



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
April 22, 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 #15-137
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:

Property Acquisition:

- Kurz Property update
- Eberle property

Personnel

- OEM Director/Police Administration Update
- DPW – Probationary hire

Attorney/Client

- Donation
- DPW Issue update

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 #15-137 is hereby approved for Executive Session. **SECONDED** by: _____

ROLL CALL VOTE:

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

Guest: Planning Board Chairman Alan Pfeil - Clarification Ordinance Presentation

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 #15-128 through #15- are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

**RESOLUTION # 15-128
SOCIAL AFFAIR PERMIT [STIRLING FIRE COMPANY]**

WHEREAS, the Stirling Fire Company has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held May 17, 2015 to be held at the Stirling Fire Company, 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, John Whitmore, and Nicholas Giglio (Address's on file at Police Department)

2. The consumption of alcoholic beverages shall be restricted to the fenced in/grove area, rear parking lot area, and interior of the 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. However, in the event of inclement weather, the event could be moved to the interior of the Stirling Fire Company, at which point the consumption of alcoholic beverages shall be restricted to the interior of the Stirling Fire Company building.

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, issue wristbands, and monitor the area to prevent "hand off's." Furthermore, those patrons of legal

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 12:00 p.m. and 10:00 p.m. on May 17, 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 15-129
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 15-130
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 April 8, 2015, Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the April 8, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 15-131
APPOINTING PROBATIONARY LABORER
[Anderson]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey as follows:

1. Upon the advice and recommendation of Township Administrator Neil Henry and Director of Public Works Thomas Sweeney, that James Anderson be appointed as Probationary Laborer.
2. This appointment shall be effective on April 27, 2015 at an hourly probationary rate of \$14.90. Following the probationary period (not to exceed more than six months) the new position title would be Truck Driver/Laborer Class 4 and the rate shall be \$18.75 per hour.
3. Mr. Anderson will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

**RESOLUTION 15-132
2015 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 2015 for licenses and permits for the Township of Long Hill are hereby amended:

Summer Recreation	Long Hill Twp. Resident	\$ 290.00	\$257.00
	Activity Fee Res/Non Res	\$ 15.00	
	Non-Resident	\$ 584.00	\$502.00

Summer Recreation Camp Late Fee (after June 1st) \$ 50.00

Withdrawal Fee for ALL Recreation Programs (when Permitted) \$ 10.00

**RESOLUTION 15-133
APPOINTING MUNICIPAL COURT JUDGE**

WHEREAS, the term of the Township Municipal Court Judge expires on May 4, 2015;
and

WHEREAS, the judge has served the Municipal Court with distinction; and

WHEREAS, the governing body wishes to re-appoint James Bride as the Judge of the
Municipal Court of the Township of Long Hill

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Long
Hill, County of Morris, New Jersey that James Bride is hereby re-appointed Municipal Court
Judge pursuant to N.J.S.A. 2B:12-4 and in accordance with the following terms and conditions:

Term: Three (3) years commencing May 4, 2015 and ending May 3,
2018, and until a successor is appointed and qualified.

Salary: In 2015 the Judge's salary shall be \$ 28,818.00 prorated for the
balance of this year. The Judge's salary for the years 2016 and
2017 shall be established in the salary ordinances for those years.

**RESOLUTION 15-134
ACCEPTING RESIGNATION - Fullagar**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation and request of
retirement from Ken Fullagar, who has been employed by the Township since 1970, effective
June 1, 2015

We wish Mr. Fullagar the very best, and we thank him for serving our community for the past 45
years.

PA Contractors in progress, waiting for CFO certification

Re Appointment Plumbing sub-code official – waiting for payroll confirmation

**RESOLUTION 15-137
AUTHORIZE CONSUMPTION OF ALCOHOL
AT STIRLING LAKE CONCERT AS PER TOWNSHIP CODE**

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 Recreation Director and Recreation Advisory
Committee hereby approve a Lake Concert at Stirling Lake, Saturday, June 27, 2015 with Parrot
Beach; with a rain date of Sunday, June 28, 2015.

BE IT FURTHER RESOLVED that based on the recommendation of the Recreation Advisory
Committee alcoholic beverages be allowed at the concert in accordance with Long Hill
Township Code 11-2.5, *et. sec.*, the Township Committee does hereby approve alcoholic
beverages be allowed at the lake concert provided that the Recreation Advisory Committee

provide the Police Chief with a plan to check identification and control the consumption of alcoholic beverages and the plan is acceptable to the Police Chief.

