

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING
FEBRUARY 10, 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 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 #16-076
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

- Police overtime

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 #16-076 is hereby approved for Executive Session.

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

Mayor Meringolo opened the PUBLIC MEETING at 7:40 PM

All present recited the Pledge of Allegiance:

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

GUEST: Tim Sys, Board of Education Watchung Hills Regional High School District and Elizabeth C. Jewett, Superintendent of Schools – special election March 8, 2016.

Superintendent Jewett explained that the referendum would not increase property taxes to the residents of any of the sending districts. The artificial turf, which is now 12 years old needs to be replaced. The money has been set aside in the capital reserve for the past 6 years which can be used for the replacement. The change in that plan is that the state is offering 40% debt service aid for bonding for special projects. With the original

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plan it would have cost the school \$941,000.00 to replace the turf, with the aid program they will only have to pay \$600,000.00 if they bond. Bonding requires voters' approval and the reason for the special election.

CONSENT AGENDA RESOLUTIONS:

MOVED by: Committeeman Schuler of the Township Committee of Long Hill Township, that Resolution #16-077 through #16-085 and Resolution #16-088 are hereby approved. **SECONDED** by: Deputy Mayor Piserchia. **ROLL CALL VOTE:** All in favor

**RESOLUTION 16-077
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 16-078
Authorizing Redemption of Outside Lien - #1276**

WHEREAS, at the Municipal Tax Sale held on 11-26-13, a lien was sold on Block 13304, Lot 1.01, also known as 382 Elm Street for \$366.66; and,

WHEREAS, this lien, known as Tax Sale Certificate #1276, was sold to Pro Capital III(Lien Holder) for \$366.66 and a \$1,000.00 premium; and

WHEREAS, Ocwen Loan Servicing, LLC (redeeming party) has effected redemption of Certificate #1276 in the amount of \$2,828.40,

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 \$2,828.40, payable to Pro Capital III (Lien Holder) for the redemption of Tax Sale Certificate #1276

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,000.00 (premium) to the aforementioned lien holder.

**RESOLUTION 16-79
AUTHORIZING CHANGE ORDER NUMBER 003
CONTRACT WITH CFM CONSTRUCTION, INC.**

WHEREAS, a purchase order was prepared in the name of CFM CONSTRUCTION, INC. under a locally bid contract for the Skyline Pump Station Replacement Project, and

WHEREAS, it is necessary to adjust the contract an additional \$3,800.00 to complete the removal and reinstallation of the sewage grinder as described below:

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Change Order #	Description	Amount	Net Amount of Contract
003			
Item 1	Remove and re-install the sewage grinder form and into the wet will influent channel	\$3,800.00	\$245,550.00

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 003 as described in the preamble is hereby approved.
2. The Chief Financial Officer certifies that there is available funding from 2014 New Jersey Environmental Trust (NJEIT) for the amount of this contract.

**RESOLUTION 16-080
AUTHORIZING CHANGE ORDER NUMBER 005
CONTRACT WITH DEMAIO ELECTRICAL COMPANY, INC.**

WHEREAS, a purchase order was prepared in the name of DeMaio Electrical Company, Inc. under a locally bid contract for the Wastewater System Improvements Project and

WHEREAS, it is necessary to adjust the contract an additional \$54,021.57 for additional items listed as follow:

Change Order #	Description	Amount	Net Amount of Contract
005			
Item 5A	Additional Electrical Work at the Influent Screens	\$14,399.43	2,546,006.52
Item 5B	Additional Handrail at the Raised Maintenance Platform	\$4,761.37	2,550,767.89
Item 5C	Repair of Existing Handrail	\$1,291.82	2,552,059.71
Item 5D	Additions and Credits for Sludge Tank Brick Repair and Coping Stone Re-setting	-0-	2,552,059.71
Item 5E	Screen Effluent Tie-in Costs	\$26,694.50	2,578,754.21
Item 5F	Time Extension and Builders Risk Insurance Policy Costs	\$6,874.45	2,585,628.66

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 005 as described in the preamble is hereby approved.

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2. The New Jersey Environmental Infrastructure Financing Program (NJEIFP) Loan includes a contingency for construction change orders in the amount of 5% of the original as-bid contract cost; a contingency of \$121,000.00. There are sufficient funds available for Change Order #005 charged to Capital Fund 04- 2013-32213- 0000- 3- 02034.

**RESOLUTION 16-081
BANNER APPROVAL FOR CHAMBER OF COMMERCE
[Stirling Street Fair]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey that by recommendation of the Township Clerk, based on the approval of the Morris County Freeholders and JCP & L that the Township Committee does hereby approve a banner to be hung across Valley Road, County Route 512 for 2 weeks, starting April 11, 2016 for the Stirling Street Fair until April 25, 2016.

**RESOLUTION 16-082
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 January 13, 2016 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the January 13, 2016 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 16-083
WAIVE PERMIT FEES FOR THE RAPTOR TRUST**

WHEREAS, the Raptor trust would like to renovate their Education Center, located at 1390 White Bridge Road, Millington, New Jersey and

WHEREAS, the renovations requires a Planning Board initial application fee for the approval of said renovations.

BE IT RESOLVED by the Township Committee of the Township of Long Hill that all application fees associated with this renovation application #1601-P be waived.

**RESOLUTION #16-084
AUTHORIZING THE TOWNSHIP OF LONG HILL TO ACCEPT THE GRANT AWARD
FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC
SAFETY, DIVISION OF STATE POLICE, FOR THE EMERGENCY MANAGEMENT
PERFORMANCE
GRANT PROGRAM FOR 2015**

WHEREAS, the Township of Long Hill Office of Emergency Management (“OEM”) submitted an application to the State of New Jersey, Department of Law and Public

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Safety, Division of State Police (the "Division") to receive funding from the 2015 Emergency Management Performance Grant Program; and

WHEREAS, the Township of Long Hill Office of Emergency Management has made application for #FY15-EMPG-EMAA-1430 from the New Jersey State Police Office of Emergency Management. The sub-grant consisting of a total of \$14,000.23, including \$7,000.00 Federal award and \$7,000.23 Local Matching Funds, is for the purpose of enhancing the Township of Long Hill's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the sub-grant award incorporates all conditions and representations contained or made in the application of award #FY15 EMPG-EMAA-1430; and

WHEREAS, the Township of Long Hill Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management has submitted an application for Sub-grant Award that has been required by the said New Jersey State Police Office of Emergency Management for the sub-grant award period of July 1, 2015 through June 30, 2016; and

WHEREAS, the application for Sub-grant Award calls for a match in the amount of \$7,000.23 which the Long Hill Township Office of Emergency Management adequately satisfied through the 2015 Township of Long Hill approved budget for division salaries, wages and fringe benefits and will not add any additional expense to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, County of Morris, in the State of New Jersey that the Township Committee agrees to accept, if selected, the \$7,000.00 award for the Long Hill Township "OEM" for emergency management purposes and agrees to the \$7,000.23 in matching funds for 2015.

**RESOLUTION 16-085
BANNER APPROVAL FOR THE "TASTE OF THE TOWN"
[LONG HILL TOWNSHIP'S 150TH ANNIVERSARY CELEBRATION]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey that by recommendation of the Township Clerk, based on the approval of the Morris County Freeholders and JCP & L that the Township Committee does hereby approve a banner to be hung across Valley Road, County Route 512 for 2 weeks, starting March 10, 2016 for the Long Hill Township Taste of the Town until March 23, 2016.

**RESOLUTION 16-088
AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

WHEREAS, there are outstanding checks appearing on various bank statements which have been outstanding at least six months; and

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WHEREAS, the Court Administrator of the Township of Long Hill is desirous of canceling said outstanding checks;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the following checks be voided and the Court Administrator is hereby authorized and directed to cancel said outstanding checks:

<u>Magistrate Account (PNC Bank):</u>		
#594	02-24-2015	\$21.00
#606	04-21-2015	\$27.00
<u>Bail Account (PNC Bank)</u>		
#494	02-10-2015	\$60.00
Total		\$108.00

RESOLUTIONS:

**RESOLUTION #16-086
AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH ECONSULT SOLUTIONS, INC. IN CONNECTION WITH
MT. LAUREL LITIGATION**

WHEREAS, the Township entered into a Shared Services Agreement with approximately 278 other municipalities to retain Econsult Solutions, Inc. of Philadelphia, Pennsylvania to calculate fair share number; and

