

Draft 9-22-2014



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
September 24, 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."

No matter shall be commenced or continued after 11:00 PM at any meeting unless a motion is passed by the members present to extend the meeting to a later specified cutoff time.

EXECUTIVE SESSION Start time: _____

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #14- is hereby approved for Executive Session. **SECOND** by: _____

ROLL CALL VOTE:

**RESOLUTION 14-295
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:

Attorney Client:

- Rehabilitation of Skyline Drive Pump Station

Pending Litigation:

- Indoor Soccer

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.

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OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Henry will call the Roll
Comm. Meringolo
Deputy Mayor Rae
Comm. Roshto
Comm. Schuler
Mayor Piserchia

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- Sidewalks – update from Tom Sweeney
- 2015 Holiday schedule approval

ORDINANCES:

ORDINANCES DISCUSSION:

Carried form Sept 10, 2014 meeting

ORDINANCE # 336-14

CONCERNING SIDEWALK SALES AND SUPPLEMENTING AND AMENDING CHAPTER III OF THE TOWNSHIP CODE ENTITLED “POLICE REGULATIONS”

STATEMENT OF PURPOSE: To expand the dates on which late summer sidewalk sales are permitted and to reflect the new date of the Annual Street Fair.

ORDINANCES INTRODUCTION:

**ORDINANCE 340-14
TOWNSHIP OF LONG HILL,
COUNTY OF MORRIS, STATE OF NEW JERSEY,
INCREASING THE NUMBER OF CLASS IV MEMBERS ON THE TOWNSHIP PLANNING BOARD AND AMENDING SECTION 171 OF THE TOWNSHIP LAND USE CODE ENTITLED “PLANNING BOARD”**

STATEMENT OF PURPOSE: to increase the number of regular Class IV members of the Planning Board to 9 with no alternates.

WHEREAS, the Municipal Land Use Law (“MLUL”) provides that:

“The governing body may, by ordinance, create a planning board of seven or nine members” (N.J.S.A. 40:55D-23);

WHEREAS, the MLUL goes on to provide that:

“The members of Class IV shall hold no other municipal office, position or employment, except that in the case of nine-member boards, one such member may be a member of the zoning board of adjustment or historic preservation commission. No member of the board of education may be a Class IV member of the planning board, except that in the case of a nine-member board, one Class IV member may be a member of the board of education. If there be a municipal environmental commission, the member of the

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environmental commission who is also a member of the planning board, as required by section 1 of P.L.1968, c.245 (C.40:56A-1), shall be a Class IV planning board member, unless there be among the Class IV or alternate members of the planning board both a member of the zoning board of adjustment or historic preservation commission and a member of the board of education, in which case the member common to the planning board and municipal environmental commission shall be deemed a Class II member of the planning board. . . ." (N.J.S.A. 40:55D-23); and

WHEREAS, although N.J.S.A. 40:56A-1 requires that if there is an environmental commission, one member of it shall be a member of the planning board, William Cox points out in his treatise on *New Jersey Zoning & Land Use Administration* that:

"Although both N.J.S. 40:56A-1 and N.J.S. 45:55D-23 on their face make environmental commissioner membership on the planning board mandatory, the court held those statutes permissive in this regard, requiring only that if a member of the environmental commission was appointed to the planning board, it would be as a Class IV member, with certain exceptions."; and

WHEREAS, the MLUL permits, but does not require, the appointment of alternate members of the Planning Board (N.J.S.A. 40:55D-23.1); and

WHEREAS, the Township Committee feels that the Planning Board will function more efficiently with nine regular members and no alternates;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Section 170 of the Township Land Use Code is hereby amended as follows:

Section 1. Subsection 171.1 entitled "Establishment and Composition [of Planning Board] is hereby amended to read as follows:

171.1 Establishment and Composition

There is hereby established pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., in the Township of Long Hill, a Planning Board of nine (9) members consisting of the following four (4) classes:

