



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

**TOWNSHIP OF LONG HILL  
REGULAR SESSION AGENDA  
Wednesday, May 23, 2012  
7:00 PM EXECUTIVE SESSION; 7:30 PM OPEN SESSION**

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**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, 2012; posted on the bulletin board in the Municipal Building on January 4, 2012 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.”

***Please note: 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 3 minutes.***

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

**RESOLUTION 12-209  
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:

Personnel:

- Township Administrator Recruitment
- Personnel Manual

Contract Negotiations:

- Non-Union Salary Adjustments

Attorney Client Privilege:

- COAH

Collective Bargaining:

- None

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.

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**OPEN REGULAR SESSION**

**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 [May]
2. Board of Health [March]
3. Office of Emergency Management [March]

**CORRESPONDENCE:**

1. State Legislator Passage of A-2717 [General Assembly]
2. Passaic River Flood Advisory Commission [General Assembly]
3. Flood Control Project [Department of Environmental Protection]
4. Passaic River [Department of Environmental Protection]
5. April Legislative Bulletin [NJLM]
6. Relocation of FiOS TV Business Office [Verizon]
7. Energy Tax Receipts [NJ Legislature]

**DISCUSSION / ACTION ITEMS:**

1. Review of Remaining Recommended Planning Board Items
2. Road Re-Surfacing Project

**RESOLUTIONS:**

**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 #12-210 through #12-221 are hereby approved.

**SECOND** by: \_\_\_\_\_.

**ROLL CALL VOTE**

**RESOLUTION 12-210  
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 12-211  
AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

**WHEREAS**, there are outstanding checks appearing on various bank statements which have been outstanding at least six months; and

**WHEREAS**, the Chief Financial Officer of the Township of Long Hill is desirous of canceling said outstanding checks;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill that the following checks be voided and the Chief Financial Officer is hereby authorized and directed to cancel said outstanding checks:

<b><u>Magistrate Account (PNC Bank):</u></b>		
#305	06-02-11	\$8.00
#310	06-17-11	\$182.00
#324	08-12-11	\$180.00
#336	10-14-11	\$26.00
<b>Total</b>		<b>\$396.00</b>

**RESOLUTION 12-212  
AUTHORIZING REFUND FOR  
TAX TITLE LIEN CERTIFICATE [BLOCK: 13504, LOT: 16]**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize a refund check which represents the redemption of Tax Title Lien #1250 for Block: 13504 Lot: 16 dated 12/6/2011 in the amount of \$1,119.74 to FNA Jersey BOI, LLC. P.O. Box 1030 Brick, NJ 08723.

**RESOLUTION 12-213  
AUTHORIZING REFUND FOR  
TAX TITLE LIEN CERTIFICATE [BLOCK: 11801, LOT: 10]**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize a refund check which represents the redemption of Tax Title Lien #1244 for Block: 11801 Lot: 10 dated 12/6/2011 in the amount of \$748.41 to FNA Jersey BOI, LLC. P.O. Box 1030 Brick, NJ 08723.

**RESOLUTION 12-214  
AUTHORIZING REFUND FOR  
TAX TITLE LIEN CERTIFICATE [BLOCK: 13004, LOT: 1.01]**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize a refund check which represents the redemption of Tax Title Lien #1235 for Block: 13004 Lot: 1.01 dated 12/6/2011 in the amount of \$1,329.53 to FWDSL & Associates, LP, 290 US Highway 22, Green Brook, NJ 08812.

**RESOLUTION 12-215  
AUTHORIZING THE RETURN OF  
PROFESSIONAL REVIEW ESCROW – DREYER**

**WHEREAS**, Glenn Dreyer of Block: 13604, Lot: 3, in regards to Application No. 10-03Z, has requested that the Professional Review Escrow fees be returned; and

**WHEREAS**, the Township Planning/Zoning Board Administrator has certified that there are no outstanding invoices and have approved the release of this Professional Review Escrow;

**WHEREAS**, the Chief Financial Officer has determined that \$109.19 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 Professional Review Escrow in the total amount of \$109.19 to Glenn F. Dreyer – 32 Valley View Road Chatham, NJ 07928.

