

# TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ TOWNSHIP COMMITTEE REGULAR SESSION AGENDA March 9, 2016

7:30 PM OPEN SESSION, Closed Session 6:45 PM

A draft of the Township Committee Regular Session Agenda is posted on the Township website at <a href="https://www.longhillnj.us">www.longhillnj.us</a> 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 14, 2016 edition, and electronically sent to the Courier News and posted in the January 12, 2016 edition. The notice was posted on the bulletin board in the Municipal Building on January 5, 2016 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 #16-118 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 update

#### Personnel

Fire Official

### **Pending Litigation**

Police Dept. Matters

**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	of the Terrorehia Committee of the Terrorehia of Leannilli
<b>MOVED</b> by:	of the Township Committee of the Township of Long Hill
that Resolution #16-118 is here	eby approved for Executive Session. <b>SECONDED</b> by:
ROLL CALL VOTE:	
************	********************

### **OPEN PUBLIC MEETING:**

### PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

- Oath of Office Police Officer Ray Schlaier
- PROCLAMATION MARCH IS RED CROSS MONTH
- PROCLAMATION MARCH IS NATIONAL NUTRITION MONTH

Read and presented by Deputy Mayor Piserchia

### **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.

<b>MOVED</b> by:	_ of the Township Committee of Long Hill Town	ship, that
Resolution #16-102 through #16-1	14 are hereby approved. <b>SECONDED</b> by:	Roll
CALL VOTE:		

## RESOLUTION #16-102 AUTHORIZING REFUND OF RECREATION DEPOSIT Cancellation of Adult Basketball Program

**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 the listed refunds for the Adult Basketball Program to the following individuals:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Eugene Cerulli	25 Stonehedge Rd, Millington 07946	\$20.00
Julius Arief	470 Long Hill Rd, Gillette, 07933	\$20.00
Michael Sabatella	71 Springbrook Drive, Gillette, 07933	\$20.00
Eric Cheshire	22 Old Stirling Rd., Warren, 07059	\$30.00

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

### RESOLUTION 16-103 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 16-104 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 24, 2016 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the February 24, 2016 Executive Session Meeting Minutes as redacted by the Township Attorney.

## RESOLUTION 16-105 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:

Kim Louis Honrada

### RESOLUTION 16-106 APPOINTING PROBATIONARY POLICE OFFICER - Schlaier

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill upon the advice and recommendation of Police Chief Michael Mazzeo, that Ray Schlaier is hereby appointed Probationary Police Officer at an annual salary of \$45,000.00 to be prorated for the remainder of 2016, effective February 25, 2016

## RESOLUTION 16-107 A RESOLUTION EXTENDING THE CONTRACT FOR SLUDGE HAULING FROM THE WASTEWATER FACILILTY

WHEREAS, The Township of Long Hill received bids for the hauling of sludge waste on March 1, 2013 and subsequently awarded the 2 year 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; the first year extension was exercised in February 2015 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 ion 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.

### **RESOLUTION 16-108**

GRANTING PERMISSION FOR THE USE OF STIRLING LAKE FOR THE POLICEMEN'S BENEVOLENT ASSOCIATION ANNUAL TROUT FISHING DERBY AND APPROVING THE TOWNSHIP'S SUPPORT TO CO-SPONSOR THE DERBY

\*\*\*\*\*\*\*\*\*\*\*\*\*

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby grant permission for the Policemen's Benevolent Association to hold their Annual Trout Fishing Derby at Stirling Lake on Saturday, April 16, 2016 from 8:00 a.m. to 1:00 p.m. and approving the Township's support to Co-Sponsor the derby.

RESOLUTION 16-109
APPROVING SPECIAL EVENT LICENSE
[Girl Scouts Camping]

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

**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" Troop 5050 Girl Scouts, for their Special Event to be held on May 21-22, 2016 at Hicks Tract: 8:00 AM 5/21 – 4:00 PM 5/22

**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 16-110 APPROVE CONFERENCE REQUEST Municipal Clerk

**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 the Township Clerk to attend the NJ Municipal Clerk's Conference on April 24, 25, 26 & 27, 2016; and

**NOW, THEREFORE, BE IT RESOLVED by**, the Long Hill Township Committee hereby approves the request of the Municipal Clerk, Cathy Reese to attend the NJ Municipal Clerks' Conference as outlined in her memo.

