

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
January 13, 2016**

Mayor Meringolo 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 the Courier News. Notice was also posted on the Township Website. 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 #16-049
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 – Atty. Preziosi will attend
- Eberle property update

Personnel

- Comp Time
- Police personnel

Potential Litigation

- Wastewater Facility Improvements

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 Piserchia of the Township Committee of the Township of Long Hill that Resolution #16-049 is hereby approved for Executive Session.

SECONDED by: Committeeman Rae. **ROLL CALL VOTE:** All in favor

Mayor Meringolo opened the PUBLIC MEETING at 7:35 PM

All present sited the PLEDGE OF ALLEGIANCE

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

POLICE DEPT. PROMOTION RESOLUTIONS:

MOVED by: Committeeman Rae of the Township Committee of Long Hill Township, that Resolution #16-054, 16-055 and #16-063 are hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in favor

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**RESOLUTION 16-054
APPROVING IN-GRADE ADVANCEMENT [Tolentino]**

BE IT RESOLVED, that 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 advancement of Officer Joshua Tolentino to Master Officer, effective January 1, 2016 at an annual salary of \$104,677.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the P.B.A. Officer's Association Collective Bargaining Agreement.

**RESOLUTION 16-055
APPROVING IN-GRADE ADVANCEMENT [Scala]**

BE IT RESOLVED, that 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 advancement of Officer Jeffrey Scala to Master Officer, effective January 1, 2016 at an annual salary of \$104,677.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the P.B.A. Superior Officer's Association Collective Bargaining Agreement.

**RESOLUTION 16-063
APPOINTING PROBATIONARY POLICE OFFICER - Da Silva**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill upon the advice and recommendation of Police Chief Michael Mazzeo, that Theresa Da Silva is hereby appointed Probationary Police Officer at an annual salary of \$45,000.00 to be prorated for the remainder of 2016, effective January 11, 2016

Mayor Meringolo made a motion, seconded by Committeeman Dorsi that Resolution #16-056 is hereby approved. Roll Call Vote: All in favor.

**RESOLUTION 16-056
Promotional Advancement - BROWN**

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 promotional advancement of Sergeant Sean Brown to Lieutenant Grade II, effective January 1, 2016 at an annual salary of \$136,200.00.

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

Police Chief Michael Mazzeo issued the Oath of Office to Sergeant Brown.

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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 Rae of the Township Committee of Long Hill Township, that Resolution #16-050 through #16-053 and Resolution #16-057 through Resolution # 16-061 are hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in favor.

**RESOLUTION #16-050
AUTHORIZING RELEASE OF ESCROWS**

WHEREAS, the Planning & Zoning Administrator, Board Engineer, Board Attorney, Township Planner have certified that there are no outstanding invoices and have approved the release of the following escrows.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, that appropriate municipal officials be and are hereby authorized to release the following escrows as per N.J.S.A. 40:55D-53.1.

Developer's Escrow

Goldcon, Inc. – B10512 L1 (Performance Bond)	\$35,563.20
Goldcon, Inc. – B10512 L 1 (Developers Escrow)	\$3,262.28

**RESOLUTION 16-051
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 16-052
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 December 31, 2015 Township Committee Meeting.

**RESOLUTION 16-053
AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH DAWN WOLFE WITH RESPECT TO HER ACCRUED COMPENSATORY TIME**

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WHEREAS, Dawn Wolfe was employed by the Township as the Planning and Zoning Administrator until her retirement on August 1, 2015; and

WHEREAS, prior to her retirement, Dawn Wolfe accumulated 235.5 hours of unused compensatory time for her attendance at evening Board of Adjustment and Planning Board meetings between January 6, 2009 and January 4, 2011; and

WHEREAS, the Township and Dawn Wolfe have negotiated a resolution of her claim for unused compensatory time which is memorialized in an agreement entitled "Settlement Agreement and Release Between the Township of Long Hill and Dawn Wolfe" (the "Agreement") which includes the payment to Dawn Wolfe of \$10,539.40 as compensation for all of the unused compensatory time she accrued during her employment with the Township; and

