



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
DECEMBER 14, 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 www.longhillnj.us on the Monday preceding the meeting.

STATEMENT OF ADEQUATE NOTICE

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and posted in the January 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 #16-322
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:

Attorney/Client Privilege:

- Mt. Laurel Fair Share Housing

BE IT FURTHER RESOLVED that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

MOVED by: _____ of the Township Committee of the Township of Long Hill that Resolution #16-322 is hereby approved for Executive Session. **SECONDED** by:

ROLL CALL VOTE:

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

PRESENTATION: Recreation Advisory Committee

COMMITTEE LIAISON REPORTS:

CONSENT AGENDA RESOLUTIONS:

The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolutions #16-323 through #16-329 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

**RESOLUTION #16-323
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 #16-324
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 November 30, 2016 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the November 30, 2016 Executive Session Meeting Minutes as redacted by the Township Attorney.

**TOWNSHIP OF LONG HILL
RESOLUTION #16-325
Authorizing Redemption of Municipal Lien - #16-0027**

WHEREAS, at the Municipal Tax Sale held on 11-18-16, a lien was struck off to the town on Block 13514, Lot 1, also known as Homestead Road for \$4,096.47; and

WHEREAS, James & Patricia Oliver, property owner, has effected redemption of certificate #16-0027 in the amount of \$4,316.43; and

12-12-16

WHEREAS, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and the total redemption amount of \$4,316.43 was collected in full.

NOW, THEREFORE BE IT RESOLVED, that the Tax Collector has affected the redemption of the Municipal Lien.

**TOWNSHIP OF LONG HILL
RESOLUTION 16-326
Authorizing Redemption of Outside Lien - #16-0030**

WHEREAS, at the Municipal Tax Sale held on 11-18-16, a lien was sold on Block 13702, Lot 15, also known as 28 Hillside Drive for \$509.91; and

WHEREAS, this lien, known as Tax Sale Certificate #16-0030, was sold to MTAG as Custodian For Caz Creek NJ II LLC (Lien Holder) for \$509.91 and a \$2,200.00 premium; and

WHEREAS, Jeffrey Peters (redeeming party) has effected redemption of Certificate #16-0030 in the amount of \$582.51; and

WHEREAS, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and redemption monies has been received for redemption refund.

NOW, THEREFORE BE IT RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$582.51, payable to MTAG as Custodian For Caz Creek NJ II LLC (Lien Holder) for the redemption of Tax Sale Certificate #16-0030; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$2,200.00 (premium) to the aforementioned lien holder.

**TOWNSHIP OF LONG HILL
RESOLUTION 16-327
AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the Current Year; and

WHEREAS, there appears to be a surplus in the following accounts, over and above the demand necessary for the balance of the Current Year;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provision R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following transfers:

Transfer From:
<u>Salaries & Wages</u> -

Transfer To:
<u>Salaries & Wages</u>

Police – S&W	34,000	Planning Board- S&W	2,000
		Board of Adjustment - S&W	2,000
		Parks & Playgrounds - S&W	7,000
		Construction – S&W	6,000
		Fire Prevention – S&W	1,000
<u>Other Expenses</u>		<u>Other Expenses</u>	
Police - OE	7,500	Planning Board – OE	28,000
Celebration of Public Event- OE	16,500	Fire Prevention - OE	4,000
Group Health Insurance	60,000	Health Waiver - OE	5,000
Municipal Services Act	8,000	Utilities: Electricity - OE	10,000
		Utilities: Telephone - OE	4,500
		Mayor & Council - OE	15,000
		Legal – OE	7,500
		Purchase of Police Vehicle-OE	34,000
	126,000		126,000

**TOWNSHIP OF LONG HILL
RESOLUTION 16-328
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE TURTLE PARK DRAINAGE & SIDEWALK IMPROVEMENT PROJECT**

NOW THEREFORE, BE IT RESOLVED that Council of Long Hill Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as the application ID 00007 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**TOWNSHIP OF LONG HILL
RESOLUTION 16-329
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE MORRISTOWN ROAD IMPROVEMENTS – PHASE 1 PROJECT**

NOW THEREFORE, BE IT RESOLVED that Council of Long Hill Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as the application ID 00035 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

DISCUSSION / ACTION ITEMS

- Water Quality Management Plan

OLD BUSINESS / Administrator’s Report:

NEW BUSINESS:

Announcements/Correspondence:

- NJ Clean Energy Program
- Garbage Pick Up Schedule Correction

MEETING OPEN TO THE PUBLIC:

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

ADJOURNMENT