

The Municipal Clerk 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 Echoes Sentinel and posted in the January 15, 2015 edition, and electronically sent to the Courier News and posted in the January 9, 2015 edition. The notice was posted on the bulletin board in the Municipal Building on January 6, 2015 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**

**RESOLUTION #15-217  
EXECUTIVE SESSION**

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

Property Acquisition:

- Kurz Property update
- Eberle property

Contract Negotiations

- Lounsberry Meadows

Personnel

- Tax Collector accounts reconciliations, continued from May 27<sup>th</sup> meeting – rice noticed
- Planning & Zoning Dept. update

**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 applicable laws and regulations.

**MOVED** by: Committeeman Piserchia of the Township Committee of the Township of Long Hill that Resolution #15-217 is hereby approved for Executive Session. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in favor

Mayor Rae opened the PUBLIC MEETING at 7:35 PM:

All present recited the PLEDGE OF ALLEGIANCE

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

**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.*

Mr. Henry requested that Resolution 15-221 and 15-225 be removed from the agenda in order for the CFO to validate the calculations. All agreed to remove these from the agenda. *[These minutes reflect the removal of both resolutions.]*

Atty. Pidgeon requested that #15-229 be amended to remove “the” and add “Mr. Neil Henry” in the Resolution’s title. All agreed to this amendment. *[These minutes reflect the changes as requested to resolution # 15-229.]*

**MOVED** by: Committeeman Piserchia of the Township Committee of Long Hill Township, that Resolution #15-218 through #15-220 and #15-222 through #15-224 and #15-226 through #15-234 with amendment made to #15-229 are hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in favor.

**RESOLUTION #15-218  
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 #15-219  
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 May 27, 2015, June 10, 2015 and June 24, 2015 Township Committee Meetings.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the May 27, 2015, June 10, 2015 and June 24, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**RESOLUTION #15-220  
APPROVING SPECIAL EVENT LICENSE  
[FORCE Tiger Tracks 5K Race]**

**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 # S-15-09 for the event to the “Sponsor” Long Hill Township School District Education Foundation, for their Special Event; the “FORCE Tiger Tracks 5K Race” to be held from 7:00 AM – 10:30 AM on October 3, 2015 at Central School and the surrounding neighborhoods.

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

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**RESOLUTION #15-222  
BANNER APPROVAL  
[Fall Fest – Antique & Classic Car Show]**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey that by recommendation of the Township Administrator, based on the approval of the Long Hill Township Director of the Department of Public Works that the Township Committee does hereby approve a banner to be hung across Valley Road, County

Route 512 for 14 days, starting September 21, 2015 through October 5, 2015 for advertising the Fall Fest – Antique & Classic Car Show on October 4<sup>th</sup> at the Stirling Hotel.

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**RESOLUTION #15-223  
In Grade Advancement - Ciambriello**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Michael Mazzeo, does hereby approve the grade advancement of Sergeant Ciambriello to Sergeant Grade III, effective August 1, 2015 at an annual salary of \$106,595.00.

**BE IT FURTHER RESOLVED**, that this advancement is consistent with the current PBA 322 Collective Bargaining Agreement.

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**RESOLUTION #15-224  
In Grade Advancement - Thompson**

**BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Michael Mazzeo, does hereby approve the grade advancement of Officer Robert Thompson to Officer Grade III, effective August 15, 2015 at an annual salary of \$82,438.00.

**BE IT FURTHER RESOLVED**, that this advancement is consistent with the current PBA 322 Collective Bargaining Agreement.

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**RESOLUTION #15-226  
APPOINTING DPW SEASONAL PERSONNEL – DARREN CALLEO, JR.**

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill upon the advice and recommendation of Neil Henry, Township Administrator and Tom Sweeney, Director of Public Works, does hereby appoint Darren Calleo, Jr. to provide Long Hill Township with temporary/seasonal help effective on July 9, 2015 at a rate of **\$9.00** per hour at a total amount not to exceed \$1044.00, funded by grant fund- “Clean Communities” account.

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**RESOLUTION #15-227  
ACCEPTING DONATION  
[OUR HOUSE, INC.]**

**WHEREAS**, a donation has been offered to the Long Hill Township in lieu of taxes in the amount of \$400.00; and

**WHEREAS**, N.J.S.A. 40A:5-29 provides that any local unit is authorized and empowered to accept gifts made to it;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey authorizes the acceptance of the \$400.00 from Our House, Inc. to the Long Hill Township.

