

TOWNSHIP OF LONG HILL
Township Committee Meeting Minutes
May 14, 2014

The Township Committee Meeting was opened at 6:47 PM
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 Courier News and posted in the January 9, 2014 edition. Electronic notice was also sent to the Echoes Sentinel and posted in the January 16, 2014 edition, and posted on the bulletin board in the Municipal Building on January 7, 2014 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

MOVED by: Comm. Roshto of the Township Committee of Long Hill Township, that Resolution #14-151 is hereby approved for Executive Session. **Seconded by:** Deputy Mayor Rae.

VOICE VOTE: All in favor

RESOLUTION 14-151
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 Planner

Property Acquisition:

- Kurz Property update

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.

Mayor Piserchia opened the PUBLIC MEETING at 7:36 PM:

All present recited the PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Piserchia, Deputy Mayor Rae, Committeeman Meringolo, and Committeeman Roshto were all present. Committeeman Schuler was absent.

GUESTS: Presentation by Gary Finger of the Board of Public Utilities, Division of Economic Development and Energy Policy.

The Mayor introduced Cub Scout Pack 56 from All Saints Church in Millington and presented each of them with a Long Hill Township key chain flashlight.

Mayor Piserchia moved the following OLD Business item to the beginning of the agenda.

OLD BUSINESS:

- Central School Recreation Field

Comm. Meringolo stated that in order to make the June 20th application date, a title search would need to be completed. Comm. Meringolo has received a quote for \$350.00 for the title

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search. Mayor Piserchia would like to wait until Comm. Schuler returns before authorizing any more expenditures on this project. Deputy Mayor Rae would not like to spend any additional monies. Comm. Roshto noted that he did not think this site was a viable site for this project and made a motion, seconded by Deputy Mayor Rae not to spend any future monies on this project.

The Mayor asked if he could open up the meeting to the public on this matter only prior to voting on anything with regards to this issue.

Joyce Koenig asked if the assessment for the Central School proposed Recreation Field had been ordered, and Mr. Henry answered it had. Ms. Koenig is against the project. Keith Mateo of Chestnut Street presented a letter from a civil engineer to the Committee. Mr. Mateo is against the project. Mike Pavlo is also against the project. Carol Prasa asked that we not apply for the grant if the Committee may not use it. It could possible damage the Township's ability to receive other types of County grants.

Mr. Clapsich had a visual presentation of the widths of the streets in the area, which he feels will not accommodate the increased traffic flow. Mr. Clapsich is against the project. Michael Clapsich, who is legally blind and has to walk in the street because there are no sidewalks in the area, asked the Committee not to pursue the project due to safety concerns.

Tom Dolche and Gloria Aroneo both stated that there were no sewer lines where the proposed bathrooms will be built. Both Charles Arentowicz and Pam Devan noted that at one time the site was a reservoir that was filled in around the early 1950's.

Most of those who spoke were very much against the Central School Recreation Field project. David Hands suggested that the Committee consider applying for the grant for Open Space and then just leaving the area as green open space. This would allow the Township to buy the property from the School, and make the surrounding residents secure that nothing would ever be built in this area.

Comm. Roshto made a motion, seconded by Deputy Mayor Rae to table any further discussions on this project for the remainder of the year. Voice Vote: Comm. Meringolo, no; Comm. Roshto, yes, Deputy Mayor Rae, yes; and Mayor Piserchia, yes.

There was a 10 minute recess, while the many of the residents exited the meeting.

COMMITTEE LIAISON REPORTS:

- Committeeman Meringolo announced that the Graduation date for Central School is 6/25/14 and for WHRHS is June 23.
- Committeeman Roshto - Neil Henry, Brett Trout and Comm. Roshto met with the GIS Dept. at the County. There is opportunity for a shared service with the county to update the tax maps. Appx. \$15,000 – 20,000, with a \$2,600 annual maintenance fee. This can be done by next year. If our engineer, Paul Ferriero can get the appropriate data to the county it will help reduce the cost of updating.

Comm. Roshto made a motion, seconded by Comm. Rae to have the engineer give the Committee an estimate to accelerate the project. Voice Vote: All in favor.

