

A draft of the Township Committee Regular Session Agenda is posted on the Township website at <u>www.longhillnj.us</u> on the Monday preceding the meeting.

TOWNSHIP OF LONG HILL REGULAR SESSION AGENDA Wednesday, June 22, 2011 7:00 PM EXECUTIVE SESSION; 7:30 PM OPEN SESSION

ADEQUATE NOTICE – Mayor's Statement re: Adequate Notice of Meeting.

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was included in a list of meetings notice which was electronically sent to the Echoes Sentinel, Courier News and Daily Record on January 4, 2011; posted on the bulletin board in the Municipal Building on January 4, 2011 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."

TAKE NOTE: THE TOWNSHIP COMMITTEE OF LONG HILL TOWNSHIP WILL MEET IN EXECUTIVE SESSION FROM 7:00 P.M. UNTIL 7:30 P.M.

RESOLUTION 11-210 EXECUTIVE SESSION

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

Attorney Client Privilege

None

Collective Bargaining:

None

Contract Negotiations

• Emergency Dispatch Services

Personnel:

- Administrator Evaluation
- Tax Clerk

Pending or Anticipated Litigation:

None

Property Acquisition

• Open Space

BE IT FURTHER RESOLVED that 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.

CALL MEETING TO ORDER – The meeting will be called to order at _____p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

TOWNSHIP COMMITTEE LIAISON REPORTS / DEPARTMENT REPORTS:

- 1. Police Department Report [April, May]
- 2. Zoning Application Review and Enforcement Report [May]

ADMINISTRATOR REPORT:

- 1. 2011 Capital Projects
- 2. Intern Program Fall 2011
- 3. Solar Project
- 4. BAN Sale Update

CORRESPONDENCE:

- 1. Sidewalk Accessibility Improvement Grant [County of Morris]
- 2. Public Notice [New Jersey American Water]
- 3. Morris County Municipal Utilities Authority Tipping Fees [Madison Borough]

DISCUSSION / ACTION ITEMS:

1. Draft Environmental Ordinance

ORDINANCE PUBLIC HEARING / CONSIDERATION OF ADOPTION:

ORDINANCE #278-11* AN ORDINANCE ESTABLISHING A ZONING PERMIT REQUIREMENT AND SUPPLEMENTING AND AMENDING THE TOWNSHIP LAND USE ORDINANCE

STATEMENT OF PURPOSE: To create a formal mechanism for making sure that all land use requirements have been met prior to the issuance of a construction permit or certificate of occupancy by requiring a zoning permit when there has not been a development approval.

WHEREAS, zoning approvals are considered "prior approvals" under the Uniform

Construction Code and are therefore conditions precedent to the issuance of a construction

permit or a certificate of occupancy (see N.J.A.C. 5:23-1.4 and 5:23-2.24); and

WHEREAS, there is presently no formal mechanism in place to ensure that all zoning requirements have been met where no development approvals have been granted by either the Planning Board or the Zoning Board of Adjustment; and

WHEREAS, the Municipal Land Use Law allows municipalities to require the issuance of a zoning permit "as a condition precedent to the commencement of a use or the erection, construction, reconstruction, alteration, conversion or installation of a structure or building and ... which acknowledges that such use, structure or building complies with the provisions of the municipal zoning ordinance or variance therefrom duly authorized by a municipal agency."

(N.J.S.A. 40:55D-7);

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 Section 100 of the Township land use ordinance is hereby supplemented and amended as follows:

Section 1. The title of Section 104 is changed from "Building Permit" to "Construction Permit" and that section is amended in its entirety to read as follows:

104 Construction Permit

- 104.1 No building or structure or part thereof shall be erected, constructed, reconstructed, structurally altered or moved unless the owner thereof has obtained a construction permit, if a construction permit is required by the Uniform Construction Code.
- 104.2 No construction permit shall be issued for the erection, construction, reconstruction, structural alteration or moving of any building or structure or part thereof unless the plans and intended use indicate that such building, structure or use is designed and intended to conform in all respects to the provisions or this Ordinance and other Township Ordinances. No construction permit shall be issued until the property owner or developer has obtained all required development approvals from the Planning Board or Zoning Board of Adjustment or has obtained a Zoning Permit from the Zoning Officer in accordance with the provisions of Section 105.8 below.

