

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

Mayor Piserchia read the following statement at 6:33 PM

**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 Committeeman Meringolo of the Township Committee of Long Hill Township that Resolution #14-298 is hereby approved for Executive Session. **SECONDED** by Committeeman Roshto. **ROLL CALL VOTE:** All in favor

**RESOLUTION 14-298  
EXECUTIVE SESSION**

**BE IT RESOLVED**, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township met in closed session to discuss the following matters:

Attorney Client:

- Sewer Rehabilitation Contract
- Copper Springs

Personnel:

- Replacement of personnel due to retirement
- Temporary Employee - Finance Dept.

Public Safety:

- MCCS

Property Acquisition:

- Kurz Property update
- Eberle

**BE IT FURTHER RESOLVED** that the 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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Mayor Piserchia opened the PUBLIC MEETING at 7:33 PM:

All present recited the PLEDGE OF ALLEGIANCE

**ROLL CALL:** Mayor Piserchia, Deputy Mayor Rae, Committeeman Meringolo, Committeeman Rae and Committeeman Schuler were all present

**PRESENTATION:** Stacia Scaduto– NJ Government Energy Aggregation Program/Morris County Cooperative Summary of Presentation

- Must opt in by Resolution or Ordinance
- Opt in would be for the entire Township, ability to opt out on individual basis
- Rate Risk guarantee- rate would always be lower than the current JCP&L rate
- Fixed rate, no variable rate

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

- All residents would automatically be enrolled, no paperwork. Exception would be any resident that is currently using a third party supplier. If they wanted to participate, they would have to manually opt in.
- Customers currently in the co-op program in other Townships are saving 5-15%

**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 Committeeman Rae of the Township Committee of Long Hill Township, that Resolution #14-299 through #14-302, #14-304, and #14-306 through #14-308 and #14-311 are hereby approved. **SECOND** by: Committeeman Schuler. **ROLL CALL VOTE:** All in favor

**RESOLUTION 14-299  
TAX REFUND [B.12803, L.2.01]**

**RESOLVED** that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector does hereby authorize a refund due to the re-instating of the Widow of a Veteran for the year 2013 which was removed in error upon a trustee deed in the amount of \$250.00 for Block 12803, Lot 2.01 to: Frances C. Liddy, 141 Old Forge Rd., Millington, NJ 07946.

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**RESOLUTION 14-300  
Tax Return B. 10202, Lot 13**

**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 refund of 2015 Tax in the amount of \$402.50 due to sale of property in July of 2014 as Pre- paid by former owners on Block 10202, Lot 13 to: Donald and Laura Brooks, 3 Webb Ave., Cedar Grove, NJ 07756.

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**RESOLUTION 14- 301  
GRADE ADVANCEMENT [Wojtech]**

**BE IT RESOLVED,** that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, upon the advice and recommendation of Tom Sweeney, Director of Public Works, does hereby approve the advancement of Randy Wojtech to Equipment Operator/Truck Driver/Laborer Class 2, effective October 16, 2014 at an hourly rate of \$26.50.

**BE IT FURTHER RESOLVED,** that this advancement is consistent with the Public Works Association Collective Bargaining Agreement.

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**RESOLUTION 14-302  
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.

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**RESOLUTION 14-304  
2014 FEE SCHEDULE [Amendment 4]**

**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:

**TOWNSHIP OF LONG HILL**  
**TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

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
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**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
Soda Machines	\$ 10.00
Pool Tables	\$ 60.00
Pinball Machines	\$ 60.00

**Building Materials - Township Dumpster**

Car	\$ 15.00
Station Wagon	\$ 50.00
Mini Van	\$ 75.00
Small Pick-up truck	\$ 110.00
Pick-up truck or van	\$ 150.00
Extra for overload	\$ 40.00

Canvassers, Solicitors and Peddlers Permit	\$ 20.00
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Solicitor Digital Photograph	\$ 2.00
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Charitable Clothing Bin Application [Yearly]	\$ 25.00
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**Dog Licenses**

