Mayor Rae 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 #15-083 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
- Flood Properties Acquisition Update

Attorney Client

American Legion

Personnel

Misc. Policies

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: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Resolution #15-083 is hereby approved for Executive Session. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE:** All in favor

Mayor Rae opened the PUBLIC MEETING at 7:34 PM

All presented recited the PLEDGE OF ALLEGIANCE

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

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 Meringolo of the Township Committee of Long Hill Township, that Resolution #15-084 through #15-096 are hereby approved. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE: All in favor, with** Committeeman Dorsi abstaining from Resolution #15-091.

RESOLUTION 15-084 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 15-085 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 February 25, 2015, Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the February 25, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTION #15-086 TAX REFUND B 13803, L 17

RESOLVED: That upon the advice of the Tax Collector does hereby authorize a refund of overpayment of 2015 taxes on Block 13803 Lot 17 due to payment for 2015 2nd quarter, paid in error by the homeowner in the amount of \$2,056.36 to: Mathew S. Corson, 106 Preston Dr., Gillette, NJ 07933.

RESOLUTION #15-087 TAX RELIEF B 12203 L 33

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize the relieving of collection of 2014 taxes from July 6th to the end of December 2014 and relieve the collection of the first half of 2015 for Block 12203 Lot 33 due to Property Tax Exemption to Class 15F for 100% Disabled Veteran as per documents from the V.A. for Mario Mocarski in the amount as follows:

- Tax 2014 from July 6th to December 31, 2014 refund in the amount of: \$4,202.98
- Tax 2015 1st half Tax Exemption in the amount of \$4863.89.

RESOLUTION 15-088 APPROVE CONFERENCE REQUEST Public Works Director

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 Department of Public Works Director to attend the Public Works Conference on March 17 & 18, 2015; and

NOW, THEREFORE, BE IT RESOLVED by, the Long Hill Township Committee hereby approves the request of the Director of Public Works, Tom Sweeney to attend the Public Works Conference as outlined in his memo.

RESOLUTION #15-089 APPOINTING CLASS II SPECIAL POLICE OFFICERS

WHEREAS, *N.J.S.A.* 40A:14-146.10 provides in relevant part that: "a. Any local unit may, as it deems necessary, appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by local ordinances authorized by

N.J.S. 40A:14-118 and within the conditions and limitations as may be established pursuant to this Act"; and

WHEREAS, *N.J.S.A.* 40A:14-146.10 goes on to set forth the minimum qualifications for a special police officer; and

WHEREAS, *N.J.S.A.* 40A:14-146.10 further provides that:

"Before any special law enforcement officer is appointed pursuant to this Act, the chief of police . . . shall ascertain the eligibility and qualifications of the applicant and report these determinations in writing to the appointing authority . . . "; and

WHEREAS, N.J.S.A. 40A:14-146.11 provides in relevant part that:

"No person may commence his duties as a special law enforcement officer unless he has successfully completed a training course approved by the commission and no special law enforcement officer may be issued a firearm unless he has completed the basic firearms course approved by the commission for permanent regularly appointed police . . . "; and

WHEREAS, N.J.S.A. 40A:14-146.11 further provides that:

"Class II [Special] Officers shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer. The use of a firearm by an officer of this class may be authorized only after the officer has been fully certified as successfully completing training as prescribed by the commission . . . "; and

WHEREAS, *N.J.S.A.* 40A:14-146.14 provides that:

"Special law enforcement officers may be appointed for terms not to exceed one year, and the appointments may be revoked by the local unit for cause after adequate hearing, unless the appointment is for four months or less, in which event the appointment may be revoked without cause of hearing . . . "; and

WHEREAS, Chief of Police Michael Mazzeo has recommended the individual named below be appointed as a Class II Special Police Officers, subject to satisfactory completion of their medical and psychological examinations and background investigations:

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. In accordance with state law, the following individuals are hereby appointed as Class II Special Police Officer for a one year term, effective immediately, at a salary of \$20.00 an hour:

Theresa Da Silva

BE IT FURTHER RESOLVED that these Special Police Officers shall perform their duties only upon the direction of Chief of Police Michael Mazzeo, or his designee.