Section 2. Subsections 105.1 and 105.2 of Section 105 entitled "Certificates of

Occupancy" are amended in their entirety to read as follows:

105.1 No land shall be occupied or used and no building hereafter erected or altered shall be occupied or used, in whole or in part, for any purpose

whatsoever, until a certificate of occupancy shall have been issued by the Construction Official if a certificate of occupancy is required by the Uniform Construction Code.

105.2 No certificate of occupancy shall be issued by the Construction Official until the land, use, building, structure or premises complies with all of the provisions of this Ordinance, all other applicable Township and other governmental requirements and, if involved, with such conditions that have been required by any site plan, subdivision, variance or other approval. When the Board allows an applicant to satisfy a condition or conditions subsequent to occupancy, the Board shall set forth a specific deadline for compliance in its resolution of approval and shall require the applicant to incorporate those conditions in a deed that must be recorded in the Morris County Clerk's office prior to issuance of a certificate of occupancy. The Zoning Officer shall monitor all such conditions to insure that they are satisfied within the time frame imposed When issued, the certificate of occupancy shall state that by the Board. compliance has been achieved. In those cases where no development approvals have been obtained from the Planning Board or Zoning Board of Adjustment, no certificate of occupancy shall be issued unless the property owner or developer has obtained a Zoning Permit from the Zoning Officer in accordance with the requirements of Section 105.8 below.

Section 3. Section 105 entitled "Certificates of Occupancy" is further supplemented

and amended by adding a new subsection 105.8 which reads as follows:

105.8 If a zoning permit is required pursuant to Section 104 or 105 above, the property owner or developer may apply for one by submitting an application with the Zoning Officer on the form provided and paying an application fee of \$25.00. The Zoning Officer shall issue a zoning permit only if he or she is satisfied that all requirements of the Township land use ordinances and environmental protection regulations have been satisfied. As part of his or her review, the Zoning Officer may consult with the Township Engineer, Township Planner or NJDEP.

Section 4. 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 5. 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 6. This ordinance shall take effect immediately upon final passage and publication as required by law.

*MOVED by: _____, that the public hearing for Ordinance #278-11 be continued at the July 20, 2011 Township Committee meeting. **SECONDED** by: _____

ROLL CALL VOTE

ORDINANCE INTRODUCTION:

ORDINANCE #282-11 AN ORDINANCE REGULATING STORE SIZE AND SUPPLEMENTING AND AMENDING THE TOWNSHIP LAND USE ORDINANCE

STATEMENT OF PURPOSE: To prohibit large retail establishments in the Valley Road corridor.

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the

County of Morris, New Jersey, that the Township Land Use Ordinance is hereby supplemented

and amended as follows:

Section 1. Section 111 entitled "General Terms" is supplemented and amended by

adding the following new definitions in alphabetical order:

111 GENERAL TERMS

Retail establishment (also known as retail store) - an establishment of thirty thousand (30,000) square feet or less of gross leasable floor area in which sixty (60) percent or more of the gross floor area is devoted to the sale or rental of goods, including stocking, to the general public for personal or household consumption or to services incidental to the sale or rental of such goods.

Large retail establishment - a retail establishment, or any combination of retail establishments in a single building or in separate but abutting buildings, or a movie theater or an indoor recreational use, occupying more than thirty thousand (30,000) gross square feet of floor area. A grocery store is not considered a large retail establishment.

