

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
JUNE 25, 2014**

At 7:09 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: Committeeman Roshto of the Township Committee of Long Hill Township, that Resolution #14-216 is hereby approved for Executive Session. **Seconded by:** Committeeman Schuler. **ROLL CALL VOTE:** All in favor

**RESOLUTION 14-216
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:

Pending Litigation:

- Indoor Soccer – Carried until July 9, 2014

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 7:33 PM:

All present recited the **PLEDGE OF ALLEGIANCE**

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

EAGLE SCOUT PROCLAMATION PRESENTATION -

The Committee presented Proclamations for achieving Eagle Scout status to Samuel Hands, Kyle Ulen Richard Larkin, Justin Strnatko and Nicholas Malinousky.

COMMITTEE LIAISON REPORTS: There were no reports at this time

DISCUSSION / ACTION ITEMS: There were no discussion items

ORDINANCES:

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

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ORDINANCE # 332-14

BOND ORDINANCE APPROPRIATING \$716,000, AND AUTHORIZING THE ISSUANCE OF \$681,423 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$716,000 including the aggregate sum of \$34,577 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$220,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$716,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$681,423 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$681,423 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of various roads and locations in and by the Township, including, without limitation, Summit Avenue, Johnson Drive, Sunrise Drive, Madison Avenue, Gates Avenue, Mitchell Road, Preston Drive, Hickory Tavern, Sherwood Lane, High Street East, High Street West, Pine Street, Maple Avenue, St. Josephs Drive, Delaware Avenue, Winding Way, Largo Lane, Ave Maria Court and Oaks Road by the reconstruction, surfacing or resurfacing thereof to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), together with all curbing, structures, drainage improvements, catch	\$346,000	\$329,043

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basins, milling, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved

(b) Improvement of the storm water drainage system in and by the Township, including construction of a storm drain in and along Carlton Road, together with all surveys, designs, easements, structures, site work, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specification therefore on file or to be filed in the office of the Township Clerk and hereby approved, the \$370,000 appropriation hereby made therefore being inclusive of the amount of \$220,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement

	<u>370,000</u>	<u>352,380</u>
Totals	\$716,000	\$681,423

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is twenty-five (25) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$681,423, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$100,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Township on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvements or purposes described in Section 3(b) of this bond ordinance by application thereof either to direct payment of the costs of said

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improvements or purposes, or to payment or reduction of the authorization of the obligations of the Township authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of Section 40A:2-8 of said Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond 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 28 2014 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on **Wednesday, June 25, 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

- **Open Public Comment** – The Mayor Opened the Public Comment, Committeeman Roshto made a motion, seconded by Committeeman Schuler to carry this Ordinance until the July 9, 2014 meeting with no re advertising due to the lack of a 2/3 of the governing body in attendance to adopt the Ordinance. Roll Call Vote: All in favor
Ordinance is carried until July 9, 2014

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**ORDINANCE #331-14
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP
OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING
\$858,347 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP.**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL,
IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated therefore the sum of \$858,347, to the extent of \$302,924, from moneys available in the Capital Fund Balance of the Township and, to the extent of \$555,423, from moneys available in the Capital Improvement Fund of the Township.

Section 2. The improvements hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are as follows: (a) the acquisition by purchase of a speed trailer/message board, a digital recording security system and two (2) in-car computers for use by the Police Department of the Township, turnout gear, communications equipment, rescue equipment, self-contained breathing apparatus, a generator and a fire hose for use by the Fire Companies of the Township, a trophy case for use by the Recreation Department of the Township, and furnishings and computer equipment for use by the Administration Department of the Township; (b) the improvement of the Police Headquarters by the paving of the parking lot thereof and the installation of a fence; (c) the improvement of municipal tennis courts ~~and the upgrade of the little league baseball field;~~ and (d) the improvement of various roads in and by the Township by the milling, paving and storm water upgrade thereof, including, for all of the foregoing, all site work, appurtenant equipment, accessories, attachments, work and materials, and all engineering, legal, advertising and other costs associated therewith, and all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

Section 4. This ordinance shall take effect after publication after final adoption, as provided 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 28 2014 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:00 p.m. on **Wednesday, June 25, 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 Roshto noted that there was an error in the ordinance, and made a motion, seconded by Committeeman Schuler to amend Ordinance 331-14 as noted. Voice Vote: All in Favor

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Mayor Piserchia opened for Public Comment on Ord. 331-14, and as there was no comment, he closed the closed the Public Comment.