RESOLUTION 15-090 APPOINTING COLETTE ARMENTI AS PART-TIME SEWER UTILITY COLLECTOR

WHEREAS, the Township has recently created the new part-time position of "Sewer Utility Collector"; and

WHEREAS, the Township Committee would like Colette Armenti, who currently serves as a part-time clerk in the tax department, to also as the new part-time sewer utility collector;

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:

Colette Armenti is hereby appointed as part-time sewer utility collector and shall report to the Township Chief Financial Officer in connection with her duties in that position. Colette Armenti shall continue to serve as part-time clerk in the tax department and shall report to the Tax Collector in connection with those duties.

The combined time for both positions shall be 27.5 hours per week and she shall not work in excess of that amount without the written permission of the Township Administrator.

The hours between the two positions will be allocated and coordinated between the Tax Collector and the Chief Financial Officer. Any disputes shall be resolved by the Township Administrator in his sole discretion.

Colette Armenti shall be paid \$18.00 per hour for both positions. In all other respects, Ms. Armenti's employment shall be governed by the provisions of the Township's Personnel Policy and Procedure Manual, as supplemented and amended

RESOLUTION 15-091

RESOLUTION 15-091 LIQUOR LICENSE RENEWAL

BE IT RESOLVED that all applicants being in good order and the required \$63.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Limited Retail Distribution Licenses for the year beginning March 11, 2015 and ending June 30, 2015.

Dorsi's Deli & Pharmacy, Inc. 184 Central Ave Stirling, NJ 07980

RESOLUTION 15-092 2015 FEE SCHEDULE Amendment 2

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

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

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)		\$ \$ \$ \$ \$ \$ Double Li	65.00 100.00 135.00 165.00 400.00 110.00 20.00 110.00 100.00 cense Fee
Handgun Permit Handgun Identification Card		\$ \$	2.00 5.00
Kennel License		\$	35.00
Limousine License		\$	50.00
Parking Permit: Millington Yearly after July 1 st Stirling	Yearly Yearly	\$ \$ \$	225.00 112.50 275.00

Yearly after July 1 st Gillette Yearly after July 1st Daily Replacement Permit Parks and Recreation Facilities Use Reservation Fees	Yearly Resident	\$ \$ \$ \$	137.50 325.00 162.50 5.00 5.00
Soccer Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion Meyersville Field	\$25.00/2 Hrs. \$30.00/4 Hrs \$25.00/2 Hrs.	\$4 \$5	5.00/2 Hrs. 5.00/4 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	\$60.00/2Hrs.	\$1	10.00/2Hrs
Bocce Ball Courts Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs	.	
Horseshoe Pits Non Resident Resident Commercial Non-Resident Commercial	\$40.00/2 Hrs. \$50.00/2 Hrs. \$100.00/2 Hrs	i.	
Tennis Courts Non Resident Resident Commercial Non-Resident Commercial	\$10.00/1 Hr. \$15.00/1 Hr. \$20.00/1 Hr.		
Photocopies/Copies: Black & White copies (per copy) Letter size Legal size 11 x 17		\$ \$ \$	0.05 0.07 0.10
Large Format Prints			e for 24" X 36" foot over initial 2 feet
DVD ROM CD CD of Full Tax Map (total includes mailing and postage)		\$ \$ \$	3.00 .50 25.00
Land Use Ordinances Zoning Map		\$ \$	35.00 5.00
Master Plan		\$	35.00
Duplicate Copy of Tax Bill	additio	\$2	.00/first dup. 5.00 for each uplicate copy
Duplicate Tax Sale Certificate		\$	100.00

Notariz	zed Copies	Long Hill Resident – Non Resident [per do	First 4 documents are no charge cument]	\$ \$	2.50 2.50
Mulch,	Composted Le	eaves or Wood Chip De	elivery [per load]	\$	100.00
Mulch	Pick Up for Loc	cal Garden Centers On	ly	\$ Per	6.00 r cubic yard.
Public	Assembly Perr	nit		\$	100.00
Recrea	ation Programs				
	Basketball reg	gistration (Intramural)		\$	90.00
	Late Registrat	ion Fee		\$	20.00
	Basketball reg	gistration (Traveling Tea	am)	\$	200.00
	Basketball (Tr	aveling Team) Out-of-1	Γown students	\$	300.00
	Adult Basketb	all League [per season Long Hill Resi Out-of-Town Residen	dent Adult	\$ \$	20.00 30.00
	Little Explorer	Two S Three	Camp: Sessions: Sessions: Sessions: ur Sessions:	\$ \$	0 per week
		Camp (April 6 – April 10 nts Parish Hall, 9:00AN		\$ pei	200.00 r camper
	Field Hockey	Fall Program		\$10	00 - \$150
	Field Hockey	Summer Clinic		\$	85.00
	Girls Lacrosse	e Summer Clinic		\$	80.00
	Swim Lessons	s (per week)		\$	65.00
	"Learn to Swir	m" Lessons (per class)		\$	15.00
	Girls Volleyba	II		\$	75.00
	Rutgers S.A.F	E.E.T.Y. Class		\$	35.00
Summ	er Recreation		Long Hill Twp. Resident Activity Fee Res/Non Res Non-Resident	\$ \$	290.00 15.00 540.00
Progra	m Withdrawal I	Fee (when Permitted)		\$ \$	584.00 10.00
	Check Fee J.S.A. 40:5-18(c)]		\$	20.00
Septic	Applications				