<u>Grocery Store - a commercial establishment, commonly known as a supermarket, food</u> or grocery store, primarily engaged in the retail sale of canned foods and dry goods, such as tea, coffee, spices, sugar, and flour; fresh fruits and vegetables; and fresh and prepared meats, fish and poultry, occupying **80,000 SF or less**.

Section 2. Subsection 122.8 establishing use regulations in the B-3, Planned Commercial

Zone is supplemented and amended by adding the following new paragraph "d" entitled

"Prohibited Uses", so that subsection now reads as follows:

122.8 B-3, Planned Commercial Zone

- a. Permitted Primary Uses.
 - 1. Retail trade uses, including food and convenience stores; automobile parts, home, garden and hobby supply stores; florists; bakeries, pharmacies; general merchandise, clothing and antique stores; and newsstands.

- 2. Retail service uses, including barber shops and hair salons; health clubs; fitness centers; repair shops; and studios.
- 3. Restaurants.
- 4. Business, medical and professional offices.
- 5. Financial institutions.
- 6. Child care centers.
- 7. Any other use, in the opinion of the approving authority, substantially similar to those identified in this subsection.
- b. Permitted Accessory Uses.
 - 1. Signs.
 - 2. Parking.
 - 3. Satellite earth station antennas, in accordance with subsection 124.6.
 - 4. Live entertainment at restaurants and existing bars.
 - 5. Other accessory uses customarily incidental to a permitted primary use.
- c. Permitted Conditional Uses.
 - 1. Public and institutional uses.
 - 2. Public utilities.
 - 3. Drive-up windows for pharmacy uses. (Ord. No. 24A-99 § 1; Ord. No. 236-08 § 3)
- d.<u>.</u> Prohibited Uses
 - 1. Any grocery store of more than 80,000 SF.
 - 2. Large Retail establishments.

Section 3. 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 4. 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 5. This ordinance shall take effect immediately upon final passage and publication as required by law.

MOVED by: _____, that Ordinance #282-11 be introduced on first reading and advertised for second reading which is scheduled for the July 20, 2011 Meeting.

SECONDED by: _____

ROLL CALL VOTE

RESOLUTIONS:

MOVED by: _____ by the Township Committee of Long Hill Township, that Resolution #11-211 is hereby approved. **SECOND** by: _____.

VOTE

RESOLUTION 11-211 APPROVING EXTENSION OF TIME – DEVELOPERS AGREEMENT - YETSKO SEWER ONLY

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Waste Water Management Advisory Committee, does hereby agree to grant an extension of time to Leslie A. Yetsko at 371 Sussex Avenue for six (6) months per the attached request.

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: _____ by the Township Committee of Long Hill Township, that Resolution #11-212 through #11-229 are hereby approved.

SECOND by: _____.

ROLL CALL VOTE

RESOLUTION 11-212 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 11-213 APPROVAL AND RELEASE OF REGULAR SESSION MINUTES AND APPROVAL OF EXECUTIVE SESSION MINUTES (AS REDACTED)

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 11, 2011 and May 25, 2011 Meetings.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the May 11, 2011 and May 25, 2011 Executive Session Minutes as redacted by the Township Attorney.

RESOLUTION 11-214 CERTIFICATION OF 2010 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been provided to each member of the governing body on June 16, 2011; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Long Hill, hereby states that it has complied with N.J.A.C 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION 11-215 INSERTION OF SPECIAL ITEM OF REVENUE MUNICIPAL ALLIANCE

WHEREAS, N.J.S.A. 40 A:4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$8,519.00, which is now available as a Revenue from the Morris County Alliance; and

BE IT FURTHER RESOLVED by the like sum of \$8,519.00 is hereby appropriated under the caption title Municipal Alliance – County Share; and

BE IT FURTHER RESOLVED, that the above is a result of funds from the Morris County Alliance Fund in the amount of \$8,519.00; and

BE IT FURTHER RESOLVED that two certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

RESOLUTION 11-216 INSERTION OF SPECIAL ITEM OF REVENUE EMA

WHEREAS, N.J.S.A. 40 A:4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$5,000.00, which is now available as a Revenue from the Federal Emergency Management Agency; and