MOVED by: Committeeman Roshto by the Township Committee of Long Hill Township, that Ordinance 331-14 be approved as amended for final adoption. **SECONDED:** Committeeman Schuler. **ROLL CALL VOTE:** All in favor.

**ORDINANCE #330-14
AN ORDINANCE REVISING AND CLARIFYING DEVELOPMENT FEES AND
ESCROW DEPOSITS AND AMENDING SECTIONS 170 AND 180 OF THE TOWNSHIP
LAND USE ORDINANCE**

STATEMENT OF PURPOSE: To revise and clarify land development application fees and escrow deposits.

WHEREAS, the Planning Board in a April 17, 2014 memorandum from Township Planner Kevin O'Brien recommended that certain development application fees and escrow deposits be revised;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that §170 and §180 of the Township zoning ordinance are hereby amended as follows:

Section 1. The title of Section 180 is changed to "APPLICATION FEES, ESCROW DEPOSITS, GUARANTEES, DEVELOPMENT FEES AND IMPROVEMENTS."

Section 2. All ordinances that control the handling of fees and escrow deposits from existing Subsection 181 entitled "**DEVELOPMENT FEES**" and Subsection 182 entitled "**OTHER FEES**" are hereby consolidated in a new Subsection 181 which shall be entitled "**HANDLING OF APPLICATION FEES AND ESCROW DEPOSITS**". This new subsection 181 is attached hereto and incorporated herein by reference.

Section 3. All specified dollar amounts from existing Subsection 181 entitled "**DEVELOPMENT FEES**" and Subsection 182 entitled "**OTHER FEES**" are hereby consolidated in a new Subsection 182 which shall be entitled "**SCHEDULE OF FEE AND ESCROW DEPOSITS**". This new subsection 182 is attached hereto and incorporated herein by reference.

Section 4. Section 180 of the Township Code entitled "Application Fees, Escrow Deposits, Guarantees, Development Fees and Improvements" is amended to read as follows:

**SECTION 180 APPLICATION FEES, ESCROW DEPOSITS, GUARANTEES,
DEVELOPMENT FEES AND IMPROVEMENTS**

181 HANDLING OF APPLICATION FEES AND ESCROW DEPOSITS

181.1 General

- a. Every applicant before the approving authority shall pay the fees and escrow deposits set forth in Section 182, "Schedule of Fee and Escrow Deposits".

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- b. Unless otherwise stated, all fees are nonrefundable.
- c. There shall be a fee for each type of relief requested with the exception of charges pursuant to section 182, "Bulk Variances".

181.2 Hearings

- a. Special Hearing For each hearing scheduled outside of a boards regular meeting dates and/or times, the applicant shall pay a fee specified in section 182.
- b. Additional Hearing
 - 1. For each additional hearing, including a special hearing, the applicant shall pay the fee specified in section 182.
 - 2. A good faith escrow estimate shall be provided to the applicant in advance of the additional hearing and the applicant shall deposit the required amount into escrow at least 48 hours prior to the hearing date. The minimum estimate shall never be less than the escrow amount specified in section 182.
- c. Court Reporter Prior to the hearing, the applicant shall deposit into escrow the amount specified in section 182. The applicant shall pay the actual cost incurred for a court reporter prorated by the amount of time each applicant is heard at the hearing. This fee is in addition to the cost of obtaining a transcript of any hearing, which cost is to be borne by the person obtaining the transcript.
- d. Publication Escrow Every applicant shall pay an additional escrow deposit to cover the cost of the publication of any public notices specified in section 182.
- e. Canceled Meeting Fee If any application is withdrawn or if any hearing is canceled at the applicant's request after noon on the Friday preceding the scheduled meeting date, the applicant shall be charged the fee specified in section 182.