New: Plan Review (Includes plan review and installation inspection)		\$	500.00
Repair: Replacing existing components as is. (Alteration: Changing components on an existing)		\$	75.00
(Engineer required) PERC/Soil Log:		\$	350.00
Permit to Conduct One Group of Soil Logs and Permeability Tests [witness per lot, per day]	d	\$	100.00
Sewer Connection Fee Existing Homes Prior to December 28, 1983 New Homes Dry Line Connection			630.00 0,120.00 0,120.00
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		\$	3.50
	Holidovo)	φ	3.50
Automobile (nights, weekends and New Jersey State First mile or less Each additional loaded mile	i iolidays)	\$ \$	85.00 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Frida 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	hou hou hou hou	r minimum r minimum r minimum r minimum
Outside Secure Storage Facility Private Passenger Automobiles			5.00 per day 5.00 (inside storage)
Trucks up to 24,000 GVWR Tractor Trailers (Tractor) Tractor Trailers (Trailer)		\$5	0.00 per day 0.00 per day 5.00 per day
Yard Tow (automobile only)		\$	40.00

Vital Statistics:

Certified Copies of Birth, Marriage, Death, Domestic Partnership	\$	10.00
Corrections of Birth, Marriage, Death, Domestic Partnership	\$	15.00
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RESOLUTION 15-093 APPROVAL OF THE 2015 FEE SCHEDULE FOR STIRLING LAKE

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, to establish the 2015 fee schedule for Stirling Lake as follows:

BADGE TYPE	BY 5/15	AFTER 5/15	8/1 LABOR DAY ONLY
RESIDENT FAMILY	\$299.00	\$329.00	\$210.00
RESIDENT ADULT (18 YRS. & OLDER)	\$125.00	\$138.00	\$ 88.00
RESIDENT STUDENT (13-17 YRS.)	\$ 90.00	\$ 99.00	\$ 63.00
RESIDENT CHILD (12 YRS. & UNDER)	\$ 70.00	\$ 77.00	\$ 49.00
RESIDENT SENIOR (62 YRS. & OLDER)	\$ 50.00	\$ 55.00	\$ 35.00
NON-RESIDENT FAMILY	\$525.00	\$578.00	\$368.00
NON-RESIDENT ADULT (18 YRS. & OLDER)	\$215.00	\$237.00	\$151.00
NON-RESIDENT STUDENT (13-17 YRS.)	\$145.00	\$160.00	\$102.00
NON-RESIDENT CHILD (12 YRS. & UNDER)	\$110.00	\$121.00	\$ 77.00
NON-RESIDENT SENIOR (62 YRS. & OLDER)	\$ 80.00	\$ 88.00	\$ 56.00
Guest Pass Book of 10 (adult/child)	\$70		
Guest Pass at gate (adult/child)	\$9 each		

RESOLUTION 15-094 ACCEPTING DONATION FOR RECREATION PROGRAMS

WHEREAS, a donation has been offered to the Long Hill Township Recreation Department in the amount of \$600.00 to be used for the annual Easter Egg Hunt recreation program; 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 \$600.00 from Long Hill Chamber of Commerce to the Long Hill Township Recreation Department.