BE IT FURTHER RESOLVED by the like sum of \$5,000.00 is hereby appropriated under the caption title EMA – Emergency Management; and

BE IT FURTHER RESOLVED, that the above is a result of funds from the Federal Emergency Management Agency in the amount of \$5,000.00; and

BE IT FURTHER RESOLVED that two certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

RESOLUTION 11-217 AUTHORIZING THE RETURN OF ENGINEERING REVIEW ESCROW [WALLACE, DEATLY & PRIESTMAN]

WHEREAS, Wallace, Deatly & Priestman of Block: 12802, Lots: 2 & 3.01 and Block: 14205, Lot: 1 has requested that the Engineering Review Escrow fees be returned; and

WHEREAS, the Township Engineer has certified that there are no outstanding invoices and has approved the release of the Engineering Review Escrow;

WHEREAS, the Chief Financial Officer has determined that \$7,465.41 remains in the account;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to return the balance of the Engineering Review Escrow in the total amount of \$7,465.41 to Wallace, Deatly & Priestman.

BE IT FURTHER RESOLVED that the check may be forwarded to 1418 Long Hill Road, Millington, NJ 07946.

RESOLUTION 11-218 AUTHORIZING THE RETURN OF REMAINING SPECIAL EVENT ESCROW [JOSEPH E. ENRIGHT FOUNDATION]

WHEREAS, Joseph E. Enright Foundation held a special event called Health Trek in the township on May 14, 2011 and has requested that the remaining Special Event Escrow fees be returned; and

WHEREAS, the Chief of Police has certified that there are no outstanding invoices and have approved the release of this Special Event Escrow;

WHEREAS, the Chief Financial Officer has determined that \$23.86 remains in the account;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to return the balance of the Special Event Escrow in the total amount of \$23.86 to the Joseph E. Enright Foundation of P.O. Box 519 Summit, NJ 07902.

RESOLUTION 11-219

RESOLUTION TO PROVIDE FOR THE COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF LONG HILL FOR THE CALENDAR YEAR 2011

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the compensation effective January 1, 2011 of the officials and employees of the Township be as follows:

POSITION	DEPARTMENT	SALARY
Township Administrator	Admin & Exec	\$127,815.00
Township Clerk/Registrar	Admin & Exec	\$ 68,959.00
Administrative Secretary	Admin & Exec	\$ 50,923.00
Receptionist	Admin & Exec	\$ 33,918.00
Chief Financial Officer	Financial Administration	\$ 9,270.00
Finance Clerk	Financial Administration	\$ 26.52/hr
Accounts Payable Supervisor	Financial Administration	\$ 54,696.00
Payroll Supervisor	Financial Administration	\$ 29.83/hr
Tax Collector	Tax Collection	\$ 72,314.00
Tax Assessor	Tax Assessor –P/T	\$ 27,624.00
Planning/Zoning Admin.	Planning/Zoning	\$ 71,177.00
Code Enforcement Officer	Planning/Zoning	\$ 60,166.00
Emergency Management Coordinator	Emergency Management	\$ 11,497.00
Police Department Secretary	Police Department	\$ 48,404.00
Administrative Assistant	Police Department	\$ 45,988.00
School Crossing Guards (Hourly-PT)Police	Department	\$ 20.13/hr
Police Matron (Hourly-Part Time)	Police Department	\$13.00-28.00/hr
Construction Official	Construction	\$ 35,020.00
Fire Subcode Official	Construction	\$ 23,330.00
Plumbing Subcode Official	Construction	\$ 19,336.00
Electrical Subcode Official	Construction	\$ 21,427.00
Building Inspector (Part Time)	Construction	\$ 18,566.00
Construction Technical Assistant	Construction	\$ 15.45/hr
Fire Official	Fire Official	\$ 5,150.00*
Director of Public Works	Dept of Public Works	\$ 90,614.00
Superintendent/Wastewater	Div of Wastewater	\$ 79.256.00
Senior Citizen Van Driver	Senior Services	\$15.00- 20.00/hr
Recreation Co-Director	Recreation Department	\$ 12,875.00
Recreation Co-Director	Recreation Department	\$ 12,875.00
Municipal Judge	Court	\$ 27,157.00
Court Administrator	Court	\$ 57,686.00
Deputy Court Administrator	Court	\$ 8.90–26.00/hr
tro-active to March 1, 2011 only		

