamble is hereby approved.

- 2. The change orders shall be charged to 05-9999-0602-00006-0000. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

**RESOLUTION 14-160
 APPROVING FIREWORKS –
 [St. Vincent de Paul 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 Fire Official, that all documents have been reviewed and are in good order, does hereby approve fireworks conducted by Garden State Fireworks of Millington on May 31, 2014 at 219 Railroad Avenue and that all necessary permits have been approved

**RESOLUTION 14-161
 AWARDING A CONTRACT
 TO HUGHES FIRE AND SECURITY SYSTEMS**

WHEREAS, the Township of Long Hill requires the services of an Alarm System Contractor in connection with the interior rehabilitation of the Millington Schoolhouse; and

WHEREAS, the Township received three (3) quotations for this service in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township Administrator reviewed the proposals and determined that the proposal from Hughes Fire & Security Systems (“Hughes”) is the lowest responsible quotation; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of adequate funds to pay the maximum amount of this contract; and

WHEREAS, Hughes Fire & Security Systems (“Hughes”) submitted a proposal to the Township dated April 1, 2014 (the “proposal”), a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, Hughes has completed and submitted a Business Entity Disclosure Certification which certifies that Hughes has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit Hughes from making any reportable contributions through the term of the contract;

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

- 1. The Mayor and Township Clerk are authorized to sign a contract agreement with Hughes Fire & Security, in accordance with the following terms and conditions:

- A. Term: May 15, 2014 through completion of the project
- B. Compensation: Not to exceed \$9,600.00, as set forth in the proposal. Any Change orders must be approved in advance, in writing by resolution of the Township Committee.
- C. Terms and Conditions: The contract shall include all of the Township’s usual requirements regarding insurance, business registration, affirmative action, pay to-play, etc., and shall be in a form acceptable to Township Attorney.
- D. Scope of Work Schedule: As set forth in the proposal.

- 2. The Business Disclosure Entity Certification shall be placed on file with this

resolution.

3. This contract shall be charged to the budget for the "Historic Preservation – Millington Schoolhouse". The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

**RESOLUTION 14-162
APPROVING SPECIAL EVENT LICENSE & FIREWORKS –
LONG HILL TOWNSHIP LITTLE LEAGUE**

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- 12 for the "Family Picnic/Championship Day" to the "Sponsor" Long Hill Township Little League, for their Special Event to be held on June 14, 2014, 3:00 PM – 10:00 PM at the Little League Complex on Poplar Drive; and

BE IT FURTHER RESOLVED, by the Township Committee hereby authorizes the Long Hill Township Little League to conduct their annual fireworks on June 14,2014 at the Long Hill Township League Complex during the event contingent that all necessary permits are approved;

BE IT FURTHER RESOLVED that the Long Hill Township Little League is not responsible for funding police services for this event as per Township Code 4-6.5A.

**RESOLUTION # 14-163
AUTHORIZING RELEASE OF ESCROWS**

WHEREAS, the Planning & Zoning Administrator, Board Engineer, Board Attorney, Township Planner have certified that there are no outstanding invoices and have approved the release of the following escrows.

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 appropriate municipal officials be and are hereby authorized to release the following escrows as per N.J.S.A. 40:55D-53.1.

Developer’s Escrow

Zen Key Holdings LLC, App#13-04Z	\$499.69
Stirling Library LLC, App#07-03Z	\$636.69
Michael Behr App#14-04Z	\$500.00

**RESOLUTION # 14 –164
SOCIAL AFFAIR PERMIT [Stirling Fire]**

WHEREAS, the Stirling Volunteer Fire Company #1 has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on June 14, 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 individual will be the only person allowed to serve alcohol:

Albert Pepe, Kevin Phillips, Joseph Cerami, Craig Tuma (Address's on file at Police Department)

2. 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.

3. 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 issue colored wrist bands to those who are 21 years of age and older. Also, other members of the Stirling Fire Company will monitor the area to prevent "hand off's."