RESOLUTION 15-095 AUTHORIZING TRANSFER OF 2014 APPROPRIATION RESERVES

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the anticipated expenditures; and

WHEREAS, there appears to be a surplus in the following accounts, over and above the demand necessary for the balance from 2014 Appropriation Reserves;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provision R.S. 40A:4-59, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account mentioned as being insufficient,

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following transfers:

From:

Other Expenses - Social Security FICA \$12,000.00 Other Expenses - Municipal Service Act \$8,000.00

To:

Other Expenses – Streets & Roads \$20,000.00

RESOLUTION #15-096

Establish sewer rate calculation formula and total billable amount for 2015 and amend the existing sewer fee ordinance

WHEREAS, the sewer revenue is an anticipated revenue item in the general budget and the purpose is to offset all operating, capital and debt cost related to the sewer system,

WHEREAS, the current formula for sewer rate is the total usage from the preceding 9 winter months times a fixed rate of \$9.11 per thousand gallons,

WHEREAS, a significant sewer revenue shortfall occurred in 2014 as a result of the decrease in the overall water usage based on the existing formula,

WHEREAS, for fiscal year 2015, the estimated total revenue anticipated is \$1,470,000, plus a 3% reserve for uncollected sewer fees, which totals to \$1,515,000 that will need to be billed

THEREFORE BE IT RESOLVED, after reviewing the existing sewer rate formula, the Finance Committee deems it is necessary that the existing sewer fee ordinance be revised to ensure the sewer revenue meets the budget projected,

BE IT FURTHER RESOLVED, the sewer fee ordinance will be amended in 2015 to ensure the \$1,515,000 will be charged, and will use January, February, March, April, November and December of the preceding year to calculate the total usage.

ORDINANCES:

ORDINANCES INTRODUCTION:

ORDINANCE 348-15 Special Emergency Appropriation of \$150,000 to Conduct a Property Reassessment Program

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses to be incurred by the Township Property Reassessment Program,

WHEREAS, N.J.S.A 40A: 4-53 permits a local unit to authorize a Special Emergency Appropriation for the preparation and execution of a complete program of reassessment of real property when such is ordered by the county board of taxation,

WHEREAS, the Township Tax Assessor has estimated the total cost of the program is not to exceed \$150,000,

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey, as follows:

Section 1. Pursuant to N.J.S.A. 40A:4-55, a Special Emergency Appropriation is hereby made for the Property Reassessment Program in the total amount of \$150,000.

Section 2. That the Special Emergency Appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$30,000 (one-fifth of the total amount).

Section 3. A copy of this ordinance shall be filed with the Director of the Division of Local Government Services.

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, March 11, 2015, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, April 8, 2015 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, CMR Township Clerk

MOVED by: Committeeman Piserchia of the Township Committee of the Township of Long Hill that Ordinance #348-15 be approved on first reading, with the public hearing scheduled on April 8, 2015. **SECONDED by:** Committeeman Schuler. **ROLL CALL VOTE:** Committeeman Dorsi, yes,; Deputy Mayor Meringolo, no; Committeeman Piserchia, yes, Committeeman Schuler, yes; Mayor Rae, yes.

It was noted by Atty. Pidgeon that the surrounding towns and residents within 200ft of the property would need to be notified 10 days prior to the public hearing. As there were no noted changes to the drafted ordinance Mayor Rae called for a motion to approve on first reading.

ORDINANCE #349-15 -revised

AN ORDINANCE AMENDING THE TOWNSHIP LAND USE ORDINANCE BY CREATING A NEW ZONING DISTRICT TO BE KNOWN AS THE RECREATION DISTRICT ("REC")

WHEREAS, the Township Committee of the Township of Long Hill wishes to encourage the development and enhancement of recreation facilities to supplement public recreation facilities within the Township; and

WHEREAS, the Township Committee of the Township of Long Hill has reviewed existing zoning and development patterns with the Township in its entirety and has found certain property to be particularly suited and appropriate for use and development of recreation facilities; and

WHEREAS, the Township Committee finds that the creation of a zoning district to permit recreation and other compatible uses is the proper mechanism to ensure the appropriate and efficient use of lands suitable for such development within the Township;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey that Section 100, et al. of the Revised General Ordinances of the Township of Long Hill is hereby supplemented and amended as follows:

Section 1

Section 103.5 entitled Principal Building Lot is hereby amended as follows:

No more than one (1) principal building shall be permitted on any one (1) lot in the Township, except in the R-MF, R-MF3, TH, B-3, LI-2 AND REC zone districts.

