



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ  
TOWNSHIP COMMITTEE  
REGULAR SESSION AGENDA  
December 10, 2014  
6:00 PM CLOSED SESSION; 6:30 PM OPEN SESSION**

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

**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- is hereby approved for Executive Session. **Seconded by:**

**ROLL CALL VOTE:**

**RESOLUTION 14-363  
EXECUTIVE SESSION**

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

Personnel:

- DPW hire
- Police interviews update

Property Acquisition:

- Kurz Property update
- Eberle property

**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.

**OPEN PUBLIC MEETING:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Clerk will call the Roll

**Presentation:** Winter Fun Contest Winners – Lisa Scanlon

**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 #14-350 through #14-362 are hereby approved. **SECOND** by: \_\_\_\_\_. **ROLL CALL VOTE:**

**RESOLUTION 14-350  
APPROVAL AND RELEASE OF 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 September 24, 2014 Township Committee meeting

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the September 24, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**RESOLUTION 14-351  
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.

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**RESOLUTION 14-352  
Tax Refund, B. 11509, Lot 34**

**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 to the following due to overpayment of 2014 taxes in the amount of \$2,642.39 for Block 11509, Lot 34 to: Vicart Investors, c/o Arthur D'Alessandro, 2 North Finley Ave., Basking Ridge, NJ

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**RESOLUTION #14-353  
Tax Refund B. 10201, L.6.01**

**BE IT RESOLVED:** That the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize a refund of 2014 Tax in the amount of \$434.42 due to overpayment of 2014 tax for Block 10201 Lot 6.01 to: Daunno Associates Construction LLC, 16 Mount Bethel Rd, POB 127, Warren, NJ 07059

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**RESOLUTION 14-354  
APPOINTING PROBATIONARY LABORER**

[Cotto]

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

1. Upon the advice and recommendation of Township Administrator Neil Henry and Director of Public Works Thomas Sweeney, that Alderson Cotto be appointed as Probationary Laborer.
2. This appointment shall be effective on or about December 15, 2014 at an hourly probationary rate of \$14.90. Following the probationary period (not to exceed more than six months) the new position title would be Truck Driver/Laborer Class 4 and the rate shall be \$18.75 per hour.
3. Mr. Cotto will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

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**RESOLUTION #14-355**  
**Tax Refund; B. 13204, L. 20**

**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 Tax in the amount of \$4261.74 due to closing overpayment of 2014 4<sup>th</sup> quarter tax for Block 13204 Lot 20 to: Wayne & Karen Zuchowski, 58 Delaware Ave., Stirling, NJ 07980.

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**RESOLUTION #14-356**  
**Tax Refund B.10908, L. 20**

**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 Tax in the amount of \$1690.24 due to closing overpayment posted to 2015 1<sup>st</sup> quarter tax for Block 10908, Lot 20 to: A Absolute Escrow Settlement Company, Inc., Attn: J. Cappuccilli, P.O. Box 767, Millburn, NJ 07041.

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**RESOLUTION 14-357**  
**APPROVAL TO SUBMIT A FLAP (FEDERAL LAND ACCESS PROGRAM) GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE FHWA (FEDERAL HIGHWAY ADMINISTRATION) – EFLHD (EASTERN FEDERAL LANDS HIGHWAY DIVISION) FOR WHITE BRIDGE ROAD IMPROVEMENTS TO ALLOW MORE ACCESS TO THE FEDERALLY OWNED GREAT SWAMP NATIONAL WILDLIFE REFUGE**

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, hereby formally approves the grant application for the White Bridges Road – Great Swamp Access Improvements Project recommended by the Township Engineer;

**BE IT FURTHER RESOLVED** that the Township Engineer is hereby authorized to submit a grant application to the Eastern Federal Lands Planning Division on behalf of the Township of Long Hill.

**BE IT FURTHER RESOLVED,** that the Mayor, Township Committee and Clerk are hereby authorized to sign the grant agreement on behalf of Long Hill Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement which includes a minimum 20% funding match and have approved the execution of the grant agreement.

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**RESOLUTION 14-358**  
**APPROVAL AND RELEASE OF 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 November 26, 2014 Township Committee meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the November 26, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**RESOLUTION 14-359**

Amendment 2 for Resolution 14-336, approved by the Township Committee on November 12, 2014 appointing the 2014/2015 Basketball Program Staff

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director that the following be appointed to the 2014/2015 Recreation Basketball program effective December 10, 2014:

**ADDITIONS:**

**Referees/Timers/Scorekeepers**

Ryan Palamarik \$ 8.50/hr.  
James Tagliaferro \$ 8.75/hr.

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**RESOLUTION 14-360**

**Refund of Unused Deposit**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director that a deposit refund of \$55.00 be issued to John Ravalli, 8 Stephanie Drive, Stirling, NJ 07980 for unused rental time at the Meyersville field.

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**RESOLUTION# 14-361**

**Tax Refund [B. 13509, L. 27]**

**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 o to the following due to overpayment of 2014 taxes in the amount of \$1,668.00 on Block 13509, Lot 27 to: Peapack Gladstone Bank, Main Street, Gladstone, NJ 07934

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**Resolution 14-362 in progress**

**DISCUSSION / ACTION ITEMS:**

- NJ Government Energy Aggregation Program (Morris County Cooperative)
- 2015 Capital Budget – Q&A with Dept. Heads
 

Recreation	Lisa Scanlon
Dept. of Public Works	Tom Sweeney
Wastewater	Kevin Lynn
Police	Chief Mazzeo
Stirling Fire	Kevin Phillips
Millington Fire	Charles Horvath

**COMMITTEE LIAISON REPORTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Announcements/Correspondence:**

- Millington Fire Co., 66<sup>th</sup> Annual Christmas Party 12/12 6:30 – 8:30 pm
- Kids Holiday Party at Community Center 12/14 1-3 pm
- Firefighter Santa – Stirling Fire Co. December 20th

**MEETING OPEN TO THE PUBLIC:**

Remarks and Statements Pertaining to Any Matter

**ADJOURNMENT – *Possible Exec. Session***