- The Planning Board is looking for one or more persons for the Citizen's Advisory Committee for the Master Plan.

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- Committeeman Rae announced that sub committee for the “Vision” for Central Park (Kurz property) would be May 29th at 6:00 PM.

DISCUSSION / ACTION ITEMS:

- Proposed Fee Schedule for the PB/BOA – first reading will be scheduled for May 28.
- 2014 Sewer rate – analysis is being done for 2015.
- Capital Projects 2014 –Mr. Henry explained the spread sheets. There was a short discussion about not including the Little League Field Repairs for \$36,000.00. Mr. Henry suggested that the Committee review his proposed Ordinance for first reading with the removal of the Little League field. The Clerk issued copies of the revised proposed ordinance with the changes to the Committee. Administrator Henry and CFO Ho reviewed the revised Ordinance with the Committee.

ORDINANCES:

ORDINANCES INTRODUCTION:

**ORDINANCE #329-14 *revised*
CAPITAL IMPROVEMENTS AND ACQUISITIONS FOR 2014**

Statement of Purpose

Capital Ordinance of the Township of Long Hill, in the County of Morris, State of New Jersey authorizing the making of various public improvements and acquisitions in, by and for the Township and appropriating therefore the sum of \$418,388.00 from the FEMA Reserve Fund, Sewer Contribution Reserve and the Parking Capital Improvement Fund.

BE IT ORDAINED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey as follows;

Section 1. The Township of Long Hill, in the County of Morris, State of New Jersey (the “Township”), is hereby authorized to make the following public improvements and acquisitions in, by and for the Township, including all work, materials and appurtenances necessary and suitable therefore:

<u>PURPOSE</u>	<u>ESTIMATED COSTS</u>
<u>FEMA RESERVE FUND</u>	
a) (2) Small Dump Trucks/Snow Plows	\$116,000.00
b) (1) Black Top Miller	\$ 30,000.00
c) (1) Hot Box Trailer for Blacktop	<u>\$ 38,000.00</u>
TOTAL FROM FEMA RESERVE FUND	\$184,000.00
<u>SEWER CONTRIBUTION RESERVE</u>	
a) Replace Waterline Service to Plant	\$ 13,800.00
b) Pump Replacement #2 at Clover Hill Station	\$ 8,500.00
c) Pump Replacement #2 at New Vernon Road	\$ 33,150.00
d) New D.O Probes Installed in Oxidation Ditch	\$ 11,734.00
e) New D.O. Probe Installed at the Effluent Channel	\$ 3,893.00
f) Digester Roof Replacement	\$ 13,000.00
g) Access Hatch Replacement	\$ 4,150.00
h) Mission/Monitor Alarm Systems	\$ 9,795.00

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i) Compositor Replacement	\$ 5,400.00
j) Misc. Valve Replacement	\$ 12,483.00
k) Impeller Replacement	\$ 22,821.00
l) Valve Stem Replacement	\$ 12,423.00
m) Waterproof Skyline Wet Well	\$ <u>13,239.00</u>

TOTAL FROM SEWER CONTRIBUTION RESERVE \$164,388.00

PARKING CAPITAL IMPROVEMENT FUND

a) Repave Stirling Train Station Lot	\$ 30,000.00
b) Repave Gillette Train Station Lot	\$ <u>40,000.00</u>

TOTAL FROM PARKING CAPITAL IMPROVEMENT FUND \$ 70,000.00

Section 2. The aggregate sum of \$418,388.00 is hereby appropriated from the FEMA Reserve Fund, Sewer Contribution Reserve and the Parking Capital Improvement Fund of the Township to the payment of the costs of improvements and acquisitions authorized and described in Section 1 hereof.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least 5 (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 5. The capital ordinance shall take effect after 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 14, 2014 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 11, 2014** 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.

Cathy Reese, RMC
Township Clerk

Committeeman Meringolo made a motion, seconded by Committeeman Rae to approve Ordinance #329-14 on first reading for the 2014 Capital Projects. Public Hearing and final adoption for this ordinance is scheduled for June 11, 2014. **Roll Call:** All in favor.

