

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 13, 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 #18-175
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:

- Sewer Capacity Assurance Implementation – Paul Ferriero

Personnel:

- Police Explorers
- Department of Public Works
Interim Acting Director
DPW replacement search
Personnel Discussion – Tom Sweeney
- Statutory Employees

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 Meringolo of the Township Committee of the Township of Long Hill that Resolution #18-175 is hereby approved for Executive Session. **SECONDED** by: Deputy Mayor Dorsi
ROLL CALL VOTE: All in favor.

Mayor Piserchia opened the meeting at 7:37 pm.

All present recited the Pledge of Allegiance.

ROLL CALL: Mayor Piserchia, Deputy Mayor Dorsi, Committeeman Meringolo, Committeeman Rae and Committeeman Schuler were present. Also present were Attorney Jack Pidgeon, Administrator Nancy Malool and Township Clerk Deborah Brooks.

Mayor Pisechia held a moment of silence for the loss of two Long Hill Township resident, former Mayor Lynne Combs and longtime resident Charlie White. Committeeman Rae and Resident Carol Prasa spoke briefly about Ms. Combes and Mr. White respectively.

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LIAISON REPORT:

Committeeman Meringolo: No report.

Committeeman Schuler: No report.

Deputy Mayor Dorsi: Thanked the Police Department for the work done for the D.A.R.E. program and noted the graduation was a great success.

Committeeman Rae: No report.

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: Committee Meringolo of the Township Committee of Long Hill Township, that Resolution #18-176 through #18-185 are hereby approved. **SECONDED** by: Committeeman Schuler. **ROLL CALL VOTE:** All in favor with Mr. Dorsi abstaining from Resolution 18-180.

**RESOLUTION 18-176
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 18-177
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 May 9, 2018 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the May 9, 2018 Executive Session Meeting Minutes as redacted by the Township Attorney.

**TOWNSHIP OF LONG HILL
RESOLUTION 18-178
CERTIFYING JUNIOR MEMBERSHIP WITH THE MILLINGTON
VOLUNTEER FIRE COMPANY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **CHRISTIAN GALDI** is a Junior Member of the Millington Volunteer Fire Company.

**TOWNSHIP OF LONG HILL
RESOLUTION 18-179
ACCEPTING RESIGNATION - Sweeney**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of the Department of Public Works Director, Tom Sweeney, effective June 15, 2018.

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**TOWNSHIP OF LONG HILL
RESOLUTION 18-180
AUTHORIZING RENEWING OF LIQUOR LICENSES FOR 2018-2019**

BE IT RESOLVED that all applications being in good order and the required **\$2,500.00** fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Consumption Licenses for the year beginning July 1, 2018 and ending June 30, 2019:

Stirling Hotel, Inc.
d/b/a Stirling Hotel Inc.
227 Main Street
Stirling, NJ 07980
License No. 1430-33-001-003

The Primavera, Inc.
The Primavera Regency
1080 Valley Road
Stirling, NJ 07980
License No. 1430-33-002-006

NA&J Associates, Inc.
12 Islands Greek Taverna
1255 Valley Road
Stirling, NJ 07980
License # 1430-33-012-005

CRI Long Hill, Inc.
Chimney Rock Inn
342 Valley Road
Gillette, NJ 07933
License No. 1430-33-008-005

Bar Cilento, LLC
37 Plainfield Road
Stirling, NJ 07980
License # 1430-33-005-009

Caralen Corporation
Meyersville Inn
632 Meyersville Road
Gillette, NJ 07933
License No. 1430-33-007-008

BE IT FURTHER RESOLVED that all applicants being in good order and the required \$2,088.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Distribution Licenses for the year beginning July 1, 2018 and ending June 30, 2019.

The Bottle Depot L.L.C.
t/a Wine World
1001 Valley Road
Gillette, NJ 07933
License No. 1430-44-003-007

Ansoni, Inc.
t/a Gillette Liquors
399 Valley Road
Gillette, NJ 07933
License No. 1430-44-014-010

Richard McAdam, Inc.
Stirling Fine Wines/Stirling World of Liquor
1168 Valley Road
Stirling, NJ 07980
License No. 1430-44-015-005

BE IT RESOLVED that all applicants being in good order and the required \$63.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Limited Retail Distribution Licenses for the year beginning July 1, 2018 and ending June 30, 2019.

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Dharma Bhakti Corporation
87 Division Avenue
Millington, NJ 07946
License No. 1430-43-013-005

Dorsi's Deli & Pharmacy, Inc.
184 Central Ave.
Stirling, NJ 07980
License No. 1430-43-006-003

BE IT FURTHER RESOLVED that all applicants being in good order and the required \$188.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Club Licenses for the year beginning July 1, 2018 and ending June 30, 2019.