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**RESOLUTION #15-228**  
**APPROVING THE SETTLEMENT OF A PENDING OPRA LAWSUIT INCLUDING PAYMENT**  
**OF \$300.00 TOWARD PLAINTIFF'S ATTORNEY'S FEES**

**WHEREAS**, Shawn Hopkins brought a lawsuit against 23 municipalities in Morris County and Microsystems-NJ.com, LLC seeking the release of certain tax assessment data; and

**WHEREAS**, it has been proposed that the matter be settled with the defendants agreeing to release the requested records and reimbursing plaintiff for some of his attorney's fees; and

**WHEREAS**, it is in the best interest of the Township to settle the lawsuit under the terms and conditions set forth in the proposed consent order;

**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

1. The Township Attorney is hereby authorized to sign and file the consent order settling the matter of Shawn G. Hopkins, plaintiff vs. Chatham Borough et al, Superior Court of New Jersey, Law Division, Morris County, Docket No. MRS-L-657-15.
2. The Township Chief Financial Officer is hereby authorized to issue a check in the amount of \$300 as partial reimbursement of plaintiff's attorney fees pursuant to the terms of this settlement.

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**RESOLUTION #15-229 – Amended by Atty. Pidgeon**  
**DESIGNATING ~~THE~~ TOWNSHIP ADMINISTRATOR MR. NEIL HENRY AS THE**  
**REPRESENTATIVE OF THE GOVERNING BODY TO APPROVE ALL MINOR FIELD**  
**MODIFICATIONS ON TOWNSHIP CONSTRUCTION PROJECTS**

**WHEREAS**, N.J.A.C. 5:30-11.4 provides that:

“The governing body shall be required to authorize all change orders, except that minor field (site) modifications (for example, additional fill stone needed, modifications of footings, additional rock blasting) may be authorized, provided that they do not affect the overall scope of work of the contract, by the designated representative of the governing body. These change orders shall result only in minor price increases to the originally awarded contract price; and

**WHEREAS**, the Township Committee wishes to designate Township Administrator Neil Henry as the representative of the governing body to approve all minor field modifications on Township

construction projects in accordance with the rule;

**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. Township Administrator Neil Henry is hereby designated as the representative of the governing body to approve all minor field modifications on Township construction projects, provided that they do not affect the overall scope of work of the contract and result only in minor price increases to the originally awarded contract price.
2. This contract shall be charged to budget line item legal other expenses. The certification of available funds by the Township Chief Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

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**RESOLUTION #15-230  
AUTHORIZING RENEWING OF LIQUOR LICENSES FOR 2015-2016**

**BE IT RESOLVED** that all applications being in good order and the required \$2,500.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Consumption Licenses for the year beginning July 1, 2015 and ending June 30, 2016:

Stirling Hotel, Inc.  
d/b/a Stirling Hotel Inc.  
227 Main Street  
Stirling, NJ 07980  
License No. 1430-33-001-003

CRI Long Hill, Inc.  
Chimney Rock Inn  
342 Valley Road  
Gillette, NJ 07933  
License No. 1430-33-008-005

**BE IT FURTHER RESOLVED** that all applicants being in good order and the required \$2,088.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Distribution Licenses for the year beginning July 1, 2014 and ending June 30, 2015.

The Bottle Depot L.L.C.  
t/a Wine World  
1001 Valley Road

Ansoni, Inc.  
t/a Gillette Liquors  
399 Valley Road

Gillette, NJ 07933  
License No. 1430-44-003-007

Gillette, NJ 07933  
License No. 1430-44-014-010

Richard McAdam, Inc.  
Stirling Fine Wines/Stirling World of Liquor  
1168 Valley Road  
Stirling, NJ 07980  
License No. 1430-44-015-005

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**RESOLUTION #15-231**

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Summer Camp Director, that the following be appointed to the 2015 Summer Recreation Camp personnel effective June 25, 2015:

Carra Cicalese	Counselor	\$8.25/hr.
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**RESOLUTION 15-232**

**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:

Justin T. Rose

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**RESOLUTION #15-233**

**AUTHORIZING AMENDMENT NO. 3 TO CONTRACT FOR PURCHASE OF EBERLE PROPERTY (BLOCK 10801, LOT 6.01)**

**WHEREAS**, the Township entered into a contract on December 15, 2014, for the purchase of real property located at 491 Valley Road, Gillette, New Jersey and known as Block 10801, Lot 6.01 on the Long Hill Township Tax Maps (the Eberle property); and

**WHEREAS**, Section IV of the Contract entitled "Environmental Contingencies" provides in part that:

- A. During the period commencing on the effective date and ending on the sixtieth (60th) day thereafter (the "Evaluation Period"), Township shall have the right to conduct a due diligence evaluation of the property, which shall evaluate, without limitation, the following: the environmental condition of the Property, as more specifically provided in paragraph B below. . . .

