

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
January 10, 2018**

Mayor Piserchia read the following statement:

STATEMENT OF ADEQUATE NOTICE

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and the Courier News. Notice was also posted on the Township Website. The notice was posted on the bulletin board in the Municipal Building on January 3, 2018 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 #18-050
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:

Contracts

- DPW Negotiation

Personnel

- CFO Search

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 #18-050 is hereby approved for Executive Session. **SECONDED** by: Deputy Mayor Dorsi

ROLL CALL VOTE: All in favor

Mayor Piserchia opened the meeting at 7:35 pm.

All present recited the Pledge of Allegiance

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

Mayor Piserchia called for a ten minute recess to the Township Committee meeting to hold the Board of Health Re-organization meeting.

COMMITTEE LIAISON REPORTS:

Committeeman Meringolo: Reported that Marta Moakley has been appointed as the new School Board President and is looking forward to working with her.

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Committeeman Schuler: No report.

Deputy Mayor Dorsi:

- DPW is picking up Christmas trees through the end of the month. Just put them at the curb.
- Thanked the DPW for a great job clearing the snow in the last storm.
- Reminded residents to NOT shovel their snow into the streets.
- Reported Lake Stirling is open for ice skating.

Committeeman Rae: Reported there has been a string of auto break-ins. Lt. Naga confirmed that all the cars that had been broken into had been unlocked. Please lock your cars!

CONSENT AGENDA RESOLUTIONS:

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

MOVED by: Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution #18-051 through #18-052 are hereby approved. **SECONDED** by: Committeeman Rae. **ROLL CALL VOTE:**

**RESOLUTION 18-051
APPROVING PAYMENT OF BILLS**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

**RESOLUTION 18-052
APPROVAL AND RELEASE OF MINUTES**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the December 29, 2017 Township Committee Meeting and the January 2, 2018 Reorganization Township Committee Meeting.

DISCUSSION / ACTION ITEMS:

- **TAC Survey:** Ms. Malool reported that as per the recommendation of the Committee a survey had been sent to the residents of Railroad Avenue and Lackawanna Avenue regarding parking and turning issues respectively. Both surveys came back with a 50% for and 50% against response. The Committee directed the TAC to review the surveys and come back with a decision of whether or not signs restricting turning times onto Lackawanna should be installed. Additionally, they instructed Engineer Ferriero to get a quote for examining the entirety of Railroad Ave for potential wetlands in order to determine if parking may be able to be installed at the end of the road.

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OLD BUSINESS:

- **Tax prepayments:** Ms. Malool reported that all residents who had pre-paid their taxes received the discount. If they didn't get the discount when making the payment in person, the discount would be applied to the next payment period. Anyone with any questions regarding their refund should call the Tax Clerk.

NEW BUSINESS:

Announcements/Correspondence:

- There is a free rabies clinic at the Bernards Public Works Department this Saturday from 10am to noon.
- All dogs must be licensed by January 31, 2018. In order to receive a license the rabies vaccination should be valid through October 31, 2018.

MEETING OPEN TO THE PUBLIC:

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

ADJOURNMENT

On motion by Mr. Schuler, seconded by Mr. Dorsi, all in favor, the meeting was adjourned at 8:15pm.

Respectfully submitted,

Deborah Brooks, RMC/CMR

Approved January 24, 2018