

**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ  
TOWNSHIP COMMITTEE  
REGULAR SESSION AGENDA  
SEPTEMBER 27, 2017  
7:30 PM OPEN SESSION, Closed Session 7:00 PM**

*A draft of the Township Committee Regular Session Agenda is posted on the Township website at [www.longhillnj.gov](http://www.longhillnj.gov) on the Monday preceding the meeting.*

**STATEMENT OF ADEQUATE NOTICE**

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and posted in the January 12th, 2017 edition, and electronically sent to the Courier News and posted in the January 6, 2017 edition. The notice was posted on the bulletin board in the Municipal Building on January 4, 2017 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.” Notice of the earlier executive session electronically sent to the Courier News and Echoes Sentinel, posted on the website and posted on the bulletin board on September 7, 2017.

**EXECUTIVE SESSION**

**RESOLUTION #17-256  
EXECUTIVE SESSION**

**BE IT RESOLVED**, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meets in closed session to discuss the following matters:

Attorney Client

- Affordable Housing

Contract Negotiations

- Recycling Contract
- Environmental Study – Land Diversion

Personnel

- Recreation Dept./Town Hall/Communications

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

**MOVED** by: \_\_\_\_\_ of the Township Committee of the Township of Long Hill that Resolution #17-256 is hereby approved for Executive Session. **SECONDED** by:

**ROLL CALL VOTE:**

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**OPEN PUBLIC MEETING:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Clerk will call the Roll

FINAL

**PROCLAMATION:** ANTIBULLYING WATCHUNG HILLS REGIONAL HIGH SCHOOL (Alanna Margulies, Helen Yang, Melissa Hertzberg and Stella DeMizio))

**PRESENTATION:** Medical Assistance Police Award to Sgt. Gelino, Ofc. Kiseli and Ofc. Roberts.

Bob English to present EMT Award to Lisa Scanlon, EMT, Bob English, EMT, Carly Snyder, EMT, John Givens, EMT, Ethel Ross, EMT, Jim Dellureficio, EMT Michele Lipkin, Robert Hovanec, Gordon Redgate, George Nigro, Jonathan Fessock, EMT and two Paramedics from Atlantic Ambulance that also responded: Michelle Russell and Scott Levine.

**APPOINTMENTS:**

Mayoral Appointment:

Environmental Commission

- Mr. Terry Carruthers

Expiration of Term

Unexp. Term 12/31/2019

Township Committee Appointments

Appoint Administrator Malool to the following:

- |  |                   |
|--|-------------------|
| • Promotion and Enhancement Advisory Committee | December 31, 2017 |
| • Wastewater Management Advisory Committee     | December 31, 2017 |
| • "Passaic Valley Park" Vision Sub Committee   | December 31, 2017 |
| • Communications Advisory Committee            | December 31, 2017 |
| • Traffic Advisory Committee                   | December 31, 2017 |

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Township Committee does hereby appoint Administrator Malool to the above Committees.

ROLL CALL VOTE:

**LIAISON REPORTS:**

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**CONSENT AGENDA RESOLUTIONS:**

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

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolutions #17-257 through #17-262 are hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-257  
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.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-258  
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 13<sup>th</sup>, 2017 Township Committee Meetings.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the September 13th, 2017 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-259  
Conference Approval – Sweeney**

**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 memo from DPW Director Tom Sweeney requesting to be able to attend the NJLOM Convention in Atlantic City from November 14<sup>th</sup>-16th, 2017.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-260  
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MORRISTOWN  
ROAD IMPROVEMENTS – PHASE 2 PROJECT**

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

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as the application ID 00089 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

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

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-261  
CORRECTING RESOLUTION 17-176**

**WHEREAS**, it has been brought to the attention of the Chief Financial Officer that there was an error in Resolution 17-176 which established rates of pay for Township of Long Hill Summer Recreation Camp Personnel for the year 2017; and

**WHEREAS**, the Chief Financial Officer has recommended the error be corrected.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to correct the rate of pay for Joshua Hansen from an hourly rate of \$8.75 to \$9.00 per hour and to pay the retroactive wages to Mr. Hansen.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-262  
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT 40 STIRLING STREET  
(BLOCK 13107, LOT 8)**

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

**WHEREAS**, Judee Beyer-Greenspan, the owner of property located at 40 Stirling Street (Block 13107, Lot 8) 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

**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 property located at 40 Stirling Street (Block 13107, Lot 8) meets those exemption criteria;