**WHEREAS**, the deadline was previously extended to July 15, 2015; and

**WHEREAS**, the Sellers need additional time to complete the environmental remediation of the property;

**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:

TOWNSHIP OF LONG HILL  
 Township Committee Meeting Minutes  
 July 8, 2015

1. The Mayor and Clerk are hereby authorized and directed to sign Amendment No. 3 to the contract which will extend the time in which the Township has to complete its due diligence environmental evaluation of the property to September 15, 2015
2. In all other respects, the contract dated December 15, 2014, as previously amended, shall remain in full force and effect.

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**RESOLUTION 15-234  
 AUTHORIZING CHANGE ORDER NUMBER 001  
 CONTRACT WITH CFM CONSTRUCTION, INC.**

**WHEREAS**, a purchase order was prepared in the name of CFM CONSTRUCTION, INC. under a locally bid contract for the Skyline Pump Station Replacement Project, and

**WHEREAS**, it is necessary to adjust the contract an additional \$2,800.00 to relocate the bypass pump connection as described below:

Change Order # 001	Description	Amount	Net Amount of Contract
Item 1	Relocate the bypass pump connection inside the pump station to the bypass manhole outside the pump station	\$2,800.00	\$229,800.00

**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 Number 001 as described in the preamble is hereby approved.
2. The Chief Financial Officer certifies that there is available funding from 2014 New Jersey Environmental Trust (NJEIT) for the amount of this contract.

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**ORDINANCES:**

**ORDINANCES Discussion:** Temporary Signs,  
*This discussion was tabled until July 22*

**ORDINANCE #-15-360  
 MOVING THE TOWNSHIP TEMPORARY SIGN REGULATIONS FROM THE  
 LAND USE ORDINANCE TO THE POLICE REGULATIONS SECTION  
 OF THE TOWNSHIP CODE**

**STATEMENT OF PURPOSE:** *To designate the Township's temporary sign regulations as general police power rather than zoning regulations.*

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**ORDINANCE INTRODUCTION:**

*Atty. Pidgeon recommended that this Ordinance be removed as Park Place is a paper street and parking restrictions should be introduced by resolution. The Township Committee agreed that Ordinance 359-15 be voided.*

**ORDINANCE #359-15 ~~VOIDED~~**  
**AN ORDINANCE CONCERNING PARKING REGULATIONS  
ON NORTH AVENUE AND AMENDING CHAPTER VII  
OF THE TOWNSHIP CODE ENTITLED "TRAFFIC"**

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**COMMITTEE LIAISON REPORTS:**

Committeeman Dorsi read the Dept. of Public Works report, which included Stormwater inlet heads replacements; dead tree removals thru-out the township and the continuation of road paving per the schedule for 2015.

Committeeman Piserchia noted that the FLAP grant award announcement should be expected by mid-July regarding the request by Long Hill Township for funding for Whitebridge Road repairs.

**DISCUSSION / ACTION ITEMS:** There were no discussion items at this time

**OLD BUSINESS:** Administrator Henry referenced the letter received by the Department of Transportation with regards to the pedestrian crossing changes proposed for the Millington Train Station on Commerce Street. The letter from the DOT has been posted on the website for the public to review. Any comments should be submitted to Administrator Henry by Thursday, July 9<sup>th</sup> in order for him to meet the stipulated 30 day comment deadline to the DOT.

**NEW BUSINESS:** There was no new business at this time

**Announcements/Correspondence:**

- Valley Road will be closed between Mountain Avenue and the Berkeley Heights town line at approximately 6:00 PM on July 16, 2015 for the Mount Carmel Fair located on Springfield Ave in Berkeley Heights. Valley Road will remain closed until the conclusion of the fireworks at approximately 1:00 PM.

**MEETING OPEN TO THE PUBLIC:** Remarks and Statements Pertaining to Any Matter  
There were no public comments

**ADJOURNMENT**

As there was no further business to discuss Committeeman Dorsi made a motion, seconded by Committeeman Piserchia to adjourn. Voice Vote: All in favor.

The meeting adjourned at 7:50 PM

Respectfully submitted,

*Cathy Reese*

Cathy Reese, RMC, CMR  
Township Clerk

Approved July 22, 2015