* Retro-active to March 1, 2011 only.

RESOLUTION 11-220 APPROVAL OF UNPAID INTERN [McEWAN]

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby grant permission, as recommended by the Township Administrator, for Long Hill Township to accept Stephen McEwan. as an unpaid intern for the Fall 2011 semester where he will be exposed to different operations of the municipal government with concentration in the Finance Office per a schedule to be determined prior to the beginning of the Fall 2011 semester.

RESOLUTION 11-221 APPROVAL OF UNPAID POLICE DEPARTMENT INTERN [HEINLE]

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby grant permission, as recommended by the Police Chief, for the Long Hill Township Police Department to accept Stephen K. Heinle Jr. as an unpaid summer intern where he will be

exposed to different operations of the police department for no more than forty total hours beginning on or about June 23, 2011.

RESOLUTION 11-222 AUTHORIZING THE RETURN OF PERFORMANCE GUARANTEE [DINORSIO]

WHEREAS, Anthony Dinorsio, 45 Gates Avenue, of Block: 13503, Lot: 7 has requested that the Performance Guarantee be returned; and

WHEREAS, the Township Engineer has certified that there are no outstanding invoices and has approved the release of the Performance Guarantee;

WHEREAS, the Chief Financial Officer has determined that \$500.00 remains in the account;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to return the balance of the Performance Guarantee in the total amount of \$500.00 to Anthony Dinorsio at 45 Gates Avenue, Gillette, NJ 07933.

RESOLUTION 11-223 APPOINT 2011 STIRLING LAKE STAFF [AMENDMENT]

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice of Richard J. Sheola, Township Administrator and the recommendations of the Recreation Directors and Lake Director Erica Stanch, does hereby appoint the Stirling Lake Staff effective May 26, 2011 and ending September 6, 2011 as per the attached listing:

Employee	Position	Rate of Pay/Hour
Erica Stanch	Lake Director	\$17.71/hr.
Erica Jungels	Ass't Lake Director	\$14.58/hr.
Alexandra Scott	Head Lifeguard	\$10.42/hr.
Ryan Lavorerio	Lifeguard	\$8.00/hr.
Benjamin Betines	Lifeguard	\$8.00/hr.
Patrick McGrath	Lifeguard	\$8.00/hr.
Nicolas Delli Paoli	Lifeguard	\$8.00/hr.
Natalie Delia	Lifeguard	\$8.00/hr.
James Campbell	Lifeguard	\$8.00/hr.
Daniel Carlin	Lifeguard	\$8.00/hr.
Maria Ireland	Lifeguard	\$8.00/hr.
Jared Goetz	Lifeguard	\$8.00/hr.
Emily Harris	Lifeguard	\$8.00/hr.
Peter Flint	Lifeguard	\$8.00/hr.
Amanda Karski	Lifeguard	\$8.00/hr.

Dennis Taylor	Lifeguard	\$8.00/hr.
Kimberly Hausheer	Lifeguard	\$8.00/hr. (con't)
Andrew Hanrahan	Lifeguard	\$8.00/hr.
Ryan Sheekey	Lifeguard	\$8.00/hr.
Justin Alto	Lifeguard	\$8.00/hr.
Carl Bentzlin	Lifeguard	\$8.00/hr.
Lauren Kopecki	Lifeguard	\$9.00/hr.