181.3 Rezoning Application

The applicant shall pay the fee and escrow specified in section 182. In addition, the applicant shall pay all appropriate application fees and professional review escrows including but not limited to those for any concept reviews, site inspections, map updates and/or additional hearings.

181.4 Tax Map Revision Fee

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If map revisions are necessary, each lot in the final configuration shall require a fee specified in section 182. This fee shall be paid prior to the signing of the Final Plat or to the filing of deeds.

181.5 Funding and Handling of Escrow Accounts

- a. Professional services will not be undertaken until an application escrow account has been established and is appropriately funded in accordance with this section.
- b. The appropriate township official shall regularly verify that the escrow account balances are sufficient to cover anticipated future professional services.
- c. The appropriate township official shall provide the applicant with regular notices itemizing future anticipated costs. The official shall include the current fund balance and additional amounts required, if any.
- d. The applicant shall be responsible for ensuring that sufficient funds remain in the escrow account in order to avoid any interruption of services.
- e. In the event funds are deemed insufficient to cover present and anticipated future costs, the appropriate township official shall cause all work to immediately stop and shall direct an accounting of the escrow funds including any outstanding bills.

181.6 Billing Procedures

- a. All bills and vouchers submitted by township retained professionals shall itemize the services performed and include the ordinance item number, category and application type as found in section 182, "Schedule of Fee and Escrow Deposits".
- b. All bills and vouchers submitted by township retained professionals shall specify the time expended and the date the work was performed. The bill shall also set forth the hourly billing amount. The hourly billing amount shall be in accordance with the amount set forth in the contract between the professional and the Township or appropriate Board.
- c. All escrow funds not expended shall be refunded to the applicant within thirty (30) days after satisfaction of conditions of approval. The Township shall also provide the applicant with an accounting of the escrow funds.

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#	Category	Res	Non Res	Application	App Fee	Escrow Deposit
1	Pre-Hearing	•	•	Completeness Review		\$ 675
2	Site Plan	•	•	Planning Board waived site plan approval	\$ 650	\$ 2,500
3	Site Plan	•	•	Administrative waivers, ASPW Subcommittee	\$ 200	
4	Site Plan	•	•	Minor site plan	\$ 650	\$ 3,000
5	Site Plan	•		Major, Preliminary approval, residential	\$800 + \$260/lot or unit over three	\$3,600 + \$200/lot up to \$10,000 max.
6	Site Plan		•	Major, Preliminary approval, non-residential, Improved Site Area	\$650 + \$.033/SF over 2,000 SF	\$4,800 + \$0.25/SF
7	Site Plan		•	Major, Preliminary approval, non-residential, Altered Floor Area	\$650 + \$0.20/SF	
8	Site Plan	•	•	Major, Final site plan approval	25% of the preliminary site plan fee.	Nonresidential 25% of the escrow at time of preliminary
9	Site Plan	•	•	Major, Amended site plan	50% of the preliminary site plan fee.	25% of the escrow at time of preliminary
10	Site Plan	•	•	Each new sign	\$55 + \$1.00/SF	
11	Subdivision	•	•	Minor subdivision	\$ 1,000	\$ 3,000
12	Subdivision	•		Major, Preliminary approval, residential	\$2000 + \$500/lot	\$3,600 + \$200/lot up to \$10,000 max.
13	Subdivision		•	Major, Preliminary approval, non-residential	\$2000 + \$500/lot	\$4,800 + \$0.25/SF
14	Subdivision	•	•	Major, Final approval	25% of the preliminary fee.	25% of the escrow at time of preliminary
15	Subdivision	•	•	Tax Map Revision Fee	\$100/lot	
16	Subdivision or Site Plan	•	•	Concept review	\$ 320	\$ 2,500

