

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 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 #16-158  
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:

- Eberle property
- Land Diversion Update

Personnel

- Candidate for Building Sub Code official

Attorney-Client Privilege

Moved to May 25th

- ~~Police Department litigation~~

**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: Committeeman Rae, of the Township Committee of the Township of Long Hill that Resolution #16-158 is hereby approved for Executive Session. **SECONDED** by: Deputy Mayor Piserchia. **ROLL CALL VOTE:** All in favor

\*\*\*\*\*

Mayor Meringolo opened the Public Meeting at 7:32 PM

All present cited the PLEDGE OF ALLEGIANCE

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

Mayor Meringolo asked for a brief recess in order for a scheduled Board of Health Meeting.

The Open Public Meeting reconvened at 7:35 PM

Presentation on the Ash Tree Blight by Jon Rafalowski, Tree Expert

\*\*\*\*\*

**CONSENT AGENDA RESOLUTIONS:**

**MOVED** by: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

Resolution #16-160 through #16-169 are hereby approved. **SECONDED** by: Committeeman Rae. **ROLL CALL VOTE:** All in favor

**RESOLUTION 16-160  
Authorizing Redemption of Outside Lien - #1277**

**WHEREAS**, at the Municipal Tax Sale held on 11-26-13, a lien was sold on Block 13504, Lot 16, also known as 30 Cottage PI for \$599.75; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #1277, was sold to Pro Capital (Lien Holder) for \$599.75 and a \$1,300.00 premium; and

**WHEREAS**, Sal Salvo (redeeming party) has effected redemption of Certificate #1277 in the amount of \$3,761.75

**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 \$3,761.75, payable to Pro Capital (Lien Holder) for the redemption of Tax Sale Certificate #1277

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,300.00 (premium) to the aforementioned lien holder.

\*\*\*\*\*

**RESOLUTION 16-161  
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 16-162  
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 April 27, 2016 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the April 27, 2016 Executive Session Meeting Minutes as redacted by the Township Attorney.

\*\*\*\*\*

**RESOLUTION # 16-163  
SOCIAL AFFAIR PERMIT [STIRLING FIRE COMPANY]**

**WHEREAS**, the Stirling Fire Company has submitted an Alcoholic Beverage Control Application to the State of New Jersey for a Special Permit for a Social Affair to be held June 25, 2016 to be held at the Stirling Fire Company, Stirling, New Jersey 07980; and

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

**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 consumption of alcoholic beverages shall be restricted to the area as outlined in the site plan supplied with the application. No alcoholic beverages shall be possessed or consumed in any area not designated on this site plan.

2. No person under the age of 21 shall be served alcoholic beverages. The Stirling Volunteer Fire Company No. 1 or it's 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 off's."

3. 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.

4. Alcoholic beverages shall only be served and/or consumed between the hours of 12:00 p.m. and 9:00 p.m. on June 25, 2016

**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 approve the municipal certification on the application and submit to NJ ABC electronically.

\*\*\*\*\*

**RESOLUTION 16-164  
APPROVING SPECIAL EVENT LICENSE  
CHAMBER OF COMMERCE / FREEDOM TOUR BIKE RACE**

**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 License Number S 16-09 for the "Freedom Tour Bike Race" to the "Sponsor" Long Hill Chamber of Commerce, for their Special Event to be held on July 24, 2016 on Main Avenue, Somerset Street, Passaic Avenue and Mercer Street; and

**BE IT FURTHER RESOLVED** that the Township Committee hereby authorizes the street closures for the Long Hill Township Chamber of Commerce on July 24, 2016 provided that the closures are acceptable to the Police Chief; and

**BE IT FURTHER RESOLVED** that the Long Hill Township Chamber of Commerce is not responsible for funding police services for this event as per Township Code 4-6.5A; and

**BE IT FURTHER RESOLVED** that the Sponsor is hereby granted a waiver from Township Code Section 3-12.3i and shall be permitted to erect up to 40 (forty) grounds signs in the area of the race with the understanding that the Sponsor will abide by all other regulations in Code Section 3-12 titled "Temporary Signs"