### RESOLUTION 16-111 AUTHORIZING THE CANCELLATION OF CAPITAL BALANCES

**WHEREAS**, certain General Capital Improvement balances remain dedicated to projects which have been completed; and

**WHEREAS**, the balances are no longer necessary for the purposes originally authorized;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill hereby directs that the following balances of unexpended General Capital Improvement Authorizations be cancelled:

	Total General Capital	\$48,887.35
#329-14	Various Improvements	\$8,887.35
#331-14	Various Improvements	\$40,000.00
<u>Ordinance</u>	Improvement Authorization	<u>Balance</u>

## RESOLUTION #16-112 EXTEND CONTRACT COMPLETION DATE FOR CARLTON ROAD IMPROVEMENTS PROJECT

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Township Engineer that the contract with JTG Construction be extended to April 25, 2016 due to unexpected delays.

### **RESOLUTION 16-113** 2016 FEE SCHEDULE

### **Amendment 1**

**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 2016 for licenses and permits for the Township of Long Hill are hereby amended:

Administrative Research Fee Supervisory Clerical	\$ \$	30.00/hr 25.00/hr
Alarm Systems  Permit for a private alarm which either automatically selected a telephone trunk line with the Police Department and then reproduces a prerecorded message or automatically alert a third person. Permit also required for warning device.  Annual Permit Fee	\$	50.00
	Ψ	00.00
Alcoholic Beverage Control License Plenary Retail Consumption Plenary Retail Distribution Limited Retail Distribution Club Season Retail Consumption - annual fee is seventy-five percent (75%) for retail consumption licenses	\$ \$ \$	2,500.00 2,088.00 63.00 188.00 annual renewal fee
Amusement Devices		
Juke Box	\$	30.00
Video Games	\$	60.00
Soda Machines	\$	10.00
Pool Tables Pinball Machines	\$ \$ \$ \$ \$	60.00 60.00
i indali Macillics	Ψ	00.00
Building Materials - Township Dumpster	•	
Car	\$	15.00
Station Wagon Mini Van	4	50.00 75.00
Small Pick-up truck	Φ	110.00
Pick-up truck or van	\$ \$ \$ \$ \$	150.00
Extra for overload	\$	40.00
Canvassers, Solicitors and Peddlers Permit Solicitor Digital Photograph	\$ \$	20.00 2.00

### FINAL 3-8-2016

Charitable Clothing Bin Application [Yearly]		\$	25.00
Dog Licenses Spayed/Neutered Non-Spayed/Neutered Late Fee after January 31st Late Fee after February 28 <sup>th</sup> Replacement (first one free, thereafter \$5.00)		\$ \$ \$ \$ \$	17.50 20.50 10.00 20.00
Fill/Soil Removal Permit	\$	50.00	
Food and Drink License Pharmacy Retail Food Establishment (under 2,000 sq. feet) Retail Food Establishment (2,000 – 5,000 sq. feet) Retail Food Establishment (5,000 – 10,000 sq. feet) Retail Food Establishment (over 10,000 sq. feet) Mobile Retail Food Establishment Temporary Retail Food Establishment Farmers Market Catering Re-Inspection Fee Late Fee (renewals only – after January 31 <sup>st</sup> )	\$ 1 \$ 1 \$ 4 \$ 1 \$ 1 \$ 1	65.00 00.00 35.00 65.00 00.00 10.00 20.00 10.00 00.00 icens	
Handgun Permit Handgun Identification Card		\$ \$	2.00 5.00
Kennel License		\$	35.00
Limousine License		\$	50.00
Parking Permit:  Millington  Yearly after July 1st  Stirling  Yearly after July 1st  Gillette  Yearly after July 1st  Daily  Replacement Permit	Yearly Yearly Yearly	\$\$\$\$\$\$\$\$	225.00 112.50 275.00 137.50 325.00 162.50 5.00 5.00
Parks and Recreation Facilities Use Reservation Fees	Resident	<u>Nor</u>	n-Resident
Turf Field Rental Turf Field Rental – Commercial Use of Field Lights	\$50.00/2 hrs. \$150.00/2 hrs \$20.00 hr.	s. \$20	0.00/2 hrs. 0.00/2 hrs. 0.00 hr.
Soccer Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion Meyersville Field	\$25.00/2 Hrs \$30.00/4 Hrs \$25.00/2 Hrs	\$55	0.00/2 Hrs 0.00/4 Hrs 0.00/2 Hrs
Commercial Use Rates (\$100.00 Deposit required and In Soccer Fields, Volleyball Court, Basketball Court	surance) \$60.00/2 Hrs	\$11	0.00/2Hrs

