

Mayor Rae 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 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.”

**EXECUTIVE SESSION**

**RESOLUTION #15-246  
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:

Personnel

- Tax Collector accounts reconciliation discussions continued – rice noticed

Property Acquisition:

- Kurz Property update
- Eberle property

Contract Negotiations

- Turf Field rentals
- Flood Acquisition Properties

**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: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Resolution #15-246 is hereby approved for Executive Session. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in favor

Mayor Rae opened the PUBLIC MEETING at 7:32 PM.

All present recited the PLEDGE OF ALLEGIANCE

**ROLL CALL:** Mayor Rae, Deputy Mayor Meringolo, Committeeman Piserchia and Committeeman Dorsi were present. Committeeman Cornel was absent.

**GUEST SPEAKER:** Rob Walton, JCP&L – regarding Montville-Whippany Reinforcement Project.

Mr. Walton explained the project to the Township Committee. A discussion ensued with a brief question and answer session. Mr. Walton asked the Township Committee to endorse the project by adopting the following resolution of support.

**RESOLUTION #15-301**

DECLARING TOWNSHIP OF LONG HILL RESOLUTION OF SUPPORT FOR THE JCP&L MONTVILLE – WHIPPANY REINFORCEMENT PROJECT

**WHEREAS The Township of Long Hill** recognizes that reliable electric service plays a crucial role in the daily lives of Township residents; and

**WHEREAS The Township of Long Hill** recognizes that reliable electric service also is critical to the local businesses within our community, and drives commerce in our Township and across the region; and

**WHEREAS The Township of Long Hill** supports efforts to enhance our energy infrastructure to continue to

provide families and businesses the reliable source of energy they need; and

**WHEREAS The Township of Long Hill** believes Jersey Central Power and Light Company's (JCP&L) Montville – Whippany Reinforcement project will enhance service reliability and system redundancy, and meet the ever-increasing demand for power in our township; and

**WHEREAS The Township of Long Hill** has been informed that in the event of a transmission disruption or during periods of great demand, this new line can reroute electricity to help reduce the frequency and duration of outages; and

**WHEREAS The Township of Long Hill** has been informed that the approximate \$35 million investment will provide greater flexibility for rerouting power; and

**WHEREAS The Township of Long Hill** understands that this project will help to enhance the reliability of electric service today and in the future for approximately 86,000 customers in Morris and Sussex Counties.

**WHEREAS The Township of Long Hill** believes that JCP&L has made a good-faith effort to keep the community informed about this project and to limit any disturbances to our local businesses or the fine families that comprise the Township of Long Hill.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Township Committee of the Township of Long Hill hereby finds and declares:

That the Montville – Whippany Reinforcement Project will benefit residents and businesses in the Township of Long Hill and throughout Morris County by enhancing the reliability and redundancy of the electric system and by limiting disruptions to our electric service.

The Montville – Whippany Reinforcement Project should be approved by the New Jersey Board of Public Utilities.

**MOVED** by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Resolution #15-301 in support of the Montville-Whippany Project is hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in favor

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**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 Pischerchia of the Township Committee of Long Hill Township, that Resolutions #15-247 through #15-257 and #15-259 and #15-300 are hereby approved. **SECONDED** by: Deputy Mayor Meringolo. **ROLL CALL VOTE:** All in favor, with Mayor Rae abstaining from Resolutions #15-254 and 15-256 and Committeeman Dorsi abstaining from Resolution #15-259.

**RESOLUTION 15-247  
CERTIFYING JUNIOR MEMBERSHIP WITH THE STIRLING  
VOLUNTEER FIRE COMPANY**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby certify that **CHRISTOPHER HOFFMAN** is a Junior Member of the Stirling Volunteer Fire Company, No. 1.

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**RESOLUTION 15-248  
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.