Section 2

Section 121.1 entitled Enumeration of Zone Districts setting forth the Township Zoning Districts is hereby supplemented and amended to include:

REC Recreation District

Section 3

Section 121.3 entitled Zoning Map setting forth the Township Zoning Districts boundaries is hereby supplemented and amended to include:

e. The following properties are designated as being in the REC Zone and the zoning map is amended accordingly:

Block 14602, Lot 4 Block 14602, Lot 4.01 Block 14602, Lot 8

Section 4

Section 122 entitled Use Regulations is hereby supplemented and amended to add a new Section 122.12 as follows:

122.12 REC, Recreation Zone

a. Definitions: The following terms are defined as they apply to the REC Zone only and shall not be applied to any other zoning district within the municipality:

Air-Supported Dome Structure – An air-supported dome structure is any building that derives its structural integrity from the use of internal pressurized <u>air</u> to inflate a pliable material envelope (i.e. structural fabric), so that air is the main support of the structure, and where access is via airlocks. Air-Supported Dome Structures must comply with the bulk standards of the zone, except where noted, and

may be utilized for a maximum of nine (9) months of the year. Air compressors associated with the structures must meet noise control standards of subsection 124.15.

Recreation Facility – A Recreation Facility is a primary use that consists of land area and buildings used for passive and/or active recreation activities. Recreation Facilities are permitted the use of two (2) air-supported dome structures to enclose primary and accessory uses.

Recreation Activities – Recreation Activities include court games (e.g. tennis or basketball), swimming and aquatic activities, field sports (e.g. soccer, football, baseball and lacrosse), playgrounds, summer camps and day camps, birthday parties and catered events serving up to 30 people, training for sports and recreation activities and running and hiking trails.

- b. Permitted Primary Uses.
 - 1. Recreation facilities, as defined in subsection a.
 - 2. Public uses.
- c. Permitted Accessory Uses.
 - 1. Signs.
 - 2. Parking facilities.

- 3. Fences subject to the provisions of subsection 154.1, except that notwithstanding the provisions of that subsection fences surrounding one or more tennis courts may be located in any yard of the property.
- 4. Picnic Areas.
- 5. Concession and refreshment stands.
- 6. Lifeguard and first aid areas, stands or offices.
- 7. Management offices.
- 8. Community open space.
- 9. Storage facilities for equipment used on site.
- 10. Dwelling units accessory to the recreational facility in existing dwelling units.
- 11. Other accessory uses customarily incidental to a permitted primary use.

d. Prohibited Uses:

Amplified Music.

Catered events serving more than 30 people and festivals, provided; however, the recreation facility may request permission from the Township Committee to hold up to six (6) catered events or festivals per year. The decision to allow such catered events or festivals shall be at the sole discretion of the Township Committee.

Any use not specifically permitted in this section is prohibited.

e. Parking.

The number of off-street parking spaces required in the REC zone shall be as follows, except where uses not shown in the table below shall be subject to the parking requirements of Section 151.1.

Use

Outdoor Tennis Court Outdoor Basketball Court Outdoor Field Sports Enclosed Field (All Types) Outdoor Swimming Pool

Number of Required Parking Spaces

2 Spaces Per Court
6 Spaces Per Court
16 Spaces Per Field
0.5 Space Per 1,000 Square Feet
1 Space Per 8 Swimmers Based on Maximum
Number of Swimmers allowed pursuant to N.J.A.C.
8:26-3.3(b)

Section 5

Section 123.3, entitled Prohibited Uses, under item aa, Outdoor Recreation, a footnote shall be added stating, "Except as permitted in the REC Zone".

Section 6

Section 124, entitled Supplemental Use Regulations, shall be amended to add a new subsection

124.15 Recreation Facilities as follows:

Recreation Facilities shall be a permitted use in the REC zone subject to the following performance standards:

a. Outdoor recreation uses and outdoor fields shall not be lit, except for standard safety lighting permitted in parking areas, along sidewalks, buildings, etc.

- b. Outdoor swimming pools shall be subject to the standards of Section 124.5, except where those standards conflict with this Ordinance.
- c. Outdoor recreation uses shall be permissible from 8:00 a.m. to dusk. Indoor recreation uses shall be permissible from 8:00 a.m. to 10:00 p.m., provided that no more than 100 people are on the premises after 8:00 p.m.
- d. Any air-supported dome structure shall be opaque on any side facing a public road.
- e. No more than 1.5 adults per bedroom may occupy any accessory residential unit.
- f. No amplification systems are permitted.
- g. Recreational facilities shall meet the noise standards of N.J.A.C 7:29-1.2. Whistles from sporting events are to be considered impulse sounds.