4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the Stirling Volunteer Fire Company No. 1 or the designated area.

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

6. Alcoholic beverages shall only be served and/or consumed between the hours of 6:00 p.m. and 12:00 a.m. on June 14, 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 14-165
AUTHORIZING EXECUTION OF CONTRACT FOR SALE OF REAL PROPERTY
OWNED BY THE TOWNSHIP LOCATED AT
80 WESTERN BOULEVARD, GILLETTE

WHEREAS, Estelle K. Wilhelm, late of Gillette, devised her property located at 80 Western Boulevard, Gillette, to the Township of Long Hill without restriction or qualification; and

WHEREAS, the Township Committee, by the adoption of Ordinance #313-13 on October 9, 2013, accepted the devise of Mrs. Wilhelm's property; and

WHEREAS, the property, which contains a single-family residence, is not needed for public use; and

WHEREAS, in accordance with the provisions of the Local Lands and Buildings Law AN.J.S.A. 40A:12-13", the Township Clerk conducted a public auction on April 25, 2014, for the sale of the property; and

WHEREAS, the highest bid at the auction was submitted by David Chiarolanzio of Bernardsville, New Jersey, in the amount of \$205,000;

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 finds that it is in the best interest of the Township to accept Mr. Chiarolanio's offer in the amount of \$205,000.
2. The Mayor and the Township Clerk are hereby authorized and directed to execute a contract with David Chiarolanio of Bernardsville, New Jersey for the sale of the Wilhelm property for \$205,000 in accordance with his highest bid submitted at the auction conducted by the Township Clerk on April 25, 2014.
3. The property is being conveyed subject to existing encumbrances, liens, zoning regulations, easements, other restrictions, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefitting said property.
4. The Township will not pay any realtor commission in connection with the sale.
5. The contract shall be in substantially the form attached hereto and incorporated herein by reference, subject to the approval of the Township Attorney and the Township Administrator.

**RESOLUTION 14-166
APPOINT 2014 STIRLING LAKE STAFF**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Lake Director does hereby appoint the Stirling Lake Staff effective May 24, 2014 and ending September 1, 2014:

Lifeguard Last Name	First Name	Hourly Wage	Position
Bentzlin	Carl	\$ 9.75	Lifeguard
Berliner	Steven	\$ 9.25	Lifeguard
Blakeslee	Garrett	\$ 9.50	Lifeguard
Block	Leanne	\$ 9.50	Lifeguard
Campbell	James	\$ 9.75	Lifeguard
Carlin	Daniel	\$ 9.75	Lifeguard
	Stephen,		
Delia	Jr.	\$ 9.50	Lifeguard
Hanrahan	Andrew	\$ 9.75	Lifeguard
Karski	Amanda	\$ 9.75	Lifeguard
Lavorerio	Ryan	\$ 14.00	Head Lifeguard
Mazzucco	Chas	\$ 9.25	Subst. Lifeguard
Swenson	Tyler	\$ 9.50	Lifeguard
Webster	Alyssa	\$ 9.25	Lifeguard
DeAngelo	Stephanie	\$ 19.00	Substitute Ass't Lake Director
Jungels	Erica	\$ 21.00	Ass't Lake Director/Swim Lesson Coordinator
Voorhees	Gina	\$18.00	Ass't Lake Director
Hutchinson	Daniel	\$ 22.00	Lake Director
Blakeslee	Ian	\$ 9.00	Subst. Lifeguard
Donahoe	Charles	\$ 9.00	Subst. Lifeguard
Hackett	Lucas	\$ 9.00	Subst. Lifeguard
Rohal	Joseph	\$ 9.00	Subst. Lifeguard
Scanlon	Noah	\$ 9.00	Subst. Lifeguard
Nitkowski	Justin	\$ 9.00	Subst. Lifeguard

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Butler Tommy \$ 9.00 Subst. Lifeguard

OLD BUSINESS:

- Central School Recreation Field

NEW BUSINESS:

Announcements/Correspondence:

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT –