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 14th edition. The notice was posted on the township website and 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 #16-276 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:

Land Diversion Update – Central / Passaic Park

Personnel:

- Administrative Salaries
- Administrative Assistant-Recreation Department

Attorney/Client Privilege:

• Sewer Lien - Moreland

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 Schuler of the Township Committee of the Township of Long Hill that Resolution #16-276 is hereby approved for Executive Session. **SECONDED** by: Deputy Mayor Piserchia **ROLL CALL VOTE: All in Favor**

Mayor Meringolo opened the Public Meeting at 7:40 PM

All present recited the PLEDGE OF ALLEGIANCE

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

COMMITTEE LIAISON REPORTS:

- Mayor Meringolo reported that the Valley Road Redevelopment Committee had met and produced an RFP to get input on the project. The RFP should go out shortly and he hoped to get responses in three weeks and then bring before the Committee to discuss.
- · Committeeman Schuler had no report.

- Committeeman Dorsi reported that the DPW continued its removal of the many trees that had been attacked by the ash beetle. The DPW had another successful load of Styrofoam recycled. The DPW will accept construction debris for a fee on Saturday from 8am to 1pm. Please don't blow your leaves into the street as they clog the drains and will cause icing problems later in the season. Residents can bring branches to the DPW during working hours. The DPW has composted soil and clean wood chips available for \$100/load.
- Deputy Mayor Piserchia reported that Captain Bob English had been chosen as Statewide Hero
 of the Year. Since 1992 he has responded to over 3000 calls. Deputy Mayor Piserchia thanked
 him for his service. Mayor Meringolo added his thanks to Mr. English and all our responders.

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: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that Resolutions #16-277 through #16-284 are hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in Favor.

RESOLUTION #16-277 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 #16-278 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 September 28, 2016 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the September 28, 2016 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTION #16-279 APPROVE CONFERENCE REQUEST NJ League of Municipalities

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, the Township Committee has received a request from the Director of DPW to attend the NJ League of Municipalities Conference on November 15, 16 & 17, 2016; and

NOW, THEREFORE, BE IT RESOLVED by, the Long Hill Township Committee hereby approves the request of the Director of DPW, Tom Sweeney, to attend the NJ League of Municipalities Conference as outlined in his memo.

RESOLUTION #16-280

(replacing Reso #16-257)

AUTHORIZING AN AGREEMENT BETWEEN LONG HILL TOWNSHIP AND MORRIS COUNTY – SALTING, SANDING, AND/OR PLOWING OPERATIONS

WHEREAS, pursuant to Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et seq., local units may join together to provide authorized services for each other; and

WHEREAS, the Township of Long Hill and the County of Morris desire to join together in an agreement whereby the Township will perform on behalf of Morris County the required salting, sanding and/or plowing operations of designated portions of the County road system within the Township of Long Hill for rates outlined in the agreement; 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, that the Mayor and the Township Clerk are hereby authorized to execute a Shared Services Agreement between Long Hill Township and the County of Morris effective on the date of October 15, 2016 through April 15, 2017.

RESOLUTION #16-281 GRADE ADVANCEMENT [GALLO]

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 Tom Sweeney, Director of Public Works, does hereby approve the advancement of Alessandro Gallo to Assistant Foreman, Equipment Operator, Truck Driver Class One, Effective October 3, 2016 at 6 month probationary hourly rate of \$32.04. Following the probationary period (not to exceed six months) his hourly rate of pay will be \$34.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the Public Works Association Collective Bargaining Agreement.

RESOLUTION #16-282 GRADE ADVANCEMENT [CALLEO]

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 Tom Sweeney, Director of Public Works, does hereby approve the advancement of Darren Calleo to Foreman, Equipment Operator, Truck Driver, Effective October 3, 2016 at an hourly rate of \$40.50

BE IT FURTHER RESOLVED, that this advancement is consistent with the Public Works Association Collective Bargaining Agreement.

RESOLUTION #16-283

AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH KLEINFELDER EAST, INC. IN CONNECTION WITH THE TOWNSHIP WASTEWATER SYSTEM IMPROEVEMENTS PROJECT

WHEREAS, the Township Committee awarded a contract to Kleinfelder East, Inc.

in the amount of \$110,350; and

WHEREAS, Township Administrator Neil Henry has recommended approval of the following change orders:

Change Order #	Description	Amount	Net Amount of Contract
1	Provide Litigation Support Services	\$10,000	\$45,700

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 1 as described in the preamble are hereby approved.
- 2. These change orders shall be charged to 01-2016-0020-0193-2-00277. Certification of available funds by the Township Chief Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

Approved as to Form and Legality	
John Pidgeon, Township Attorney	
**********	******************

TOWNSHIP OF LONG HILL RESOLUTION # 16-284 APPROVING SPECIAL PERMIT FOR SOCIAL AFFAIR St. Vincent de Paul

WHEREAS, the St. Vincent de Paul Church has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on November 5, 2016 at the St. Vincent de Paul Parish, 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 wine distributors from Wine World will be the only persons allowed to serve alcohol.
- 2. The consumption of alcoholic beverages shall be restricted to the area designated in the application on the property of St. Vincent's de Paul Parish. No alcoholic beverages are to be carried or consumed outside of the parish hall area.
 - 3. No person under the age of 21 shall be served alcoholic beverages. The St. Vincent's de Paul Parish personnel or it's designee shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages, by checking identification of those patrons as proof of legal age.

- 4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the St. Vincent's de Paul Parish property.
- 5. Alcoholic beverages shall only be served and/or consumed on November 5, 2016 from 7:00 PM to 11:00 PM

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.

Mayor Meringolo noted that the Committee was waiting on the arrival of Township Engineer Paul Ferriero to give a presentation on Resolution #16-274 and for now they would move on to Resolution #16-285 which would authorize filing a Fair Share Plan to settle the Township's affordable housing obligation.

The Mayor invited Attorney John Pidgeon to present the contents of the Fair Share Plan. Mr. Pidgeon reviewed the history and litigation that had already occurred. He reported that Jessica Caldwell had produced a draft Fair Share Plan dated October 12, 2016 which arrived at a total obligation of 288 units: 62 prior round units, 6 present need units and 220 prospective need units. Attorney Pidgeon noted that in the Joint Special Meeting held earlier that evening, the Planning Board and Township Committee had reviewed the plan with Ms. Caldwell. The submission deadline to the court is Tuesday, October 18th, therefore the Resolution was being introduced this evening. The Mayor invited public comment.

Mr. Charles Arentowicz wanted to know why this was just coming in front of the public and was going to be voted upon without any previous discussion. Mr. Pidgeon explained the COAH issue had been moved to the courts and therefore as it was now a litigation matter and not a Planning matter as it should be, it was confidential. The timing was tight because the court deadline was coming up on October 18th.

Mayor Meringolo called for a motion to adopt Resolution #16-285.

MOVED by: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that Resolution #16-285 as amended by updating the report dates from October 5th to October 12th, is hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in Favor.

TOWNSHIP OF LONG HILL RESOLUTION #16-285

AUTHORIZING FILING OF HOUSING ELEMENT AND FAIR SHARE PLAN AND AUTHORIZING SETTLEMENT WITH FAIR SHARE HOUSING CENTER IN CONNECTION WITH THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION

WHEREAS, the Township of Long Hill (the "Township") has participated in the New Jersey Council on Affordable Housing ("COAH") process since it was created in 1985 and has satisfied all of its housing obligations pursuant to the *New Jersey Fair Housing Act, N.J.S.A. 52:27D-301, et seq.*, and COAH's rules and regulations; and

WHEREAS, several iterations of COAH's 3rd round rules first adopted in 2004 have been

challenged and overturned by the courts; and

WHEREAS, on March 10, 2015, the New Jersey Supreme Court, in response to a motion filed by the Fair Share Housing Center, found that the COAH administrative process had become non-functioning and as a result returned primary jurisdiction over affordable housing matters to the trial courts (*In the matter of the adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. (2015)*; and

WHEREAS, in doing so, the Supreme Court established a transitional process for municipalities that participated in the administrative process before COAH to file a declaratory judgment action with the trial court seeking to declare their housing elements and fair share plans as being constitutionally compliant and seeking similar protection to those that municipalities would have received if they had continued to proceed before COAH; and

WHEREAS, the Township filed a Declaratory Judgement action, captioned *In the Matter of the Application of the Township of Long Hill for Determination of Mount Laurel Compliance,* with the Honorable Stephan C. Hansbury, P.J.Ch. ("Judge Hansbury") of the Superior Court of New Jersey, Morris County, at Docket No. MRS-L-1660-15, on July 6, 2015 (the "Declaratory Judgement Action"); and

WHEREAS, Judge Hansbury entered an Order *sua sponte* on February 10, 2016, that provided in relevant part as follows:

- "1. Each municipality included in this order shall submit to the Court its Housing Element and Fair Share Plan by April 4, 2016. Each municipality shall select the amount for its obligation based upon the expert it chooses....
- 2. The Court shall review each plan to determine if continuing immunity is warranted and if so, whether it would be until further order of the Court after judicial determination of the total housing obligation or full ten-year immunity."