BPO Elks No. 2392
t/a Stirling Elks #2392
1138 Valley Road
Stirling, NJ 07980
License No. 1430-31-018-001

**TOWNSHIP OF LONG HILL
RESOLUTION 18-181
AUTHORIZATION TO CONDUCT BLOCK PARTY- KNOLL COURT**

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby approve the request for a block party to be held on the cul-de-sac at Knoll Court on Sunday, June 24, 2018, from 4:30 p.m. until 8:00 p.m., as noted in an email received on June 5, 2018.

BE IT FURTHER RESOLVED that the Township Committee does hereby approve the request for the road closure(s) with the provision that barricades are obtained from the Department of Public Works.

**TOWNSHIP OF LONG HILL
RESOLUTION 18-182
AWARDING CONTRACT FOR LONG HILL ROAD DRAINAGE PROJECT**

WHEREAS, seven bids were received by the Township Engineer on May 31, 2018 for the construction of the Long Hill Road drainage project; and

WHEREAS, the low bid was received from Messercola Excavating in the amount of \$161,991; and

WHEREAS, Township Engineer Paul Ferriero in a June 6, 2018 memorandum recommended that the contract be awarded to Messercola Excavating in accordance with its low bid; and

WHEREAS, the governing body has reviewed the recommendation made by the Township

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Engineer; and

WHEREAS, the Township Chief Financial Officer in accordance with N.J.A.C. 5:30-5, has certified that sufficient funds are available to cover the full cost of the contract;

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 contract for the construction of the Long Hill Road drainage project is hereby awarded to Messercola Excavating in accordance with the specifications and its bid dated May 31, 2018 in the amount of \$161,991.
2. The Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with the bid documents.
3. This contract will be properly charged to the following line item appropriation of the official Township budget 04-2013-31513-0000-4-04021.

**TOWNSHIP OF LONG HILL
RESOLUTION 18-183
Camp Personnel**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Summer Camp Director, that the following be appointed to the 2018 Summer Recreation Camp Personnel effective June 21, 2018:

Name	Position	Hourly Rate
Chacko, Nyna	Counselor	8.50
Hain, Alex	Counselor	8.50
Killeen, Elizabeth	Counselor	8.50
Newsome, Alexis	Counselor	8.50
Pineda, Logan	Counselor	8.50
Raghunandan, Rachel	Counselor	\$8.50
Raghunandan, Alex	CIT (Volunteer)	n/a

**TOWNSHIP OF LONG HILL
RESOLUTION 18-184
APPROVING SPECIAL EVENT LICENSE
[Long Hill Township P.B.A Civic Association – Pro Wrestling Fund Raiser]**

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-18-09 for the event to the “Sponsor” Long Hill Township P.B.A Civic

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Association, for their "Pro Wrestling" Style Fundraiser to be held 6:00 PM – 11:59 PM on June 16, 2018; at the Long Hill Township Community Center, Warren Ave, Stirling NJ 07980.

BE IT FURTHER RESOLVED that based on the recommendation of the Police Department that alcoholic beverages be allowed at the event in accordance with Long Hill Township Code 11-2.5, *et. sec.*

**TOWNSHIP OF LONG HILL
RESOLUTION 18-185**

RESOLUTION EXTENDING SOLID WASTE DISPOSAL, RECYCLING AND ROLL-OFF CONSUMER CONTAINER SERVICE CONTRACT FOR ONE YEAR

WHEREAS, the Township of Long Hill ("Long Hill") entered into a contract with Republic Services of NJ, LLC, d/b/a Midco Waste ("Midco") for solid waste disposal, recycling and roll-off container service; and

WHEREAS, the contract was for an initial three-year term commencing January 1, 2016 with two one-year options; and

WHEREAS, N.J.A.C. 7:26H-6.7 and N.J.S.A. 40A:11-15 both provide that a contract for the collection and disposal of municipal solid waste shall not exceed in the aggregate five years; and

WHEREAS, N.J.S.A. 40A:11-15 further provides that "Any contract for services . . . the statutory length of which contract is for three years or less, may include provisions for no more than one two-year or two one-year extension"; and

WHEREAS, appropriations have been made in the 2019 budget to continue said contract for 2019; and

WHEREAS, a certification of available funds has been filed with the Chief Financial Officer in accordance with the requirements of N.J.A.C. 5:30-14.5;

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 contract with Midco to provide solid waste disposal, recycling and roll-off container service is hereby extended through December 31, 2019.
2. In accordance with Midco's October 14, 2015 bid, the contract amounts for 2019 are as follows:

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Base Bid	\$502,870
Base Bid #2	\$500/per move
Base Bid #3	\$0
Base Bid #4	\$0
Base Bid #5	
2 Yard Dumpsters	\$40/per move (at Township's option)
3 Yard Dumpsters	\$50/per move (at Township's option)
4 Yard Dumpsters	\$55/per move (at Township's option)

3. Midco shall provide a substitute performance bond, which expires on December 31, 2019.
4. The 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.