\*\*\*\*\*

**RESOLUTION 16-165  
AUTHORIZE ADDITIONAL SIGNAGE FOR**

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

**FREEDOM TOUR BIKE RACE SPECIAL EVENT**

**WHEREAS**, Long Hill Township Code Section 155.3 (d) permits no more than (12) twelve signs, Township-wide for any special event; and

**WHEREAS**, the Long Hill Township Chamber of Commerce will be sponsoring the Freedom Tour Bike Race event on July 24, 2016 in the Township of Long Hill as per their Special Event Application # S-16-09; and

**WHEREAS**, the Long Hill Township Chamber of Commerce has requested permission to erect up to (40) forty ground signs in the area of the race in order to notify residents of the course information; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill hereby authorizes the Long Hill Township Chamber of Commerce for their July 24, 2016 special event to erect up to 40 (forty) grounds signs in the area of the race with the understanding that the sponsor will abide by all other regulations in Section 155 titled "Signs".

\*\*\*\*\*

**RESOLUTION 16-166  
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**

A.CERQUIERA – 15-04Z	\$4,247.05
JAMES & SARA SEMPER – 15-05Z	\$1,608.70

\*\*\*\*\*

**RESOLUTION 16-167  
APPOINTMENT OF ACTING BUILDING SUBCODE OFFICIAL**

**WHEREAS**, there exists a vacancy in the position of Building Sub Code Official; and

**WHEREAS**, N.J.A.C. 5:23-4.4 provides that:

*A municipality shall appoint an acting construction official or sub code official any time the absence of such official would impede orderly administration of the Uniform Construction Code and other duties mandated by the municipality. . . . Notice to the Department shall be provided within seven days any time an appointment is made for more than 30 days. Acting appointments may not be made for longer than 60 days, nor may they be extended or renewed beyond 60 days unless specific authority to do so is granted in writing by the Department.*

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

- i. . . . only an individual licensed as a sub code official in a particular sub code may be appointed as an acting sub code official for that sub code. . . .
- ii. Acting appointments shall not constitute the statutory four-year term for construction and sub code officials or any portion thereof. . . .; and

**WHEREAS**, the Township Committee wishes to appoint an acting Building Sub Code Official until a new Building Sub Code Official is appointed; and

**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. In accordance with the provisions of N.J.A.C. 5:23-4.4, Stephen Mahoney is hereby appointed as Acting Building Sub Code Official *nunc pro tunc*, effective April 12, 2016, and continuing until a new Building Sub Code Official is appointed, for a period not exceeding 60 days, unless extended pursuant to N.J.A.C. 5:23-4.4.
2. Mr. Mahoney shall be compensated \$35.00 per hour (not to exceed nine (9) hours per week).

\*\*\*\*\*

**RESOLUTION 16-168  
APPOINTING SUBCODE OFFICIAL**

**WHEREAS**, N.J.S.A. 52:27d-126 provides that:

“The appointing authority of any municipality shall appoint a Construction Official and any necessary Subcode Officials to administer and enforce the [uniform construction] code. The appointing authority may by resolution or order as appropriate, set the total number of weekly hours of operation of the Construction Official’s office and the total number of weekly work hours of the Construction Official, commensurate with the compensation paid to the Construction Official. The appointing of authority shall not set the specific work hours of the Construction Official.

. . . .

A Construction Official or Subcode Official in a non civil service municipality shall be appointed for a term of four years and shall, upon appointment do a second consecutive term . . . be granted tenure and shall not be removed from office except for just cause after a fair and impartial hearing.

A Construction or Subcode Official to be eligible for appointment in civil service or non civil service municipalities shall be certified by the state of New Jersey. . . .”; and

**WHEREAS**, N.J.A.C. 5:23-4.4 provides that:

“Subcode Officials shall enforce the provisions of those subcodes for which they are responsible . . . . [E]ach Subcode Official shall have exclusive decision-making authority with respect to the technical provisions of the subcode for which he has been appointed the official . . . .”;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Long Hill that in

accordance with the provisions of N.J.S.A. 52:27d-126, and N.J.A.C. 5:23-4.4, it does hereby

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

appoint the following individual to the position indicated as follows:

POSITION	NAME	TERM	SALARY
Building Subcode Official	William Pfeiffer	May 12, 2016 to May 11, 2020	\$35.00 per hour, part- time, not to exceed 9 hours per week

\*\*\*\*\*

**RESOLUTION 16-169  
APPOINT 2016 STIRLING LAKE STAFF**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Lake Director does hereby appoint the Stirling Lake Staff effective May 26, 2016 and ending September 6, 2016

LAST NAME	FIRST NAME	WAGE/HOUR	POSITION
Berliner	Steven	\$10.00	Lifeguard
Blakeslee	Garrett	\$10.25	Lifeguard
Blakeslee	Ian	\$9.50	Lifeguard
Butler	Thomas	\$9.75	Lifeguard
Delia	Mary	\$9.25	Substitute Lifeguard
Hackett	Lucas	\$9.75	Lifeguard
Karski	Christopher	\$9.50	Lifeguard
Scanlon	Noah	\$9.75	Lifeguard
Scanlon	Zachery	\$9.50	Lifeguard
Silva	Christopher	\$9.25	Substitute Lifeguard
Webster	Scott	\$9.25	Substitute Lifeguard
Karski	Amanda	\$15.00	Head Lifeguard
Mazzucco	Chas	\$12.00	Head Lifeguard
Webster	Alyssa	\$12.00	Head Lifeguard
Hutchinson	Daniel	\$23.00	Lake Director

\*\*\*\*\*

**RESOLUTIONS:**

**RESOLUTION 16-170**

**AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,130,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY.**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

Section 1. Pursuant to a bond ordinance of the Township of Long Hill, in the County of Morris (the "Township") entitled: "Bond ordinance appropriating \$1,735,000, and authorizing the issuance of \$1,652,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey", finally adopted on July 8, 2013 (#315-13), Bond Anticipation Notes of the Township in a principal amount not exceeding \$1,480,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance appropriating \$716,000, and authorizing the issuance of \$681,423 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey", finally adopted on July 9, 2014 (#332-14), bond anticipation notes of the Township in a principal amount not exceeding \$500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the improvement of various roads in and by the Township of Long Hill, in the County of Morris, New Jersey, appropriating \$263,000 therefor and authorizing the issuance of \$249,000 bonds or notes of the Township for financing such appropriation", finally adopted on May 27, 2015 (#354-15), bond anticipation notes of the Township in a principal amount not exceeding \$200,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Township entitled: "Bond ordinance providing for the acquisition of lands in and by the Township of Long Hill, in the County of Morris, New Jersey,

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

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”, finally adopted on April 13, 2016 (#381-16), bond anticipation notes of the Township in a principal amount not exceeding \$950,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (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 and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, 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. 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 hereunder 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. Any instrument issued pursuant to this resolution shall be a general obligation of the Township, and the Township’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.



**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

Section 7. The chief financial officer of the Township is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 8. All action heretofore taken by officials and professionals of the Township relating to the sale of said notes are hereby ratified, confirmed, adopted and approved.

Section 9. This resolution shall take effect immediately.

**MOVED** by: Committeeman Rae of the Township Committee of Long Hill Township, that Resolution #16-170 is hereby approved. **SECONDED** by: Committeeman Schuler. **ROLL CALL VOTE:** All in favor

\*\*\*\*\*

**ORDINANCES**

**ORDINANCE INTRODUCTION:**

**ORDINANCE #385-16**

**BOND ORDINANCE APPROPRIATING \$965,751, AND AUTHORIZING THE ISSUANCE OF \$665,751 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY.**

**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:**

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

**Section 1.** The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$965,751 including the aggregate sum of \$50,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$250,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