### FINAL 3-8-2016

Meyersville Field	\$60.00/2Hrs	\$1	10.00/2Hrs
Bocce Ball Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hr		
Horseshoe Pits Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs		
Tennis Courts Non Resident Resident Commercial Non-Resident Commercial	\$10.00/1 Hr. \$15.00/1 Hr. \$20.00/1 Hr.		
Millington Schoolhouse Resident Non- Resident Resident – Commercial Non-Resident Commercial	\$50.00 hr. \$100.00 hr. \$75.00 hr. \$150.00 hr.		
Photocopies/Copies: Black & White copies (per copy) Letter size Legal size 11 x 17		\$ \$ \$	0.05 0.07 0.10
Large Format Prints	\$5.00/page for 24" X \$1.00/linear foot over initia		et
DVD ROM CD CD of Full Tax Map (total includes mailing and	postage)	\$ \$ \$	3.00 .50 25.00
Land Use Ordinances Zoning Map Master Plan		\$ \$ \$	35.00 5.00 35.00
Duplicate Copy of Tax Bill	additio	\$2	.00/first dup. 5.00 for each uplicate copy
Duplicate Tax Sale Certificate		\$	100.00
Notarized Copies Long Hill Resident – Firs Non Resident [per docu		\$ \$	2.50 2.50
Mulch, Composted Leaves or Wood Chip Delivery	/ [per load]	\$	100.00
Mulch Pick Up for Local Garden Centers Only		\$ Pei	6.00 r cubic yard.
Public Assembly Permit		\$	100.00

### Recreation Programs

Basketball	registration (Intramu	ural)	\$	90.00
		\$ \$	25.00 200.00	
Basketball	(Traveling Team) O	Out-of-Town students	\$	300.00
Adult Bask		season]: ill Resident Adult Town Resident Adult	\$ \$	20.00 30.00
	ses orers Summer Pre-S orers Extended Care		\$80	3.00 ) per week )/per week
	rts Camp (April 6 – A Saints Parish Hall, 9		\$ per	200.00 camper
Field Hock	ey Fall Program		\$10	00 - \$150
Field Hock	ey Summer Clinic		\$	85.00
Girls Lacro	osse Summer Clinic		\$	80.00
Swim Lessons (per week)		\$	65.00	
"Learn to Swim" Lessons (per class)		\$	15.00	
Girls Volley	yball		\$	75.00
Rutgers S.	A.F.E.T.Y. Class		\$	35.00
Summer Recreation		Long Hill Twp. Resident Activity Fee Res/Non Res Non-Resident (after June 1)	\$ \$ \$ \$ \$	257.00 15.00 502.00 50.00
Withdrawal Fee fo	or ALL Recreation Pr	ograms (when Permitted)	\$	10.00
Return Check Fee [per N.J.S.A. 40:5-18	•		\$	20.00
Septic Applications New: Plan Revi		on inspection)	\$	500.00
Repair: Re	placing existing com	nponents as is. (No Engineer required)	\$	75.00
	anging components ngineer required)	on an existing system.	\$	350.00
				ъ (