- a. Class I. The Mayor or the Mayor's designee in the absence of the Mayor.
- b. Class II. One (1) of the officials of the municipality other than a member of the Township Committee to be appointed by the Mayor, ~~provided that if there is an Environmental Commission, the member of the Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be deemed to be the Class II Planning Board member if there are both a member of the Board of Adjustment and a member of the Board of Education among the Class IV members.~~
- c. Class III. A member of the Township Committee to be appointed by it.
- d. Class IV. Six (6) other citizens of the municipality to be appointed by the Mayor. The members of Class IV shall hold no other municipal office, position or employment, except that in the case of nine-member boards, one such member may be a member of the zoning board of adjustment or historic preservation commission. No member of the board of education may be a Class IV member of the planning board, except that in the

case of a nine-member board, one Class IV member may be a member of the board of education. If there be a municipal environmental commission, the member of the environmental commission who is also a member of the planning board, as required by section 1 of P.L.1968, c. 245 (C.40:56A-1), shall be a Class IV planning board member, unless there be among the Class IV or alternate members of the planning board both a member of the zoning board of adjustment or historic preservation commission and a member of the board of education, in which case the member common to the planning board and municipal environmental commission shall be deemed a Class II member of the planning board. For the purpose of this section, membership on a municipal board or commission whose function is advisory in nature, and the establishment of which is discretionary and not required by statute, shall not be considered the holding of municipal office.

~~e. — Alternate Members. Alternate members shall be appointed by the Mayor and shall meet the qualifications of Class IV members. Alternate members shall be designated at the time of appointment by the Mayor as "Alternate No. 1" and "Alternate No. 2." The terms of the alternate members shall be for two (2) years, except that the terms of the alternate members shall be such that the term of not more than one (1) alternate member shall expire in any one (1) year; provided, however, that in no instance shall the terms of the alternate members first appointed exceed two (2) years. A vacancy occurring otherwise than by expiration of term shall be filled by the appointing authority for the unexpired term only.~~

~~— An alternate member may, after public hearing if the member requests one, be removed by the Township Committee for cause.~~

~~— Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of any class. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote.~~

Section 2. The initial terms of the two new Class IV members first appointed under this ordinance shall be so determined that to the greatest practicable extent the expiration of the six Class IV members shall be distributed evenly over the next four years. Thereafter, the Class IV term of each such member shall be four years.

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.

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, September 24, 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, October 29, 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

MOVED by: _____ of the Township Committee of Long Hill Township, that Ordinance #340-14 is hereby approved on first reading. The Open Public meeting for final approval is scheduled for October 29, 2014. **SECOND** by: _____. **ROLL CALL VOTE:**

**ORDINANCE #339-14
CORRECTIONS TO CHAPTER XVII OF THE TOWNSHIP CODE ENTITLED "FIRE
PREVENTION"**

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris and State of New Jersey that Chapter XVII of the Township Code entitled "Fire Prevention", subsection 17-1.4A entitled "Non Life Hazard Uses" is hereby amended as follows:

"17-1.4A Non Life Hazard Uses.

In addition to the registrations required by the Uniform Fire Code, the following non life hazard uses shall register with the Bureau of Fire Prevention. These uses shall be inspected once per year and pay an annual fee. The fee is not to be used for life hazard uses as defined in the Uniform Fire Code.

A. Assembly.

A-1	Eating establishment under 50	<u>\$50.00</u>
A-2	Take-out food service (no seating)	<u>\$50.00</u>
A-3	Church or synagogue	\$25
A-4	Recreation centers, multi-purpose rooms, etc. fewer than 100 50	\$50
A-5	Courtrooms, libraries, fraternal organizations, condominium centers fewer than 100 50	\$50
A-6	Senior citizen centers fewer than 200 50	\$50

B. Business/Professional.

B-1	Professional use 1 & 2 story less than 5,000 sq. ft. per floor	\$50.00
B-2	1 & 2 story more than 5,000 sq. ft. less than 10,000 sq. ft. per floor	\$50
B-3	1 & 2 story more than 10,000 sq. ft.	\$75
B-4	3 to 5 story less than 5,000 sq. ft.	

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	per floor	\$100
B-5	3 to 5 story more than 5,000 sq. ft. less than 10,000 sq. ft. per floor	\$150
B-6	3 to 5 story over 10,000 sq. ft. per floor	\$200

C. Retail (mercantile)

M-1	1 & 2 story less than 5,000 sq. ft. per floor	\$125
M-2	1 & 2 story more than 5,000 sq. ft. less than 10,000	\$150
M-3	1 & 2 story more than 10,000 sq. ft. per floor	\$175
M-4	3 to 5 story less than 5,000 sq. ft. per floor	\$200
M-5	3 to 5 story more than 5,000 sq. ft. less than 10,000 sq. ft.	\$225
M-6	3 to 5 story over 10,000 sq. ft.	\$250

M with the exception of hardware store 3,000 sq. ft., retail store over 12,000 sq. ft. are life hazard uses.