WHEREAS, Econsult has prepared a “New Jersey Affordable Housing Need and Obligations”, dated December 30, 2015, which the Township has submitted to the Court; and

WHEREAS, any member of the municipal group can retain Econsult (i) individually, (ii) as part of a local consortium consisting of other municipalities under the vicinage of any particular judge presiding over Mount Laurel matters or (iii) both individually and as part of a local consortium; and

WHEREAS, a number of the municipalizes in Morris County have agreed that it is in their best interest to retain Econsult collectively to testify about their common interests during the fair share number phase of the litigation; and

WHEREAS, it is anticipated that the county wide group will provide for the creation of a fund to which each municipality will have to contribute to cover the cost of retaining Econsult; and

WHEREAS, it is the intention of the governing body to contribute to that fund; and

WHEREAS, it also may be necessary for the Township at some point in the future to retain Econsult to represent the Township individually in its ongoing litigation; and

WHEREAS, the purpose of this resolution is to retain Econsult individually; and

WHEREAS, the proposed individual agreement envisions that Econsult will split its work and its fees if it prepares a report that benefits multiple municipalities; and

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WHEREAS, the hourly rates to be charged by Econsult are set forth in the professional services agreement which will be on file and available for inspection in the office of the Township Clerk during normal business hours; and

WHEREAS, this agreement will expire on December 31, 2016, unless renewed by resolution of the governing body;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Long Hill, in the County of Morris, State of New Jersey, as follows:

1. The Township of Long Hill does hereby authorize a professional services contract with Econsult Solutions, Inc. for one year, expiring December 31, 2016, at the rates set forth in its proposed agreement.
2. The Mayor and Township Clerk are hereby authorized to enter into a professional services contract with Econsult Solutions, Inc., in form acceptable to the Township Attorney.
3. The Township Clerk in accordance with the provisions of *N.J.S.A. 40A:11-5(1)(a)(I)*, is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of these contracts.
4. The Township Clerk shall make copies of this resolution available for public inspection at the Township Hall, 915 Valley Road, Gillette, New Jersey, during regular business hours.
5. This contract shall be charged to the 2016 budget. The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

Atty. Pidgeon gave the Committee a brief explanation and an update of the consortium's progress and recommended the approval of the contract with Econsult for the on-going litigation with the Fair Housing Authority.

MOVED by: Deputy Mayor Piserchia of the Township Committee of the Township of Long Hill that Resolution #16-086 is hereby approved. **SECONDED** by: Committeeman Rae. **ROLL CALL VOTE:** All in favor

**RESOLUTION 16-087
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED ON
METZLER PLACE (BLOCK 10515, LOT 8.02)**

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

WHEREAS, Terrance Golden, the owner of property located on Metzler Place (Block 10515, Lot 8.02) has requested authorization to connect to the Township's sanitary sewer system;

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

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

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

WHEREAS, the plans for the proposed residence which will be located on Metzler Place (Block 10515, Lot 8.02) meets those exemption criteria; and

WHEREAS, Section 22-3.1 of the Township Code ordinance requires a connection fee of \$10,120 for new construction that is due and payable to the Township prior to the Construction Official issuing any building permits for the new residence.

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 Terrance Golden is hereby granted permission to connect his property at Block 10515, Lot 8.02 to the Township wastewater treatment system upon payment of the \$10,120.00 connection fee in accordance with Section 22-3.1 of the Township Code.

Atty. Pidgeon explained that this property does qualify for the exemption

MOVED by: Deputy Mayor Pischerchia of the Township Committee of the Township of Long Hill that Resolution #16-087 is hereby approved. **SECONDED** by: Committeeman Schuler. **ROLL CALL VOTE: All in favor**

ORDINANCES:

ORDINANCE INTRODUCTION

ORDINANCE # 378 -16

**AN ORDINANCE ADOPTING AMENDMENTS TO THE TOWNSHIP LAND USE
ORDINANCE AS RECOMMENDED BY THE PLANNING BOARD
(DRAFT CHECKLIST/FEE AND ESCROW REVISIONS)**

STATEMENT OF PURPOSE: Make minor corrections in the current Land Use Ordinance concerning the Land Use Application Checklist and the Schedule of Fee and Escrow Deposits.