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#	Category	Res	Non Res	Application	App Fee	Escrow Deposit
17	Permit	•	•	Development Permit Fee	\$ 500	\$ 500
18	Permit	•	•	Development Permit waiver, Board approval	\$ 400	\$ 500
19	Permit	•	•	Development Permit waiver, Administrative approval	\$ 200	
20	Bulk variance	•	•	Bulk Variances: One fee and one escrow for all variances	\$ 650	\$ 4,000
21	Use variance	•		Each Use Variance: One and two family residential	\$ 650	\$ 5,000
22	Use variance	•		Each Use Variance: Three and more family residential	\$1,000 plus \$40/unit over 10 units	\$10,000 plus \$40/unit over 10 units
23	Use variance		•	Each Use Variance: Nonresidential	\$2,500 +\$0.13/SF over 1,000 SF	\$10,000 +\$0.13/SF over 1,000 SF
24	Hearing	•	•	Requests for extension of approval	\$ 200	\$ 1,750
25	Hearing	•	•	Appeals or interpretations	\$ 200	\$ 2,500
26	Hearing			Special Hearing	\$ 350	
27	Hearing	•	•	Additional Hearing, each. Escrow deposit is the minimum.	\$ 500	\$ 2,000
28	Hearing	•	•	Court Reporter		\$ 375
29	Hearing	•	•	Publication Escrow		\$ 130
30	Hearing	•	•	Canceled Meeting Fee	\$ 650	
31	Other App	•	•	All other applications	\$ 360	\$ 1,000
32	Other App	•	•	Certification of nonconforming use	\$ 480	\$ 3,500
33	Rezoning	•	•	Rezoning Application	\$ 500	\$ 3,000

Section 5. Subsection 173 entitled “**PROVISIONS APPLICABLE TO BOTH PLANNING BOARD AND BOARD OF ADJUSTMENT**” in Section 170 entitled “**LAND USE PROCEDURES**” is supplemented and amended by changing Subsection 173.4 entitled “Application Fees and Escrow Deposits” and by adding a new Subsection 173.4b entitled “Annual Review of the Fees and Escrow Schedule” which reads as follows:

173.4 Application Fees and Escrow Deposits

- a. Application fees and escrow deposits in connection with applications to the Planning Board and Board of Adjustment are set forth in Section 180 of this Ordinance.
- b. Annual Review of the Fee and Escrow Schedule
 1. Each September the appropriate township official shall prepare a report that reviews fee and escrow amounts in section 182. The report shall include recommended changes, if any, and shall be submitted to the Planning Board for consideration.

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2. The Planning Board shall notify the Township Committee no later than December 15 annually that fee and escrows have been reviewed. If changes to the amounts of fees or escrows are necessary, the Planning Board shall make such recommendation.

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

NOTICE

The following 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 May 28, 2014 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on June 25, 2014 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at any 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 Roshto reported that the Planning Board deemed the Ordinance was consistent with the Master Plan, but some minor changes were recommended by the Planning Board after first reading. Atty. Pidgeon sited that the minor changes did not warrant republication. Mayor Piserchia Opened Public Comment for Ord. 330-14, as there were no comments from the public the Mayor closed Public Comment.

MOVED by: Committeeman Schuler of the Township Committee of Long Hill Township, that Ordinance 330-14 be approved as amended for final adoption. **SECONDED:** Committeeman Roshto. **ROLL CALL VOTE:** All in favor

RESOLUTIONS:

Mayor Piserchia introduced Resolution 14-217 in support of the Morris County Board of Chosen Freeholders.