D. Manufacturing (factory)

F-1	1 & 2 story less than 5,000 sq. ft. per floor	\$75
F-2	1 & 2 story more than 5,000 sq. ft. less than 10,000 sq. ft. per floor	100
F-3	1 & 2 story more than 10,000 sq. ft.	\$150
F-4	3 to 5 story less than 5,000 sq. ft. per floor	\$175
F-5	3 to 5 story more than 5,000 sq. ft. less than 10,000 sq. ft.	\$200
F-6	3 to 5 story over 10,000 sq. ft.	\$250

F exception life hazard uses.

E. Storage S-1 (moderate hazard S-1, low hazard S-2)

S-1	1 & 2 story less than 5,000 sq. ft. per floor	\$50
S-2	1 & 2 story more than 5,000 sq. ft. less than 10,000 sq. ft. per floor	\$100
S-3	1 & 2 story more than 10,000 sq. ft.	\$150
S-4	3 to 5 story less than 5,000 sq. ft. per floor	\$175
S-5	3 to 5 story more than 5,000 sq. ft. less than 10,000 sq. ft.	\$200
S-6	3 to 5 story over 10,000 sq. ft.	\$250

S exception life hazard uses.

F. Residential (LEA listed with multi-family BHT)BHI

Fee is for each building

Res-1 R-1	1 to 6 units	\$25
Res-2 R-2	7 to 12 units	\$50
Res-3 R-3	13 to 20 units	\$75
Res-4 R-4	21 to 50 units	\$100
Res-5 R-5	for each additional unit	\$2 \$2.00

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 on January 1, 2007 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, September 24, 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, October 29, 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

MOVED by: _____ of the Township Committee of Long Hill Township, that Ordinance #339-14 is hereby approved on first reading. The Open Public meeting for final approval is scheduled for October 29, 2014. **SECOND** by: _____. **ROLL CALL VOTE:**

**ORDINANCE 341-14
TOWNSHIP OF LONG HILL,
COUNTY OF MORRIS, STATE OF NEW JERSEY**

AUTHORIZING THE CONVERSION OF MATTHEW G. KANTOR MEMORIAL PARK FIELD #1 FROM A GRASS ATHLETIC FIELD TO A SYNTHETIC TURF FIELD INCLUDING FENCING AND LIGHTS AND APPROPRIATING \$1,200,000 FROM THE TOWNSHIP OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

STATEMENT OF PURPOSE: to authorize the installation of a turf field at Matthew G. Kantor Memorial Field using Township Open Space, Recreation, Farmland and Historic Preservation Trust funds.

WHEREAS, the Township Committee wishes to support the need for increased availability of athletic fields to accommodate demand by sports programs and recognizes the needs described by the Parks and Recreation Department for increased field time and extended playing seasons; and

WHEREAS, the Township Committee was first approached by a group of concerned citizens and presented a petition in 2010 signed by 202 residents stating, “we the undersigned request that the Long Hill Township Committee use our existing Open Space Recreation, Farmland and Historic Preservation Trust funds to pursue the installation of synthetic turf fields and lighting at the Riverside Park Facility”; and

WHEREAS, the Township Committee has continued to debate possible turf field locations and began actively discussing the need for a turf field(s) again and evaluating it amongst other alternatives in June 2013, and

WHEREAS, installing synthetic turf and lights will significantly increase the number of hours that can be played on the athletic field; and

WHEREAS, the installation of synthetic turf will eliminate the need to continually sod the worn areas of the natural grass athletic field; and

WHEREAS, several local sports organizations have approached the Township Committee during their meetings to request a turf field(s); and

WHEREAS, several local sports organizations have demonstrated the need for a turf field which includes lining for small sided soccer programs, lacrosse, and field hockey; and

WHEREAS, these sports organizations have also agreed to fundraise to help defer the costs of the field to the township; and

WHEREAS, it is anticipated that the initial installation cost of the project will be between \$800,000 and \$1,200,000.

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 installation of a turf field at Matthew G. Kantor Memorial Field is hereby authorized.
- Section 2.** There is hereby appropriated \$1,200,000 from the Township Open Space, Recreation, Farmland and Historical Preservation Trust Fund to cover the cost of such field.
- Section 3.** The Parks and Recreation Director is hereby directed to work with local sports and civic groups in an effort to fundraise and reduce the total amount needed from the Trust Fund to complete the project.
- 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, September 24, 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, October 29, 2014 at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reese, RMC
Township Clerk

MOVED by: _____ of the Township Committee of Long Hill Township, that Ordinance #341-14 is hereby approved on first reading. The Open Public meeting for final approval is scheduled for October 29, 2014. **SECOND** by: _____. **ROLL CALL VOTE:**