WHEREAS, the Planning Board has recommended certain changes to the Township Land Use Ordinance as outlined in a December 30, 2015 memorandum from Planning Board Planner, Kevin O'Brien, which will make minor technical corrections and remove some inconsistencies in the current Ordinance language;

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 various sections of the Township Land Use Ordinance are hereby supplemented and amended

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as follows¹:

Section 1. Section 167 entitled “Land Use Application Checklist” is supplemented and amended by adding a signature legend for “Certificate of Occupancy” to the other signature legends that are currently at the end of the checklist which is attached to Section 167 as Exhibit “A”. (This is one of the legends required to be on plans (see checklist item #19).

Section 2. Items 21, 22 and 23 in Section 182 entitled “Schedule of Fee and Escrow Deposits” are amended to read as follows:

Item 21 “Each Use Variance: One and two family residential” should be “Use Variance: One and two family residential. One fee and escrow for all variances.”

Item 22 “~~Each~~ Use Variance: Three and more residential” should be “Use Variance: Three and more residential. One fee and escrow for all variances.”

Item 23 “~~Each~~ Use Variance: Nonresidential” should be “Use Variance: Nonresidential. One fee and escrow for all variances.”

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 Wednesday, February 10, 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 23, 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

Atty. Pidgeon explained that this ordinance clarifies the language in the original ordinance.

MOVED by: Committeeman Rae of the Township Committee of the Township of Long Hill that Ordinance #378-16 be approved on first reading. The public hearing is

¹Additions in text indicated by underline; deletions by strikeouts.

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scheduled for March 23, 2016. **SECONDED by:** Deputy Mayor Piserchia. **ROLL CALL VOTE:** All in favor

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

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;

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:

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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)
- (m) Computers and electronic equipment. **

iii. Household cleanouts – furniture carpets, bedding and similar household items resulting from the sale of a house will not be collected 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.

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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, RMC, CMR
Township Clerk

****Committeeman Schuler made a motion, seconded by Committeeman Rae to amend the Ordinance to add computers and electronics in section c.ii. Roll Call: All in favor.**

Deputy Mayor Piserchia announced that recycling is a state law and the Township will be enforcing that law. Initial offense will constitute a warning any further offense will result in a summons

Mayor Meringolo opened the Public Hearing

One Resident asked how to recycle large pieces of Styrofoam. Committee Dorsi responded that he working to coordinate a contract for special Styrofoam recycling container at the Dept. of Public Works, which will allow residents the option of bringing Styrofoam recycling to the DPW yard.

It was recommended that a list of recycling items be placed on the website. Mr. Henry noted that there is already a list on the Department of Public Works web page. And one resident asked for permission for more than 2 cans. Mayor Meringolo recommended he contact a 3rd party collection service for his additional personal needs. The Township will allow only 2 standard cans per week per household, which will be enforced. He urged everyone to recycle.

As there were no further comments Mayor Meringolo closed the Public Hearing and asked for a motion to adopt Ordinance 371-16.

MOVED by: Committeeman Rae of the Township Committee of the Township of Long Hill that Ordinance #371-16 be approved and adopted on second reading. **SECONDED** by: Committeeman Schuler. **ROLL CALL VOTE:** All in favor.

**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:

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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 **Wednesday, 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

Mayor Meringolo opened the Public Hearing, and as there were no comments he proceeded to close the Public Hearing and requested a motion to approve Ordinance 372-16

MOVED by: Deputy Mayor Piserchia of the Township Committee of the Township of Long Hill that Ordinance #372-16 be approved and adopted on final reading.

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

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

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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:

Administrative and Executive

<i>Position Title</i>	<i>Annual Salary</i>
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

<i>Position Title</i>	<i>Annual Salary</i>
<i>Animal Control Officer [Part Time]</i>	<i>\$15.00 - \$25.00/hr.</i>

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

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Recreation

Recreation Director	\$30,000 - \$60,000
<u>Seasonal/ [Part Time] Positions</u>	
Summer Recreation Site Director	\$ 22.00 - \$ 35.00/hr.
Summer Recreation Site Supervisor	\$ 17.00 - \$ 27.00/hr.
Summer Recreation Assistant	\$ 15.00 - \$ 25.00/hr.
Summer Recreation Counselor	\$ 8.25 - \$ 15.00/hr.
Lake Director	\$ 20.00 - \$ 35.00/hr.
Assistant Lake Director	\$ 15.00 - \$ 25.00/hr.
Head Lifeguard	\$ 12.00 - \$ 18.00/hr.
Life Guard	\$ 9.00 - \$ 15.00/hr.
Score Keeper/Time Keeper/Referees	\$ 8.25 - \$ 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.