Spayed/Neutered	\$ 17.50
Non-Spayed/Neutered	\$ 20.50
Late Fee after January 31st	\$ 10.00
Late Fee after February 28 <sup>th</sup>	\$ 20.00
Replacement (first one free, thereafter \$5.00)	

Fill/Soil Removal Permit	\$ 50.00
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**Food and Drink License**

Pharmacy	\$ 65.00
Retail Food Establishment (under 2,000 sq. feet)	\$ 100.00
Retail Food Establishment (2,000 – 5,000 sq. feet)	\$ 135.00
Retail Food Establishment (5,000 – 10,000 sq. feet)	\$ 165.00

**TOWNSHIP OF LONG HILL**  
**TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

Retail Food Establishment (over 10,000 sq. feet)		\$	400.00
Mobile Retail Food Establishment		\$	110.00
Temporary Retail Food Establishment		\$	30.00
Farmers Market		\$	20.00
Catering		\$	110.00
Re-Inspection Fee		\$	100.00
Late Fee (renewals only – after January 31 <sup>st</sup> )	Double License Fee		
Handgun Permit		\$	2.00
Handgun Identification Card		\$	5.00
Kennel License		\$	35.00
Limousine License		\$	50.00
Parking Permit:			
Millington	Yearly	\$	225.00
Yearly after July 1 <sup>st</sup>		\$	112.50
Stirling	Yearly	\$	275.00
Yearly after July 1 <sup>st</sup>		\$	137.50
Gillette	Yearly	\$	325.00
Yearly after July 1 <sup>st</sup>		\$	162.50
Daily		\$	5.00
Replacement Permit		\$	5.00
<u>Parks and Recreation Facilities Use Reservation Fees</u>	<u>Resident</u>	<u>Non-Resident</u>	
Soccer Fields, Volleyball Court, Basketball Court	\$25.00/2 Hrs	\$45.00/2 Hrs	
Stirling Lake Pavilion	\$30.00/4 Hrs	\$55.00/4 Hrs	
Meyersville Field	\$25.00/2 Hrs	\$45.00/2 Hrs	
Commercial Use Rates (\$100.00 Deposit required and Insurance)			
Soccer Fields, Volleyball Court, Basketball Court	\$60.00/2 Hrs	\$110.00/2Hrs	
Meyersville Field	\$60.00/2Hrs	\$110.00/2Hrs	
Bocce Ball Courts			
Non Resident	\$40.00/2 Hrs.		
Resident Commercial	\$50.00/2 Hrs.		
Non-Resident Commercial	\$100.00/2 Hrs		
Horseshoe Pits			
Non Resident	\$40.00/2 Hrs.		
Resident Commercial	\$50.00/2 Hrs.		
Non-Resident Commercial	\$100.00/2 Hrs		
Tennis Courts			
Non Resident	\$10.00/1 Hr.		
Resident Commercial	\$15.00/1 Hr.		
Non-Resident Commercial	\$20.00/1 Hr		
Photocopies/Copies:			
Black & White copies (per copy) Letter size		\$	0.05
Legal size		\$	0.07
11 x 17		\$	0.10
Color copies (per copy)		\$	0.15

**TOWNSHIP OF LONG HILL**  
**TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

[Copies include sizes 8 ½ x 11, 8 ½ x 14 and 11 x 17]

Large Format Prints	\$5.00/page for 24" X 36" \$1.00/linear foot over initial 2 feet	
DVD ROM	\$	3.00
CD	\$	.50
CD of Full Tax Map (total includes mailing and postage)	\$	25.00
Land Use Ordinances	\$	35.00
Zoning Map	\$	5.00
Master Plan	\$	35.00
Duplicate Copy of Tax Bill	\$5.00/first dup. \$25.00 for each additional duplicate copy	
Duplicate Tax Sale Certificate	\$	100.00
<b>Notarized Copies</b>	<b>Long Hill Resident – <i>First 4 documents are no charge</i></b>	<b>\$ 2.50</b>
	<b>Non Resident [per document]</b>	<b>\$ 2.50</b>
Mulch, Composted Leaves or Wood Chip Delivery [per load]	\$	100.00
Mulch Pick Up for Local Garden Centers Only	\$	6.00 <i>Per cubic yard.</i>
Public Assembly Permit	\$	100.00
Recreation Programs		
Basketball registration (Intramural)	\$	65.00
<b>Late Registration Fee</b>	<b>\$</b>	<b>20.00</b>
Basketball registration (Traveling Team)	\$	200.00
Basketball (Traveling Team) Out-of-Town students	\$	300.00
Adult Basketball League [per season]:		
Long Hill Resident Adult	\$	20.00
Out-of-Town Resident Adult	\$	30.00
Little Explorers Summer Pre-School Camp:		
One Session:	\$	75.00
Two Sessions:	\$	140.00
Three Sessions:	\$	200.00
All Four Sessions:	\$	280.00
Field Hockey Fall Program	\$100 - \$150	
Field Hockey Summer Clinic	\$	85.00
Girls Lacrosse Summer Clinic	\$	80.00
Swim Lessons (per week)	\$	65.00