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**RESOLUTION 15-249  
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 July 22, 2015 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the July 22, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**RESOLUTION 15-250  
APPROVING SPECIAL EVENT LICENSE  
[BIKE MS]**

**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-15-14 for the event to the "Sponsor" National MS Society, for their Special Event; "Bike MS" to be held from 8:00 AM – 4:00 PM on September 19 and 20<sup>th</sup>, 2015 through the various roads in Long Hill Township.

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

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**RESOLUTION 15-251  
APPROVE CONFERENCE REQUEST**

**WHEREAS**, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

**WHEREAS**, the Township Committee has received a request by Tom Sweeney, the Director of Public Works, to attend the NJLM Conference in November 17-19, 2015; and

**NOW, THEREFORE, BE IT RESOLVED by**, the Long Hill Township Committee hereby approves the request to attend the NJLM Conference as outlined in his memo.

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**RESOLUTION #15-252  
In Grade Advancement - Roberts**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Michael Mazzeo, does hereby approve the grade advancement of Officer John Roberts to Officer Grade IV, effective September 1, 2015 at an annual salary of \$73,400.00.

**BE IT FURTHER RESOLVED**, that this advancement is consistent with the current PBA 322 Collective Bargaining Agreement.

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**RESOLUTION 15-253  
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT 1438 VALLEY ROAD  
(BLOCK 11707, LOT 21)**

**WHEREAS**, the Township is currently subject to a voluntary sewer ban; and

**WHEREAS**, George Rohal, the owner of property located at 1438 Valley Road (Block 11707, Lot 21) has requested authorization to connect to the Township's sanitary sewer system;

**WHEREAS**, the Township has adopted by reference the NJDEP sewer ban exemption criteria set forth in N.J.A.C. 7:14A-22.22; and

**WHEREAS**, N.J.A.C. 7:14A-22.22 provides in relevant part that:

“A sewer ban exemption may be granted for projects . . . if the proposed project will have a total projected flow of 600 gallons per day or less . . . [and] will be constructed and/or operated on a tax lot which was in existence prior to the effective date of the ban . . . and the proposed project does not require a sewer extension . . . .”; and

**WHEREAS**, the property located at 1438 Valley Road (Block 11707, Lot 21) meets those exemption criteria;

**WHEREAS**, Section 22-3.1 of the Township Code ordinarily requires a connection fee of \$10,120, however, Code Section 22-3.2 goes on to provide that:

“Single family residences which were in existence on December 28, 1983 shall be exempt from the connection fees set forth in Subsection 22-3.1. Any single family residence which was in existence on December 28, 1983 and which connects to the Township Waste Water Treatment System on or after February 19, 1992 shall be responsible only for a connection fee of \$630.00.”; and

**WHEREAS**, it appears that Mr. Rohal’s house was built in 1942;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that George Rohal is hereby granted permission to connect his property located at 1428 Valley Road, Stirling, to the Township wastewater treatment system upon payment of the \$630 connection fee in accordance with Section 22-3.2 of the Township Code entitled “Exemptions.”

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**RESOLUTION # 15-254  
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 September 12, 2015 to be held at the Millington Fire Company, 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:  
Representative from the licensed breweries, which are 902 Brewing Company, Bolero Snort Brewery, and Magnify Brewing (Address's on file at Police Department)
2. The consumption of alcoholic beverages shall be restricted to the fenced in/grove area, 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 Millington Fire Company, at which point the consumption of alcoholic beverages shall be restricted to the interior of the Millington Fire Company building.
3. No person under the age of 21 shall be served alcoholic beverages. The Millington Volunteer 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 Volunteer Fire Company 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 9:00 a.m. and 10:00 p.m. on September 12, 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.