WHEREAS, in return Dawn Wolfe has released the Township from any and all claims arising out of her employment with the Township, as described in greater detail in the Agreement; and

WHEREAS, it is in the best interest of the Township to enter into the Agreement;

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 Mayor and the Township Clerk are hereby authorized and directed to sign the Agreement as described in the preamble.
2. The terms of the Agreement are incorporated herein by reference.
3. A copy of the Agreement shall remain on file in the office of the Township Clerk.

RESOLUTION 16-057

EXTEND CONTRACT COMPLETION DATE FOR SKYLINE DIRVE PUMP STATION

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 CFM Construction be extended to February 29, 2016 due to manufacturing delays.

RESOLUTION# 16-058

ESTABLISHING A LAND USE PROCESS IMPROVEMENT COMMITTEE

WHEREAS, the existing process for handling land development applications in the Township is expensive, and time consuming; and

WHEREAS, the process, especially in the case of routine applications, can be streamlined by making it more efficient, less costly and less confusing to applicants; and

WHEREAS, the Township Committee wishes to create an advisory committee to study the existing ordinances and rules to see if they can be improved within the parameters of the Municipal Land Use Law by making them fairer to the applicants while still protecting the residents of the Township;

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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 Chapter II of the Township Code as follows:

1. There is hereby created a Land Use Process Improvement Committee composed of six (6) or seven (7) members as follows:
 - Mayor
 - Township Planner
 - Township Planning and Zoning Coordinator
 - One (1) member of the Planning Board to be appointed by the Mayor
 - One (1) member of the Board of Adjustment to be appointed by the Mayor
 - One (1) or two (2) Township resident(s) to be appointed by the Mayor
2. The Land Use Process Improvement Committee shall perform the following duties:
 - a) Study the land development application process to see whether it can be made more efficient, less costly, and less burdensome to the applicants within the parameters of the Municipal Land Use Law while still protecting the residents of the Township.
 - b) Submit a written report to the Township Committee no later than September 30, 2016, as to how the process can be improved. In particular, the report shall:
 - i. Recommend amendments and changes to the Township's land use ordinances to improve and streamline the process.
 - ii. Recommend changes to the Planning Board's and the Board of Adjustment's rules and regulations.
 - iii. Make recommendations to the Planning and Zoning Coordinator as to how she can improvement the procedures in her office for handling land development and zoning applications.
 - iv. Include any other recommendations or suggestions that the Committee has to improve the process.
 - c) Such other duties and functions as requested by the Mayor or the Township Committee.

**RESOLUTION # 16-059
AUTHORIZING MILLINGTON VOLUNTEER FIRE COMPANY TO APPLY FOR THE
ASSISTANCE TO FIREFIGHTER GRANT (AFG) THROUGH THE U.S. DEPARTMENT
OF HOMELAND SECURITY.**

WHEREAS, the Federal Government through the Department of Homeland Security has announced the filing period for the Assistance to Firefighters Grant (FY 2016); and

WHEREAS, Millington Volunteer Fire Company would like to submit a grant application to the Department of Homeland Security's Assistance to Firefighters Grant to purchase an aerial apparatus; and

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WHEREAS, the estimated total cost of this apparatus is \$1,200,000.00 with a required minimum of not less than 5% cash match by the township:

Total estimated cost: \$1,200,000.00
Township (Minimum Local Cash Match 5%): \$60,000.00
Federal Funding Assistance (Grant Award): \$1,140,000.00

NOW THEREFORE, BE IT RESOLVED that the Millington Volunteer Fire Company is hereby authorized to apply for the Assistance to Firefighters Grant to purchase an aerial apparatus for a total estimated cost of \$1,200,000.00.

