

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
NOVEMBER 25, 2015

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.”

An additional notice regarding the time change of this meeting was posted in the Echoes Sentinel on November 19, 2015

Mayor Rae opened the public meeting at 5:03 pm

All present sited the PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Rae, Deputy Mayor Meringolo, Committeeman Dorsi, Committeeman Piserchia and Committeeman Schuler were all present

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.

Committeeman Dorsi requested that Resolution 15-387 be pulled from the consent agenda

MOVED by: Deputy Mayor Meringolo of the Township Committee of Long Hill Township, that Resolution #15-383 through #15-386 and Resolution #15-388 through #15-389 are hereby approved. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE:** All in favor

**RESOLUTION 15-383
APPROVING FIREWORKS –
[Meyersville Tree Lighting Event]**

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 Fire Official, that all documents have been reviewed and are in good order, does hereby approve fireworks conducted by Garden State Fireworks of Millington on December 6, 2015 at the Meyersville Ball Field on New Vernon Road and that all necessary permits have been approved.

**RESOLUTION 15-384
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 15-385
APPROVAL AND RELEASE OF MINUTES**

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
NOVEMBER 25, 2015

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the November 11, 2015 Township Committee Meeting.

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

**RESOLUTION #15-386
AUTHORIZING REFUND OF RECREATION DEPOSIT**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director, does hereby authorize a refund of \$100.00 deposit for bocce ball equipment to the following individual:

Doreen Whitney
78 Gates Avenue
Gillette, NJ 07933

BE IT FURTHER RESOLVED that the CFO is instructed to issue a check for the deposit refund.

**RESOLUTION #15-388
AUTHORIZING 2015/2016 BASKETBALL PROGRAM SALARIES**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice and recommendations of the Recreation director that the following be appointed to the 2015/2016 Recreation Basketball program effective November 14, 2015.

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
NOVEMBER 25, 2015

Supervisors:	Salary/Hour	
Vanessa Fowler	\$	21.00
Dan Hutchinson	\$	17.00
Jessica Zigarelli	\$	16.50
Allen Tanko	\$	15.50

Referees/Timers/Scorekeepers

Blasja, Joseph	\$	8.25
Bongiorno, Brian	\$	8.25
Brooks, Carson	\$	8.25
Bujnowski, Evan	\$	8.25
Giere, Matt	\$	8.50
Goetz, Joshua	\$	8.50
Hackett, Amy	\$	8.50
Hackett, Lucas	\$	8.75
Ho, Alan	\$	8.25
Karski, Chris	\$	8.50
Kesselmeier, Abigail	\$	8.75
Killeen, Thomas	\$	8.25
Kinsella, Mike	\$	8.25
Kinsella, Nick	\$	8.75
Lauderdale, Devon	\$	8.50
Leon-Garcia, Brian	\$	8.75
Leon-Garcia, Daniella	\$	9.00
McCarthy, Danny	\$	8.75
Mink, Nick	\$	8.50
Pilsbury, Kimberly	\$	9.00
Popolillo, Guiliana	\$	8.75
Priovolos, Diana	\$	8.75
Santo, Alyssa	\$	10.00
Santo, Jessica	\$	8.50
Santo, Stephanie	\$	9.50
Smith, Luke	\$	9.00
Tanko, Joseph	\$	8.25
Vigliotti, Aidan	\$	8.75

**RESOLUTION 15-389
APPROVING SPECIAL EVENT LICENSE
[21st Annual Kids Holiday Party]**

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 for the event to the “Sponsor” Long Hill Community Center, for their Special Event to be held on December 13, 2015 at the Long Hill Community Center: 1229 Valley Road, Stirling from 1:00 PM – 3:00 PM.

BE IT FURTHER RESOLVED that the Police Department Patrols will monitor vehicle and pedestrian traffic for the event.

RESOLUTIONS:

**RESOLUTION 15-387
AUTHORIZING CHANGE ORDER NUMBER 001
CONTRACT WITH TOMCO CONSTRUCTION**

WHEREAS, a purchase order was prepared in the name of TOMCO CONSTRUCTION, INC. under a locally bid contract for the Matthew G. Kantor Field Turf Project, and

WHEREAS, it is necessary to adjust the contract an additional \$5,423.32 for rerouting a drainage pipe as described below:

Change Order #	Description	Amount	Net Amount of Contract
001			
Item 1	Reroute existing drainage pipe originating from upper areas of the Park, which was not originally constructed where designated on previously approved plans.	\$5,423.32	\$583,446.32

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. Change Order Number 001 as described in the preamble is hereby approved.
2. The Chief Financial Officer certifies that there is available funding from Capital Ordinance #356-15

MOVED by: Committeeman Schuler of the Township Committee of Long Hill Township, that Resolution #15-387 is hereby approved. **SECONDED** by: Deputy Mayor Meringolo. **ROLL CALL VOTE:** Committeeman Dorsi, no; Deputy Mayor Meringolo, yes; Committeeman Piserchia, yes; Committeeman Schuler, yes; and Mayor Rae, yes.

