Deputy Mayor Meringolo 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 #15-073 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:

Potential Litigation

Copper Springs

Property Acquisition:

- Kurz Property update
- Eberle property

Personnel

Technical Asst. to the Construction Official

Attorney/Client

DPW

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 #15-073 is hereby approved for Executive Session. **SECONDED** by:

Committeeman Dorsi. ROLL CALL VOTE: All in favor

Deputy Mayor Meringolo opened the PUBLIC MEETING at 7:30 PM

All present recited the PLEDGE OF ALLEGIANCE

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

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.

Deputy Mayor Meringolo requested that Resolutions 15-074 and 15-075 be added to the consent agenda.

MOVED by: Committeeman Piserchia of the Township Committee of Long Hill Township, that Resolution #15-064 through #15-072, and Resolution #15-074 and 15-075 are hereby approved. **SECONDED** by: Committeeman Dorsi. **ROLL CALL VOTE:** All in favor

RESOLUTION 15-064 Watchung Hills Regional Municipal Alliance Grant

July 1, 2015-June 30, 2016

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Long Hill Township Committee of the Township of Long Hill of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Long Hill Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Long Hill Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill of Morris County of State of New Jersey hereby recognizes the following:

1. The Long Hill Township Committee does hereby authorize submission of a strategic plan for the Watchung Hills Regional Municipal Alliance grant for fiscal year July 1, 2015 to June 30, 2016 in the amount of:

DEDR \$9,537.00 Cash Match \$2,384.25 In-Kind \$7,152.75

The Long Hill Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 15-065 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 15-066 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 January 28, 2015, Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the January 28, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTION 15-067 CERTIFYING JUNIOR MEMBERSHIP WITH THE MILLINGTON VOLUNTEER FIRE COMPANY

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **Charles Mazzucco** is a Junior Member of the Millington Volunteer Fire Company, No. 1.

RESOLUTION #15-068 WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT July 1, 2015 – June 30, 2016

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Long Hill of Morris County, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee of the Township of Long Hill further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee of the Township of Long Hill has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the **County of Somerset**;

NOW, THEREFORE, BE IT RESOLVED by the Township of Long Hill, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township of Long Hill Council does hereby authorize submission of a strategic plan for the Watchung Hills Regional Municipal Alliance grant for fiscal year July 1, 2015 – June 30, 2016 in the amount of:

DEDR \$23,693.00 Cash Match \$5,923.25 In-Kind \$17,769.75

2. The Township Committee of the Township of Long Hill acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 15-069 CERTIFYING JUNIOR MEMBERSHIP WITH THE MILLINGTON VOLUNTEER FIRE COMPANY

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **Alexander Sibilla** is a Junior Member of the Millington Volunteer Fire Company, No. 1.

RESOLUTION 15-070 APPROVING SPECIAL EVENT LICENSE [PBA CIVIC ASSOC. 322]

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve License Number

S15-02 for the event to the "Sponsor" Long Hill Township PBA Civic Assoc. 322, for their Wrestling Fundraiser to be held 6:00 PM – 11:00 PM on February 28, 2015; at the Long Hill Community Center, Warren Ave, Stirling NJ 07980, and

BE IT RESOLVED by the Township Committee of the Township of Long Hill does hereby authorize the Township Clerk to approve and sign the request for 10 Temporary signs for this event to be posted from February 1 through February 28, 2015.

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

RESOLUTION 15-071

AUTHORIZE EMPLOYMENT OF PART-TIME TECHNICAL ASSISTANT IN THE CONSTRUCTION CODE OFFICE - Spallone

WHEREAS, due to a vacancy, there exist the need to fill the position of Technical Assistant in the Construction Code Office; and

WHEREAS, a candidate has been identified in the name of Laura D. Spallone who has the education and experience necessary to fulfill the position requirements; and

WHEREAS it is the recommendation of the Township Administrator and the Construction Official to employ Laura D Spallone as Part-time Technical Assistant;

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby authorize the Township Administrator to proceed with the employment of Laura D. Spallone as Part-time Technical Assistant in the Construction Code Office effective February 12, 2015, at rate of \$20.00 per hour for a 27.5 hour week.