BE IT FURTHER RESOVLED the minimum 5% cash match \$60,000.00 will be provided through the Capital Improvement Fund,

**RESOLUTION # 16-060
SOCIAL AFFAIR PERMIT [STIRLING FIRE COMPANY]**

WHEREAS, the Stirling Fire Company has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held February 6, 2016 to be held at the Stirling Fire Company, 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:

Albert Pepe, Kevin Phillips, John Whitmore, and Nicholas Giglio (Address's on file at Police Department)

2. The consumption of alcoholic beverages shall be restricted to the fenced in/grove area, rear parking lot area, and interior of the building, 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 Stirling Fire Company, at which point the consumption of alcoholic beverages shall be restricted to the interior of the Stirling Fire Company building.

3. No person under the age of 21 shall be served alcoholic beverages. The Stirling Volunteer Fire Company No. 1 or its 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 offs." Furthermore, those patrons of legal

4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the Stirling Volunteer Fire Company No. 1 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 5:00 p.m. and 11:59 p.m. on February 6, 2016

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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.

**RESOLUTION 16-061
ACCEPTING RESIGNATION - Sciaretta**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of Police Officer Thomas Sciaretta, effective January 11, 2016.

Mayoral Appointments to the Land Use Process Improvement Committee

Mayor Meringolo made the following appointments:

- Cyndi Kiefer, Planning & Zoning Coordinator
- Jessica Caldwell, Planner
- Dennis Sandow, Planning Board rep.
- Ed Gerecht, Board of Adjustment rep.
- Mayor Meringolo, Township Committee
- John Russo, Resident

ORDINANCES:

ORDINANCE INTRODUCTION:

ORDINANCE #371-16

**AN ORDINANCE REGULATING CURBSIDE TRASH AND RECYCLING PICK-UP
AND SUPPLEMENTING AND AMENDING CHAPTER XXI OF THE TOWNSHIP
CODE ENTITLED "SOLID WASTE MANAGEMENT"**

Statement of purpose: to regulate the amount of solid waste that may be placed curbside for collection by the Township's solid waste contractor.

WHEREAS, the Township Committee recently awarded a contract to Republic Services of NJ, LLC, d/b/a Midco Waste ("Midco"), for solid waste and recycling materials collection; and

WHEREAS, the contract with Midco provides for one-time per week garbage collection with a two can limit, twice a month recycling collection and once a month bulk collection with a two-item limit; and

WHEREAS, those limits as included in the contract specifications will not be enforceable unless they are also included in the Township Code;

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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 Chapter XXI of the Township Code entitled “Solid Waste Management” is hereby supplemented and amended as follows:

Section 1. Section 21-4 entitled “Penalties” is hereby renumbered as section 21-5.

Section 2. There is hereby created a new section 21-4 entitled “Curbside Collection of Solid Waste, Trash, Garbage, Recycling Materials and Bulk Items” which reads as follows:

“21-4 Curbside Collection of Solid Waste, Trash, Garbage, Recycling Materials and Bulk Items

- a. No household shall place more than two standard size trash cans at the curbside for collection by the Township’s contractor. In lieu of garbage cans, a household may elect to use not more than two (2) large (30-gallon size) trash liners, or not more than four (4) large (13-gallon size) white kitchen bags.
- b. Every household shall recycle in accordance with the requirements of section 21-1 of this Chapter. Recycling containers shall be placed at the curbside by every household for collection by the Township’s contractor.
- c. Each household shall be permitted to place two bulk waste items per month at the curb for collection by the Township’s contractor. The following regulations shall apply to the bulk collections:
 - i. “Bulk waste items” shall include, but not be limited to, small and large appliances; furniture (chairs, tables, couch); carpeting - cut into sections no larger than four feet wide and not to exceed 50 pounds per roll; mattresses/box springs; doors; windows.
 - ii. The following items shall not be included in bulk materials:
 - (a) Construction and demolition materials;
 - (b) Ashes;
 - (c) Household trash;
 - (d) Pool filters;
 - (e) Rocks/stones/cement;
 - (f) Auto parts;
 - (g) Paints;
 - (h) Hazardous materials;
 - (i) Vegetative waste (grass clippings, leaves);
 - (j) Dirt;
 - (k) Stumps, tree trunks
 - (l) “White goods” including appliances that contain Freon or refrigerant gas; kitchen and bath fixtures (sinks, toilets)
 - iii. Household cleanouts – furniture carpets, bedding and similar household items resulting from the sale of a house will not be collected