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

**ORDINANCE #326-14
CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to

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0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$328,333.35. in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Long Hill, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Long Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$383,055.57, and that the CY 2014 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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, April 9, 2014, will be considered for final passage and adoption at a **public hearing** held at a meeting beginning at 7:30 p.m. on **Wednesday, May 14, 2014** 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.

The Mayor Opened Public Hearing for Ord. 326-14. As there were no comments from the public, the Mayor Closed Public Hearing.

MOVED by: Comm. Meringolo of the Township Committee of Long Hill Township that Ordinance #326-14 is hereby approved and adopted on second reading. **SECONDED** by: Comm. Roshto. **ROLL CALL VOTE**: All in favor

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RESOLUTIONS:

Committeeman Meringolo requested that **Resolution 14-156** be pulled from the Consent Agenda for further discussion. A brief discussion ensued.

**RESOLUTION 14-156
SUPPORT OF THE MORRIS COUNTY
FLOOD MITIGATION PROGRAM APPLICATION**

WHEREAS, the Township of Long Hill Township ("Township") desires to acquire properties for the purpose of flood mitigation; and

WHEREAS the original acquisition consisted of a total of 13 properties; and

WHEREAS, the Township of Long Hill would like to add the property below as part of their Flood Acquisition Plan:

PROJECT AREA: Stirling: **1297 Valley Road**

WHEREAS, the Township desires to apply for a grant through the Morris County Flood Mitigation Program for the funding of the acquisition of the listed properties with this application: and

WHEREAS, the Township desires to authorize the execution and submission of said application to the Morris County Flood Mitigation Program and the acceptance of said funds in the event the Township is awarded the grant.

NOW, THEREFORE BE IT RESOLVED by the Governing body of the Township of Long Hill, County of Morris, State of New Jersey as follows:

1. The Township of Long Hill hereby authorizes and endorses the application for a Morris County Flood Mitigation Grant for the acquisition of properties in the Stirling, Gillette and Millington Project Area; and
2. The Township Council hereby authorizes and directs the Business Administrator and/or Mayor to execute said application and together with all other appropriate officers, employees, and professionals of the Township are hereby authorized and directed to take any and all necessary steps to effectuate the purposes of this resolution;
3. The Township of Long Hill hereby authorizes the acceptance of said grant funds in the event the same is awarded; and
4. This resolution shall take effect immediately.

Mayor Piserchia made a motion, seconded by Comm. Roshto to approve Resolution 14-156.
Roll Call Vote: Mayor Piserchia, yes; Deputy Mayor Rae, yes; Comm. Roshto, yes; Comm. Meringolo, no.

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: Mayor Piserchia of the Township Committee of Long Hill Township, that Resolution #14-143 and 14-152 through #14-155, and Resolution #14-157 through 14-166 are hereby approved. **SECOND** by: Deputy Mayor Rae. **ROLL CALL VOTE:** All in favor

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**RESOLUTION # 14-143
Tax Lien redemption B.14003, L. 3.06**

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 check due to the Redemption of Tax Title Lien #1240 for Block 14003 Lot 3.06 dated 12/06/2011 in the amount of \$116,055.02 and Premium of \$55,100. 00 for a total of \$171,155.02 to: FNA Jersey BOI, LLC, 575 Route 70 2nd Floor, P.O. Box 1030, Brick, NJ 08723.

**RESOLUTION 14-152
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 14-153
APPROVAL AND RELEASE OF SESSION 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 April 23, 2014 Township Committee meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the April 23, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 14-154
AUTHORIZE CONSUMPTION OF ALCOHOL
AT STIRLING LAKE CONCERT AS PER TOWNSHIP CODE**

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 Recreation Director and Recreation Advisory Committee hereby approves a Lake Concert at Stirling Lake, Saturday, June 21, 2014 with Parrot Beach; and Saturday, July 12, 2014 with Nick Pablo Thang.

BE IT FURTHER RESOLVED that based on the recommendation of the Recreation Advisory Committee alcoholic beverages be allowed at the concert in accordance with Long Hill Township Code 11-2.5, *et. sec.*, the Township Committee does hereby approve alcoholic beverages be allowed at the lake concert provided that the Recreation Advisory Committee provide the Police Chief with a plan to check identification and control the consumption of alcoholic beverages and the plan is acceptable to the Police Chief.