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**RESOLUTION #15-255  
AUTHORIZING PROFESSIONAL SERVICES CONTRACT  
WITH SPINELLI AND PINTO CONSULTING, LLC**

**WHEREAS**, the Township of Long Hill requires the services of special consultants to assist the Township with its plans to develop Central Park (formerly known as the "Kurz Property") and needs to acquire these services via a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A - 20.4 or 20.5 as appropriate; and;

**WHEREAS**, contracts for professional services may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(I); and

**WHEREAS**, the Chief Financial Officer has certified in writing to the Township Committee the availability of adequate funds to pay the maximum amount of this contract; and

**WHEREAS**, the consultants have submitted a proposal, which is incorporated herein by reference; and

**WHEREAS**, the consultants have completed and submitted a Business Entity Disclosure Certification which certifies that the business entity has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit the consultants named herein from making any reportable contributions through the term of the contract, as well as a Township pay-to-play certification.

**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. A professional services contract is hereby awarded to Spinelli and Pinto Consulting, LLC, in accordance with its proposal, at a blended hourly rate of \$125/hour for all consultants, for a total amount not to exceed \$10,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution, and that notice of this award be advertised once in the official newspaper.
3. The Contractor shall secure and maintain insurance with the following minimum limits:

Professional Liability/Malpractice	\$1,000,000.00
Comprehensive General Liability	\$1,000,000.00
Comprehensive Automobile Liability	\$1,000,000.00
Workmen's Compensation	Statutory
4. The certificates of insurance shall be acceptable to the Township Risk Manager and the Township Attorney.
5. The Township Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(I), is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of these contracts.

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**RESOLUTION 15-256  
APPROVING SPECIAL EVENT LICENSE  
[Millington Fire House Food Truck Festival]**

**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-15-15 for the event to the "Sponsor" Millington Fire Company, for their Special Event; "2015 Food Truck Festival" to be held from 10:00 AM – 9:00 PM on September 12, 2015.

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

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**RESOLUTION # 15-257  
SOCIAL AFFAIR PERMIT [Stirling Elks Lodge 2392]**

**WHEREAS**, the Stirling Elks Lodge has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held September 12, 2015 to be held at the Stirling Elks Lodge, 1138 Valley Road, 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:  
Kelly Lord, Steven Grimler, Kelly Burns, Lu Ann Ellis, Jill Lewis, Robert Roskam, Edward Romeo and Charles Schuesler (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 Stirling Elks 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 Stirling Elks 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 2:00 p.m. and 7:00 p.m. on September 12, 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.

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**RESOLUTION 15-259  
AUTHORIZING RENEWING OF LIQUOR LICENSES FOR 2015-2016**

**BE IT RESOLVED** that all applicants being in good order and the required \$63.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Limited Retail Distribution Licenses for the year beginning July 1, 2015 and ending June 30, 2016:

Dorsi's Deli & Pharmacy  
184 Central Avenue  
Stirling, NJ 07980  
License No. 1430-43-006-003

Dharma Bhakti Corporation  
Millington Food Store Corporation  
87 Division Avenue  
Millington, NJ 07946  
License No. 1430-43-013-005

**BE IT FURTHER RESOLVED** that all applicants being in good order and the required \$250.00 (10% of \$2,500.00).fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Pocket License (Plenary Retail Consumption Licenses) for the year beginning July 1, 2015 and ending June 30, 2016.

Truheaven, LLC  
PO Box 148  
Gillette, NJ 07933  
License No. 1430-33-011-007

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**RESOLUTION #15-300**  
**MORRIS COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN**

**WHEREAS**, the **Township of Long Hill** has experienced natural hazards that result in public safety hazards and damage to private and public property; and

**WHEREAS**, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

**WHEREAS**, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

**WHEREAS**, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and

**WHEREAS**, the *Morris County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update*, dated July 2015, includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

**WHEREAS**, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the **Township of Long Hill** that:

1. The *Morris County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency in July 2015 by the Morris County Office of Emergency Management is hereby adopted as an official plan of the **Township of Long Hill**; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The **Township of Long Hill** departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Township of Long Hill**, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be

submitted to the Morris County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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**RESOLUTIONS:**

Mayor Rae explained that after further discussion during the July 22 meeting, the Township Committee agreed to rescind the referendum Resolution 15-244 because they felt the residents would be able to make a better informed decision about the Central Park site once conceptual plans and budgetary costs were developed.