**TOWNSHIP OF LONG HILL**  
**TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

"Learn to Swim" Lessons (per class)	\$ 15.00
Girls Volleyball	\$ 75.00
Rutgers S.A.F.E.T.Y. Class	\$ 35.00
Summer Recreation	
Long Hill Twp. Resident	\$ 275.00
Non-Resident	\$ 540.00
Return Check Fee [per N.J.S.A. 40:5-18(c)]	\$ 20.00
Septic Applications	
New: Plan Review (Includes plan review and installation inspection)	\$ 500.00
Repair: Replacing existing components as is. (No Engineer required)	\$ 75.00
Alteration: Changing components on an existing system. (Engineer required)	\$ 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	\$ 630.00
New Homes	\$10,120.00
Dry Line Connection	\$10,120.00
<del>Sewer Connection Agreement Fee</del>	<del>\$30,000.00</del>
Street/Road Opening Permit	\$ 100.00
Swimming and Bath Establishments	\$ 200.00
Tax Lien Redemption Calculation Fee [For 3 <sup>rd</sup> request in a calendar year]	\$ 50.00
Tire Permits	\$ 2.00
Tree Removal Permit	\$ 25.00
<u>Towing Services and Storage:</u>	
Basic towing of private passenger automobiles and motorcycles:	
Automobile (days between 8:00 a.m. and 4:30 p.m.)	
First mile or less	\$ 65.00
Each additional loaded mile	\$ 3.50
Automobile (nights, weekends and New Jersey State Holidays)	
First mile or less	\$ 85.00
Each additional loaded mile	\$ 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Friday)	
Light Duty (vehicles up to 6,999 lb. GVWR)	\$100.00 per hour, 1 hour minimum
Medium Duty (vehicles up to 20,000 ob. GVWR)	\$150.00 per hour, 1 hour minimum
Heavy Duty	\$250.00 per hour, 1 hour minimum

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

(Nights, Weekends and NJ Holidays)	
Light Duty (vehicles up to 6,999 lb. GVWR)	\$150.00 per hour, 1 hour minimum
Medium Duty (vehicles up to 20,000 lb. GVWR)	\$200.00 per hour, 1 hour minimum
Heavy Duty	\$300.00 per hour, 1 hour minimum
Outside Secure Storage Facility	
Private Passenger Automobiles	\$25.00 per day
	\$35.00 (inside storage)
Trucks up to 24,000 GVWR	\$50.00 per day
Tractor Trailers (Tractor)	\$50.00 per day
Tractor Trailers (Trailer)	\$75.00 per day
Yard Tow (automobile only)	\$ 40.00
Vital Statistics:	
Certified Copies of Birth, Marriage, Death, Domestic Partnership	\$ 10.00
Corrections of Birth, Marriage, Death, Domestic Partnership	\$ 15.00

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**RESOLUTION 14-306  
APPROVING SPECIAL EVENT LICENSE  
[LONG HILL TOWNSHIP PBA CIVIC 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 the license for the event to the "Sponsor" Long Hill Township P.B.A. Civic Association, for their Special Events to be held on November 8, 2014 at the Long Hill Township Community Center on Warren Avenue in Stirling, NJ; and

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

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**RESOLUTION # 14-307  
Sewer Payment Refund [B. 11801. L.13]**

**BE IT RESOLVED:** That the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of 2014 Sewer in the amount of \$264.19 on Block 11801 Lot 13 to: Patrick & Courtney Butler, 99 Greenwood Dr., Millington, NJ 07946.