RESOLUTION 15-072

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:

Sean P. Conway

RESOLUTION 15-074 AMENDMENT TO CONTRACT FOR PURCHASE OF BLOCK 10801, LOT 6.01

WHEREAS, the Township of Long Hill, a municipal corporation of the State of New Jersey having its offices at 915 Valley Road, Gillette, New Jersey 07933 (the "Township") and "Colleen K. Scarpa, Henry A. Eberle, III, and Kurt K. Eberle (the "Seller") 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.

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, wwhich shall evaluate, without limitation, the following: the environmental condition of the Property, as more specifically provided in paragraph B below. . . .

WHEREAS, the Township needs additional time to complete its environmental evaluation of the property;

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

- 1. The time in which the Township has to complete its due diligence environmental evaluation of the property is hereby extended to May 15, 2015 and Section IV of the contract is amended accordingly.
- 2. In all other respects, the contract dated December 15, 2014 shall remain in full force and effect.

RESOLUTION 15-075 2015 FEE SCHEDULE Amendment 1

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 2015 for licenses and permits for the Township of Long Hill are hereby amended:

Administrative Research Fee

Supervisory \$ 30.00/hr.
Clerical \$ 25.00/hr.

Alarm Systems

Permit for a private alarm which either automatically selected a telephone trunk line 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 \$ 50.00

Alcoholic Beverage Control License

Plenary Retail Consumption \$ 2,500.00
Plenary Retail Distribution \$ 2,088.00
Limited Retail Distribution \$ 63.00
Club \$ 188.00

Season Retail Consumption - annual fee is seventy-five percent (75%) of annual renewal fee for retail consumption licenses

Amusement Devices

Juke Box \$ 30.00

TOWNSHIP COMMITTEE MEETING MINUTES **FEBRUARY 11, 2015** \$ Video Games 60.00 \$ Soda Machines 10.00 \$ Pool Tables 60.00 **Pinball Machines** 60.00 Building Materials - Township Dumpster \$ Car 15.00 \$ Station Wagon 50.00 \$ Mini Van 75.00 \$ Small Pick-up truck 110.00 Pick-up truck or van 150.00 Extra for overload 40.00 \$ Canvassers, Solicitors and Peddlers Permit 20.00 \$ Solicitor Digital Photograph 2.00 \$ Charitable Clothing Bin Application [Yearly] 25.00 Dog Licenses \$ Spayed/Neutered 17.50 Non-Spayed/Neutered \$ 20.50 Late Fee after January 31st \$ 10.00 Late Fee after February 28th 20.00 Replacement (first one free, thereafter \$5.00) Fill/Soil Removal Permit \$ 50.00 Food and Drink License \$ Pharmacy 65.00 \$ Retail Food Establishment (under 2,000 sq. feet) 100.00 \$ Retail Food Establishment (2.000 – 5.000 sq. feet) 135.00 \$ Retail Food Establishment (5.000 – 10.000 sq. feet) 165.00 Retail Food Establishment (over 10,000 sq. feet) \$ 400.00 Mobile Retail Food Establishment \$ 110.00 \$ Temporary Retail Food Establishment 30.00 \$ Farmers Market 20.00 \$ Catering 110.00 Re-Inspection Fee 100.00 Late Fee (renewals only – after January 31st) Double License Fee \$ Handgun Permit 2.00 Handgun Identification Card \$ 5.00 Kennel License \$ 35.00 Limousine License \$ 50.00 Parking Permit: Millington \$ 225.00 Yearly Yearly after July 1st 112.50 \$ Stirling Yearly 275.00 \$ Yearly after July 1st 137.50 Gillette Yearly 325.00 Yearly after July 1st 162.50

