

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

December 31, 2014

Mayor Piserchia read the following statement

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."

Mayor Piserchia opened the PUBLIC MEETING at 8:07 AM.

All present recited the PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Piserchia, Deputy Mayor Rae, Committeeman Roshto and Committeeman Schuler were present. Committeeman Meringolo was absent.

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 Roshto of the Township Committee of Long Hill Township, that Resolutions #14-363 through #14- 372 are hereby approved. **SECONDED** by: Committeeman Rae. **ROLL CALL VOTE:** All in favor

**RESOLUTION 14-363
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 December 3, 2014 Township Committee Budget Work Session.

**RESOLUTION 14-364
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 December 12, 2014 Township Committee meeting.

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

**RESOLUTION #14-365
Tax Lien Redemption, Block 11513, Lot 6**

BE IT RESOLVED by 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 \$1898.87 and a premium of \$500.00 to: FWDSL & Associates LP, 5 Cold Hill Road S., Suite 11, Mendham. NJ 07945.

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**RESOLUTION # 14-366
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 January 31, 2015 to be held at 327 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 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 area located directly inside the Stirling Volunteer Fire Company No. 1's building, 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

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 January 31, 2015.

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 #14-367
Tax Lien Redemption B. 13301, L.8**

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 # 1268 for Block 13301 Lot 8 dated 11/27/2012 in the amount of \$60,401.80 and a refund of \$7,100. Premium to: Pro Capital I, LLC, US Bank TLSSG, 2 Liberty Place, TLSSG, 50 S. 16th Street, Suite 1950, Philadelphia, PA 19102.

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**RESOLUTION 14-368
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 14-369
AWARDING CONTRACT FOR JANITORIAL SERVICES**

WHEREAS, the Township of Long Hill received requests from three (3) companies and only (2) sealed bid was received for Janitorial Services 2015 on December 23, 2014 and

WHEREAS, All Clean Building Services, Inc. provided the lowest bid at \$43,400.00 for 2015 Janitorial Services; and

WHEREAS, the bid received is as follows:

<u>Jan – Dec 2015</u>	
Building 1-Stirling Lake	\$960.00
Building 2 – Rec. Building – Valley Rd	\$2,200.00
Building 3 – Town Hall	\$15,400.00
Building 4 – Police HQ	\$10,840.00
Library	\$10,900.00
Supplies/Cleaning/ Paper Products	\$3,100.00
Total:	\$43,400.00

WHEREAS, the Township Administrator, recommends the award of the contract for 2015 Janitorial Services to All Clean Building Services, Inc., 990 Spruce Street, Lawrenceville, NJ 08648.

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

1. Award the contract to All Clean Building Services, Inc.
2. The contract shall be in the amount of Forty Three Thousand Four Hundred Dollars (\$43,400.00) for the year 2015.
3. The line item for the Township Library will be billed directly to the Library.

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4. Mayor and Municipal Clerk are hereby authorized and directed to execute the contract for Janitorial Services.

**RESOLUTION 14-370
AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the Current Year; and

WHEREAS, there appears to be a surplus in the following accounts, over and above the demand necessary for the balance of the Current Year;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provision R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following transfers:

From:
Salaries & Wages – Police Department \$2,500.00

To:
Salaries & Wages – Parks & Playgrounds \$2,500.00

**RESOLUTION 14-371
TAX LIEN REDEMPTION [B. 12701, L. 13]**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, hereby authorizes the Redemption of Tax Title Lien # 1263 for Block 12701 Lot 13 dated 11/27/2012 in the amount of \$2372.04 and a refund of \$700.00. Premium to: Ridgeback Ventures, LLC., PO box 503, Mount Freedom, NJ 07970.

**RESOLUTION 14-372
AUTHORIZING THE CANCELLATION OF CAPITAL BALANCES**

WHEREAS, certain General Capital Improvement balances remain dedicated to projects which have been completed; and

WHEREAS, the balances are no longer necessary for the purposes originally authorized;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs that the following balances of unexpended General Capital Improvement Authorizations be cancelled:

<u>Ordinance</u>	<u>Improvement Authorization</u>	<u>Balance</u>
#280-11	Various Equipment	\$159.77
#283-11	Various Equipment	\$1,265.92
#304-12	Improvement of Main & Central Ave.	\$238,537.33

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Total General Capital **\$239,963.02**

Township Committee appointment of Jeff Wills as 2nd Alternate to the Board of Adjustment, term expires 12/31/2016. Voice Vote: All in Favor

COMMITTEE LIAISON REPORTS: There were no reports at this time

DISCUSSION / ACTION ITEMS: no discussions

OLD BUSINESS: none

NEW BUSINESS: none

Announcements/Correspondence:

- FREE Rabies Clinic Saturday, January 10th, 10:00 AM – Noon, Bernards Township Public Works Garage, 277 S. Maple Ave, Basking Ridge
- Municipal office closing at 4:30 today as opposed to 6:30, and closed on New Years' Day
- The Library will close at 2:00 PM today and will be closed on New Years' Day

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

As there were no remarks from the public Mayor Piserchia thanked Chief Mazzeo and the Long Hill Police Department for their dedication and for always doing a great job for Long Hill. Mayor Piserchia also thanked all the Police Departments nationwide.

The Mayor wished everyone a Happy New Year.

ADJOURNMENT

Committeeman Schuler made a motion, seconded by Deputy Mayor Rae to adjourn. Voice Vote: All in favor. The Meeting adjourned at 8:10 AM.

Respectfully submitted,

Cathy Reese, RMC, CMR
Township Clerk

Approved on January 14, 2015