**RESOLUTION 14-155
APPROVAL OF TRIBUTE RIBBONS/BOWS
IN THE TOWNSHIP [Ovarian Cancer Awareness]**

WHEREAS, the Township Committee recognizes the intrinsic value of Tribute Bows and Ribbons and the awareness raised by the placing of these bows and ribbons; and

WHEREAS, "Turn the Towns Teal" has requested to place 100-200 teal ribbons/ bows on trees and lamp posts along Long Hill Road; Main Avenue, Stirling, Downtown Millington and the Long Hill

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Township Municipal Building Parking Lot from September 2nd – September 30, 2014 in order to signify Ovarian Cancer Awareness Month; and

WHEREAS, “Turn the Towns Teal” has completed the Tribute Bows / Ribbons Application which is satisfactory to the Township Administrator and has agreed to abide by the policy outlined in Long Hill Township Resolution 09-075;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey does hereby approve the “Turn the Towns Teal” Campaign’s request to place 100-200 teal ribbons/bows along Long Hill Road; Main Avenue, Downtown Millington and the Long Hill Township Municipal Building Parking Lot from September 2nd – September 30, 2014.

**RESOLUTION 14-157
APPROVING SPECIAL EVENT LICENSE
[PBA CIVIC ASSOC. 322]**

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 S14-11 for the event to the “Sponsor” Long Hill Township PBA Civic Assoc. 322, for their Wrestling Fundraiser to be held 6:00 PM – 11:00 PM on June 7, 2014; at the Long Hill Community Center, Warren Ave, Stirling NJ 07980, and

BE IT FURTHER RESOLVED that the Police Department has determined that the applicant is exempt for the cost of police coverage required for this event.

**RESOLUTION 14-158
AMEND THE APPROVAL OF 2014 TOWNSHIP TOW SERVICE OPERATORS**

BE IT RESOLVED that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief of Police will remove the following towing contractor to the Police Department rotation which was originally approved by Resolution on March 12, 2014,

BARDY FARMS TOWING
701 Mountain Blvd.
Watchung, NJ 07069

**RESOLUTION 14-159
AUTHORIZING CHANGE ORDER NUMBERS 001, 002, 003 and 004 TO THE
CONTRACT WITH M.B.T. CONTRACTING, INC.**

WHEREAS, a purchase order was prepared in the name of M.B.T. Contracting, Inc. under a locally bid contract for the Interior Restoration of the Millington Schoolhouse and

WHEREAS, it is necessary to adjust the contract to reflect rebuilding the support wall in Exhibit Room #2, remove and dispose of the existing insulation and HVAC ductwork in the ceiling and Add new electrical underground service;

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Change Order #	Description	Amount	Net Amount of Contract
01	Rebuild the supporting wall along the middle of the room in exhibit room#2 towards the chimney	\$1,395.82	\$372,395.82
02	Remove and dispose of the existing R-21 Kraft faced insulation in the ceiling	\$5,713.60	\$378,109.42
03	Remove and dispose of the existing HVAC Ductwork in the ceiling	\$3,154.08	\$381,263.50
04	New electric underground service	\$5,041.96	\$386,305.46

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. Change Order Numbers 001, 002, 003 and 004 as described in the preamble is hereby approved.
2. The change orders shall be charged to 05-9999-0602-00006-0000. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

RESOLUTION 14-160
APPROVING FIREWORKS
[St. Vincent de Paul Carnival]

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 Fire Official, that all documents have been reviewed and are in good order, does hereby approve fireworks conducted by Garden State Fireworks of Millington on May 31, 2014 at 219 Railroad Avenue and that all necessary permits have been approved

RESOLUTION 14-161
AWARDING A CONTRACT
TO HUGHES FIRE AND SECURITY SYSTEMS

WHEREAS, the Township of Long Hill requires the services of an Alarm System Contractor in connection with the interior rehabilitation of the Millington Schoolhouse; and

WHEREAS, the Township received three (3) quotations for this service in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township Administrator reviewed the proposals and determined that the proposal from Hughes Fire & Security Systems (“Hughes”) is the lowest responsible quotation; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of adequate funds to pay the maximum amount of this contract; and