**WHEREAS**, Section 22-3.1 of the Township Code ordinarily requires a connection fee of \$10,120, however, Code Section 22-3.2 goes on to provide that:

“Single family residences which were in existence on December 28, 1983 shall be exempt from the connection fees set forth in Subsection 22-3.1. Any single family residence which was in existence on December 28, 1983 and which connects to the Township Waste Water Treatment System on or after February 19, 1992 shall be responsible only for a connection fee of \$630.00.”; and

**WHEREAS**, it appears that Ms. Beyer-Greenspan’s house was built in 1952;

**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 Judee Beyer-Greenspan is hereby granted permission to connect her property located at 40 Stirling Street (Block 13107, Lot 8), to the Township wastewater treatment system upon payment of the \$630 connection fee in accordance with Section 22-3.2 of the Township Code entitled “Exemptions.”

FINAL

**RESOLUTIONS:**

**TOWNSHIP OF LONG HILL  
RESOLUTION 17-263  
AUTHORIZING THE TOWNSHIP CLERK TO FILE CERTIFICATION OF TOWNSHIP COMMITTEE  
REVIEW OF 2017 BEST PRACTICES INVENTORY**

**WHEREAS**, in accordance with the State of New Jersey Fiscal Year Appropriations Act, (PL 2011, c.85), the Division of Local Government Services has distributed the 2017 Best Practices Inventory to municipalities; and

**WHEREAS**, a component of the inventory is a public review of the completed inventory by the respective governing body's;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey the inventory has been completed by the Chief Finance Officer on September 22, 2017 and the Township Clerk is hereby authorized to file the necessary certification to the Division of Local Government Services.

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution #17-263 is hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

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**DISCUSSION / ACTION ITEMS:**

- Parking Permit fees (Resolution #17-253)
- Solicitation Ordinance Language
- Temporary Overnight Parking on Twp. Property
- American Legion – Property and Land Disposition
- Valley Road Development Hardship Application

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**RESOLUTION #17-253  
APPROVAL OF 2018 TRAIN STATION PARKING FEES**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following are the fees for the 2018 Train Station Parking Permits of the Township of Long Hill:

Millington Train Station	Yearly \$230.00	After July 1 <sup>st</sup> \$115.00
Stirling Train Station	Yearly \$280.00	After July 1 <sup>st</sup> \$140.00
Gillette Train Station	Yearly \$330.00	After July 1 <sup>st</sup> \$165.00
Daily (Millington Only)	\$ 5.00	

**BE IT FURTHER RESOLVED**, that the Township shall sell 150 parking permits for Millington Train Station, 65 parking permits for Stirling Train Station and 140 parking permits for the Gillette Train Station. Sale date is scheduled for Monday, **December 4, 2017**.

FINAL

**MOVED** by: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution #17-253 is hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

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**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS/CORRESPONDENCE:**

- October 28<sup>th</sup> – Friends of the Library Shredding Fundraiser – 10:00 AM to 2:00 PM  
Questions email [longhillfol@gmail.com](mailto:longhillfol@gmail.com)
- Antique Car Show October 1<sup>st</sup> 10am to 4pm.
- Long Hill Senior Center Rummage Sale – October 14<sup>th</sup> 9am to 3 pm, October 15<sup>th</sup> 10am to 2pm  
Collecting items until October 4<sup>th</sup>. Call 908-626-1101.
- Friends of the Library Trivia Night October 14<sup>th</sup> 7pm to 10pm, doors open at 6pm. \$10 per person. Maximum 6 people per team.
- Millington Fire Dept. Oktoberfest – September 30<sup>th</sup>, noon to 11:30pm
- Flu Shots October 18<sup>th</sup> at Town Hall. Residents \$25, Non-Residents \$35 No charge with valid Medicare Part B card. No appointment needed.
- FORCE Tiger Tracks 5K Race – October 29<sup>th</sup> 7am to 10:30am at Central Middle School
- Millington Downtown Day – October 15<sup>th</sup>
- Safe Care Cams- NJ Division of consumer Affairs 800-242-5864
- Halloween Parade – October 22, 3PM Kantor Park
- Obstacle Course Day – October 14<sup>th</sup> 2pm to 5pm. Pre-Register on Community Pass
- Public Work Session for Stirling – September 28<sup>th</sup> 7:30pm to 9:30pm – Senior Center
- Public Work Session for Millington – October 5<sup>th</sup> 7:30pm to 9:30 Pm – Senior Center

**MEETING OPEN TO THE PUBLIC:**

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

**ADJOURNMENT**