BE IT FURTHER RESOLVED that this resolution replaces Resolution 11-190 which was approved by the Township Committee on May 25, 2011.

RESOLUTION 11-224 APPOINTING 2011 SUMMER RECREATION PLAYGROUND PERSONNEL

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice of Richard Sheola, Township Administrator and the recommendations of the Recreation Directors and Summer Camp Director Kelly Wells, that the following be appointed to the 2011 Summer Recreation Playground Personnel effective June 23, 2011:

Counselor Name	Hourly Wage
Jeff Marshall	\$7.55
Luke Smith	\$7.55
Nick Pepe	\$8.33
Bryan McCracken	\$7.55
Kevin Burke	\$8.33
Steven Klawitter	\$7.55
Jessica Rizzo	\$7.55
Rachel Pepe	\$7.55
Erin Caffrey	\$7.55
Jessica Zigarelli	\$7.55
Shannon Butler	\$7.55
Erica Spinelli	\$7.55
Molly Stubbs	\$7.55
Chelsea Dunster	\$7.55
James Spinelli	\$8.33
JC Rizzi	\$7.55
Tyler Dunster	\$7.55
Matthew Roth	\$7.55
Ryan Stetz	\$7.55
Carly Sinnott	\$7.55
Art Directors	
Samantha Ragsdale	\$10.00
Jenna Rizzi	\$10.00
Program Directors	
Kelly Wells	\$28.00

Kellie Harter	\$17.50
Andrew Couch	\$17.50
Shane Porter	\$17.50
Michael Georgiana	\$15.00
Counselors in Training (Volunteer)	
Melissa Bonaccorso	
Lindsay Donegan	
Miranda Fornaro	
Elizabeth Skrobacz	
Jacky Mentone	
Natasha Yankaskas	
Rebecca Kinsella	
Allyson Andrus	
Kimberly Massa	
Jasmine Lattieri	

RESOLUTION 11-225 APPROVING SPECIAL EVENT LICENSE – CHAMBER OF COMMERCE / FREEDOM TOUR XXI

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 11-08 for the "Freedom Tour XXI" to the "Sponsor" Long Hill Chamber of Commerce, for their Special Event to be held on July 24, 2011 on Main Avenue, Somerset Street, Passaic Avenue and Mercer Street; and

BE IT FURTHER RESOLVED that the Township Committee hereby authorize the street closures for the Long Hill Township Chamber of Commerce on July 24, 2011 provided that the closure is acceptable to the Police Chief and Township Administrator;

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

RESOLUTION 11-226 AUTHORIZE ADDITIONAL SIGNAGE FOR FREEDOM TOUR XXI 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 XXI event on July 24, 2011 in the Township of Long Hill as per their Special Event Application # S-11-08; 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, 2011 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 11-227 AUTHORIZE ROAD CLOSURE OF VALLEY ROAD

WHEREAS, the Police Chief has advised that due to the Mt. Carmel Festival in Berkeley Heights on July 16, 2011, Valley Road in Long Hill Township becomes impassable and unsafe for motor vehicle traffic; and

WHEREAS, the Morris County Board of Freeholders, at their meeting of June 8, 2011 approved the closing of Valley Road from Mountain Avenue and the Berkeley heights town line from 6:00PM, July 16th to 1:00AM July 17th; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby authorizes the closing of Valley Road as stated above.