WHEREAS, Hughes Fire & Security Systems (“Hughes”) submitted a proposal to the Township dated April 1, 2014 (the “proposal”), a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, Hughes has completed and submitted a Business Entity Disclosure Certification which certifies that Hughes has not made any reportable contributions to a political

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or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit Hughes from making any reportable contributions through the term of the contract;

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

1. The Mayor and Township Clerk are authorized to sign a contract agreement with Hughes Fire & Security, in accordance with the following terms and conditions:

- A. Term: May 15, 2014 through completion of the project
- B. Compensation: Not to exceed \$9,600.00, as set forth in the proposal. Any Change orders must be approved in advance, in writing by resolution of the Township Committee.
- C. Terms and Conditions: The contract shall include all of the Township's usual requirements regarding insurance, business registration, affirmative action, pay to-play, etc., and shall be in a form acceptable to Township Attorney.
- D. Scope of Work Schedule: As set forth in the proposal.

2. The Business Disclosure Entity Certification shall be placed on file with this resolution.

3. This contract shall be charged to the budget for the "Historic Preservation – Millington Schoolhouse". The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

**RESOLUTION 14-162
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 14- 12 for the "Family Picnic/Championship Day" to the "Sponsor" Long Hill Township Little League, for their Special Event to be held on June 14, 2014, 3:00 PM – 10:00 PM 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 14,2014 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 # 14-163
AUTHORIZING RELEASE OF ESCROWS**

WHEREAS, the Planning & Zoning Administrator, Board Engineer, Board Attorney, Township Planner have certified that there are no outstanding invoices and have approved the release of the following escrows.

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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 appropriate municipal officials be and are hereby authorized to release the following escrows as per N.J.S.A. 40:55D-53.1.

Developer's Escrow

Zen Key Holdings LLC, App#13-04Z	\$499.69
Stirling Library LLC, App#07-03Z	\$636.69
Michael Behr App#14-04Z	\$500.00

**RESOLUTION # 14 –164
SOCIAL AFFAIR PERMIT [Stirling Fire]**

WHEREAS, the Stirling Volunteer Fire Company #1 has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on June 14, 2014 to be held at the Stirling Fire House 321 Somerset St., Stirling, New Jersey 07980; and

WHEREAS, the Chief of Police has reviewed the application and has no objection to the granting of a special permit to be issued to the applicant to sell alcoholic beverages at the affair to be held on the date and premises noted, subject to, however, the following conditions:

1. The following individual will be the only person allowed to serve alcohol:

Albert Pepe, Kevin Phillips, Joseph Cerami, Craig Tuma (Address's on file at Police Department)

2. The consumption of alcoholic beverages shall be restricted to the fenced in/grove area located directly behind the Stirling Volunteer Fire Company No. 1's property, as outlined in the map supplied with the application. No alcoholic beverages shall be possessed or consumed in any area not designated on this map. However, in the event of inclement weather, the event could be moved to the interior of the Stirling Fire Company, at which point the consumption of alcoholic beverages shall be restricted to the interior of the Stirling Fire Company building.

3. No person under the age of 21 shall be served alcoholic beverages. The Stirling Volunteer Fire Company No. 1 or it's designee shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages and issue colored wrist bands to those who are 21 years of age and older. Also, other members of the Stirling Fire Company will monitor the area to prevent "hand off's."

4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the Stirling Volunteer Fire Company No. 1 or the designated area.

5. Only the persons listed on this summary will be permitted to serve alcoholic beverages.

6. Alcoholic beverages shall only be served and/or consumed between the hours of 6:00 p.m. and 12:00 a.m. on June 14, 2014.

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:

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1. The Township Committee, the licensing authority of the municipality, has no objection to the granting of a special permit and consents thereto with the special conditions as outlined by the Chief of Police.
2. The Township Clerk is hereby authorized to sign the municipal certification on the application and forward it to the applicant.