**Section 2.** For the financing of said improvements or purposes and to meet the part of said \$965,751 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$665,751 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$665,751 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**Section 3.** The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of municipally-owned properties and facilities in and by the Township, including the municipal bocce courts by the resurfacing thereof, the Recreation Department by the upgrade of the shed, and the municipal building by the upgrade of the telephone system thereof, together with for all the aforesaid all equipment, structures, site work, furnishings, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$28,500	\$27,000
(b) Improvement of various roads and locations in and by the Township, including, without limitation, Sherwood Lane, Carlton Road, Castle Place, Hamilton Road, Bay Street, Delaware Avenue, St. Josephs Drive, Maple Avenue, High Street, Pine Street, Somerset Street, Northfield Road, Central Road and Main Avenue by the reconstruction, surfacing or resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), together with all curbing, structures, storm water drainage improvements, catch basins, milling, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specification therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$730,051 appropriation hereby made therefor being inclusive of the amount of \$250,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvements to Northfield Road, Central Road and Main Avenue	730,051	441,751
(c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including a copier for use by the Police Department of the Township, emergency bypass equipment for use by the Office of Emergency Management of the Township, turn-out gear, self contained breathing apparatus, fire hoses, and communication equipment for use by the Fire Departments of the Township, field hockey goals for use by the Recreation Department of the Township and office furnishings for use by the Municipal Building in the Township, together with for all the aforesaid all attachments, appurtenances and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	<u>207,200</u>	<u>197,000</u>

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

Totals \$965,751 \$665,751

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

**Section 4.** The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each 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 benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 11.68 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 \$665,751, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

- (d) Amounts not exceeding \$100,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs 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 costs of said improvements and are included in the foregoing estimate thereof.

**Section 5.** The funds from time to time received by the Township on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvements or purposes described in Section 3(b) of this bond ordinance by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Township authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.

**Section 6.** 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 Section 40A:2-8 of said Local Bond Law. 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

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

**Section 7.** 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 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 8.** 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 9.** 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, May 11, 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, June 8, 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

**MOVED** by: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that Ordinance 385-16 is hereby approved on first reading. The Public Hearing and final adoption is scheduled for June 8, 2016. **SECONDED** by: Committeeman Schuler. **ROLL CALL VOTE:** All in favor.

\*\*\*\*\*

**ORDINANCE #386-16**

**ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$174,100 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP.**

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

**Section 1.** The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated therefor the sum of \$174,100, to the extent of \$62,100, from moneys available in the Capital Surplus of the Township and, to the extent of \$112,000, from moneys available in the Sewer Reserve of the Township.

**Section 2.** The improvements hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are as follows: (a) the acquisition by purchase of equipment for use by the Police Department and Office of Emergency Management of the Township, equipment for use by the Recreation Department of the Township, and a mower for use by the Department of Public Works of the Township; and (b) the improvement of the sanitary sewerage system of the Township, including, for all of the foregoing, all site work, appurtenant equipment, accessories, attachments, work and materials, and all engineering, legal, advertising and other costs associated therewith, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

**Section 3.** 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 4.** This ordinance shall take effect after publication after final adoption, as provided 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, May 11, 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, June 8, 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

**MOVED** by: Committeeman Schuler of the Township Committee of Long Hill Township, that Ordinance 386-16 is hereby approved on first reading. The Public Hearing and final adoption is scheduled for June 8, 2016. **SECONDED** by: Deputy Mayor Piserchia. **ROLL CALL VOTE:** All in favor.

\*\*\*\*\*

**ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION**

**ORDINANCE #383-16  
CONCERNING TEMPORARY SIGNS PERMITTED WITHOUT A PERMIT AND  
SUPPLEMENTING AND AMENDING CHAPTER III OF THE TOWNSHIP CODE ENTITLED**

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

**“POLICE REGULATIONS”**

*Statement of purpose: to amend the temporary sign ordinance to allow emergency service organizations to place special event signs on their vehicles parked off premises without a permit.*

**BE IT ORDAINED** by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that Chapter III of the Township Code entitled “Police Regulations” is hereby supplemented and amended as follows:

**Section 1.** Subsection 3-12.3-4 entitled “Temporary Signs Permitted Without a Permit” in section 3-12 entitled “Temporary Signs” is hereby supplemented and amended to read as follows:

“ 3-12.3-4 Temporary Signs Permitted Without a Permit.

The following temporary signs are permitted in all areas, on the subject private lot only.