COMMITTEE LIAISON REPORTS:

- Deputy Mayor Meringolo reported that the Seniors' Holiday Party is Thursday December 3, 2015 at the Primavera
- Committeeman Piserchia thanked the Master Plan Committee for their completion of the Downtown Valley Road Element.
- Committeeman Dorsi reminded everyone about the Stirling Fire Dept. Coin Toss on November 27th, and that both fire companies will be taking reservations for Firefighter Santa to deliver your presents, please make your reservations with either fire company.

Mr. Henry gave his Administrator's report to the Committee:

- Skyline Pump station is almost done, due to a back ordered part; the completion date will be in January 2016.
- Mitchell Road Drainage – needs permit from the DEP, Township Engineer is preparing and submitting the permit application to the DEP.
- River De-snagging Project – start date is December 7th
- Millington Train Station- Mr. Henry has submitted a request to the DOT regarding the look of the new fencing and asking that they make it more aesthetically pleasing to match the Township rural setting.

DISCUSSION / ACTION ITEMS:

- Leash Law Ordinance

After a brief discussion and review of the drafted resolution, the Township Committee decided to include it on the December 9th Township Committee meeting agenda.

- Trash Pickup Ordinance with possible first reading.
- Land Use Board – Deputy Mayor Meringolo asked if this could be carried to December 9 as additional information from Planner Caldwell is expected.

Committeeman Piserchia noted that he had researched the towns surrounding Long Hill and out of 30 of the towns, 27 have 2 boards (Planning Board and Board of Adjustment). The 3 towns with combined boards were, Bedminster, East Hanover and Greenbrook.

- Area of Re-Development – Deputy Mayor Meringolo asked the Committee if a letter could be mailed to notify property owners in the proposed re-development area of west Valley Road to bring in the 5 property owners to discuss the proposal. All agreed and Planner Caldwell will draft the letter and Mr. Henry will email the letter to the Committee members prior to mailing to the property owners.

OLD BUSINESS:

Township Newsletter - Deputy Mayor Meringolo and Mr. Henry met with the editor of the Morris County Chamber Newsletter. Mr. Henry will get some additional information and pricing for a newsletter to be published quarterly.

Karen Dietrich Drive update – Mr. Henry announced that it had been completed. Atty. Pidgeon has filed a lawsuit against the developer to pay for the project.

Whitebridge Road is completed. The cost was \$266,000 in paving, but Mr. Sweeney has not received the bill for striping yet.

Gillette School Pathway – the pathway is completed but Committeeman Piserchia would like the guard rail extended especially along Valley Road. He would like a “dangerous intersection” sign at Morristown and Mountain. Mr. Sweeney said he will review the area.

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
NOVEMBER 25, 2015

He is also concerned about the hole at Semerad Road. Mr. Henry noted that this was part of the Oak Road project and the entire area is DEP sensitive and the Township has requested a grant for the 2016 project from SAGE

NEW BUSINESS: There was no new business at this time

Announcements/Correspondence:

- Stirling Fire Department Coin Toss, Friday November 27
- November 28, 2015 Small Business Saturday, Shop Local
- Firefighter Santa – have your gifts delivered by Santa, call Stirling or Millington Fire Companies to reserve a date
- December 3, 2015; 5-8 pm - Holiday Night on Main Avenue in Stirling
- December 3, 2015 Volunteers; Dinner 6:30 pm – 10:30 pm
- Meyersville Tree Lighting, Sunday, December 6, 2015 at 5:00 PM
- December 7, Monday at 8:30 AM 2016 Parking Passes for the train stations go on sale. Doors open at 7:00 AM
- December 10 at 10:00 AM, Grand Re-opening of the newly remodeled Stirling Shoprite
- FREE Rabies Vaccination Clinic December 12th 1:00 pm – 2:30 pm. At the Brookside Firehouse, 1 Cherry Brook Lane, Brookside
- Millington Fire Company is having their Holiday party on December 18th
- Holiday Trees Giveaway for Long Hill Residents, now thru December 24, 2015 Back to Nature Home and Garden in Basking Ridge
- Re-Organization Meeting for the Township Committee is scheduled for January 4, 2016 at 6:00 pm
- 2016 Dog Licenses are due January 31, 2016
- For downed powerlines or outages call JCP&L at 1-888-LIGHTS
- Radon detection kits are available at Bernards Township Health Dept.,

MEETING OPEN TO THE PUBLIC:

Mr. Sandow from Millington noted that 5 out of 7 of the properties in the proposed redevelopment zone are for sale. Mr. Sandow also asked the Township Committee to consider new playground equipment for the township.

ADJOURNMENT:

As there was no additional business to discuss, Deputy Mayor Meringolo made a motion, seconded by Committeeman Dorsi to adjourn. Voice Vote: All in Favor. The meeting adjourned at 6:19 PM.

Respectfully submitted,

Cathy Reese, RMC CMR
Township Clerk

Approved December 9, 2015