RESOLUTION 11-228 AMENDING 2011 FEE SCHEDULE [AMENDMENT V]

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 fees for 2011 for licenses and permits for the Township of Long Hill are hereby approved:

Administrative Research Fee Supervisory Clerical	\$ 30.00/hr \$ 25.00/hr
Alarm Systems Permit for a private alarm which either automatically selected a telephone trunk line with the Police Department and then reproduces a prerecorded message or automatically alert a third person. Permit also required for warning device.	
Annual Permit Fee	\$ 50.00
Alcoholic Beverage Control License Plenary Retail Consumption Plenary Retail Distribution Limited Retail Distribution Club Season Retail Consumption - annual fee is seventy-five percer fee for retail consumption licenses	\$ 2,500.00 \$ 1,740.00 \$ 63.00 \$ 188.00 ent (75%) of annual renewal
Amusement Devices Juke Box Video Games Soda Machines Pool Tables Pinball Machines	\$ 30.00 \$ 60.00 \$ 10.00 \$ 60.00 \$ 60.00

Building Materials - Township Dumpster

Car Station Wagon Mini Van Small Pick-up truck Pick-up truck or van Extra for overload		\$ 15.00 \$ 50.00 \$ 75.00 \$110.00 \$150.00 \$ 40.00
Canvassers, Solicitors and Peddlers Permit Solicitor Digital Photograph		\$ 20.00 \$ 2.00
Charitable Clothing Bin Application [Yearly]		\$ 25.00
Dog Licenses Spayed/Neutered Non-Spayed/Neutered Late Fee after February 1 st Replacement (first one free, thereafter \$5.00)		\$ 17.50 \$ 20.50 \$ 10.00
Fill/Soil Removal Permit		\$ 50.00
Food and Drink License Pharmacy Retail Food Establishment (under 2,000 sq. feet) Retail Food Establishment (2,000 – 5,000 sq. feet) Retail Food Establishment (5,000 – 10,000 sq. feet) Retail Food Establishment (over 10,000 sq. feet) Mobile Retail Food Establishment Temporary Retail Food Establishment Farmers Market Catering Re-Inspection Fee Late Fee (renewals only – after January 31 st)	Double Li	\$ 65.00 \$ 100.00 \$ 135.00 \$ 165.00 \$ 400.00 \$ 110.00 \$ 30.00 \$ 20.00 \$ 110.00 \$ 100.00 cense Fee
Handgun Permit Handgun Identification Card		\$ 2.00 \$ 5.00
Kennel License		\$ 35.00
Limousine License		\$ 50.00
Parking Permit: Millington Yearly after July 1 st Stirling Yearly after July 1 st Gillette Yearly after July 1st Daily Replacement Permit	Yearly Yearly	\$210.00 \$105.00 \$260.00 \$130.00 \$300.00 \$150.00 \$5.00 \$5.00
Parks and Recreation Facilities Use Reservation Fees Soccer Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion	Resident \$25.00/2 Hrs \$30.00/4 Hrs	Non-Resident \$45.00/2 Hrs \$55.00/4 Hrs

	Meyersville Field	\$25.00/2 Hrs	\$45.00/2 Hrs
	Commercial Use Rates (\$100.00 Deposit required a Soccer Fields, Volleyball Court, Basketball Court	,	\$110.00/2Hrs
	Meyersville Field	\$60.00/2Hrs	\$110.00/2Hrs
Bocce	Ball Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs	
	shoe Pits Non Resident Resident Commercial Non-Resident Commercial s Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs \$10.00/1 Hr. \$15.00/1 Hr. \$20.00/1 Hr	
Photo	copies/Copies: Black & White copies (per copy) Color copies (per copy) [Copies include sizes 8 ½ x 11, 8 ½ x 14 and 11 x 1	7]	\$ 0.05 \$ 0.15
	Large Format Prints\$5.00/page for 24" X 36"\$1.00/linear foot over initial 2 feet		
	DVD ROM CD CD of Full Tax Map (total includes mailing and posta	age)	\$ 3.00 \$ 0.50 \$ 25.00
	Land Use Ordinances Zoning Map Master Plan		\$ 35.00 \$ 5.00 \$ 35.00
	Duplicate Copy of Tax Bill		\$5.00/first dup. \$25.00 for each additional duplicate copy
	Duplicate Tax Sale Certificate		\$100.00
Mulch		11	\$50.00
	, Composted Leaves or Wood Chip Delivery [per load	וי	+
Public	, Composted Leaves or Wood Chip Delivery [per load Assembly Permit	1]	\$100.00
		1]	

