

TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ TOWNSHIP COMMITTEE REGULAR SESSION AGENDA October 15, 2014 6:30 PM CLOSED SESSION; 7:30 PM OPEN SESSION

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.

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."

No matter shall be commenced or continued after 11:00 PM at any meeting unless a motion is passed by the members present to extend the meeting to a later specified cutoff time.

EXECUTIVE SESSION

MOVED by: ______ by the Township Committee of Long Hill Township, that Resolution #14-298 is hereby approved for Executive Session. **Seconded by:**

ROLL CALL VOTE:

RESOLUTION 14-298 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:

- Sewer Rehabilitation Contract
- Copper Springs

Personnel:

- Replacement of personnel due to retirement
- Temporary Employee Finance Dept.

Public Safety:

MCCS

Property Acquisition:

- Kurz Property update
- Eberle

BE IT FURTHER RESOLVED that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

Presentation: Wendy Molner – NJ Government Energy Aggregation Program/Morris County Cooperative

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 #14-299 through #14-308 and 14-311 are hereby approved. **SECOND** by: **ROLL CALL VOTE:**

RESOLUTION 14-299 TAX REFUND [B.12803, L.2.01]

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 due to the re-instating of the Widow of a Veteran for the year 2013 which was removed in error upon a trustee deed in the amount of \$250.00 for Block 12803, Lot 2.01 to: Frances C. Liddy, 141 Old Forge Rd., Millington, NJ 07946.

RESOLUTION 14-300 Tax Return B. 10202, Lot 13

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 2015 Tax in the amount of \$402.50 due to sale of property in July of 2014 as Pre- paid by former owners on Block 10202, Lot 13 to: Donald and Laura Brooks, 3 Webb Ave., Cedar Grove, NJ 07756.

RESOLUTION 14- 301 GRADE ADVANCEMENT [Wojtech]

BE IT RESOLVED, that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, upon the advice and recommendation of Tom Sweeney, Director of Public Works, does hereby approve the advancement of Randy Wojtech to Equipment Operator/Truck Driver/Laborer Class 2, effective October 16, 2014 at an hourly rate of \$26.50.

BE IT FURTHER RESOLVED, that this advancement is consistent with the Public Works Association Collective Bargaining Agreement.

RESOLUTION 14-302 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 #14-303 AUTHORIZING THE PURCHASE OF BASKETBALL BACKBOARDS FOR THE

MATTHEW G. KANTOR MEMORIAL PARK AND APPRORIATING \$5,000 THEREFORE FROM THE OPEN SPACE TRUST FUND

WHEREAS, the Township has a duly adopted "Municipal Open Space, Recreation and

Farmland and Historic Trust Fund" to be used for the purposes of acquiring, developing and

maintaining lands for recreation and conservation purposes and acquiring farmland for farmland

preservation purposes;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the

Township of Long Hill in the County of Morris, New Jersey, as follows:

Section 1. The purchase and installation of basketball backboards for the Matthew G.

Kantor Memorial Park are hereby authorized.

Section 2. There is hereby appropriated \$5,000 from the Township Open Space Trust

Fund to cover the cost thereof.

RESOLUTION 14-304 2014 FEE SCHEDULE [Amendment 4]

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 2014 for licenses and permits for the Township of Long Hill are hereby amended:

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 li 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	ine \$	50.00	
Alcoholic Beverage Control License Plenary Retail Consumption Plenary Retail Distribution Limited Retail Distribution Club Season Retail Consumption - annual fee is seventy-five percent (75% for retail consumption licenses	\$ \$ \$	2,500.00 2,088.00 63.00 188.00 annual renewal fee	!
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 January 31st Late Fee after February 28 th Replacement (first one free, thereafter \$5.00)		\$ \$ \$	17.50 20.50 10.00 20.00
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) Handgun Permit	Double	\$	65.00 100.00 135.00 165.00 400.00 110.00 30.00 20.00 110.00 100.00 ense Fee 2.00
Handgun Identification Card		\$	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 Yearly	\$\$\$\$\$	225.00 112.50 275.00 137.50 325.00 162.50 5.00 5.00
Parks and Recreation Facilities Use Reservation Fees Soccer Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion Meyersville Field	<u>Resident</u> \$25.00/2 Hrs \$30.00/4 Hrs \$25.00/2 Hrs	\$4 \$5	<u>n-Resident</u> 5.00/2 Hrs 5.00/4 Hrs 5.00/2 Hrs
Commercial Use Rates (\$100.00 Deposit required and In Soccer Fields, Volleyball Court, Basketball Court	surance) \$60.00/2 Hrs	\$1 [.]	10.00/2Hrs