**RESOLUTION #14-217
Support the preservation, growth and development
of our New Jersey military facilities.**

WHEREAS, Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177th Air National Guard Wing in Atlantic City, and the Cape May Coast Guard Training Center are major Federal Military Assets in New Jersey; and,

WHEREAS, the Rutgers Economic Advisor Service, E/ECON recently conducted a study measuring and modeling the economic contribution to the state's economy of our Federal Military installations; and,

WHEREAS, the Rutgers Economic Advisor Service determined that, in net, the Federal Government spent nearly \$4.8 billion within the state, generating over 45,600 jobs which pay \$2.6 billion in salaries and add \$3.8 billion of wealth to New Jersey residents; and,

WHEREAS, the aforesaid \$4.8 billion in Federal Spending in New Jersey generates \$9.6 billion in net business revenues here; and,

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WHEREAS, of this total, \$4.5 billion is new wealth and was added in the form of gross domestic product by the State; and,

WHEREAS, of this Gross Domestic Product total, over \$4.0 billion is in the form of labor income that supports an estimated 73,234 jobs; and,

WHEREAS, all New Jersey's Military Installations make significant individual and collective contributions to the capabilities of our Armed Forces and our National Security; and,

WHEREAS, maintaining and expanding this military core is nearly as critical for New Jersey's continued economic welfare as it is to its homeland security missions; and,

WHEREAS, in an era of federal fiscal austerity, policymakers in our Nation's Capital will be asked to consider proposals to reduce defense spending and the size of our uniformed services;

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) That the Governor and the New Jersey State Legislature are strongly urged to take immediate steps to protect these valuable military assets, in recognition of their vital importance to our Nation's and our State's security;
- 2) That the Township of Long Hill joins with the County of Morris joins and other New Jersey counties and municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to promote the preservation, growth and development of our New Jersey military facilities.
- 3) That a copy of this resolution be forwarded to all our local state representatives, to the Freeholders of Morris County and to the Honorable Governor of the State of New Jersey, Chris Christie, to the New Jersey League of Municipalities, to all the Mayors in the County of Morris and to all other Boards of Chosen Freeholders in the State of New Jersey, urging them to adopt similar resolutions.

MOVED by: Committeeman Roshto of the Township Committee of Long Hill Township, that Resolution #14-217 is hereby approved. **SECOND** by: Committeeman Schuler. **ROLL CALL VOTE:** All in favor

CONSENT AGENDA RESOLUTIONS:

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

MOVED by: Committeeman Schuler of the Township Committee of Long Hill Township, that Resolution #14-203 through #14-215 are hereby approved with changes. **SECOND** by: Committeeman Roshto. **ROLL CALL VOTE:** All in favor

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**RESOLUTION #14-203
Tax Refunds**

RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund for overpayment of 2013 Taxes for the following parcels due to Tax Appeal in 2013 and Veteran Deduction Adjustment:

BLOCK	LOT	NAME	AMOUNT
10201	10.24	Frank & Anna Marie Messina 963 Heritage Road Millington, NJ 07946	\$2458.74
11401	11	FerraroValley Road Realty Inc. 1080 Valley Road Stirling, NJ 07980	\$188.32
11509	33	Paone, Michael 38 Orchard Ln Berkeley Heights, NJ 07922	\$285.90
13402	11	Weismantel, Jeannette R. 515 Long Hill Road Gillette, NJ 07933	\$125.00

**RESOLUTION 14-204
CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY FOR
NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that the following are active members of the Millington Volunteer Fire Company and is eligible to be a member of the New Jersey State Firemen's Association:

William R. Wallace

**RESOLUTION 14-205
APPROVE CONFERENCE REQUEST**

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, the Township Committee has received a request by the CFO, the Township Administrator and the Director Public Works to attend the NJLM Conference in November 18-20, 2014; and

NOW, THEREFORE, BE IT RESOLVED by, the Long Hill Township Committee hereby approves their requests of to attend the NJLM Conference as outlined in the Clerk's memo.