ORDINANCES:

ORDINANCES INTRODUCTION:

ORDINANCE #353-15

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$839,000 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

(a) The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated therefor the sum of \$839,000, to the extent of \$297,000, from moneys available in the Capital Surplus of the Township and, to the extent of \$542,000, from moneys available in the Capital Improvement Fund of the Township.

(b) The improvements hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are as follows: (a) the acquisition by purchase of computer equipment and radio equipment for use by a Police Department of the Township, turnout gear, communications equipment, rescue equipment, self-contained breathing apparatus, a generator and fire hoses for use by the Fire Companies of the Township, chairs for use by the Recreation Department of the Township, chairs and a bronze plaque for use by the Administration Department of the Township, an excavator/backhoe, riding mower and a storm water inspection camera for use by the Department of Public Works of the Borough; (b) the improvement of Meyersville field and tennis courts, and the upgrade of the little league baseball field; (c) the improvement of various roads and sidewalks in and by the Township by the resurfacing thereof and improvements to the drainage system, milling, paving and storm water upgrades thereof, and (d) the improvement of the sanitary sewerage system of the Township, including by the upgrade of the seal water system, the upgrade of existing and

installation of new pumps, the installation of a new oxidation system and the upgrade of the equipment thereof, including, for all of the foregoing, all site work, appurtenant equipment, accessories, attachments, work and materials, and all engineering, legal, advertising and other costs associated therewith, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(c) The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

(d) This ordinance shall take effect after publication after final adoption, as provided by law.

NOTICE OF PENDING ORDINANCE

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$839,000 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP.

The ordinance, the title of which is published herewith, was introduced and passed upon first reading at a meeting of the Township Council of the Township of Long Hill, in the County of Morris, New Jersey, held on April 22, 2015. It will be further considered for final passage after public hearing thereon, at a meeting of said Township Council to be held in the Municipal Building in said Township on **May 27, 2015 at 7:30 P.M., and during the week prior to and up to and including the date of such meeting,** copies of said ordinance will be made available at the Clerk’s Office in said Municipal Building to the members of the general public who shall request the same. The purpose of said ordinance is to appropriate \$839,000 for various capital projects, to the extent of \$297,000 from the Capital Surplus of the Township and to the extent of \$542,000 from the Capital Improvement Fund of the Township.

Cathy Reese
Township Clerk

MOVED by: _____ of the Township Committee of the Township of Long Hill that Ordinance #353-15 be approved on first reading, with the public hearing scheduled on May 27, 2015. **SECONDED** by: _____. **ROLL CALL VOTE:**

ORDINANCE #354-15
BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$263,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$249,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 2. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$263,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$14,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 3. For the financing of said improvement or purpose and to meet the part of said \$263,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$249,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$249,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 4. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of various roads in and by the Township by the surfacing or resurfacing thereof to provide a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including all storm water drainage facilities, inlets, manholes, curb and sidewalk reconstruction, signage, milling, structures, site work, work and materials necessary therefor or incidental

thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$249,000.

(c) The estimated cost of said purpose is \$263,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$14,000 down payment for said purpose.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$249,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-

20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

NOTICE

BOND ORDINANCE STATEMENTS AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township of Long Hill, in the County of Morris, New Jersey, **on May 27, 2015** and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours at the Clerk’s office in the Municipal Building in said Township for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title:	Bond ordinance providing for the improvement of various roads in and by the Township of Long Hill, in the County of Morris, New Jersey, appropriating \$263,000 therefor and authorizing the issuance of \$249,000 bonds or notes of the Township for financing such appropriation.
Purpose(s):	Improvement of various roads in and by the Township by the surfacing or resurfacing thereof, including all storm water drainage facilities, inlets, manholes, curb and sidewalk reconstruction, signage, milling, structures, site work, work and materials necessary therefor or incidental thereto
Appropriation:	\$263,000
Bonds/Notes Authorized:	\$249,000
Grants (if any) Appropriated:	\$0
Section 20 Costs:	\$25,000
Useful Life:	10 years

Cathy Reese

Township Clerk

MOVED by: _____ of the Township Committee of the Township of Long Hill that Ordinance #354-15 be approved on first reading, with the public hearing scheduled on May 27, 2015. **SECONDED** by: _____. **ROLL CALL VOTE:**

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- Congressman Leonard Lance Video Clip for LHTV

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT – *Possible Exec. Session*