TOWNSHIP OF LONG HILL

Daily Replacement Permit			\$ \$	5.00 5.00
Parks and Recreation Fa Soccer Fields, Volleyball Stirling Lake Pavilion Meyersville Field	acilities Use Reservation Fees Court, Basketball Court	Resident \$25.00/2 Hrs. \$30.00/4 Hrs. \$25.00/2 Hrs.	\$45 \$55	5.00/4 Hrs.
	es (\$100.00 Deposit required and In pall Court, Basketball Court	surance) \$60.00/2 Hrs.	\$11	0.00/2Hrs
Meyersville Field		\$60.00/2Hrs	\$11	0.00/2Hrs
Bocce Ball Courts Non Resident Resident Commercial Non-Resident Comme		\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs		
Horseshoe Pits Non Resident Resident Commercial		\$40.00/2 Hrs. \$50.00/2 Hrs.		
Non-Resident Commo Tennis Courts Non Resident Resident Commercial Non-Resident Commo		\$100.00/2 Hrs \$10.00/1 Hr. \$15.00/1 Hr. \$20.00/1 Hr.		
Photocopies/Copies: Black & White co	ppies (per copy) Letter size Legal size 11 x 17		\$ \$ \$	0.05 0.07 0.10
Large Format Prints	\$5. \$1.00/lir	00/page for 24" near foot over initial	X 36 2 fee	6" t
DVD ROM CD CD of Full Tax Map (t	otal includes mailing and postage)		\$ \$	3.00 .50 25.00
Land Use Ordinances Zoning Map Master Plan	3		\$ \$ \$	35.00 5.00 35.00
Duplicate Copy of Tax	k Bill	addition	\$25	00/first dup. 5.00 for each plicate copy
Duplicate Tax Sale C	ertificate		\$	100.00
Notarized Copies	Long Hill Resident – First 4 document Non Resident [per document]	s are no charge	\$ \$	2.50 2.50
Mulch, Composted Leav	es or Wood Chip Delivery [per load]		\$	100.00

Mulch Pick Up for Local Garden Centers Only			6.00
Public Assembly Permit		\$	cubic yard. 100.00
Recreation Programs			
Basketball registration (Intramural) Late Registration Fee		\$ \$	65.00 20.00
Basketball registration (Traveling Tea	am)	\$	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
Two S Three	Session: Sessions: Sessions: ur Sessions:	\$ \$ \$	75.00 140.00 200.00 280.00
All Saints Parish Hall 9:00Al	M – 3:00 PM	per	camper
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 Return Check Fee [per N.J.S.A. 40:5-18(c)]	Long Hill Twp. Resident Non-Resident	\$ \$ \$	275.00 540.00 20.00
Septic Applications New: Plan Review (Includes plan review and installation inspection) Repair: Replacing existing components as is. (No Engineer required) Alteration: Changing components on an existing system.		\$ \$ \$	500.00 75.00 350.00
(Engineer required) 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		\$10	630.00 ,120.00 ,120.00
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 m Automobile (days between 8:00 a.m. and 4:30 p.m. First mile or less Each additional loaded mile		\$ \$	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-Fridalight 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 hour hour hour	minimum minimum minimum minimum
Outside Secure Storage Facility Private Passenger Automobiles Trucks up to 24,000 GVWR Tractor Trailers (Tractor) Tractor Trailers (Trailer)		\$35 \$50 \$50	.00 per day .00 (inside storage) .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	artnership	\$	10.00 15.00

ORDINANCES:

ORDINANCES INTRODUCTION:

ORDINANCE 347-15 2015 SALARIES AND WAGES ORDINANCE

Statement of purpose: To create the new part-time position of Sewer Utility Collector for the Tax Department