**RESOLUTION #15-258  
TO RESCIND RES. # 15-244**

**BE IT RESOLVED** That the Township Committee of the Township of Long Hill on the advice of Township Counsel does hereby **RESCIND** *nunc pro tunc* RESOLUTION #15-244, AUTHORIZING A PUBLIC QUESTION TO BE SUBMITTED TO THE VOTERS AT THE NOVEMBER 3, 2015 GENERAL ELECTION TEMPORARILY INCREASING THE TOWNSHIP OPEN SPACE LEVY FOR A PERIOD OF FIFTEEN YEARS TO BE USED SOLELY FOR THE DEVELOPMENT OF THE KURZ PROPERTY which was approved, by the Township Committee on July 22, 2015 and which is now declared void *ab initio*..

**MOVED** by: Committeeman Piserchia of the Township Committee of the Township of Long Hill that Resolution #15-258 to rescind Resolution 15-244 be approved. **SECOND** by: **Deputy Mayor Meringolo. ROLL CALL VOTE:** All in favor

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**ORDINANCES INTRODUCTION:**

**ORDINANCE #15-362  
2015 SALARIES AND WAGES ORDINANCE Amended**

*STATEMENT OF PURPOSE: To create a new full-time position of Planning & Zoning Administrative Officer for the Planning & Zoning Department and to set a salary range for that position and amend the range for the Planning & Zoning Administrator along with some minor adjustments in other categories.*

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

**Section 1.** The salaries and wages of the following employees of the Township shall be as follows:

***Administrative and Executive***

<b><i>Position Title</i></b>	<b><i>Annual Salary</i></b>
Township Administrator	\$75,000 - \$150,000
Executive Administrative Assistant	\$52,500 - \$75,000
Municipal Clerk/Registrar	\$45,000 - \$75,000
Administrative Assistant	\$33,000 - \$52,500
Chief Financial Officer	\$50,000 - \$100,000
Asst. to the CFO [Part Time]	\$20.00 - \$30.00/hr.
Accts. Payable Manager	\$25,000 - \$60,000
Clerical [Part Time]	\$ 7.25 - \$ 20.00/hr.
Tax Collector	\$40,000 - \$80,000
Tax Assessor [Part Time]	\$20,000 - \$40,000
Payroll Manager	\$ 25.00 - \$ 45.00/hr.
Sewer Utility Collector [Part Time]	\$ 15.00 - \$ 22.00/hr.

***Court***

Municipal Court Judge	\$19,000 - \$35,000
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TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
August 12, 2015

Court Administrator \$40,000 - \$63,000

***Planning and Development***

Construction Code Official [Part Time] \$30,000 - \$45,000  
Building Sub Code Official [Part Time] \$10,000 - \$20,000  
Fire Sub Code Official [Part Time] \$ 35.00 - \$45.00/hr.  
Fire Prevention/Fire Official [Part Time] \$ 22.50 - \$40.00/hr.  
Plumbing Sub Code Official [Part Time] \$10,000 - \$22,500  
Electrical Sub-code Official [Part Time] \$10,000 - \$23,000  
Technical Assistant to the Construction Official [Part Time] \$ 18.00 - \$30.00/hr.  
~~Planning & Zoning Administrator \$50,000 - \$75,000 revision~~  
Planning & Zoning Administrative Officer \$40,000 - \$60,000  
Planning & Zoning Secretary [Part Time] \$ 20.00 - \$30.00/hr.  
Code/Zoning Enforcement Officer \$45,000 - \$70,000

***Recreation***

Recreation Director \$30,000 - \$60,000

**Seasonal/ [Part Time] Positions**

Summer Recreation Site Director \$ 22.00 - \$ 35.00/hr.  
Summer Recreation Site Supervisor \$ 17.00 - \$ 27.00/hr.  
Summer Recreation Assistant \$ 15.00 - \$ 25.00/hr.  
Summer Recreation Counselor \$ 8.25 - \$ 15.00/hr.  
Lake Director \$ 20.00 - \$ 35.00/hr.  
Assistant Lake Director \$ 15.00 - \$ 25.00/hr.  
Head Lifeguard \$ 12.00 - \$ 18.00/hr.  
Life Guard \$ 9.00 - \$ 15.00/hr.  
Score Keeper/Time Keeper/Referees \$ 8.25 - \$ 12.00/hr.  
Basketball Director \$ 18.00 - \$ 28.00/hr.  
Basketball Staff Supervisor \$ 12.00 - \$ 25.00/hr.