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**RESOLUTION #14-308  
AWARDING A CONTRACT FOR THE PAVING OF THE PARKING LOT  
AT POLICE HEADQUARTERS**

**WHEREAS**, five bids were received for the paving of the parking lot at police headquarters; and

**WHEREAS**, Township Engineer Paul Ferriero has reviewed the bids and recommended that the contract be awarded to M.J. Pepe & Sons as the lowest responsible bidder; and

**WHEREAS**, the governing body has reviewed the recommendations made by the Township Engineer; and

**WHEREAS**, the Township Chief Financial Officer, in accordance with N.J.A.C. 5:30-5.4, has certified that sufficient funds are available to cover the full cost of the contract;

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

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

1. The contract for the paving of the parking lot at police headquarters is hereby awarded to M.J. Pepe & Sons, P.O. Box 262, Oakhurst, New Jersey 07756 for a total bid amount of \$29,440.00.
2. The Mayor and Clerk are hereby authorized and directed to execute the contract for the paving of the parking lot at police headquarters in accordance with the bid documents.
3. The Township Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders.
4. The Township Clerk is also authorized and directed to return the bid bond or certified check of M.J. Pepe & Sons upon receipt of a fully executed contract and all other required documents.
5. This contract will be properly charged to the following line item appropriation of the capital fund:

04- 2014- 33114-0000- 4- 02059

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**RESOLUTION 14-311**

**CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON 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 Millington Volunteer Fire Company and is eligible to be a member of the New Jersey State Firemen's Association:

Patrick W. White

\*\*\*\*\*

**COMMITTEE LIAISON REPORTS:**

Committeeman Meringolo is meeting with members of the Chamber of Commerce with regards to their individual suggestions for revising the sidewalk sales ordinance.

Committeeman Schuler read the DPW report and the Recreation advisory committee has scheduled the Meyersville Tree Lighting for the first Sunday in December and is making the necessary preparations for the event

Committee Roshto reported that the change to a 9 member Planning Board was approved by the Planning Board.

**DISCUSSION / ACTION ITEMS:**

- Best Practices – CFO, Leonard Ho

The Committee discussed the Best Practices worksheet with CFO Ho and Mr. Henry. No changes were made to the draft prepared by CFO Ho and he will submit the questionnaire to the state on October 16, 2014

- Sidewalk Obstructions Ordinance Discussion

**AN ORDINANCE PROHIBITING THE OBSTRUCTION OF SIDEWALKS AND SUPPLEMENTING AND AMENDING SECTION 20-3 OF THE TOWNSHIP CODE ENTITLED "DUMPING AND STREET OBSTRUCTIONS"**

*STATEMENT OF PURPOSE: To expand the Township Code to prohibit the obstruction of sidewalks.*

A discussion ensued, with several recommended changes from the Township Committee. Atty. Pidgeon will revise the Ordinance for the October 29, 2014 Township Committee meeting.

- Skateboarding –Atty. Pidgeon distributed a copy of the State statute: NJSA 39:4



**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

10.10a. The State allows skateboarding unless designated by ordinance by the local municipality. A discussion ensued and Mr. Sandow asked the Committee to consider prohibiting skateboards during regular street events. Deputy Mayor Rae will discuss options with the Police Dept.

- FLAP/Whitebridge – Mayor Piserchia reported that the Township engineer will alert the Committee when the FLAP grant program re-opens at which time the application will be submitted again for Whitebridge Road. This new application will include a letter of support from the Great Swamp

**ORDINANCES:**

**ORDINANCES INTRODUCTION:**

**TOWNSHIP OF LONG HILL  
ORDINANCE 342-14  
*AMENDMENT ONE (1)* THE 2014 SALARIES AND WAGES ORDINANCE**

**Statement of purpose:** *To create the new part-time position of Court Security Officer to operate a metal detector during court sessions as required by the New Jersey Administrative Office of the Courts, and to set a salary range for that position.*

**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***

<b><i>Position Title</i></b>	<b><i>Annual Salary</i></b>
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

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

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
Court Security Officer [Part Time]	\$ 20.00 - \$30.00/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.