**RESOLUTION 14-206
2014 SEWER ADJUSTMENTS**

BE IT RESOLVED: That the Township of Long Hill on the advice of the Tax collector does hereby authorize the following adjustments to the 2014 Sewer billing due to water usage, sprinkler systems, or billing errors by NJAW:

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BLOCK	LOT	ADJUSTMENT	CREDIT	DEBIT
14204	67.06	Sprinkler new Home	-309.74	
12901	46	Sprinkler system	-361.62	
13302	401	water usage	-346.18	
12703	8.01	usage	-1430.27	
12502	15	usage	- 300.00	
13905	2	water line break	-765.24	
13204	20	usage error	-4327.25	
14205	5.15	Sprinkler/Pool Repair	-309.74	
11604	2	Main water value leakage	-549.82	

**RESOLUTION 14-207
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 May 14th and May 28th, 2014 Township Committee meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the May 14th and May 28th, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 14-208
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 June 11, 2014 Township Committee meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the June 11, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 14-209
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 14-210
APPROVING SPECIAL PERMIT
FOR SOCIAL AFFAIR [STIRLING ELKS LODGE 2392]**

WHEREAS, the Stirling Elks Lodge 2392 has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held on July 27, 2014 from 12:00 p.m. to 5:00 p.m. to be held at 1138 Valley Rd., 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:

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Charlie Schuester, Linda Catanio, Steve Rickard, Barbara Rickard, Geof Kimak, Jean Kimak, Jill Lewis, Edward Romeo, Bob Roskam, LuAnn Ellis and Jim Caparoso
(Address's on file at Police Department)

Summer Rec Camp 2014		
NAME	Position	Hourly Wage

2. The consumption of alcoholic beverages shall be restricted to the picnic area of the Stirling Elks Lodge property. No alcoholic beverages shall be

possessed or consumed beyond the designated entrances/exits, 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.

3. No person under the age of 21 shall be served alcoholic beverages. The Stirling Elks 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 Elks 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 Elks property 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 12:00 pm and 5:00 pm on July 27, 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:

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 14-211

APPOINTING 2014 SUMMER RECREATION PLAYGROUND 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 Kelly Wells, that the following be appointed to the 2014 Summer Recreation Playground Personnel effective June 26, 2014:

Summer Rec Camp 2014		
NAME	Position	Hourly Wage
Kelly Wells	Camp Director	\$29.50
Shane Porter	Site Supervisor – Central	22.00
Stephanie DeAngelo	Ass't Site Supervisor/ Health Officer	16.00
Jasmine Lettieri	Arts & Crafts Supervisor-Central	10.25

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Aidan Vigliotti	Counselor	8.25
William Vorrius	Counselor	8.75
Sarah Hull	Counselor	8.25
Michael Larkin	Counselor	8.50
Kim Massa	Counselor	8.50
Karan Cariappa	Counselor	8.25
Briana Londono	Counselor	8.50
Zachery Scanlon	Counselor	8.50
Rebecca Kinsella	Counselor	8.75
Allie Skuraton	Counselor	8.50
Vanessa Fowler	Ass't Site Supervisor	20.50
Jessica Zigarelli	Ass't Site Supervisor	16.00
Carrie Malwitz	Ass't Site Supervisor	15.00
Erica Spinelli	Counselor	10.50
Jared Heller	Counselor	8.25
Kevin Sylvestri	Counselor	8.25
Elizabeth Skrobacz	Counselor	8.75
Julia Skrobacz	Counselor	8.25
Caroline Serqueira	Counselor	8.75
Emily Meltzer	Counselor	8.75
Samantha Mazzucco	Counselor	8.25
James Dassinger	Counselor	8.25
Tina Zoppi	Counselor	8.25
David Dassinger	Counselor	8.50
Mehal Patel	Counselor	8.25
Sean Bujnowski	Counselor	8.50
Ryan Palamarik	Counselor	8.50
James Tagliaferro	Counselor	8.50
Nick Kinsella	Counselor	8.25
Taylor McGauley	Counselor	8.25
Alyssa Rizzo	Counselor	8.25
Reed Arnold	Counselor	8.25
Gabriella Vassil	Counselor	8.50
Madeline Rae	Counselor	8.50
William Johnson	CIT (Counselor in Training)	Volunteer
Renee Mianowski	CIT	Volunteer
John Vorrius	CIT	Volunteer
Leilah Capawana	CIT	Volunteer
Joshua Hansen	CIT	Volunteer