WHEREAS, Judge Hansbury in a February 19, 2016 letter issued the following clarification to his Order:

"It would be acceptable to the Court if a Planning Board Resolution accepting the HEFSP with an indication that, if approved by the Court, the Planning Board would proceed to promptly adopt it as part of the Master Plan. Approval of the governing body would, of course, also be required."; and

WHEREAS, the April 4, 2016 date has been extended to October 18, 2016, at which time the Township is scheduled to appear at a compliance hearing before Judge Hansbury; and

WHEREAS, the Planning Board and the Township Committee have selected the amount for the Township's obligation based upon the May 16 2016 report entitled "New Jersey Low and Moderate Income Housing Obligations for the 1999-2025 Calculated Using the NJ COAH Prior Round (1987-1999) Methodology," prepared by David N. Kinsey, PhD, FACIP, PP, for the Fair Share Housing Center, which identifies the following municipal fair share obligation for Long Hill Township: Prior round 62 units (which has previously been satisfied), present need 6 units, prospective need 314 units; and

WHEREAS, the Township has negotiated A proposed settlement with FSHC, subject to Court approval, which would fix the Township's prospective need at 220 units (or 70% of the 314 units in the Kinsey report); and

WHEREAS, the Township Planning Board, by Resolution adopted at this joint meeting with Township Committee, has approved the housing element prepared by Planning Board Planner, Kevin O'Brien, of Shamrock Enterprises, Ltd., and the draft Fair Share Plan dated October 5, 2016 prepared by Jessica Caldwell of J. Caldwell & Associates LLC;

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:

- The Township Committee hereby approves the Housing Element and Fair Share Plan as described in the preamble and approved by the Planning Board at this joint meeting with the Township Committee.
- 2. The Township Committee hereby approves the proposed settlement with FSHC for a total summary obligation of 288 units, consisting of 62 prior round units, 6 present need units and 220 prospective need units.
- 3. The Township Committee hereby authorizes and directs the Township Attorney to sign the attached settlement agreement with FSHC.
- 4. The Township Attorney is hereby authorized and directed to file this Housing Element and Fair Share Plan with Judge Hansbury in accordance with his February 10, 2016 Order, along with certified copies of this Resolution and the Planning Board's October 12, 2016 Resolution, by cover letter on notice to all interested parties.

Approved as to Form and Legality

John R. Pidgeon,	
Township Attorney	

ORDINANCE

ORDINANCE INTRODUCTION

ORDINANCE #391-16 2016 SALARIES AND WAGES ORDINANCE Amended

STATEMENT OF PURPOSE: To reflect the updates rates of 2016 salary adjustments.

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:

Position Title	Annual Salary
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 . <mark>\$32.00</mark>
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 . \$24.00

Board of Health

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

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

TOWNSHIP OF LONG HILL

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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 Administrative Assistant \$20.00 - \$30.00/hr.

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. \$ 20.00 - \$ 35.00/hr. Lake Director Assistant Lake Director \$ 15.00 - \$ 25.00/hr. \$ 12.00 - \$ 18.00/hr. Head Lifeguard 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

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

Police Department

\$ 12.00 - \$ 25.00/hr.

Emergency Management Coordinator [Part Time] \$ 10,000 - \$20,000

Department of Public Works/Roads

Director of Public Works /Superintendent of Roads

DPW employees

Part Time Laborer

\$85,000 - \$110,000

per Collective Bargaining Contract

\$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.

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.

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, October 12, 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, November 9, 2016, at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Deborah Brooks, RMC, CMR Township Clerk

MOVED by: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that Ordinance 391-16 is hereby approved on first reading, with the public hearing scheduled for November 9, 2016. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in Favor

DISCUSSION / ACTION ITEMS

- Best Practices Worksheet Administrator Henry reported the Best Practices Worksheet had been completed and that the Township answered in the positive to all the questions in the questionnaire, an improvement from last year. The Committee directed Mr. Henry to certify the worksheet and submit to Trenton.
- FLAP Grant Deputy Mayor Piserchia reported that the Township was applying for a FLAP grant
 to pave Pleasant Plains Road. This grant was to fund roads that access federal lands, in this
 case the Great Swamp. There would be a 20% match required by the Township. The total job
 was roughly estimated to be \$298,000. Mayor Meringolo read in Resolution 16-286 authorizing
 the application for the FLAP Grant Application for Pleasant Plains Rd. On motion by Mayor
 Meringolo, seconded by Deputy Mayor Piserchia the Resolution was adopted unanimously.
- Administrator Henry noted that the Transportation projects were still on hold with the expectation
 that the Governor would be signing shortly and then hopefully the projects that had been put on
 hold would restart.

At 8:15 p.m. Mayor Meringolo recused himself from the meeting, turned over the gavel to Deputy Mayor Piserchia and left the room.

Deputy Mayor Piserchia asked Township Engineer, Paul Ferriero, to review the Land Diversion Plan that was to be adopted in Resolution #16-274.