### FINAL 3-8-2016

PERC/Soil Log: Permit to Conduct One Group of Soil Logs an Permeability Tests [witness per lot, per day]	nd	\$	100.00
Sewer Connection Fee Existing Homes Prior to December 28, 1983 New Homes Dry Line Connection			630.00 0,120.00 0,120.00
Street/Road Opening Permit		\$	100.00
Swimming and Bath Establishments		\$	200.00
Tax Lien Redemption Calculation Fee [For 3 <sup>rd</sup> request in a calendar year]		\$	50.00
Tire Permits		\$	2.00
Tree Removal Permit		\$	25.00
Towing Services and Storage: Basic towing of private passenger automobiles and m Automobile (days between 8:00 a.m. and 4:30 p.m First mile or less Each additional loaded mile	_	\$ \$	65.00 3.50
Automobile (nights, weekends and New Jersey State First mile or less Each additional loaded mile	Holidays)	\$ \$	85.00 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Frid Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 ob. GVWR) Heavy Duty (Nights, Weekends and NJ Holidays) Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 lb. GVWR) Heavy Duty	ay) \$100.00 per hour, 1 \$150.00 per hour, 1 \$250.00 per hour, 1 \$150.00 per hour, 1 \$200.00 per hour, 1 \$300.00 per hour, 1	houi houi houi houi	r minimum r minimum r minimum r minimum
Outside Secure Storage Facility Private Passenger Automobiles			5.00 per day
Trucks up to 24,000 GVWR Tractor Trailers (Tractor) Tractor Trailers (Trailer)		\$50 \$50	5.00 (inside storage) 0.00 per day 0.00 per day 5.00 per day
Yard Tow (automobile only)		\$	40.00
Vital Statistics: Certified Copies of Birth, Marriage, Death, Domestic Particular Corrections of Birth, Marriage, Death,	artnership .	\$ \$ ****	10.00 15.00 ********

### RESOLUTION #16-114 AUTHORIZING SELF EXAMINATION OF 2016 MUNICIPAL BUDGET

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Long Hill has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Township of Long Hill that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
  - 4. That pursuant to the Local Budget Law:
    - a. All estimates of revenue are reasonable, accurate and correctly stated,
    - b. Items of appropriation are properly set forth
    - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  - 6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

### **RESOLUTIONS:**

### **RESOLUTION 16-116**

## AUTHORIZING THE SETTLEMENT OF THE EMINENT DOMAIN ACTION FILED IN CONNECTION WITH PROPERTY LOCATED ON VALLEY ROAD AND KNOWN AS LOTS 1, 2 & 3 IN BLOCK 11301 ON THE TOWNSHIP TAX MAPS

- **WHEREAS,** the Township Committee through the adoption of Ordinance #309-13 authorized the acquisition through eminent domain of real property located on Valley Road and known as Lots 1, 2 & 3 in Block 11301 on the Township Tax Maps for open space and recreational purposes; and
- **WHEREAS,** the Township was awarded a Morris County Preservation Trust Fund grant in an amount not to exceed \$2,343,750 (not to exceed 75% of the cost of acquisition of the property) to finance the purchase of the property; and
- **WHEREAS,** the Township thereafter filed a Verified Complaint (in condemnation) in the Superior Court of New Jersey, Law Division, Morris County, at Docket No. MRS-L-002595-13; and
- **WHEREAS,** the Township then filed a Declaration of Taking with the Morris County Clerk on October 31, 2013 and thus acquired title to the property on that date; and
- **WHEREAS,** Norman J. Goldberg, SRA, CRE, GAA, IFAS, SCGREA, who was retained by the Township to represent its interests in the litigation, fixed the aggregate value of the three lots at \$3,089,580; and
- **WHEREAS**, the defendants retained William Steinhart, MAI, CRE, of Appraisal Consultants Corp., who fixed the aggregate value of the three lots at \$5,340,000; and
- **WHEREAS,** the Township retained special outside counsel, Jonathan M. Preziosi of Pepper Hamilton, to represent the Township in litigation; and
- **WHEREAS**, Mr. Preziosi was able to negotiate an agreement to settlement the eminent domain action for \$4,042,575; and
- **WHEREAS**, the Township's liability after applying the County grant in the amount of \$2,343,750 is \$1,608,825; and
- **WHEREAS,** there were also tax appeals pending on the property for the years 2007 through 2012; and
- **WHEREAS,** as part of the settlement the former property owners will be entitled to refunds in the total amount of \$257,425; and
- **WHEREAS,** the Township Committee has determined that it is in the best interests of the Township to approve the proposed settlements;
- **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 settlement of the condemnation action described in the preamble in the amount of \$4,042,575 is hereby confirmed.