Section 7

Section 131 entitled Schedule of Bulk Regulations, and the Schedule of Bulk Regulations are supplemented and amended to reference the REC zone and to include additional notes as follows:

Minimum Lot Area: 20 acres

Minimum Lot Width: 250 feet

Minimum Principal Building Floor Area: 1,500 square feet

Minimum Principal Building Width: 20 feet

Maximum Building Height: 35 feet (16)

Minimum Front Yard for new construction: 100 feet

Minimum Side Yard: 25 feet

Minimum Rear Yard: 50 feet

Maximum Building Coverage: 30%

Maximum Lot Coverage: 40%

Floor Area Ratio: 0.4

Buffers: Pursuant to Section 156 at the widths noted below:

Front: 100 feet

Side: 25 feet

Rear: 50 feet

Note: (16) Air Supported Dome Structure Maximum Height is 50 feet

Section 8

Section 142.1, entitled Development Within Critical Areas, shall be amended and supplemented as follows

142.1 a. Except as authorized in the REC zone pursuant to a valid permit issued by the Department of Environmental Protection in flood hazard areas, No principal building, accessory building, parking area, pool, tennis court, patio or deck shall be located in whole or in part within a critical area.

Section 9

Section 155.75 shall be added following Section 155.7 as follows:

155.75 Signs Permitted in the Recreation Zone:

a. In the REC zone, a Recreational Facility, in addition to signs permitted in all zones, shall be permitted to install one (1) ground sign with a maximum area of 32 square feet and a maximum height of eight (8) feet. In no case shall advertising signs, business names or trademarks be placed on the exterior of any structure within the Recreational Facility.

Section 10

Section 156.1, entitled Buffering, shall be amended and supplemented as follows:

Section 156.1.c Buffering Required:

7. Along the front, side and rear lot lines in the REC zone. Buffering in the front yard shall provide a year-round evergreen screen utilizing double staggered row plantings of evergreen trees with a minimum eight (8) feet in height at time of planting.

Section 11

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 12

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 March 11, 2015will be considered for final passage and adoption at a public hearing held at a meeting beginning on **May 13, 2015** 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, CMR Township Clerk

MOVED by: Committeeman Meringolo of the Township Committee of the Township of Long Hill that Ordinance #349-15 be approved on first reading, with the public hearing scheduled on May 13, 2015. **SECONDED by:** Committeeman Dorsi. **ROLL CALL VOTE:** Committeeman Dorsi, yes; Deputy Mayor Meringolo, yes; Committeeman Piserchia, no; Committeeman Schuler, no and Mayor Rae, yes. Ordinance was approved by majority vote and will be sent to the Planning Board for review.

DISCUSSION – Draft ordinance for water main replacements was discussed and was tabled until the April 25th Township Committee meeting.

ORDINANCE #350-15

EXTENDING FROM TWO TO FIVE YEARS THE MORATORIUM ON OPENING ANY TOWNSHIP ROAD AFTER REPAVING AND AMENDING SECTION 20-2 OF THE TOWNSHIP CODE ENTITLED "STREET OPENINGS AND EXCAVATIONS"

STATEMENT OF PURPOSE: To extend from two to five years the moratorium on opening any Township road after repaving.

Township road after repaying.

ORDINANCE #351-15

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$219,367.44. in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and.

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Long Hill, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Long Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$383,893.02, and that the CY 2015 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Position Title

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, March 11, 2015 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, April 8, 2015 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, CMR Township Clerk

Annual Calary

MOVED by: Committeeman Schuler of the Township Committee of the Township of Long Hill that Ordinance #351-15 be approved on first reading, with the public hearing scheduled on April 8, 2015. **SECONDED by:** Deputy Mayor Meringolo. **ROLL CALL VOTE:** All in favor

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

ORDINANCE 347-15 2015 SALARIES AND WAGES ORDINANCE

Statement of purpose: To create a new part-time position of Sewer Utility Collector for the Tax Department 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	<u>Annual Salary</u>
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
	¥ 12,022 ¥ 20,000
Planning and Develo	opment
Construction Code Official [Part Time] Building Sub Code Official [Part Time] Fire Sub Code Official[Part Time] Fire Prevention/Fire Official [Part Time]	\$30,000 - \$45,000 \$10,000 - \$20,000 \$ 35.00 - \$45.00/hr. \$ 22.50 - \$40.00/hr.