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.
Sewer Utility Collector [Part Time]	\$ 15.00 - \$ 22.00/hr.
Court	
Municipal Court Judge	\$19,000 - \$35,000
Court Administrator	\$40,000 - \$63,000
Court Aurillistrator	Ψ+0,000 - ψ03,000
Planning and Development	
Construction Code Official [Part Time]	\$30,000 - \$45,000
Building Sub Code Official [Part Time]	\$10,000 - \$20,000
Fire Sub Code Official[Part Time]	\$ 35.00 - \$45.00/hr.
Fire Prevention/Fire Official [Part Time]	\$ 22.50 - \$40.00/hr.
Plumbing Sub Code Official [Part Time]	\$10,000 - \$22,500
Electrical Sub-code Official [Part Time]	\$10,000 - \$23,000
Technical Assistant to the Construction Official [Part Time]	\$ 18.00 - \$30.00/hr.
Planning & Zoning Administrator	\$40,000 - \$80,000
Planning & Zoning Secretary [Part Time]	\$ 20.00 - \$30.00/hr.
Code/Zoning Enforcement Officer	\$45,000 - \$64,000
Recreation	ψ 10,000 ψ0 1,000
Recreation	
Recreation Director	\$30,000 - \$60,000
Seasonal/ [Part Time] Positions	
Summer Recreation Site Director	\$ 22.00 - \$ 35.00/hr.
Summer Recreation Site Supervisor	\$ 17.00 - \$ 27.00/hr.
Summer Recreation Assistant	\$ 15.00 - \$ 22.00/hr.
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Summer Recreation Counselor	\$ 7.25 - \$ 15.00/hr.
Lake Director	\$ 20.00 - \$ 35.00/hr.
Assistant Lake Director	\$ 15.00 - \$ 25.00/hr.
Head Lifeguard	\$ 12.00 - \$ 18.00/hr.
Life Guard	\$ 8.00 - \$ 15.00/hr.
Score Keeper/Time Keeper/Referees	\$ 7.25 - \$ 12.00/hr.
Basketball Director	\$ 18.00 - \$ 28.00/hr.
Basketball Staff Supervisor	\$ 12.00 - \$ 20.00/hr.

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

Wastewater Superintendent	\$58,000 - \$85,000
Wastewater Employees	per Collective Bargaining Contract

Senior Services

Senior Citizens Bus Driver	\$	15.00 - \$ 25.00/hr.
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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 February 11, 2015 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on March 11, 2015 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: Committeeman Piserchia of the Township Committee of the Township of Long Hill that Ordinance # 347-15 be approved on first reading, with the public hearing scheduled for March 11, 2015. **SECONDED by:** Committeeman Dorsi. **ROLL CALL VOTE:** All in favor

Committeeman Piserchia made a motion to approve authorizing Ferriero Engineering to proceed with the additional Environmental investigation by EcolSciences based on their February 4th Proposal for the Eberle property. Deputy Mayor Meringolo seconded. Voice Vote: All in favor

Deputy Mayor Meringolo instructed Administrator Henry to instruct Ferriero Engineering to complete the boundary survey on the Eberle property.

COMMITTEE LIAISON REPORTS:

Committeeman Dorsi noted that research is still being conducted on providing Animal Control Services in house.

Committeeman Piserchia noted that some dog owners are allowing their dogs to defecate *ON* the Memorial for Matthew G. Kantor and asked emphatically for this to cease.

DISCUSSION / ACTION ITEMS:

 Right of Way Request – 26 Hickory Tavern Road – More research needed, no action will be taken. Tabled until February 25th Meeting

OLD BUSINESS:

 Budget Update – Mr. Henry stated that the Finance Committee has approved the preliminary draft of the budget which Mr. henry has circulated to the Township Committee has been circulated, this will be on the agenda for February 25th with the anticipation of introducing the budget at the March 11th meeting

NEW BUSINESS: There was no new business

Announcements/Correspondence:

- February 25 at 6:45, Bernards Twp. Municipal Bldg.- presentation on Heart Disease in Women; prevention symptoms diagnosis and treatment
- The History of the LHT Police presented by the Historical Society, Feb 12 at 7:30 at the First Aid Squad Building
- LHT Homeowners should make sure any private plow contractor they hire follow our ordinance:

20-4.3 Placing of Snow or Ice on Public Rights-of-Way Prohibited.

No person shall throw, place or deposit any snow or ice which has accumulated upon private property into or upon any public sidewalk, handicapped parking space, bicycle route or the paved portion of any public street in the Township or into or upon any area within the right-of-way lines of any street in such a way as to hinder the passage of persons, bicycles or obstruct vision. (Ord. No. 126-03 § 1)

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

As there were no comments from the public, Committeeman Piserchia made a motion, seconded by Committeeman Dorsi to adjourn. Voice Vote: All in Favor The meeting adjourned at 7:37 PM.

Respectfully submitted,

Cathy Reese, RMC, CMR Township Clerk

Approved on February 25, 2015