- 2. Jonathan M. Preziosi is hereby authorized to sign all pleadings necessary to settle the matter in accordance with the terms set forth in this Resolution.
- 3. The Township Chief Finance Officer, Leonard Hill, is hereby authorized to pay the remaining amounts due the defendants when such funds become available.
- 4. The settlement of the tax appeals and the refunding of \$257,425 for the tax overpayments for the years 2007 through 2012 is hereby approved.
  MOVED by: \_\_\_\_\_\_\_ of the Township Committee of the Township of Long Hill that Resolution #16-116 is hereby approved. SECONDED by: ROLL CALL VOTE:

### **ORDINANCES:**

### **ORDINANCE INTRODUCTION:**

# ORDINANCE 379-16 CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS,** N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$396,648.77 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS,** the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Long Hill, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Long Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$396,648.77, and that the CY 2016 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

#### 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, March 9, 2016, will be considered for final passage and adoption at a **public hearing** held at a meeting beginning at 7:30 p.m. on **Wednesday, April 13, 2016** 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

<b>MOVED</b> by:	of the Township Committee of Long Hill Township, that	
Ordinance 379-16 is approved on	n first reading with the Public Hearing and final adoption	
scheduled for April 13, 2016. SEC	CONDED by: ROLL CALL VOTE:	
***********	**************	****

### **ORDINANCE #380-16**

## AUTHORIZING THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT THE TOWNSHIP LITTLE LEAGUE FIELD AND APPRORIATING \$22,000.00 THEREFOR FROM THE OPEN SPACE RECREATIONTRUST FUND

**Statement of purpose:** to authorize the purchase and installation of playground equipment at the Little League Field using Open Space, Recreation, Farmland Preservation and Historic Trust Funds.

**WHEREAS**, the Township has a duly adopted "Municipal Open Space, Recreation and Farmland Preservation and Historic Trust Fund" to be used for the purposes of acquiring, developing and maintaining lands for recreation and conservation purposes and acquiring farmland for farmland preservation purposes; and

**WHEREAS**, the Township Little League Field, which is located off Poplar Drive (blocks 10506, 10507, 10508, 10509, 10510 and 10511 on the Township tax maps), is owned by the Township and leased to the Long Hill Township Little League; and

**WHEREAS**, the Little League is one of the busiest recreation areas in the Township;

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

- **Section 1.** The purchase and installation of playground equipment at the Township Little League Field is hereby authorized.
- **Section 2.** There is hereby appropriated \$22,000 from the Township Open Space, Recreation and Farmland and Historic Trust Fund to cover the cost thereof.
- **Section 3.** 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, March 9, 2016 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, April 13, 2016 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
scheduled for April 13, 2016. SECO	_ of the Township Committee of Long Hill Township, that irst reading with the Public Hearing and final adoption DNDED by: ROLL CALL VOTE:

### **ORDINANCE #381-16**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$952,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.

**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 1. 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 \$1,000,000, said sum, except as described below, being inclusive of all appropriations heretofore made therefor and including the sum of \$48,000 as the down payment for said improvement or purpose required by law and now available therefor in the Open Space Trust Fund of the Township and being exclusive of the sum of \$2,343,700 received or expected to be received therefor from the County of Morris and the sum of \$956,300 available therefor in other funds of the Township.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$1,000,000 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 \$952,000 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 \$952,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

- Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition of lands and buildings, if any, thereon in and by the Township for public purposes, including recreation and open space purposes, said lands consisting of approximately 71.35 acres and located at the intersection of Valley Road and Morristown Road and identified as Lots 1, 2 and 3 in Block 11301 on the Official Tax Map of the Township.
- (b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$952,000.
  - (c) The estimated cost of said purpose is \$4,300,000, the excess thereof over

the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$48,000 down payment for said purpose, the amount of \$2,343,700 received or expected to be received therefor from the County of Morris and the amount of \$956,300 available therefor in other funds of the Township.