	Basketball registration (Trave	ling Team)	\$2	200.00
	Little Explorers Summer Pre-S	School Camp: One Week Two Weeks Three Weeks	\$1	75.00 40.00 200.00
	Field Hockey Summer Clinic		\$	85.00
	Traveling Lacrosse Program -	- Girls	\$	150.00
	Girls Lacrosse Summer Clinic	2	\$	80.00
	Pilates (8 weeks)		\$	55.00
	Pilates (4 weeks)		\$	40.00
	Swim Lessons		\$	65.00
	Girls Volleyball		\$	75.00
	Women's Softball League	\$120 per tear	n (s	eason fee)
	Check Fee J.S.A. 40:5-18(c)]		\$	20.00
Septic		nponents as is. (No Engineer required apponents on an existing system.	\$ 1)\$ \$	500.00 75.00 350.00
	PERC/Soil Log: Permit to Conduct On Permeability Tests [wi	e Group of Soil Logs and	\$	100.00
Sewer	Connection Fee Existing Homes Prior to Dece New Homes Dry Line Connection Sewer Connection Agreemen		\$1	630.00 0,120.00 0,120.00 30,000.00
Street/	Road Opening Permit		\$	100.00
Swimn	ning and Bath Establishments		\$	200.00
	en Redemption Calculation Fee ^d request in a calendar year]	2	\$	50.00
Tire Pe	ermits		\$	2.00
Tree R	emoval Permit		\$	25.00

Towing Services and Storage:

Basic towing of private passenger automobiles and n Automobile (days between 8:00 a.m. and 4:3 First mile or less Each additional loaded mile	-	\$ \$	65.00 3.50
Automobile (nights, weekends and New Jersey State First mile or less Each additional loaded mile	e Holidays)	\$ \$	85.00 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Fric Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 ob. GVWR) Heavy Duty (Nights, Weekends and NJ Holidays) Light Duty (vehicles up to 6,999 lb. GVWR) Medium Duty (vehicles up to 20,000 lb. GVWR) Heavy Duty	lay) \$100.00 per hour, 1 \$150.00 per hour, 1 \$250.00 per hour, 1 \$150.00 per hour, 1 \$200.00 per hour, 1 \$300.00 per hour, 1	hou hou hou hou	ır minimum ır minimum ır minimum ır minimum
Outside Secure Storage Facility Private Passenger Automobiles Trucks up to 24,000 GVWR Tractor Trailers (Tractor) Tractor Trailers (Trailer) Yard Tow (automobile only)	\$25.0 \$35.0 \$50.0 \$50.0 \$75.0	0 (in 0 pe 0 pe	side storage) er day er day
Vital Statistics: Certified Copies of Birth, Marriage, Death, Do Corrections of Birth, Marriage, Death, Domes		↓ \$ \$	10.00 15.00

BE IT FURTHER RESOLVED that this resolution replaces Resolution 11-191 which was approved by the Township Committee on May 25, 2011.

RESOLUTION 11-229

AUTHORIZING THE TOWNSHIP TO APPLY FOR GRANT FUNDS TO THE STATE OF NEW JERSEY MUNICIPAL RECYCLING TONNAGE GRANT PROGRAM

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be available to municipalities to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2010 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the asset of Long Hill Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, wishes to file an application and endorses such application with the State of New Jersey Department of Environmental Protection and designates Thomas Sweeney, Recycling Coordinator, to ensure that the application is properly filed;

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be use solely for the purposes of recycling.

OLD BUSINESS:

- 1. Emergency Dispatch Services
- 2. Contamination on South Main Avenue
- 3. Valley Mall Update

NEW BUSINESS:

MEETING OPEN TO PUBLIC COMMENT

At this point in the meeting, the Township Committee welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.

MEETING CLOSED TO PUBLIC COMMENT

ADJOURNMENT