ORDINANCE:

SECOND READING ADOPTION:

**TOWNSHIP OF LONG HILL
ORDINANCE #419-18**

AN ORDINANCE AMENDING THE TOWNSHIP ALARM SYSTEMS ORDINANCE

WHEREAS, Section 4-1.12 of the Township Alarm Systems Ordinance is vague; and

WHEREAS, Township Police Chief Ahmed Naga has recommended that the ordinance be clarified so that the police can continue issuing summonses for five or more false alarms in any one calendar year;

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 IV of the Township Code entitled "General Licensing" is hereby amended as follows:

Section 1. Sections 4-1.12 entitled "Proper Maintenance" and 4-1.14 entitled "Violations and Penalties" in Section 4-1, entitled "Alarm Systems", are amended to read as follows:

~~"4-1.12 Proper Maintenance [reserved]"~~

~~Every person who installs, maintains or uses a warning device to serve an improved property within the Township shall promptly correct or disconnect any faulty device upon notice from the Chief of Police that the system is sounding an inordinate number of false alarms.~~

~~4-1.14 Violations and Penalties for False Alarms.~~

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~~Any person who violates any provision of this section shall, upon conviction, be liable to the penalty stated in Chapter I, Section 1-5. (Ord. No. 12-78; 1967 Code § 4A-14)~~

The penalties for false alarms shall be as follows:

a. In any twelve (12) month period, the following penalties shall apply:

<u>False Alarm Number</u>	<u>Penalty</u>
One-Four	\$0
Five	\$50
Six and succeeding	\$100 per false alarm

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, May 9, 2018, 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 13, 2018 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.

**OPEN PUBLIC
CLOSE PUBLIC**

MOVED by Committeeman Meringolo of the Township Committee of the Township of Long Hill, that Ordinance #419-18 is hereby adopted. **SECOND** by: Committeeman Rae. **ROLL CALL VOTE:** All in favor.

DISCUSSION:

- Sign Ordinance – Veteran’s Banners
Ms. Barbara Grillo updated the Committee on the progress of the Veteran’s Banner Program. The size of the banners, brackets, location and timeline where discussed. The Committee requested Ms. Grillo get them more specific information regarding the number of utility poles available on Main Ave. and Valley Roads in order to have an idea on the cost of the brackets. They are in total support of the program and commended Ms. Grillo on her work.

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- Recreation Dept. Logo
Recreation Director Lisa Scanlon received approval from the Township Committee to use the new Rebel Logo designed by Trish Gianakis for the Rec Department.
- Open Space committee – Canoe launch pad
Joanna Askey received approval from the Township Committee to submit a request for a canoe launching dock to Somerset County as part of the Valley Road Bridge project.

ADMINISTRATOR'S REPORT:

- The Annual Bike Race has been cancelled.
- The Mitchell Road Drainage project should be completed next week.
- The Bids for the Oaks Road project are due June 20th.
- Messercola Inc. was awarded the contract for the Long Hill Rd. Drainage Project and work should begin shortly.
- The Northfield Sidewalk ADA work should begin around June 25th and should take 5 to 6 days to complete.

OLD BUSINESS/NEW BUSINESS: None

ANNOUNCEMENTS/CORRESPONDENCE:

- Skin Cancer Screening July 9 and July 17 – Information on the website

MEETING OPEN TO THE PUBLIC

- Neil Lorber mentioned that Tom Behr's riverfront property might be considered by the County for a boat dock as well.
- Dennis Sandow reported that there is a blood drive at the First Aid Squad on July 11th and requested DPW be sure and complete the paving of Passaic Ave before July 22nd.
- Tom Grosskopf once again spoke to the need of lighting in the Gillette Train Station Parking lot.

The Committee called Director Sweeney to the podium and thanked him for his years of service. Mr. Sweeney thanked the Committee for their support over the years.

ADJOURNMENT

On motion by Mr. Schuler, seconded by Mr. Meringolo, all in favor, the meeting was adjourned at 9:10pm.

Respectfully submitted,

Deborah Brooks, RMC/CMR
Approved June 27, 2018