Section 4. 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 forty (40) 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 \$952,000, 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 \$50,000 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 5. 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 6. 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, unless paid from the Open Space Trust Fund of the Township, 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 7. 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 8. 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

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, March 9, 2016 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, April 13, 2016 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
• •	of the Township Committee of Long Hill Township, that I on first reading with the Public Hearing and final adoption SECONDED by: ROLL CALL VOTE:

### ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

### **ORDINANCE # 376-16**

AN ORDINANCE ADOPTING AMENDMENTS TO THE TOWNSHIP LAND USE ORDINANCE AS RECOMMENDED BY THE PLANNING BOARD WITH RESPECT TO THROUGH LOTS AND SUPPLEMENTING AND AMENDING SECTION 133 OF THE TOWNSHIP LAND USE ORDINANCE (1996) ENTITLED "YARD AND BUILDING REQUIREMENTS"

**STATEMENT OF PURPOSE:** To allow homeowners of qualified "through lots" to designate one of the adjoining streets as the front and the other as the rear and thus allow accessory structures to be constructed in the designated rear yard.

WHEREAS, the Planning Board has recommended certain changes to Subsection 133.1 in Section 130 of the Township Land Use Ordinance entitled "Yard and Building Requirements", as outlined in a December 30, 2015 memorandum from Planning Board Planner, Kevin O'Brien, so as to allow homeowners of qualified through lots to designate one of the adjoining streets as the front yard and the other as the rear yard and thus permit accessory structures to be constructed in the designated rear yard;

**NOW THEREFORE BE IT ORDAINED** by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey that subsection 133.1 in section 130 of the Township Land Use Ordinance entitled "Yard and Building Requirements" is hereby supplemented and amended by adding the following new subparagraph "a":

**Section 1.** 133.1 All yards facing on a public street shall be considered front yards and shall conform to the minimum front yard requirements for the zone in which located. Corner and through lots shall provide the minimum front yard requirements for the respective zone for both streets, for both principal and accessory buildings. On corner and through lots of twenty

-

<sup>&</sup>lt;sup>1</sup>Additions in text indicated by underline; deletions by strikeouts.

thousand (20,000) square feet or less in area, the minimum front yard requirement for one (1) of the fronting streets may be reduced to not less than sixty (60) percent of the requirement for the zone in which the lot is located.

- a. <u>In a residential zone, one of the front yards of a residential through lot may be designated as the rear yard in accordance with the following:</u>
  - 1. The lot must meet all required setback regulations for the zone in which it is located.
  - 2. <u>The designated rear yard shall be the same distance as the required front</u> yard setback.
  - 3. No accessory structures may be placed between the designated rear yard setback and the adjoining street.
  - 4. The designated rear yard shall be closed to all vehicular access to the property.
  - 5. The designated rear yard shall provide a buffer to the adjoining street by means of shrubbery, trees or other natural buffer. Fences and walls in the designated rear yard shall follow the regulations for fences and walls in the front yard.
  - 6. The designated rear yard shall generally be opposite the front door to the home and subject to the approval of the Administrative Officer, who shall consider the context of the neighborhood in rendering a decision.
  - 7. <u>Applicants shall submit a Zoning Permit application to the Administrative</u> Officer.
  - 8. A negative decision of the Administrative Officer may be appealed to the Township Zoning Board of Adjustment in the same manner as an appeal in accordance with the Municipal Land Use Law (N.J.S.A. 40:55D-70a.
- **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.** 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 4.** 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 27, 2016, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on **Wednesday, March 9**, **2016** 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 CLOSE PUBLIC HEARING

<b>MOVED</b> by:	_ of the Township Committee of Long Hill Tov	vnship, that
Ordinance 376-16 is hereby adopte	ed on final reading. <b>SECONDED</b> by:	ROLL CALL
VOTE:		
************	******************	******

### **BUDGET INTRODUCTION**

2016 Municipal Budget of the Township of Long Hill, County of Morris, for the fiscal year 2016. **Revenue and Appropriation Summaries** 

### RESOLUTION #16-115 INTRODUCTION OF 2016 MUNICIPAL BUDGET

**BE IT RESOLVED** that the attached statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016; and

**BE IT RESOLVED** that said Budget be published in the Echoes Sentinel in the issue for March 17, 2016; and

**BE IT FINALLY RESOLVED** that the Governing Body of the Township of Long Hill does hereby approve the Budget for the year 2016.