Meyersville Field	\$60	0.00/2Hrs	\$11(0.00/2Hrs
Bocce Ball Courts Non Resident Resident Commercial Non-Resident Comme	\$50	0.00/2 Hrs. 0.00/2 Hrs. 00.00/2 Hrs		
Horseshoe Pits Non Resident Resident Commercial Non-Resident Comme Tennis Courts	\$50	0.00/2 Hrs. 0.00/2 Hrs. 00.00/2 Hrs		
Non Resident Resident Commercial Non-Resident Comme	\$15	0.00/1 Hr. 5.00/1 Hr. 0.00/1 Hr		
Photocopies/Copies: Black & White co	pies (per copy) Letter size Legal size 11 x 17		\$ \$ \$	0.05 0.07 0.10
<mark>Color copies (per</mark> [Copies include siz	: copy) es 8 ½ x 11, 8 ½ x 14 and 11 x 17]		\$ <mark></mark>	<u>0.15</u>
Large Format Prints	· · ·	age for 24" X oot over initial 2		
DVD ROM CD CD of Full Tax Map (to	otal includes mailing and postage)		\$ \$ \$	3.00 .50 25.00
Land Use Ordinances Zoning Map Master Plan			\$ \$ \$	35.00 5.00 35.00
Duplicate Copy of Tax	< Bill	Ś	\$25.	0/first dup. .00 for each licate copy
Duplicate Tax Sale Ce	ertificate	;	\$	100.00
Notarized Copies	Long Hill Resident – <i>First 4 documents are</i> Non Resident [per document]		\$ \$	2.50 2.50
Mulch, Composted Leav	es or Wood Chip Delivery [per load]	;	\$	100.00
Mulch Pick Up for Local	Garden Centers Only	er cubic	\$ c yaı	6.00 rd.
Public Assembly Permit		ç	\$	100.00
Recreation Programs				
Basketball registr Late Registration	ration (Intramural) Fee		\$ <mark>\$</mark>	65.00 20.00
Basketball registr	ration (Traveling Team)	ę	\$	200.00
Basketball (Traveling Team) Out-of-Town students		\$	\$	300.00
Adult Basketball	League [per season]:			

Long Hill Resident Adult Out-of-Town Resident Adult	\$ \$	20.00 30.00
Little Explorers Summer Pre-School Camp: One Session: Two Sessions: Three Sessions: All Four Sessions:	\$ \$ \$ \$	75.00 140.00 200.00 280.00
Field Hockey Fall Program	\$10	00 - \$150
Field Hockey Summer Clinic	\$	85.00
Girls Lacrosse Summer Clinic	\$	80.00
Swim Lessons (per week)	\$	65.00
"Learn to Swim" Lessons (per class)	\$	15.00
Girls Volleyball	\$	75.00
Rutgers S.A.F.E.T.Y. Class	\$	35.00
Summer Recreation Long Hill Twp. Resident Non-Resident [per N.J.S.A. 40:5-18(c)]	\$ \$ \$	275.00 540.00 20.00
Septic Applications New: Plan Review (Includes plan review and installation inspection)	\$ \$ \$	500.00 75.00 350.00
PERC/Soil Log: Permit to Conduct One Group of Soil Logs and Permeability Tests [witness per lot, per day]	\$	100.00
Sewer Connection Fee Existing Homes Prior to December 28, 1983 New Homes Dry Line Connection Sewer Connection Agreement Fee	\$10	630.00),120.00),120.00),000.00
Street/Road Opening Permit	\$	100.00
Swimming and Bath Establishments	\$	200.00
Tax Lien Redemption Calculation Fee [For 3 rd request in a calendar year]	\$	50.00
Tire Permits	\$	2.00
Tree Removal Permit	\$	25.00
Towing Services and Storage: Basic towing of private passenger automobiles and motorcycles: Automobile (days between 8:00 a.m. and 4:30 p.m.) First mile or less Each additional loaded mile 10-14-2014	\$ \$	65.00 3.50

Automobile (nights, weekends and New Jersey State First mile or less Each additional loaded mile	Holidays)	\$ \$	85.00 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Frid- 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	ay) \$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	hour i hour i hour i hour i	minimum minimum minimum minimum
Outside Secure Storage Facility Private Passenger Automobiles		\$35.	00 per day 00 (inside storage)
Trucks up to 24,000 GVWR Tractor Trailers (Tractor) Tractor Trailers (Trailer)		\$50.	.00 per day .00 per day .00 per day
Yard Tow (automobile only)		\$	40.00
Vital Statistics: Certified Copies of Birth, Marriage, Death, Domest Corrections of Birth, Marriage, Death, Domestic Pa	•	\$ \$	10.00 15.00

RESOLUTION # 14-305

Approval to submit a grant application and execute a grant contract with the DOT for the Oaks Road improvement project

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill formally approves the grant application for the Oaks Road Improvement Project.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Long Hill are hereby authorized to submit an electronic grant application identified as: 2015 - Long Hill – 00182, to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

BE IT FURTHER RESOLVED that the Mayor and the Clerk of the Township of Long Hill are hereby authorized to sign the grant agreement on behalf of the Township of Long Hill and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION 14-306 APPROVING SPECIAL EVENT LICENSE [LONG HILL TOWNSHIP PBA CIVIC ASSOCIATION]

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 the license for the event to the "Sponsor" Long Hill Township P.B.A. Civic Association, for their Special Events to be held on November 8, 2014 at the Long Hill Township Community Center on Warren Avenue in Stirling, NJ; and

BE IT FURTHER RESOLVED that the Police Department has determined that police services are not required for this event.

RESOLUTION # 14-307

Sewer Payment Refund [B. 11801. L.13]

BE IT RESOLVED: That the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of 2014 Sewer in the amount of \$264.19 on Block 11801 Lot 13 to: Patrick & Courtney Butler, 99 Greenwood Dr., Millington, NJ 07946.

RESOLUTION #14-308 AWARDING A CONTRACT FOR THE PAVING OF THE PARKING LOT **AT POLICE HEADOUARTERS**

WHEREAS, five bids were received for the paving of the parking lot at police

headquarters; and

WHEREAS, Township Engineer Paul Ferriero has reviewed the bids and recommended

that the contract be awarded to M.J. Pepe & Sons as the lowest responsible bidder; and

WHEREAS, the governing body has reviewed the recommendations made by the

Township Engineer; and

WHEREAS, the Township Chief Financial Officer, in accordance with N.J.A.C. 5:30-

5.4, has certified that sufficient funds are available to cover the full cost of the contract;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of

Long Hill in the County of Morris, New Jersey as follows:

1. The contract for the paving of the parking lot at police headquarters is hereby awarded to

M.J. Pepe & Sons, P.O. Box 262, Oakhurst, New Jersey 07756 for a total bid amount of

\$29,440.00.

2. The Mayor and Clerk are hereby authorized and directed to execute the contract for the paving of the parking lot at police headquarters in accordance with the bid documents.

3. The Township Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders.

4. The Township Clerk is also authorized and directed to return the bid bond or certified check of M.J. Pepe & Sons upon receipt of a fully executed contract and all other required documents.

5. This contract will be properly charged to the following line item appropriation of the capital fund: 04- 2014- 33114- 0000-4-02059 10-14-2014

RESOLUTION 14-311

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 is an active member of the Millington Volunteer Fire Company and is eligible to be a member of the New Jersey State Firemen's Association:

Patrick W. White

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- Best Practices CFO, Leonard Ho
- Sidewalk Obstructions

AN ORDINANCE PROHIBITING THE OBSTRUCTION OF SIDEWALKS AND SUPPLEMENTING AND AMENDING SECTION 20-3 OF THE TOWNSHIP CODE ENTITLED "DUMPING AND STREET OBSTRUCTIONS"

STATEMENT OF PURPOSE: To expand the Township Code to prohibit the obstruction of sidewalks.

- Skateboarding
- FLAP/Whitebridge

ORDINANCES:

ORDINANCES INTRODUCTION:

TOWNSHIP OF LONG HILL ORDINANCE 342-14 AMENDMENT ONE (1) THE 2014 SALARIES AND WAGES ORDINANCE

Statement of purpose: To create the new part-time position of Court Security Officer to operate a metal detector during court sessions as required by the New Jersey Administrative Office of the Courts, and to set a salary range for that position.

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 salaries and wages of the following employees of the Township shall be as follows:

Administrative and Executive

Position Title	Annual Salary
Township Administrator	\$75,000 - \$150,000
Executive Administrative Assistant	\$52,500 - \$75,000
Municipal Clerk/Registrar	\$45,000 - \$75,000
Administrative Assistant	\$33,000 - \$52,500
Chief Financial Officer	\$50,000 - \$100,000
Asst. to the CFO [Part Time]	\$20.00 - \$30.00/hr
Accts. Payable Manager	\$25,000 - \$60,000
Clerical [Part Time]	\$ 7.25 - \$ 20.00/hr
Tax Collector	\$40,000 - \$78,000
Tax Assessor [Part Time]	\$20,000 - \$40,000
Payroll Manager	\$ 25.00 - \$ 45.00/hr
10.14.2014	

Court

Municipal Court Judge Court Administrator	\$19,000 - \$35,000 \$40,000 - \$63,000				
Planning and Development					
Construction Code Official [Part Time] Building Sub Code Official [Part Time] Fire Sub Code Official[Part Time] Fire Prevention/Fire Official [Part Time] Plumbing Sub Code Official [Part Time] Electrical Sub-code Official [Part Time] Technical Assistant to the Construction Official [Part Time] Planning & Zoning Administrator Planning & Zoning Secretary [Part Time] Code/Zoning Enforcement Officer	\$30,000 - \$45,000 \$10,000 - \$20,000 \$35.00 - \$45.00/hr \$22.50 - \$40.00/hr \$10,000 - \$22,500 \$10,000 - \$23,000 \$18.00 - \$30.00/hr \$40,000 - \$80,000 \$20.00 - \$30.00/hr \$45,000 - \$64,000				
Recreation					
Recreation Director	\$30,000 - \$60,000				
Seasonal/ [Part Time] Positions Summer Recreation Site Director Summer Recreation Site Supervisor Summer Recreation Assistant Summer Recreation Counselor Lake Director Assistant Lake Director Head Lifeguard Life Guard Score Keeper/Time Keeper/Referees Basketball Director Basketball Staff Supervisor	\$ 22.00 - \$ 35.00/hr \$ 17.00 - \$ 27.00/hr \$ 15.00 - \$ 22.00/hr \$ 7.25 - \$ 15.00/hr \$ 20.00 - \$ 35.00/hr \$ 15.00 - \$ 25.00/hr \$ 12.00 - \$ 18.00/hr \$ 8.00 - \$ 15.00/hr \$ 7.25 - \$ 12.00/hr \$ 18.00 - \$ 28.00/hr \$ 12.00 - \$ 20.00/hr				
Police Department					

Police Department

Chief of Police	\$125,000 - \$150,000
Police Officers	per Collective Bargaining Contract
Police Department Secretary	\$ 36,000 - \$ 55,000
PD Administrative Assistant [Part Time]	\$ 33,000 - \$ 52,000
School Crossing Guard [Part Time]	\$ 12.00 - \$ 23.50/hr
Police Matron	\$ 12.00 - \$ 28.00/hr
Court Security Officer [Part Time]	\$ 20.00 - \$30.00/hr

Office of Emergency Management

Emergency Management Coordinator [Part Time]

\$ 10,000 - \$20,000

Department of Public Works/Roads

Director of Public Works /Superintendent of Roads	\$85,000 - \$110,000
DPW employees	per Collective Bargaining Contract
Part Time Laborer	\$ 9.50 - \$20.00/hr

Wastewater Control

\$58,000 - \$85,000

Senior Services

Senior Citizens Bus Driver

\$ 15.00 - \$ 25.00/hr

Mileage reimbursement based on current IRS Standard

Section 2. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. This ordinance shall take effect immediately upon final passage and publication as required by law, unless the effective date is delayed pursuant to the provisions of *N.J.S.A.* 40A:9-165.

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 October 15, 2014 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on November 12, 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

MOVED by: ______ of the Township Committee of Long Hill Township, that Ordinance #342-14 is hereby approved on first reading. The Open Public meeting for final approval is scheduled for November 12, 2014. **SECOND** by: _____. **ROLL CALL VOTE:**

ORDINANCE #343-14 APPROVING UPDATED ZONING MAP AND AMENDING SECTION 121 OF THE TOWNSHIP LAND USE CODE ENTITLED "ZONE DISTRICTS"

WHEREAS, the Township of Long Hill has not updated its Township Zoning Map since

May 1997; and

WHEREAS, Township Engineer, Paul Ferriero, in response to a request from the

Township Clerk, has prepared an updated version of the zoning map, and Township Planner

Jessica Caldwell, has verified the accuracy of new map;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the

Township of Long Hill in the County of Morris, New Jersey that Section 121 of The Township

Land Use Code entitled "Zone Districts" is amended as follows:

Section 1. Subsection 121.3 entitled "Zoning Map" is amended in its entirety to read as

follows:

121.3 Zoning Map

The Zoning Map delineating the above districts entitled "Zoning Map, Township of Long Hill" prepared by the Township Engineer, Paul Ferriero, of Ferriero Engineering, and dated September 2014, is incorporated herein by reference. Where the district boundary lines do not coincide with lot lines or the center lines of the street or rights-of-way as they existed at the time of this Ordinance, they shall be as designated on the Zoning Map by figures or dimensions.

