



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
September 23, 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 #15-337
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:

- Central Park (Kurz) Property update
- Eberle property

Personnel

- Replacement for retiring Tax Collector
- Comp time (Back up to follow)

Contract Negotiations

- Flood Acquisition properties

Attorney/Client Privilege

- Letter from PB Attorney/temp. sign ordinance

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 #15-337 is hereby approved for Executive Session. **SECONDED** by:

ROLL CALL VOTE:

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

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 #15-322 through #15-336 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

**RESOLUTION 15-322
AUTHORIZING RENEWING OF LIQUOR LICENSES FOR 2015-2016**

BE IT RESOLVED that all applications being in good order and the required \$2,500.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Consumption Licenses for the year beginning July 1, 2014 and ending June 30, 2015:

Bar Cilento, LLC
37 Plainfield Road
Stirling, NJ 07980
License # 1430-33-005-008

**RESOLUTION 15-323
APPROVING BANNER
[FORCE – Tiger Tracks 5K Race]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey that by recommendation of the Township Administrator, based on the approval of the Long Hill Township Director of the Department of Public Works that the Township Committee does hereby approve a banner to be hung across Valley Road, County Route 512 for 14 days, starting October 19, 2015 through October 31, 2015 for advertising the FORCE – Tiger Tracks 5K Race on October 31st.

**RESOLUTION 15-324
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 15-325
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 September 9, 2015 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the September 9, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

**TENTATIVE, STILL WAITING FOR APPROVAL FROM PD
RESOLUTION # 15-326
SOCIAL AFFAIR PERMIT [Millington Fire Company]**

WHEREAS, the Millington Fire Company has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held October 17, 2015 to be held at the Millington Fire Station, 1891 Long Hill Road, Millington, New Jersey 07946; 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:

(Address's on file at Police Department)

2. The consumption of alcoholic beverages shall be restricted to the areas 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 Millington Fire Company 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."

4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the Millington Fire Station property 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 4:00 p.m. and 10:00 p.m. on October 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.

**Tentative – waiting for Police Dept Approval
RESOLUTION # 15-327
SOCIAL AFFAIR PERMIT [Knights of Columbus]**

WHEREAS, the Knights of Columbus has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held October 24, 2015 to be held at the St. Vincent De Paul Parish Center, Bebout Avenue, 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:

2. The following individual will be the only person allowed to serve alcohol:

(Address's on file at Police Department)

2. The consumption of alcoholic beverages shall be restricted to the areas 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 Knights of Columbus 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."

4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the St. Vincent de Paul Parish Center property 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 7:00 p.m. and 11:00 p.m. on October 24, 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.
- 3. The Township Clerk is hereby authorized to sign the municipal certification on the application and forward it to the applicant.

**RESOLUTION #15-328
AUTHORIZE CONSUMPTION OF ALCOHOL
AT TOWNSHIP OF LONG HILL LIBRARY 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 Library Director and the Library Trustees hereby approve a "A Toast to Ten", Saturday, October 24, 2015; and

BE IT FURTHER RESOLVED that based on the recommendation of the Library Director and the Library Trustees alcoholic beverages be allowed at the event in accordance with Long Hill Township Code 11-2.5, *et.sec.*, the Township Committee does hereby approve alcoholic beverages be allowed at the Library provided that the Library Director 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.

RESOLUTION 15-329

**APPROVING SPECIAL EVENT LICENSE
[A Toast to Ten – Long Hill Township Library]**

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 # S-15-17 for the event to the “Sponsor” Long Hill Township Library, for their Special Event; “A Toast to Ten” to be held from 7:00 PM – 10:00 PM on October 24, 2015 in the Library.

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

RESOLUTION #15-330

To Approve Submission of the DOT Grant Application and Execute Contract for the Oaks Road Improvements

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are hereby authorized to submit an electronic grant application identified as 00159, application ID from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk 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.

RESOLUTION 15-331

ADOPTING REVISIONS TO THE POLICE DEPARTMENT RULES AND REGULATIONS

WHEREAS, the Long Hill Township code Section 2-14.5 provides that the Township Committee shall, by resolution from time to time as in its judgement may deem necessary adopt and amend the rules and regulations for the governing and discipline of the Township Police Department; and

WHEREAS, Michael Mazzeo, Chief of Police has recommended the rules and regulations be amended to reflect changes in the department.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey that the Police Department Rules and Regulations/Policies and Procedures previously adopted be amended accordingly as of this date.

