



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
FEBRUARY 25 2015
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 Echoes Sentinel and posted in the January 15, 2015 edition, and electronically sent to the Courier News and posted in the January 9, 2015 edition. The notice was posted on the bulletin board in the Municipal Building on January 6, 2015 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

**RESOLUTION #15-082
EXECUTIVE SESSION**

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

Potential Litigation

- Copper Springs

Property Acquisition:

- Kurz Property update
- Eberle property

Attorney Client

- DPW

Personnel

- Police Promotional Policy

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.

MOVED by: _____ of the Township Committee of the Township of Long Hill that Resolution #15-082 is hereby approved for Executive Session. **SECONDED** by:

ROLL CALL VOTE:

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

PROCLAMATIONS:

March is National Nutrition Month
Volunteer Service Award – Ken Ruggiero

PRESENTATIONS:

- The Recreation Advisory Committee presentation of the Mary Thoms Award
- Historic Preservation Advisory Committee – Rehabilitation of Millington Schoolhouse
- Rick Sapir – Presentation to sell Wastewater facility and system

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 #15-076 through #15-081 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

**RESOLUTION 15-076
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:

George J. Alto

**RESOLUTION 15-077
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 15-078
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 February 11, 2015, Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the February 11, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 15-079
AUTHORIZING LIQUOR LICENSE TRANSFER
(PERSON TO PERSON TRANSFER)**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License [License No. 1430-33-005-007], heretofore issued to Bartons Pub, Inc. for premises located at 37 Plainfield Road, Stirling NJ 07980; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current licensed term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

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 effective April 1, 2015 the transfer of the aforesaid Plenary Retail Consumption License to Sabato A. Giordano, d/b/a Bar Cilento, LLC. and does hereby direct the Municipal Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Sabato A. Giordano, effective April 1, 2015.

**RESOLUTION 15-080
APPROVING SPECIAL EVENT LICENSE
[LONG HILL CHAMBER OF COMMERCE]**

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-15-01 for the event to the "Sponsor" Long Hill Chamber of Commerce, for their Special Event "Millington Downtown Day" to be held 11:00 AM – 3:00 PM on June 7, 2015 (rain date: June 14, 2015); 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 15-081
A RESOLUTION EXTENDING THE CONTRACT FOR SLUDGE HAULING FROM THE
WASTE WATER FACILITY**

WHEREAS, The Township of Long Hill received bids for the hauling of sludge waste on March 1, 2013 and subsequently awarded the contract to R & D Trucking of West Milford, NJ based on their low bid; and

WHEREAS, the specifications allowed for the extension of the contract for additional two (2), one (1) year terms without re-bidding provided the performance was acceptable; and

WHEREAS, the Superintendent of the Waste Water Facility has recommended the extension of the contract per the specifications at the price of \$0.0279 per gallon; and

WHEREAS, the Chief Financial Officer has filed a certification of availability of funds in the office of the Township Clerk, as required by the Local Budget Law; and

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

1. The contract is hereby extended to R & D Trucking, Inc., 1874 Rt. 23 North, West Milford, NJ 07480.
2. The contract shall be in the amount of \$0.0279 per gallon of sludge removed and delivered to the designated disposal facility.
3. The Mayor and Township Clerk are hereby authorized and directed to

execute the contract for Sludge Removal.

**ORDINANCES:
ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION**

**TOWNSHIP OF LONG HILL
ORDINANCE #346-15**

AN ORDINANCE OF THE TOWNSHIP OF LONG HILL JOINING THE MORRIS AREA ENERGY COOPERATIVE PROGRAM PURSUANT TO N.J.S.A. 48:3-93.1 ET SEQ.

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market and natural gas market; and

WHEREAS, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service and natural gas pursuant to N.J.S.A. 48:3-93.1 et seq. and N.J.A.C. 14:4-6.1 et seq. will increase competition for the provision of electric power and natural gas to residential and non-residential users, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing any interruption in service; and

WHEREAS, under the aggregation process the residential and non-residential ratepayers may likely receive a direct reduction in their electric bills and gas bills; and

WHEREAS, the Borough of Wharton passed a resolution on June 9, 2014 establishing an Energy Aggregation Program and thus becoming the Lead Agency and aggregator of electricity and natural gas pursuant to N.J.S.A. 48:3-91.3 to 98 for all member municipalities to achieve maximum energy cost savings; and

WHEREAS, the Borough of Wharton shall only award a contract for service to consumers where the rate is the same or lower than the price of basic generation service pursuant to N.J.S.A. 48:3-57 at the time of award;

WHEREAS, the realization of energy cost savings is in the best interest of all residents of the Township of Long Hill; and

WHEREAS, the Township of Long Hill's governing body has determined that aggregation could benefit their residents and businesses; and

WHEREAS, the aggregation consultant administers the bid process at no risk or cost to the Lead Agency, municipality or consumer; and

WHEREAS, the Township of Long Hill wishes to join the Morris Area Energy Cooperative Program in order to realize maximum energy cost savings

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Long Hill, in the County of Morris and the State of New Jersey, duly assembled in public session, as follows:

1. That the Township of Long Hill shall participate in the Morris Area Energy Cooperative pursuant to N.J.S.A. 48:3-93.1 et. seq.;
2. That the Mayor of the Township of Long Hill be and is hereby authorized to execute any and all documents necessary to participate in the Morris Area Energy Cooperative and the Township of Long Hill Municipal Clerk is hereby authorized to attest to the execution of said documents; and

3. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
4. If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
5. This ordinance shall be effective immediately upon adoption and publication in accordance with law.

BE IT FURTHER ORDAINED that 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, January 28, 2015, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, February 25, 2015 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 *Stacia Scaduto will be available to answer questions from the public*

Close Public Hearing

MOVED by: _____ of the Township Committee of the Township of Long Hill that Ordinance #346-15 be approved for final adoption. **SECONDED** by:_____.

ROLL CALL VOTE:

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS

- Recreation Element for Master Plan
- Right of Way request – 26 Hickory Tavern Rd.
- Goals 2015
- Monthly Reports from Fire Companies
- Millington Schoolhouse Noise remediation
- Rental Stirling Lake
- Budget 2015
- Replacement OEM Director
- Police Admin. Asst. Replacement

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT – Possible Exec. Session