***Police Department***

Chief of Police \$125,000 - \$150,000  
Police Officers per Collective Bargaining Contract  
Police Department Secretary \$ 36,000 - \$ 55,000  
PD Administrative Assistant [Part Time] \$ 33,000 - \$ 52,000  
School Crossing Guard [Part Time] \$ 12.00 - \$ 23.50/hr.  
Police Matron \$ 12.00 - \$ 28.00/hr.  
Court Security Officer [Part Time] \$ 20.00 - \$ 30.00/hr.

***Office of Emergency Management***

Emergency Management Coordinator [Part Time] \$ 10,000 - \$20,000

***Department of Public Works/Roads***

Director of Public Works /Superintendent of Roads \$85,000 - \$110,000  
DPW employees per Collective Bargaining Contract  
Part Time Laborer \$ 9.50 - \$20.00/hr.

***Wastewater Control***

Wastewater Superintendent \$58,000 - \$85,000  
Wastewater Employees per Collective Bargaining Contract

**Senior Services**

Senior Citizens Bus Driver \$ 15.00 - \$ 25.00/hr.

*Mileage reimbursement based on current IRS Standard*

**Section 2.** 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 3.** This ordinance shall take effect immediately upon final passage and publication as required by law, unless the effective date is delayed pursuant to the provisions of N.J.S.A. 40A:9-165.

**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 August 12, 2015 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on September 9, 2015 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at any 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  
Township Clerk

Deputy Mayor Meringolo requested that the Planning and Zoning Administrator's position be eliminated from the Ordinance at this time. After a brief discussion, all agreed and the Ordinance was revised as noted.

**MOVED** by: Committeeman Piserchia of the Township Committee of the Township of Long Hill that Ordinance #15-362 be approved AS REVISED on first reading with the public hearing scheduled for September 9, 2015.

**SECONDED** by: Committeeman Dorsi **ROLL CALL VOTE:** All in favor

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**COMMITTEE LIAISON REPORTS:**

Deputy Mayor Meringolo reported for the BOE that schools would be open on September 3rd. HPAC was not awarded the County grant to complete the unfinished interior section of the Millington Schoolhouse. There is currently \$80,000.00 in the Historic portion of the Open Space, Recreation, Farmland and Historic Preservation Trust which is not sufficient to complete the project. The HPAC is preparing some options to present to the Township Committee. The Open House for the Millington Schoolhouse will be in conjunction with the kickoff for the celebration of 150<sup>th</sup> Anniversary of the Township in 2016. The Open House will be scheduled sometime in October 2015.

Committeeman Dorsi read the monthly report from the Department of Public Works

Committeeman Piserchia noted that the award for the FLAP Grant has been delayed for 2 weeks. If the Township is awarded the grant to repair Whitebridge Road, the grant is issued by monthly requisition to the contractor directly, not to the Township. Therefore, the work cannot begin in the interim until the grant is awarded. After a brief discussion it was decided that Mr. Sweeney would schedule with Tilcon for the latest possible date for the road repair in order to get on their schedule for 2015 with the hopes that if the grant is awarded to the Township the work could begin immediately.

**DISCUSSION / ACTION ITEMS:**

- Follow up: Greenwood Drive speed limit - A discussion ensued, and Mr. Henry was instructed to price out portable small electronic speed signs for Greenwood Drive, which could be added to next year's budget.
- 2016 Meeting Calendar changes – the Clerk made the changes as noted from the July 22<sup>nd</sup> meeting. Deputy Mayor Meringolo asked if the meeting schedule with the changes be emailed to the Committee in order to check their personal calendars before final approval.