**RESOLUTION 14-212
AUTHORIZE MAXIMUM HOURLY WORK WEEK OF
PART-TIME TECHNICAL ASSISTANT IN THE CONSTRUCTION CODE OFFICE -
MARSZALEK**

WHEREAS, the Township of Long Hill desires to alter the terms and conditions of the part-time Construction Code Office's Technical Assistant position; and

WHEREAS, Melissa Marszalek, who has the education and experience necessary to fulfill the position's requirements is currently employed as the part-time Technical Assistant in the Construction Code Office; and

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WHEREAS, it is the recommendation of the Township Administrator to establish a maximum hourly work week for the part-time position of Technical Assistant in the Construction Code Office, and;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby authorize the Township Administrator to establish a maximum hour work week, of not more than 27.5 hours, for the part-time position of Technical Assistant in the Construction Code Office, effective July 1, 2014.

**RESOLUTION 14-213
AUTHORIZE MAXIMUM HOURLY WORK WEEK OF
PART-TIME SECRETARY TO THE PLANNING BOARD AND ZONING BOARD OF
ADJUSTMENT-KIEFER**

WHEREAS, the Township of Long Hill desires to alter the terms and conditions of the part-time position of Secretary for both the Planning Board and Zoning Board of Adjustment; and

WHEREAS, Cynthia Kiefer, who has the education and experience necessary to fulfill the position's requirements, is currently employed as the part-time Secretary for the Planning Board and the Zoning Board of Adjustment; and

WHEREAS, it is the recommendation of the Township Administrator, that a maximum hourly work week be established for the position of Secretary for the Planning Board and Zoning Board of Adjustment.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby authorize the Township Administrator to establish a maximum hourly work week, of not more than 27.5 hours, for the part-time position of Secretary for the Planning Board and Zoning Board of Adjustment, effective July 1, 2014. Said maximum hourly work week shall include any/all mandatory attendance at Planning Board and Zoning Board of Adjustment public meetings. Only upon prior written approval of the Township Administrator may the part-time Secretary for the Planning Board and the Zoning Board of Adjustment work in excess of 27.5 hours in any given week.

**RESOLUTION 14-214
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.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS AND 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

Paramount Food App#13-10P	\$468.34
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**RESOLUTION14-215
SEWER REFUND**

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 of 2014 Sewer Use Charge due to Senior Deduction over payment to:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
13504	9	Kurt Waldner 219 Gates Ave Gillette, NJ 07933	\$15.00
10912	1	Perelman, Naum 43 Laura Drive Gillette, NJ 07933	\$15.00
14202	6	Vitolo, Carol Ann 71 Sherwood Lane Stirling, NJ 07980	\$15.00

OLD BUSINESS:

Committeeman Roshto requested an update on the Gillette Pathway. Mr. Henry reported that bids were being advertised and bid opening was scheduled for July 24, 2014. Project should begin late August and be completed by the end of October 2014.

Committeeman Schuler has met with Peter Black from Omni, and has requested a quote to replace and revamp the defective Skyline Drive pump.

NEW BUSINESS: There was no new business

Announcements/Correspondence:

- The July 23 Township Committee will be cancelled in order to host the Board of Chosen Freeholder Meeting in the Courtroom. The public is welcome and encouraged to attend.
- Youth Public Safety Academy, Aug 11-15

MEETING OPEN TO THE PUBLIC:

Mr. Sandow noted there has been a problem with the LHTV broadcasts, but the problem has been resolved.

ADJOURNMENT:

Committeeman Schuler made a motion to adjourn to Executive Session, to continue discussions of Property Acquisition of the Kurz property. No further action will be taken. The meeting adjourned at 8:05 PM.

Respectfully submitted,

Cathy Reese, RMC, CMR
Township Clerk

Approved July 9, 2014