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

**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 October 15, 2014 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on November 12, 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

**MOVED** by: Committeeman Schuler of the Township Committee of Long Hill Township, that Ordinance #342-14 is hereby approved on first reading. The Open Public meeting for final approval is scheduled for November 12, 2014. **SECOND** by: Committeeman Meringolo. **ROLL CALL VOTE:** All in favor

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**ORDINANCE #343-14 TABLED**

**APPROVING UPDATED ZONING MAP AND AMENDING SECTION 121 OF THE TOWNSHIP LAND USE CODE ENTITLED "ZONE DISTRICTS"**

**MOVED** by: Committeeman Roshto of the Township Committee of Long Hill Township, that Ordinance #342-14 be tabled until the Planning Board has a chance to review for accuracy. **SECOND** by: Committeeman Rae. **VOICE VOTE:** All in favor

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**RESOLUTIONS:**

This resolution was pulled from the Consent Agenda for further discussion. A discussion ensued and all agreed that this was a safety issue and should be approved

**RESOLUTION #14-303**

**AUTHORIZING THE PURCHASE OF BASKETBALL BACKBOARDS FOR THE MATTHEW G. KANTOR MEMORIAL PARK AND APPROPRIATING \$5,000 THEREFORE FROM THE OPEN SPACE TRUST FUND**

**WHEREAS**, the Township has a duly adopted "Municipal Open Space, Recreation and Farmland and Historic Trust Fund" to be used for the purposes of acquiring, developing and maintaining lands for recreation and conservation purposes and acquiring farmland for farmland preservation purposes;

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

**Section 1.** The purchase and installation of basketball backboards for the Matthew G. Kantor Memorial Park are hereby authorized.

**Section 2.** There is hereby appropriated \$5,000 from the Township Open Space Trust Fund to cover the cost thereof.

**MOVED** by Committeeman Roshto of the Township Committee of Long Hill Township that Resolution #14- 303 is hereby approved. **SECONDED** by: Committeeman Meringolo **ROLL CALL VOTE:** All in favor

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This resolution was pulled from the Consent agenda for further clarification from Mr. Henry. A short discussion ensued.

**RESOLUTION # 14-305**

Approval to submit a grant application and execute a grant contract with the DOT for the Oaks Road improvement project

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill formally approves the grant application for the Oaks Road Improvement Project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk of the Township of Long Hill are hereby authorized to submit an electronic grant application identified as: 2015 - Long Hill – 00182, to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk of the Township of Long Hill are hereby authorized to sign the grant agreement on behalf of the Township of Long Hill and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**MOVED** by Committeeman Roshto of the Township Committee of Long Hill Township, that Resolution #14-305 is hereby approved. **SECONDED:** Committeeman Rae. **ROLL CALL VOTE:** All in favor

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**RESOLUTION #14-310  
AWARDING A CONTRACT FOR IMPROVEMENTS  
AT THE LITTLE LEAGUE FIELD**

**WHEREAS,** Township Recreation Director Lisa Scanlon solicited quotations for improvements at the Little League Field; and

**WHEREAS,** only one quotation was received from Georgia Golf Construction, Inc.; and

**WHEREAS,** Mrs. Scanlon has reviewed that quotation and has recommended that the contract be awarded to Georgia Golf Construction, Inc.; and

**WHEREAS,** the Township Chief Financial Officer, in accordance with N.J.A.C. 5:30-5.4, has certified that sufficient funds are available to cover the full cost of the contract;

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

1. The contract for improvements at the Little League Field is hereby awarded to Georgia Golf Construction, Inc. for a total amount of \$27,613.00.
2. The Mayor and Clerk are hereby authorized and directed to execute the contract for the improvements at the Little League Field in accordance with the RFQ and the quotation submitted by Georgia Golf Construction, Inc.
3. This contract will be properly charged to the following line item appropriation of the Open Space, Recreation, Farmland and Historic Preservation Trust Fund: 05- 9999- 0604- 0000- 6- 00000

**MOVED** by Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution #14-310 is hereby approved. **SECOND** by: Committeeman Schuler. **ROLL CALL VOTE:** Committeeman Meringolo, yes; Committeeman Schuler, yes; Committeeman Roshto, yes; Mayor Piserchia, yes; Deputy Mayor Rae, no.