- Funding Options for Development of Central Park (formerly known as the Kurz property)

Committeeman Piserchia noted that trails are now included for the County Open Space Grant monies, so that would be an option along with the Township's Open Space Trust monies and possible private donations. Deputy Mayor Meringolo agreed and added that monies from the sale of the wastewater plant may infuse additional cash. He also noted that the Visionary Committee recommends hiring specialized Park Architects to design Central Park to maximize the use of the space.

#### **OLD BUSINESS:**

Committeeman Dorsi asked for an update on the sidewalk on Main Ave at Northfield. Mr. Henry reported that the Engineer should have his cost analysis done by Monday.

#### **NEW BUSINESS:**

NJ American Water is working on the pipes, which break frequently on Pine and High, which prompted the Township Committee to request that Mr. Henry get a list of scheduled projected projects in Long Hill from NJ American Water to better inform the residents.

#### **Announcements/Correspondence:**

- August 26<sup>th</sup> Township Committee meeting is cancelled for lack of a quorum.

Ordinance # 361-15 and 360-15 were scheduled for an open public hearing on August 26<sup>th</sup>. Due to the cancellation of the August 26<sup>th</sup> meeting, Ordinance 361-15 and Ordinance 360-15 will be carried to the scheduled September 9<sup>th</sup>, 2015 Township Committee meeting.

- Introduction Letters will be mailed out to all property owners this week outlining the steps which will be taken as part of the Township's re-assessment program which will start this fall. Included in the letter will be a Frequently Asked Questions brochure to help answer any questions you may have as well as contact information for Appraisal Systems, Inc., the company who will be conducting the field inspections associated with this program.

- Long Hill First Aid Squad Blood Drive Aug. 19<sup>th</sup>, 2pm – 8pm. Donate, and get FREE Mets Tickets!

- Be advised that starting on Monday August 17<sup>th</sup>, JCP&L will have low flying helicopters in the area inspecting their transmission lines.

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

Ms. Jardim – spoke again with regards to the vehicles speeding on Greenwood Drive – There are no stop signs and no road striping on Greenwood Drive. The Committee had spoken with Chief Mazzeo and he increased the police presence on Greenwood and will be issuing tickets in that area as opposed to warnings in an effort to get drivers to slow down. The Committee has asked Mr. Henry to follow up on pricing electronic sensor speed limit signs that can be posted on Greenwood.

Mr. Clapcich asked if Whitebridge Road pot holes could be patched in the interim while waiting for the FLAP grant to be awarded. He also recommended applying for possible flood mitigation grants for the landscaping of the Kurz property to control the flooding on adjacent Morristown Road.

Don Farnell inquired to the status of Karen Dietrich Drive. Mr. Henry noted that the contractor's letter of credit has been called by the Township to Provident Bank for \$80,000, but also noted that the \$80,000 would not be enough to finish the road and that the Township will need to budget to complete the project. Mr. Farnell does not agree that tax payers should have to pay for this road.

Mr. Farnell also voiced his disagreement with Res. 15-255 which awards a consulting contract to Spinelli & Pinto. Mr. Farnell offered his services to the Township Committee for help with the Kurz property design.

TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
August 12, 2015

Mr. Farnell asked if the Committee was aware that the bid docs for turfing Matthew G. Kantor Memorial Park field state that the fill from the existing park will be transferred to the Kurz property. The Township Committee is aware of the plan and feel the fill will most definitely be needed for the Central Park project.

**ADJOURNMENT:**

As there was no further business to discuss Committeeman Piserchia made a motion, seconded by Deputy Mayor Meringolo to adjourn. Voice Vote: All in favor. The meeting adjourned at 8:59 PM.

Respectfully submitted,

Cathy Reese, RMC, CMR  
Township Clerk

Approved Sept. 9, 2015