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by the Township. Disposal of such items is the responsibility of the property owner or the real estate agent.

e. Any items left at the curbside in violation of the above regulations shall not be collected by the Township's contractor and it shall be the responsibility of the property owner, tenant or occupant to promptly remove all such items from the curbside within twelve (12) hours after being rejected by the Township's solid waste collection contractor.

f. For purposes of this section, "household" shall mean each residential living unit including those in multifamily and townhouse developments, as well as single family detached residences.

Section 4. 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 5. 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 6. 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 13, 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, February 10, 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
Township Clerk

Mayor Meringolo allowed questions or statements regarding this Ordinance from the public present

Pat Coleman of Stirling and Tom Bruca of Gillette were not in favor of the ordinance due to the 2 can limit and the possibility of increased rodents due to left garbage. Both Walter Gays and Sue Collins of Millington approved of the ordinance.

MOVED by: Committeeman Rae of the Township Committee of the Township of Long Hill that Ordinance #371-16 be approved on first reading with the Open Public Hearing scheduled for February 10, 2016. **SECONDED** by: Deputy Mayor Piserchia. **ROLL CALL VOTE: All in favor.**

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**ORDINANCE #372-16
CONCERNING PARKING REGULATIONS ON RAILROAD AVENUE AND AMENDING
CHAPTER VII OF THE TOWNSHIP CODE ENTITLED "TRAFFIC"**

Statement of Purpose: To amend the traffic code by adding the north side of Railroad Avenue west of Main Avenue to the list of streets where parking is prohibited at all times.

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Chapter VII of the Township Code entitled "Traffic" is hereby amended as follows:

Section 1. Section 7-14 entitled "Parking Prohibited at All Times on Certain Streets" is supplemented and amended by adding the north side of Railroad Avenue west of Main Avenue, as follows:

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

No person shall park a vehicle at any time upon any streets or parts thereof described.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Railroad Avenue	North	West of Main Avenue

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

Section 3. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

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

Section 5. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing Ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on January 13, 2016 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on February 10, 2016 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, CMR
Township Clerk

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MOVED by: Deputy Mayor Piserchia of the Township Committee of the Township of Long Hill that Ordinance #372-16 be approved on first reading with the Open Public Hearing scheduled for February 10, 2016. **SECONDED** by: Committeeman Rae. **ROLL CALL VOTE:** All in favor

**ORDINANCE #373-16
2016 SALARIES AND WAGES ORDINANCE**

STATEMENT OF PURPOSE: To create a new part-time position for and Animal Control Officer.

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:

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Administrative and Executive

<u>Position Title</u>	<u>Annual Salary</u>
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]	\$ 8.50 - \$ 22.00/hr.
Tax Collector [Part Time]	\$15,000 - \$25,000
Tax Assessor [Part Time]	\$20,000 - \$40,000
Assistant Treasurer	\$45,000 - \$65,000
Sewer Utility Collector [Part Time]	\$15.00 - \$22.00/hr.

Board of Health

Animal Control Officer [Part Time]	\$15.00 - \$25.00/hr.
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Court

Municipal Court Judge	\$19,000 - \$35,000
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 Coordinator	\$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
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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.

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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 - \$ 15.00/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
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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.
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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 January 13, 2016 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on February 10, 2016 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.