\*\*\*\*

“i. Signs announcing any educational, charitable, civic, and religious or like special event to be held in the Township shall be permitted in all zones. Such signs, however, shall not be permitted for a period exceeding fourteen (14) days per special event in any one (1) calendar year; shall not exceed twelve (12) square feet in area and shall be removed within forty-eight (48) hours of the conclusion of the event. Emergency Service organizations may place such signs or banners on their vehicles parked off-premise, without limit on the size of the sign or banner.”

**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, April 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, May 11, 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

Mayor Meringolo opened the Public Hearing, and as there were no public comments, closed the public hearing and asked for a motion to adopt.

**MOVED** by: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that Ordinance 383-16 is hereby adopted on final hearing. **SECONDED** by: Committeeman Rae.

**ROLL CALL VOTE:** All in favor



**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

\*\*\*\*\*

**COMMITTEE LIAISON REPORTS:**

Committeeman Schuler reported that the Vision Committee welcomed some public attendees at their last meeting that were in favor of additional passive recreation. The Vision Committee, along with CFO Ho and Administrator Henry will be discussing funding scenarios and tax impact ratios and should have a summary with recommendations for the Township Committee in June.

Mayor Meringolo requested that Vision Committee consider the public request for passive recreation and a dog park for the Kurz property, and get recommendations from the Recreation Director on a future dog park.

Deputy Mayor Piserchia noted that May is Senior Citizen Month

Committeeman Dorsi summarized the work being performed by DPW

- Draining and cleaning Stirling Lake
- Street Sweeping which to date has picked up 150 tons of debris
- New split rail fence was installed at Matthew G. Kantor Memorial Park
- Filling and repairing pot holes

**DISCUSSION / ACTION ITEMS:**

- Valley Road Business District Ordinance – this was moved to the May 25<sup>th</sup> meeting in order to give the Township Committee time to make any comments or changes to the Ordinance Draft
- Social Affair Application Policy – after a brief explanation on how the State of NJ has changed the policy to applying on line, it was decided that the Chief of Police, Clerk and Administrator would bring recommendations to the Committee on how the to change the Township’s policy to integrate with the new state policy.
- Future Search – Dr. Thomas Behr addressed the Township Committee with regards to the structure and the steps involved in a Future Search. The “Search” will be open to the public, but capped at 90 persons. The Master Plan Committee has appropriated \$3,000 for the “Search” which is in their budget for this year, with the remainder of their budget set aside to complete the Master Plan by December 2016. With a plan change to have the Future Search in the Fall, a discussion ensued and it was decided to table this discussion until the Fall.

**OLD BUSINESS / Administrator’s Report:**

- Flag light is needed for the Matthew G. Kantor Memorial – assigned to Administrator Henry
- Newsletter - Discussion ensued about the content and how each quarter’s reports and topics were selected. Mayor Meringolo made a motion, seconded by Committeeman Rae that the Editorial Sub-Committee, make the decisions on content. Voice Vote: All in favor. The Editorial Sub-Committee consists of Township Administrator Henry, Mayor Meringolo. OEM Coordinator, Shayne Daly and Recreation Director, Lisa Scanlon

**NEW BUSINESS:** There was no new business at this time

**Announcements/Correspondence:**

- Community Shredding Day, May 14<sup>th</sup> at Town Hall 9:00 AM – Noon
- First Responders training event at Lounsberry Meadows, Thursday at 5:30
- Memorial Day Parade, May 30<sup>th</sup> at 9:30 AM on Main Avenue
- Millington Fire Company Comedy Event, May 21 Tickets are \$30

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 11, 2016**

- PRISM will be a guest speaker at the May 25<sup>th</sup> Township Committee meeting to discuss the future of TIFA in Millington. The Public is invited to attend.

**MEETING OPEN TO THE PUBLIC:**

Dennis Sandow of Millington asked if the next Newsletter could explain in detail about the re-assessment plan and how it was calculated. Also that Morristown Road and Mountain Ave is very dangerous and needs more signage.

**ADJOURNMENT**

As there was no further business to discuss, Committeeman Rae made a motion, seconded by Committeeman Dorsi to adjourn. Voice Vote: All in favor. The Meeting adjourned at 9:36 PM.

Respectfully submitted,

Cathy Reese, RMC, CMR  
Township Clerk

Approved May 25, 2016