Recreation

Recreation Director	\$30,000 - \$60,000

Seasonal/ [Part Time] Positions

Basketball Staff Supervisor

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.
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.

Police Department

\$ 12.00 - \$ 20.00/hr.

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
DPW employees
Part Time Laborer

\$85,000 - \$110,000
per Collective Bargaining Contract
\$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.

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

Mayor Rae Opened the Public Hearing, and as there were no comments, closed the Public Hearing and called for a motion to approve

MOVED by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Ordinance #347-15 be approved for final adoption. **SECONDED by:** Committeeman Schuler. **ROLL CALL VOTE**: All in favor

COMMITTEE LIAISON REPORTS:

Committeeman Dorsi noted that Stirling Lake is closed for ice skating. Milling and paving will begin on Morristown Road.

Committeeman Piserchia reported that the Planning Board has approved the emergency generator at Lounsberry Meadows.

Deputy Mayor Meringolo reported that HPAC will be applying for the grant to complete the Millington Schoolhouse restoration. Millington Train Station will receive a historic plaque.

The Board of Education has announced that there are no more snow days left and the 2015 annual budget will have an increase just above 1%.

The Great Swamp Watershed will have a presentation at the April 20th meeting of the Environmental Commission. The public is invited.

Budget Introduction:

RESOLUTION #15-097 INTRODUCTION OF 2015 MUNICIPAL BUDGET

BE IT RESOLVED that the attached statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015; and

BE IT RESOLVED that said Budget be published in the Echoes Sentinel in the issue for March 19, 2015; and

BE IT FINALLY RESOLVED that the Governing Body of the Township of Long Hill does hereby approve the Budget for the year 2015.

2015 MUNICIPAL BUDGET Township of Long Hill, County of Morris, for the fiscal year 2015

Revenue and Appropriation Summaries

Summary of Revenues	Anticipate	Anticipated	
	2015	2014	
1. Surplus	1,702,540	950,000	
2. Total Miscellaneous Revenues	3,788,621	4,027,127	
3. Receipts from Delinquent Taxes	450,000	450,000	
4. a) Local Tax for Municipal Purposes	9,340,254	9,157,530	
b) Addition to Local District School Tax			
c) Library Tax	554,690	535,662	
Total Amount to be Raised by Taxes	9,894,944	9,693,192	
Total General Revenues	15,836,105	15,120,319	

Summary of Appropriations	2015 Budget	Final 2014 Budget
1. Operating Expenses: Salaries & Wages	5,255,150	5,171,105
Other Expenses	5,578,467	5,376,648
2. Deferred Charges & Other Appropriations	1,250,043	1,150,852
3. Capital Improvements	1,181,000	665,000
4. Debt Service (Include for School Purposes)	1,685,506	1,943,399
5. Reserve for Uncollected Taxes	885,939	813,315
Total General Appropriations	15,836,105	15,120,319
Total Number of Employees	75	75

2015 Parking Utility Budget

Summary of Revenues	Anticipated		
	2015	2014	
1. Surplus			
2. Total Miscellaneous Revenues	40,000	30,000	
3. Deficit (General Budget)			
Total General Revenues	40,000	30,000	
Summary of Appropriations	2015 Budget	Final 2014 Budget	
1. Operating Expenses: Salaries & Wages	10,000	7,500	
1. Operating Expenses: Other Expenses	20,000	17,500	
2. Capital Improvements	10,000	5,000	
3. Debt Service			
4. Deferred Charges & Other Appropriations			
5. Surplus (General Budget)			
Total General Appropriations	40,000	30,000	
Total Number of Employees	1	1	

Balance of Outstanding Debt					
	General	Water Utility	Sewer Utility	Utility-Other	
Interest	3,017,658				
Principal	16,125,677				
Total Outstanding Balance	19,143,335				

Notice is hereby given that the budget and tax resolution was approved by the Governing Body of the Township of Long Hill, County of Morris, on March 11, 2015. A Public Hearing on the budget and tax resolution will be held at the Long Hill Township Municipal Building, on April 8, 2015 at 7:30 PM at which time and place objections to the Budget and Tax Resolution may be presented by taxpayers or other interested persons. Copies of the entire budget are available in the office of Cathy Reese, Township Clerk at the Municipal Building, 915 Valley Road, Gillette, NJ, or by calling (908) 647-8000 during the hours of 9 AM to 4 PM.