Section 2. The Township Clerk is instructed to post the updated zoning map on the

Township website, and send copies to the Township Zoning Officer, the Board of Adjustment,

the Planning Board, and the County of Morris, and to submit a copy to Coded Systems for

inclusion in the Township Code.

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.

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, October 15, 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, November 12, 2014 at 7:30 PM 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

MOVED by: ______ of the Township Committee of Long Hill Township, that Ordinance #342-14 is hereby approved on first reading. The Open Public meeting for final approval is scheduled for November 12, 2014. **SECOND** by: _____. **ROLL CALL VOTE:**

RESOLUTIONS:

RESOLUTION #14-309

AUTHORIZING THE PREPARATION BY THE TOWNSHIP ENGINEER OF A SITE PLAN AND RELATED ENGINEERING PLANS IN CONNECTION WITH THE POSSIBLE INSTALLATION OF A TURF FIELD (INCLUDING PATHWAYS) AT THE

MATTHEW G. KANTOR MEMORIAL PARK AND APPRORIATING \$47,000 THEREFORE FROM THE OPEN SPACE TRUST FUND

WHEREAS, the Township has a duly adopted "Municipal Open Space, Recreation and Farmland and Historic Trust Fund" to be used for the purposes of acquiring, developing and maintaining lands for recreation and conservation purposes and acquiring farmland for farmland preservation purposes; and

WHEREAS, the Township Committee is investigating the possibility of installing a turf field at the Matthew G. Kantor Memorial Park and needs more detailed information in order to come to a decision;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of

Long Hill in the County of Morris, New Jersey, as follows:

Section 1. The preparation by the Township Engineer of a site plan and related engineering

plans in connection with the possible installation of a turf field (including pathways) at the Matthew G.

Kantor Memorial Park is hereby authorized.

Section 2. There is hereby appropriated \$47,000 from the Township Open Space Trust Fund to cover the cost thereof.

MOVED by: ______ by the Township Committee of Long Hill Township, that Resolution #14- 309 is hereby approved. **Seconded by:_____ROLL CALL VOTE:**

RESOLUTION #14-310 AWARDING A CONTRACT FOR IMPROVEMENTS AT THE LITTLE LEAGUE FIELD

WHEREAS, Township Recreation Director Lisa Scanlon solicited quotations for

improvements at the Little League Field; and

WHEREAS, only one quotation was received from Georgia Golf Construction, Inc.; and

WHEREAS, Mrs. Scanlon has reviewed that quotation and has recommended that the

contract be awarded to Georgia Golf Construction, Inc.; and

WHEREAS, the Township Chief Financial Officer, in accordance with N.J.A.C. 5:30-

5.4, has certified that sufficient funds are available to cover the full cost of the contract;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of

Long Hill in the County of Morris, New Jersey as follows:

- The contract for improvements at the Little League Field is hereby awarded to Georgia Golf Construction, Inc. for a total amount of \$27,613.00.
- 2. The Mayor and Clerk are hereby authorized and directed to execute the contract for the improvements at the Little League Field in accordance with the RFQ and the quotation submitted by Georgia Golf Construction, Inc.
- 3. This contract will be properly charged to the following line item appropriation of the

Township Trust Fund: 05- 9999- 0604- 0000- 6- 00000

MOVED by: _____ by the Township Committee of Long Hill Township, that

Resolution #14-310 is hereby approved. **SECOND** by: _____. ROLL CALL VOTE:

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

- October 19th, Halloween Parade, 3:00 PM at Matthew G. Kantor Memorial Park
- October 21st Chamber Meet & Greet 6:00 PM Regency Landscaping, Millington
- DEP Warning Deer Mating Season, careful on the roads
- DEP Fall Trout Stocking begins Oct. 7
- FLU SEASON is upon us. Check our website, under departments, under health, information and link for flu-shot locator.
- Millington Fire Co. Pumpkin Sale, every Thursday 6-9 PM, and Sat. & Sun. 10:00 AM 5:00 PM. The sale starts now until Halloween

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT – Possible Exec. Session