**RESOLUTION 14-165
AUTHORIZING EXECUTION OF CONTRACT FOR SALE OF REAL PROPERTY
OWNED BY THE TOWNSHIP LOCATED AT
80 WESTERN BOULEVARD, GILLETTE**

WHEREAS, Estelle K. Wilhelm, late of Gillette, devised her property located at 80 Western Boulevard, Gillette, to the Township of Long Hill without restriction or qualification; and

WHEREAS, the Township Committee, by the adoption of Ordinance #313-13 on October 9, 2013, accepted the devise of Mrs. Wilhelm's property; and

WHEREAS, the property, which contains a single-family residence, is not needed for public use; and

WHEREAS, in accordance with the provisions of the Local Lands and Buildings Law AN.J.S.A. 40A:12-13", the Township Clerk conducted a public auction on April 25, 2014, for the sale of the property; and

WHEREAS, the highest bid at the auction was submitted by David Chiarolanzio of Bernardsville, New Jersey, in the amount of \$205,000;

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 Township Committee finds that it is in the best interest of the Township to accept Mr. Chiarolanzio's offer in the amount of \$205,000.
2. The Mayor and the Township Clerk are hereby authorized and directed to execute a contract with David Chiarolanzio of Bernardsville, New Jersey for the sale of the Wilhelm property for \$205,000 in accordance with his highest bid submitted at the auction conducted by the Township Clerk on April 25, 2014.
3. The property is being conveyed subject to existing encumbrances, liens, zoning regulations, easements, other restrictions, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefitting said property.
4. The Township will not pay any realtor commission in connection with the sale.
5. The contract shall be in substantially the form attached hereto and incorporated herein by reference, subject to the approval of the Township Attorney and the Township Administrator.

**RESOLUTION 14-166
APPOINT 2014 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 24, 2014 and ending September 1, 2014:

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Lifeguard Last Name	First Name	Hourly Wage	Position
Bentzlin	Carl	\$ 9.75	Lifeguard
Berliner	Steven	\$ 9.25	Lifeguard
Blakeslee	Garrett	\$ 9.50	Lifeguard
Block	Leanne	\$ 9.50	Lifeguard
Campbell	James	\$ 9.75	Lifeguard
Carlin	Daniel	\$ 9.75	Lifeguard
	Stephen,		
Delia	Jr.	\$ 9.50	Lifeguard
Hanrahan	Andrew	\$ 9.75	Lifeguard
Karski	Amanda	\$ 9.75	Lifeguard
Lavorerio	Ryan	\$ 14.00	Head Lifeguard
Mazzucco	Chas	\$ 9.25	Subst. Lifeguard
Swenson	Tyler	\$ 9.50	Lifeguard
Webster	Alyssa	\$ 9.25	Lifeguard
DeAngelo	Stephanie	\$ 19.00	Substitute Ass't Lake Director
Jungels	Erica	\$ 21.00	Ass't Lake Director/Swim Lesson Coordinator
Voorhees	Gina	\$ 18.00	Ass't Lake Director
Hutchinson	Daniel	\$ 22.00	Lake Director
Blakeslee	Ian	\$ 9.00	Subst. Lifeguard
Donahoe	Charles	\$ 9.00	Subst. Lifeguard
Hackett	Lucas	\$ 9.00	Subst. Lifeguard
Rohal	Joseph	\$ 9.00	Subst. Lifeguard
Scanlon	Noah	\$ 9.00	Subst. Lifeguard
Nitkowski	Justin	\$ 9.00	Subst. Lifeguard
Butler	Tommy	\$ 9.00	Subst. Lifeguard

NEW BUSINESS: There was no new business to discuss

Mayor Piserchia made the following Announcements

- Memorial Day Parade, May 26, followed by food and refreshments at the Stirling Fire House
- St. Vincent de Paul Carnival May 29 – May 31.
- Male Cancer Screening June 24, 6-7:30 PM, Fellowship Village Wellness Center in Basking Ridge
- The State is cracking down on illegal dumping in state parks www.stopdumping.nj.gov

MEETING OPEN TO THE PUBLIC: no comments

ADJOURNMENT – Comm. Rae made a motion, seconded by Comm. Meringolo to adjourn. Voice Vote: All in Favor. The Meeting adjourned at 11:10 PM.

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Respectfully submitted,

Cathy Reese
Township Clerk

Approved June 25, 2014