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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.

Cathy Reese, RMC, CMR
Township Clerk

Mayor Meringolo opened the Public Hearing, and as there were no comments he proceeded to close the Public Hearing and requested a motion to approve Ordinance 373-16

MOVED by: Committeeman Rae of the Township Committee of the Township of Long Hill that Ordinance #373-16 be approved and adopted on final reading. **SECONDED** by: Committeeman Schuler. **ROLL CALL VOTE:** All in favor.

COMMITTEE LIAISON REPORTS:

Committeeman Schuler noted that the Vision Committee has received proposals for Landscape Architects to design the park across the street. The Vision Committee will be interviewing the applicants.

Committeeman Dorsi announced that the Stirling Fire Company's annual Venison Dinner was a great success and congratulated the Millington Fire Company for rescuing Ozzie the cat.

Mayor Meringolo reported:

- Board of Education reported that the PARC testing results were very good.
- HPAC would like to renovate the newer section of the Millington Schoolhouse, which their consultant estimates will cost \$350,000. They would like to apply for a grant with matching funds from the Historic Preservation Trust.

DISCUSSION / ACTION ITEMS:

- Changes to the sign ordinance as drafted by Atty. Pidgeon – these changes have been sent back to the Planning Board for their review. Ordinance should be ready for first reading in March 2016
- Crown Castle Right of Way Agreement Proposal – Atty. Pidgeon recommended not acting on this proposal. He included it in the packet for informational purposes.
- Sferas Conservation Easement modification request – Atty. Pidgeon recommends that the Committee deny the request as these conditions were set forth by the Planning Board by resolution as approval for the Sandal Wood Development Project. The Committee agreed and Mr. Henry will respond to the Sferas' attorney.
- Proposed Fees – Turf Field
In the agenda packet, Mr. Henry and Lisa Scanlon included options for renting the turf field. They recommended that all rental monies be put back in the Open Space Trust.

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Proposed Fees – Millington School House – Mr. Henry and Lisa Scanlon created a “Facility Use Agreement” for the Committee’s review, a sample rental plan for the Schoolhouse. They recommended that the rental monies be deposited back into the Historic Preservation Trust Account.

- Millington Schoolhouse Grant – After a brief discussion, it was recommended that the HPAC issue a declaration to bid; bid out the project and submit the grant, which is due March 31st. Even though the newer section is not historic, the grant should support it as part of the historic building.
- Animal Control Officers – Mr. Henry is finalizing the appointments for animal control officer.

OLD BUSINESS:

Mr. Henry reported that the Reassessment is completed and the letters will be mailed this week to residents. The letter gives instructions to residents that wish to challenge their reassessments to set up a meeting with the tax assessor. He will have special extended hours available for these appointments.

The turf field is not completed due to a weather delay, and Tomco, contractor for the project will not be paid in full until an approval certification is received by FieldTurf.

Carlton Road project update – the curb work will be finished this week and the road will be ready for paving in early April.

2016 Budget – the Budget Committee is \$21,000 over the 2% cap and will continue to work on reducing the overages

The solid waste tonnage fees have gone down, which is an indication that residents are recycling more.

NEW BUSINESS: There was no new business to discuss

Announcements/Correspondence:

- Tax office has new hours
- Taste of the Town is March 23rd, reservation can be made on Community pass

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

Mr. Sandow asked if he could address the Committee about the sale of the wastewater facility. He agreed to hold his comments until the item was on the agenda.

ADJOURNMENT

Committeeman Rae made a motion, seconded by Deputy Mayor Piserchia to adjourn. Voice Vote: All in favor. The meeting adjourned at 9:26 PM.

Respectfully submitted,

Cathy Reese, RMC, CMR
Township Clerk

Approved February 24, 2016