**RESOLUTION 12-216  
EXTENSION OF CONTRACT FOR  
COMPUTER CONSULTING SERVICES [ATON COMPUTING]**

**WHEREAS**, the Township of Long Hill awarded a contract to ATON Computing in Somerville, NJ on July 14, 2010 for Computer Consulting Services by Resolution 10-244 at the base bid amount of \$115/hr; and

**WHEREAS**, the Township Committee hereby wishes to extend the contract for the second time for one year pursuant to NJSA 40A:11-15; and

**WHEREAS**, ATON Computing has agreed to adhere to the same terms, conditions and bid amount of \$115/hr as indicated in the contact as per letter dated May 17, 2012; and

**WHEREAS**, the Chief Financial Officer has filed a certification of availability of funds in the office of the Township Clerk, as required by the Local Budget Law;

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Long Hill, County of Morris, New Jersey as follows:

1. The computer consulting services contract is hereby extended for one year to ATON Computing, One East High Street, Somerville, NJ 08876 with the contract expiring July 13, 2013.
2. The contract is estimated to be in the amount of \$50,000.00

**RESOLUTION 12-217  
RE-APPOINTING TOWNSHIP ENGINEER - FERRIERO**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, in accordance with the provisions of NJSA 40A:9-140, that Paul Ferriero is hereby reappointed as Township Engineer for a three (3) year term, from June 11, 2012 to June 10, 2015.

**RESOLUTION 12-218  
APPOINT 2012 STIRLING LAKE STAFF**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Lake Director does hereby appoint the Stirling Lake Staff effective May 26, 2012 and ending September 3, 2012 as per the attached listing:

<b>Employee</b>	<b>Position</b>	<b>Rate of Pay/Hour</b>
Erica Stanch	Lake Director	\$18.00
Alexandra Scott	Head Lifeguard	10.75
Lauren Kopecki	Lifeguard	9.25
Ryan Lavorerio	Lifeguard	8.25
Benjamin Betines	Lifeguard	8.25
Patrick McGrath	Lifeguard	8.25
Natalie Delia	Lifeguard	8.25
James Campbell	Lifeguard	8.25
Daniel Carlin	Lifeguard	8.25
Jared Goetz	Lifeguard	8.25
Peter Flint	Lifeguard	8.25
Amanda Karski	Lifeguard	8.25
Dennis Taylor	Lifeguard	8.25
Andrew Hanrahan	Lifeguard	8.25
Justin Alto	Lifeguard	8.25
Carl Bentzlin	Lifeguard	8.25
Stephen Delia, Jr.	Lifeguard	8.00
Leanne Block	Lifeguard	8.00
Tyler Swenson	Lifeguard	8.00
Natalie Harris	Lifeguard	8.00
Ryan Benson	Lifeguard	8.00
Garrett Blakeslee	Substitute Lifeguard	8.00
Samuel Aldous	Substitute Lifeguard	8.00

**RESOLUTION 12-219  
CERTIFYING JUNIOR MEMBERSHIP WITH STIRLING  
VOLUNTEER FIRE COMPANY**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby certify that Justin D. Alto is a Junior Member of the Stirling Volunteer Fire Company.

**RESOLUTION 12-220  
APPROVING SPECIAL EVENT LICENSE & FIREWORKS –  
LONG HILL TOWNSHIP LITTLE LEAGUE**

**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 12-08 contingent upon receiving the applicable insurance certificate for the "Family Picnic/Championship Day" to the "Sponsor" Long Hill Township Little League, for their Special Event to be held on June 9, 2012 at the Little League Complex on Poplar Drive; and

**BE IT FURTHER RESOLVED**, by the Township Committee hereby authorizes the Long Hill Township Little League to conduct their annual fireworks on June 9, 2012 at the Long Hill Township League Complex during the event contingent that all necessary permits are approved;

**BE IT FURTHER RESOLVED** that the Long Hill Township Little League is not responsible for funding police services for this event as per Township Code 4-6.5A.

**RESOLUTION 12-221  
RESOLUTION AUTHORIZING SALE OF DUTY WEAPONS  
TO RETIRING POLICE OFFICER**

**WHEREAS**, Richard Allen was hired by the Long Hill Township Police Department on December 2, 1986 after, and

**WHEREAS**, Richard Allen retired from the Police Department on April 30, 2012 as a Sergeant of Police; and

**WHEREAS**, in the past the Police Department has presented retired members with their department firearm for their loyalty and honor to the Police Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill that it hereby authorizes and directs the Mayor to execute the state permit to purchase the service weapon to Sergeant Richard Allen for a nominal consideration.

**OLD BUSINESS:**

1. Council on Affordable Housing 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 3 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**