Mr. Ferriero reported that the Township was going to do a land swap with Parthenon Realty LLC for property on Valley Road near the Walgreens light. The Township would be trading frontage on Valley Road for the stop light at Walgreens and access into the green acres land as well a small triangular piece at the back end of the property. The Township would be giving up approximately 2.1 acres of frontage and receiving 7.5 acres including the light at Walgreens. He reviewed the swap discussing access/egress strategies, safety issues, compensation and the cost of the application process. He emphasized that this

evening's resolution was to authorize a pre-application meeting only and was just the first step in a long process which would include public notice and at least two public hearings. Chief Mazzeo also spoke and indicated that gaining control of the light at Walgreens was the best way to ensure safe access for the public. Other right-in/right-out entry options would cause the public to execute illegal and unsafe u-turns.

Discussion ensued among the Committee regarding various aspects of the proposed land swap and the Mayor invited comments from the public.

Mr. Arentowicz questioned why the access issue had not been addressed before the township spent 4.3 million dollars buying the property and requested the Committee look seriously at the security issues involved and perhaps consider easements or condemnation as an alternative. He noted Parthenon Realty LLC had illegally cleared the lot next to Walgreens. He questioned why the Township would want to swap wetlands for valuable frontage property and felt the cost of the pre-application was not worth it.

The resolution was tabled until the next meeting and the Committee directed Administrator Henry to post the maps of the Land Diversion as well as the appraisals on the web site.

Mayor Meringolo returned to the meeting at 8:52 pm.

OLD BUSINESS / Administrator's Report:

- Please submit any ideas for the Long Hill Ledger asap deadline is Friday. Published November 21, 2016.
- Morris County COOP Shared Energy Program wants to extend the current contract with lower prices before the program expires.
- Morris County officials rejected the idea of helping fund a new light at Gillette School.
 Perhaps a letter writing campaign by the residents would be helpful.
- Mr. Henry clarified that in speaking with Chief Mazzeo about last week's stop sign ordinance, Milton/Mitchell should have been a yield sign not a stop sign.
- A Blue Line supporting our Police will be painted from Valley Rd. to Somerset St.
- After consulting with the Chief Mazzeo regarding the parking situation on Western Blvd., it was the Chief's recommendation to erect temporary "No Parking" signs on event nights.

Mayor Meringolo urged residents to write to their Freeholders in support of a traffic control mechanism for Gillette School. Deputy Mayor Piserchia suggested that we put that in the quarterly Long Hill Ledger.

NEW BUSINESS:

- Committeeman Schuler received a phone call from a resident requesting a traffic control
 mechanism on Lackawanna Blvd. as they get people speeding as they leave the train station.
 The Committee will direct the Chief to set up a speed trap.
- Committeeman Schuler reported that in order to avoid the parked cars on Hickory Tavern Road driving cars are forced to cross into the opposite lane and this is causing dangerous passing conditions. The Committee will direct the Chief to make a recommendation about making it no parking.

Announcements/Correspondence:

- Flu Clinic at the Township Wednesday, October 19th 9 11 am.
- Halloween Parade October 23rd 3 pm Field 2
- Wine Tasting at St. Vincent De Paul November 5 7 to 11pm.

• Senior Citizens Rummage Sale – October 15th.16th

MEETING OPEN TO THE PUBLIC:

- Geno Moscetti, Stirling questioned why the number of prospective need units in the Fair Share Housing Plan matched the number of units proposed by Prism for the transit village. The Committee assured him it was purely chance. He asked if any Board member had been approached by any State, Federal or NJ Transit representative regarding the possibility of a Transit Village. Mayor Meringolo noted while he hadn't been approached by anyone, at a recent redevelopment workshop he had invited a NJ Transit representative who had been speaking about Transit Villages to come and speak to the TC. Mr. Moscetti wanted to know if the Committee had any zone changes in mind for the Prism sight because of its environmental issues. The committee has no plans for any changes to the zoning at the TIFA sight at the moment. Mr. Moscetti asked the TC whether it would make a difference if he had a resident supported petition to not change the zoning in that area. The Mayor responded that public feedback always makes a difference.
- Dennis Sandow suggested Administrator Henry ask the School Board to reconsider and put up permanent No Parking signs on one side of the road.
 He suggested putting a 5 ton limit on Oaks Road to prevent truck traffic. Finally, he suggested in regards to parking during school events that a letter sent home in the back packs might be useful.

On motion by Deputy Mayor Piserchia, seconded by Committeeman Dorsi, the meeting was adjourned at 9:30 pm.

Respectfully submitted,

Deborah Brooks, RMC, CMR Township Clerk

Approved October 26, 2016