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

**ORDINANCE 337-14
AN ORDINANCE AMENDING THE SALARIES AND WAGES OF CERTAIN OFFICERS AND
EMPLOYEES OF THE TOWNSHIP OF LONG HILL FOR THE YEAR 2014**

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

<u>Position Title</u>	<u>Annual Salary</u>
Township Administrator	\$75,000 - \$150,000
Executive Administrative Assistant	\$52,500 - \$75,000
Municipal Clerk/Registrar	\$45,000 - \$75,000
Administrative Assistant	\$33,000 - \$52,500
Chief Financial Officer	\$50,000 - \$100,000
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	\$ 25.00 - \$ 45.00/hr

Court

Municipal Court Judge	\$19,000 - \$35,000
Court Administrator	\$40,000 - \$63,000

Planning and Development

Construction Code Official [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/Fire Official [Part Time]	\$ 22.50 - \$40.00/hr
Plumbing Sub Code Official [Part Time]	\$10,000 - \$22,500
Electrical Sub-code Official [Part Time]	\$10,000 - \$23,000
Technical Assistant to the Construction Official [Part Time]	\$ 18.00 - \$30.00/hr
Planning & Zoning Administrator	\$40,000 - \$80,000
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
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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
PD Administrative Assistant [Part Time]	\$ 33,000 - \$ 52,000
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
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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
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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*.

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 20, 2014 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on September 24, 2014 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

**OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING**

MOVED by: _____ of the Township Committee of the Township of Long Hill that Ordinance #337-14 be approved for final adoption. **SECOND** by: _____

ROLL CALL VOTE:

RESOLUTIONS:

**RESOLUTION 14-294
APPROVAL OF TAX MAP INTER-LOCAL AGREEMENT**

WHEREAS, the Township of Long Hill has received a proposal from the County of Morris for Digital Property Tax Map Preparation and Maintenance; and

WHEREAS, the length of this agreement shall be effective for a period of two (2) calendar years following the completion of Tasks 1 & 2 of the attached agreement, termination on December 31 of the final year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill that the aforesaid agreement with the terms set forth in the attached agreement is accepted and that the Mayor and the Township Clerk are hereby authorized to execute said agreement.

MOVED by _____ of the Township Committee of Long Hill Township that Resolution #14-294 is hereby approved. **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: _____ by the Township Committee of Long Hill Township, that Resolution #14-287 through #14-293 are hereby approved. **SECOND** by: _____. **ROLL CALL VOTE:**

**RESOLUTION 14-287
CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR
NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that the following is an active member of the Stirling Volunteer Fire Company and is eligible to be a member of the New Jersey State Firemen's Association:

Joseph C. Giere

**RESOLUTION 14-288
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 14-289
APPROVAL AND RELEASE OF 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 September 10, 2014 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the September 10, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 14-290
AMENDMENT #2 FOR CONTRACT FOR REAL ESTATE APPRAISAL SERVICES
LONG HILL TOWNSHIP FLOOD ACQUISITION PROGRAM
GREEN ACRES PROJECT #1430-12-009**

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 Administrator solicited proposals for Real Estate Appraisal services; and Robert F. Heffernan Associates submitted a proposal for the ten residential properties in this program.
2. At this time, the Township would like to increase the residential properties from the revised proposal from nine to ten and include the property at Block 10401, Lot 1
3. The Finance Officer has certified sufficient funds are available under Long Hill Open Space Trust for the amended amount of \$6,500.00 for this project.

**RESOLUTION 14-291
Tax Refund [B. 12002, L. 48]**

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 taxes on Block 12002, Lot 48 due to closing duplicate payment posted to 4th quarter for \$1,936.96 and 2015 1st quarter for \$.01 for total of \$1,936.97 to: Jeffrey Jr. & Kristy Neihart, 302 Northfield Road, Millington, NJ 07946

**RESOLUTION# 14-292
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 AND 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

Anthony & Kathryn Bontomase App#12-01Z	\$410.55
Michael Gurval App#14-05P	\$1,347.55

**RESOLUTION 14-293
2014 SEWER ADJUSTMENTS**

BE IT RESOLVED by the Township Committee of the Township of Long Hill on the advice of the Tax Collector does hereby authorize the following adjustments to the 2014 sewer billing due to water usage sprinkler systems or billing errors by NJAW.

<u>BLOCK</u>	<u>LOT</u>	<u>ADJUSTMENT</u>	<u>CREDIT</u>	<u>DEBIT</u>
11511	31	usage error	\$455.50	
11604	20	water main break	\$794.69	
11801	13	sprinkler system	\$264.19	

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT – Possible Exec. Session

Motion to Adjourn:

TIME: _____