RESOLUTION 15-332

**AUTHORIZING RELEASE OF MAINTENANCE BOND
TO P.A. CONTRACTORS, INC.**

WHEREAS; P.A. CONTRACTORS, INC. (“Contractor”) is the contractor for the 2015 Curb Reconstruction Program in Long Hill Township; and

WHEREAS, P.A. Contractors, Inc. posted Maintenance Bond No. SB0373292 for the specified work made payable to the Township of Long Hill; and

WHEREAS, the Contractor has served notice upon the Township in accordance with the requirements of *N.J.S.A. 40:55D-53* that the specified work have been substantially completed and has requested the return of its maintenance bond; and

WHEREAS, the project is completed and Township Engineer, Paul Ferriero has approved the release of the maintenance bond in the amount of \$2,784.06 in accordance with *N.J.S.A. 40:55D-53.a*.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Maintenance Bond #SB0373292 is hereby released.

TENATIVE – STILL WAITING FOR POLICE DEPT. APPROVAL
RESOLUTION 15-333
APPROVING SPECIAL EVENT LICENSE
[PBA CIVIC ASSOC. 322]

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 S15-19 for the event to the “Sponsor” Long Hill Township PBA Civic Assoc. 322, for their Wrestling Fundraiser to be held 6:00 PM – 11:00 PM on October 10, 2015; at the Long Hill Community Center, Warren Ave, Stirling NJ 07980, 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 15-334
AUTHORIZATION TO CONDUCT BLOCK PARTY
Lakawanna Blvd. / Summit Ave

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize the residents of Lakawanna Blvd. and Summit Ave to hold a block party on Saturday, September 26, 2015 from 12:00 Noon until 11:59 PM (Rain date Sept. 27, 2015) in accordance with request letter dated September 3, 2015.

RESOLUTION #15-335
AUTHORIZE CONSUMPTION OF ALCOHOL
AT LONG HILL COMMUNITY CENTER 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 Township Clerk hereby approves alcoholic beverages be consumed at the event in accordance with Long Hill Township Code 11-2.5, *et.sec.*, the Township Committee does hereby approve alcoholic beverages be consumed; and

BE IT FURTHER RESOLVED the PBA has provided the Police Chief with a plan to control the consumption of alcoholic beverages and the plan is acceptable to the Police Chief.

RESOLUTION 15-336

**AUTHORIZATION TO CONDUCT BLOCK PARTY
Main and Passaic Avenues**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize the residents of Passaic Ave. and Main Ave to hold a block party on Sunday, October 11, 2015 from 12:00 Noon until 5:00 PM in accordance with request letter dated September 20, 2015.

ORDINANCES:

ORDINANCES INTRODUCTION:

**ORDINANCE #363-15
PROHIBITING PARKING ON PARK PLACE (ENTRANCE TO STIRLING LAKE) AND
SUPPLEMENTING AND AMENDING CHAPTER VII OF THE TOWNSHIP ENTITLED
TRAFFIC**

WHEREAS, Public Works Manager, Thomas Sweeney, has asked the Township Committee to prohibit parking on the entire length of Park Place, which is the entrance to Stirling Lake;

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

Section 1. Subsection 7-38.1 entitled “Regulations for the Movement and Parking of Traffic on Municipal Property and Board of Education Property” is hereby supplemented and amended by adding the following new location:

“7-38.1 Regulations for the Movement and Parking of Traffic on Municipal Property and Board of Education Property.

In accordance with the provisions of N.J.S.A. 39:4-197, the following Municipal and Board of Education property shall have the movement of traffic controlled by the types of regulation indicated. No person shall operate or park a vehicle in violation of the regulations indicated.

g. Stirling Lake.

1. No Parking. No person shall park a vehicle at any time upon any street or parts thereof described.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Park Place (entrance to Stirling Lake)</u>	<u>Both</u>	<u>Entire length</u>

2. Tow Away. Any vehicle parked in violation of this paragraph g shall be deemed a nuisance and menace to the safe and proper regulation of traffic. Any peace officer may provide for the removal of such vehicle. The owner shall bear reasonable costs of removal and storage which may result from such removal before regaining possession of his or her vehicle.”

Section 2. The effectiveness of this ordinance is continued upon signs being erected as required by law.

Section 3. 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.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. 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, September 9, 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, October 28, 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

MOVED by: _____ of the Township Committee of the Township of Long Hill that Ordinance #363-15 be approved on first reading with the Open Public Hearing scheduled for October 14, 2015. **SECONDED** by: _____. **ROLL CALL VOTE:**

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- Central Park Vision – RFQ/RFP
- Use of Millington Schoolhouse
- Whitebridge Road

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

MEETING OPEN TO THE PUBLIC:

- Remarks and Statements Pertaining to Any Matter
- Comments and remarks will be limited to 3 Minutes

ADJOURNMENT – Possible Exec. Session