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**MEETING OPEN TO THE PUBLIC:** Remarks and Statements Pertaining to Any Matter

In view of the projected lengthy discussion with regards to the final agenda item, Resolution 14-309, Mayor Piserchia opened the meeting to the public at this time as opposed to the end of the meeting.

**Cecelia Cilli of Gillette and Olga Argunova of 691 Meyersville Road**

Both residents verbalized a complaint about the handling of an incident by the Police Dept. on Sunday Sept. 28<sup>th</sup> at the Cooper Springs facility in Meyersville. Long Hill Police were called about the noise from a private

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**

October 15, 2014

party being held at the facility and nothing was resolved. The Committee will research the incident and discuss with the Chief of Police.

**Dennis Sandow of Millington**

Mr. Sandow asked the Township Committee not to opt into the Morris Area Energy Cooperative that was presented early in the evening

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The Committee took a 5 minute recess at 9:25 PM

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**RESOLUTION #14-309      *NOT ADOPTED***

**AUTHORIZING THE PREPARATION BY THE TOWNSHIP ENGINEER OF A SITE PLAN  
AND RELATED ENGINEERING PLANS IN CONNECTION WITH THE POSSIBLE INSTALLATION OF A  
TURF FIELD (INCLUDING PATHWAYS) AT THE MATTHEW G. KANTOR MEMORIAL PARK AND  
APPROPRIATING \$47,000 THEREFORE FROM THE OPEN SPACE TRUST FUND**

A discussion ensued about turfing Matthew G. Kantor Memorial Park field or the possibility of using the Kurz property for recreation fields. They discussed the prospect of having the Kurz property field ready for the 150<sup>th</sup> Anniversary of the Township.

Committeeman Schuler made a motion, seconded by Deputy Mayor Rae to authorize the Township Engineer to request an LOI (Letter of Interpretation) from the DEP for the Kurz property; not to exceed \$20,000, using the funds from the Open Space, Recreation, Farmland and Historic Preservation Trust Fund. Voice Vote: All in favor.

Committeeman Schuler made a motion, seconded by Committeeman Roshto to authorized Mr. Henry to solicit a lighting impact study for both locations. Voice vote: All in favor.

The Mayor asked if the Visionary Committee for Central Park could have their report ready for the first meeting in December. The Committee also requested that CFO Ho prepare an analysis for bonding either project or both with principal payments encumbered from future Open Space revenues. Committeeman Meringolo will contact the necessary groups to kick start fund raising drives for the project or projects.

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**OLD BUSINESS:** There was no old business to discuss

**NEW BUSINESS:** There was no new business to discuss

**Announcements/Correspondence:**

- October 19<sup>th</sup>, Halloween Parade, 3:00 PM at Matthew G. Kantor Memorial Park
- October 21<sup>st</sup> Chamber Meet & Greet 6:00 PM Regency Landscaping, Millington
- DEP Warning - Deer Mating Season, careful on the roads
- DEP – Fall Trout Stocking begins Oct. 7
- FLU SEASON is upon us. Check our website, under departments, under health, information and link for flu-shot locator.
- Millington Fire Co. Pumpkin Sale, every Thursday 6-9 PM, and Sat. & Sun. 10:00 AM – 5:00 PM. The sale starts now until Halloween

**ADJOURNMENT**

Committeeman Rae made a motion, seconded by Committeeman Meringolo to adjourn the meeting. Voice Vote: All in favor. The meeting adjourned at 10:26 PM.

**TOWNSHIP OF LONG HILL**  
**TOWNSHIP COMMITTEE MEETING *Revised* MINUTES**  
October 15, 2014

Respectfully submitted,

Cathy Reese, RMC, CMR  
Township Clerk