



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
December 31, 2014
8:00 AM 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."

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL:

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 #14-363 through #14- 368 are hereby approved. **SECOND** by: _____. **ROLL CALL VOTE:**

**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 to: FWDSL & Associates LP, 5 Cold Hill Road S., Suite 11, Mendham. NJ 07945.

**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 TLSG, 2 Liberty Place, TLSG, 50 S. 16th Street, Suite 1950, Philadelphia, PA 19102.

**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.

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT – Possible Exec. Session