	2016 Municipal Bu	dget		
of the Township of Long Hill, County of Morris, for the fiscal year 2016.				
Revenue and Appropriation Sum	maries	•		
Summary of Revenues		Antici	Anticipated	
		<u>2016</u>	<u>2015</u>	
1. Surplus		720,000	1,702,540	
2. Total Miscellaneous Revenues		3,818,111	3,793,622	
3. Receipts from Delinquent Taxes		530,000	450,000	
4. a) Local Tax for Municipal Purposes		9,516,732	9,340,254	
b) Addition to Local District S	School Tax			
c) Library Tax		590,760	554,690	
Total Amount to be Raised by Taxes		10,107,492	9,894,944	
Total General Revenues		15,175,603	15,841,106	
Summary of Appropriations		2016 Budget	Final 2015 Budget	
1. Operating Expenses: Salaries & Wages		4,977,400	5,255,150	
Other Expenses		5,771,413	5,583,468	
2. Deferred Charges & Other Appropriations		1,338,132	1,250,043	
3. Capital Improvements		160,000	1,181,000	
4. Debt Service (Include for School Purposes)		2,000,000	1,685,506	

5. Reserve for Uncollected Taxes			928,658	885,939
Total General Appropriations			15,175,603	15,841,106
Total Number of Employees			75	75
2016 Parking Utility Budget				
Summary of Revenues			Anticipated	
<u> </u>			2016	2015
1. Surplus				<u> </u>
2. Total Miscellaneous Revenues			50,000	40,000
3. Deficit (General Budget)			,	,,,,,,,
Total General Revenues			50,000	40,000
			·	
Summary of Appropriations			2016 Budget	Final 2015 Budget
1. Operating Expenses: Salarie	es & Wages		10,000	10,000
1. Operating Expenses: Other	Expenses		30,000	20,000
2. Capital Improvements			10,000	10,000
3. Debt Service				
4. Deferred Charges & Other Ap	propriations			
5. Surplus (General Budget)				
Total General Appropriations			50,000	40,000
Total Number of Employees			1	1
Balance of Outstanding Debt				
	General	Water Utility	Sewer Utility	Utility-Other
Interest	2,602,954			
Principal	15,180,302			
Total Outstanding Balance	17,783,256			
Notice is hereby given that the b	udget and tax	resolution	was approved by the	ne Governing
Body of the Township of Long H				
A hearing on the budget and tax Municipal Building , on April 13, to the Budget and Tax Resolutio persons.	2016 at 7:30 P	M at which	time and place obj	ections
Copies of the entire budget are a	vailable in the	office of C	athy Reese,	

Township Clerk at the Municipal Building, 915 Valley Road, Gillette, NJ,	
or by calling (908) 647-8000 during the hours of 9 AM to 4 PM.	

MOVED by:	of the Township Committee of Long Hill Township, that
,	115, for the introduction of the 2016 Budget is hereby approved on first reading
	earing and final adoption scheduled for April 27, 2016 <b>SECONDED</b> by:
ROL	LL CALL VOTE:
******	**************************

### **COMMITTEE LIAISON REPORTS:**

### **DISCUSSION / ACTION ITEMS:**

- Pilgrim Pipeline
- 2007 Bond Refunding Opportunity SLIDE PRESENTATION BY CFO

### **OLD BUSINESS:**

• Quotes for Completion of the Unfinished Section of the Millington Schoolhouse

### **NEW BUSINESS:**

### **Announcements/Correspondence:**

- Home Energy Assistance Program provides assistance with energy bills Apply at - pseg.com/help
- Taste of the Town March 23<sup>rd</sup> at 6:00 PM

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