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Cathy Reese, RMC
Township Clerk

MOVED by: Committeeman Rae of the Township Committee of the Township of Long Hill that Ordinance #372-16 be approved on first reading with the Open Public Hearing scheduled for February 10, 2016. **SECONDED** by: Deputy Mayor Piserchia. **ROLL CALL VOTE:** All in favor

Discussion of Ordinances adjustments as sent by the Planning Board Planner on December 31, 2015

- **Through Lots and Permanent Signs**

Mayor Meringolo noted that the Through Lots revision was a simple change and asked the clerk to place on the agenda for first reading for January 27th. And even though there was some new material to review for the Permanent Signs Ordinance he asked the Clerk to place on the January 27th agenda as well.

- **Valley Road Business District**

Mayor Meringolo noted that this Ordinance was quite extensive with overlays and a representative from the Planning Board should be present. The Clerk was instructed to place this on the February 10th meeting and make arrangements with the Planning Board

COMMITTEE LIAISON REPORTS:

Committeeman Dorsi announced the Board of Health will be issuing free vaccines for children on February 9.

Committeeman Rae noted;

- Tom Behr is the Chair of the Master Plan Committee, and that this committee does need more volunteers, if anyone wants to volunteer
- Alan Pfeil is the Chairman of the Planning Board for 2016 with David Hands as Vice Chair

Mayor Meringolo noted that the First Aid Squad is a volunteer organization and urged residents to volunteer their services.

DISCUSSION / ACTION ITEMS:

- Kurz Property – Park Name

The Mayor asked if residents would send in their suggestions for names for the new park on the Kurz Property, which has been temporarily referred to as Central Park and Passaic Valley Park. They should be mailed into the municipal clerk's office

OLD BUSINESS:

Administrator Henry reported:

- The first of the flood mitigation properties are going to closing this week
- Carlton Rd curbing and drainage project should be finished by the end of January and paving of the road will be done as soon as the weather permits
- Skyline Pump Station should be completed by the middle of February
- The artificial turf has arrived for the field at Matthew G. Kantor Memorial Park, installation should start in the AM
- Mitchell Rd. Drainage Project has been delayed due to DEP permitting. There is a meeting scheduled with the DEP for January 21st.
- Property owners of the proposed re-development zone have been notified; first reactions have been favorable. The next step would be to pass a resolution to direct the Planning Board to begin a study. The Township Planner does not recommend the option of eminent domain

NEW BUSINESS:

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Deputy Mayor Piserchia asked the Committee to commit to BPU Energy Audit for 2016. Mayor Meringolo asked Mr. Henry to circulate the BPU audit that was done 5 years ago and add as a discussion item January 27th meeting

Announcements/Correspondence:

- Parking Passes are still on sale; however, Gillette has sold out
- Dog License Renewals are due by January 31 per state law. Rabies must be current thru Nov. 1, 2016
- Cub Scout Pinewood Derby for Packs 56 & 59 – Jan. 23rd, 9:00 AM at the Senior Center

MEETING OPEN TO THE PUBLIC:

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

Roy Russin asked the Committee to correct the ice issue at 26, 30 and 40 Milton Avenue, he showed the Committee pictures of street. Administrator Henry was instructed to meet with the DPW Director to find a solution.

Lauren Franklin asked the Committee to assign a Crossing Guard at Northfield Rd and Valley Rd. Committeeman Rae has already spoken to Chief Mazzeo and asked for some suggestions to make that area safer. Administrator Henry will follow up with Chief Mazzeo

Jim Langel reported that the Gillette Parking lot has holes that need repaving and the back area of the lot is not lit at night

ADJOURNMENT

As there was no further business to discuss, Deputy Mayor Piserchia mad a motion, seconded by Mayor Meringolo to adjourn. Voice Vote: All in favor. The Meeting adjourned at 8:45 PM.

Respectfully submitted,

Cathy Reese, RMC, CMR
Township Clerk

Approved February 10, 2016