There was a brief discussion about a necessary transfer to cover the overtime for the DPW for additional snow plowing. Deputy Mayor Meringolo noted that he felt the budget should not have been increased for 2015.

MOVED by: Committeeman Piserchia of the Township Committee of the Township of Long Hill that the 2015 Budget Resolution #15-097 be approved. Public hearing and final adoption is scheduled for April 8, 2015 **SECONDED by**: Committeeman Schuler. **ROLL CALL VOTE**: Committeeman Dorsi, yes; Deputy Mayor Meringolo, no; Committeeman Piserchia, yes, Committeeman Schuler, yes and Mayor Rae, yes. The Resolution is approved on first reading by the majority of the full governing body.

DISCUSSION / ACTION ITEMS

- Millington Schoolhouse Maintenance costs were discussed. Committeeman Schuler had asked Mr. Henry to prepare an estimate of the projected maintenance costs, which the Township Committee reviewed. Based on the analysis, the costs to maintain are estimated at \$15,000 per year. Committeeman Schuler noted that he believes this should come from the Historic Preservation Trust and not the Operating budget for the Township. Deputy Mayor Meringolo will address this with the Historic Preservation Advisory Committee and report back to the Township Committee. Committeeman Piserchia would like the Schoolhouse to be self-sustaining. Committeeman Schuler noted that this would need to be addressed in next year's budget meetings.
- Pilgrim Pipeline Committeeman Piserchia made a brief statement; the pipeline as of this date will not be going thru the Township of Long Hill. It is projected to be approximately 1.7 miles from the border of the Township. As the pipeline has not been fully approved yet, he recommended that no action was necessary by the Township Committee at this time.
- Free Tree Seedlings New Jersey Tree Recovery Campaign
 A brief discussion ensued and the Township Committee decided to participate in the campaign.
 500 trees will be requested on the application for the Township. The DPW will pick up the seedlings and the Shade Tree Commission will distribute.

OLD BUSINESS:

Mayor Rae addressed the replacing of the Zoning Map issue. A short discussion ensued, and the Township Committee agreed that the 1997 map currently in place should be replaced by the map completed by the Township Engineer last year. Atty. Pidgeon will re-work the Ordinance presented but not adopted from 2014 to be re-introduced on April 22, 2015. Mr. Dennis Sandow

will make a list of the errors on the Engineer's draft so that they can get corrected before the zoning map is officially in place.

NEW BUSINESS:

Deputy Mayor Meringolo noted that the County already has a paving schedule for County Roads for 2016 /17, and with the purchase of the Kurz property there may be some changes to Valley Road that need to be made which should be addressed with the County as soon as possible in order to get into their 2016/17 paving schedule

Announcements/Correspondence:

- Annual Egg Hunt, Sat. March 28, 10 AM at Matthew G. Kantor Park (Rain Date April 4th)
- Medication Disposal Drive-thru; Sat, March 28, 10 AM Noon, at the Bernards Twp. Police Dept.
- Concert for Township resident Michael Clapcich, March 28, 8:00 PM in New York 212-997-4144 for reservations, or www.Michaelsfund.org
- Long Hill Township, Community Shredding Day, Sat, April 25, 9:00 to Noon, DPW Yard

MEETING OPEN TO THE PUBLIC: Remarks and Statements Pertaining to Any Matter

Dennis Sandow - Millington

Mr. Sandow toured the newly remodeled Shoprite which is scheduled to open April 1, 2015. The remodeling will continue in stages even after the grand re-opening

Olga Argunova - Meyersville

Ms. Argunova is against the Pilgrim Pipeline and asked the Township Committee to support the neighboring towns who have adopted resolutions not to support the project. The Committee thanked Ms. Argunova for her comments but noted that they were not ready to move forward with any action at this time.

ADJOURNMENT:

As there was no further business to discuss, Committeeman Schuler made a motion, seconded by Deputy Mayor Meringolo to adjourn. The meeting adjourned at 9:06 PM.

Respectfully submitted.

Cathy Reese, RMC, CMR Township Clerk

Approved March 25, 2014