

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
APRIL 22, 2015

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 #15-139
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

Personnel

- OEM Director/Police Administration Update
- DPW – Probationary hire

Attorney/Client

- Donation
- DPW Issue 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 #15-139 is hereby approved for Executive Session. **SECONDED** by: Committeeman Schuler. **ROLL CALL VOTE:** All in favor

Mayor Rae opened the PUBLIC MEETING at 7:34 PM

All present recited the PLEDGE OF ALLEGIANCE

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

Guest: Planning Board Chairman Alan Pfeil – Presented a draft of a Clarification Ordinance that the Planning Board would like to have approved this year by the Township Committee. As there were no objections to the changes to the Township Code, Attorney Pidgeon was asked to format the draft for introduction at the next Township Committee meeting.

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 Piserchia of the Township Committee of Long Hill Township, that Resolution #15-127 through #15-138 are hereby approved. **SECONDED** by: Deputy Mayor Meringolo. **ROLL CALL VOTE:** All in favor

RESOLUTION # 15-127
Special Item of Revenue and Appropriation
Chapter 159; NJSA 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

WHEREAS, our Office of Emergency Management Director has advised that in order for Township of Long Hill to be awarded for the 2014 Emergency Management Assistance Grant this resolution must be passed by June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that Township of Long Hill in the County of Morris, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2015 in the sum of \$5,000.

BE IT FURTHER RESOLVED, that the like sum of \$5,000 is hereby appropriated under the caption Emergency Management Assistance; and

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Department of Law and Public Safety in the amount of \$5,000.00.

RESOLUTION # 15-128
SOCIAL AFFAIR PERMIT [STIRLING FIRE COMPANY]

WHEREAS, the Stirling Fire Company has submitted an Alcoholic Beverage Control Application for a Special Permit for a Social Affair to be held May 17, 2015 to be held at the Stirling Fire Company, Stirling, New Jersey 07980; and

WHEREAS, the Chief of Police has reviewed the application and has no objection to the granting of a special permit to be issued to the applicant to sell alcoholic beverages at the affair to be held on the date and premises noted, subject to, however, the following conditions:

1. The following individual will be the only person allowed to serve alcohol:

Albert Pepe, Kevin Phillips, John Whitmore, and Nicholas Giglio (Address's on file at Police Department)

2. The consumption of alcoholic beverages shall be restricted to the fenced in/grove area, rear parking lot area, and interior of the building, as outlined in the map supplied with the application. No alcoholic beverages shall be possessed or consumed in any area not designated on this map. However, in the event of inclement weather, the event could be moved to the interior of the Stirling Fire Company, at which point the consumption of alcoholic beverages shall be restricted to the interior of the Stirling Fire Company building.

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3. No person under the age of 21 shall be served alcoholic beverages. The Stirling Volunteer Fire Company No. 1 or its designee shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages, issue wristbands, and monitor the area to prevent "hand offs." Furthermore, those patrons of legal

4. No person assumed to be under the influence of alcohol shall be served, permitted to walk, or allowed to drive from the Stirling Volunteer Fire Company No. 1 or the designated area.

5. Only the persons listed on this summary will be permitted to serve alcoholic beverages.

6. Alcoholic beverages shall only be served and/or consumed between the hours of 12:00 p.m. and 10:00 p.m. on May 17, 2015.

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. The Township Committee, the licensing authority of the municipality, has no objection to the granting of a special permit and consents thereto with the special conditions as outlined by the Chief of Police.
2. The Township Clerk is hereby authorized to sign the municipal certification on the application and forward it to the applicant.

**RESOLUTION 15-129
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 15-130
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 April 8, 2015, Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the April 8, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 15-131
APPOINTING PROBATIONARY LABORER**

[Anderson]

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

1. Upon the advice and recommendation of Township Administrator Neil Henry and Director of Public Works Thomas Sweeney, that James Anderson be appointed as Probationary Laborer.
2. This appointment shall be effective on April 27, 2015 at an hourly probationary rate of \$14.90. Following the probationary period (not to exceed more than six months) the new position title would be Truck Driver/Laborer Class 4 and the rate shall be \$18.75 per hour.

3. Mr. Anderson will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

RESOLUTION 15-132
2015 FEE SCHEDULE [Amendment 4]

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following fees for 2015 for licenses and permits for the Township of Long Hill are hereby amended:

| | | | |
|--------------------------|--|----------------------|----------|
| Summer Recreation | Long Hill Twp. Resident | \$ 290.00 | \$257.00 |
| | Activity Fee Res/Non Res | \$ 15.00 | |
| | Non-Resident | \$ 584.00 | \$502.00 |
| | Summer Recreation Camp Late Fee (after June 1st) | \$ 50.00 | |
| | Withdrawal Fee for ALL Recreation Programs (when Permitted) | \$ 10.00 | |

RESOLUTION 15-133
APPOINTING MUNICIPAL COURT JUDGE

WHEREAS, the term of the Township Municipal Court Judge expires on May 4, 2015;
and

WHEREAS, the judge has served the Municipal Court with distinction; and

WHEREAS, the governing body wishes to re-appoint James Bride as the Judge of the Municipal Court of the Township of Long Hill

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Long Hill, County of Morris, New Jersey that James Bride is hereby re-appointed Municipal Court Judge pursuant to N.J.S.A. 2B:12-4 and in accordance with the following terms and conditions:

- Term:** Three (3) years commencing May 4, 2015 and ending May 3, 2018, and until a successor is appointed and qualified.
- Salary:** In 2015 the Judge's salary shall be \$ 28,818.00 prorated for the balance of this year. The Judge's salary for the years 2016 and 2017 shall be established in the salary ordinances for those years.

RESOLUTION 15-134
ACCEPTING RESIGNATION - Fullagar

BE IT RESOLVED, that the Township Committee hereby accepts the resignation and request of retirement from Ken Fullagar, who has been employed by the Township since 1970, effective June 1, 2015

We wish Mr. Fullagar the very best, and we thank him for serving our community for the past 45 years.

RESOLUTIONS 15-135
REAPPOINTING PLUMBING SUBCODE
OFFICIAL AND INSPECTOR [FRANCHINO]

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WHEREAS, N.J.S.A. 52:27D-126 provides that:

“The appointing authority of any municipality shall appoint a Construction Official and any necessary Sub code Officials to administer and enforce the [uniform construction] code. The appointing authority may by resolution or order as appropriate, set the total number of weekly hours of operation of the Construction Official’s office and the total number of weekly work hours of the Construction Official, commensurate with the compensation paid to the Construction Official. The appointing of authority shall not set the specific work hours of the Construction Official.

A . . . sub code official in a non-civil service municipality shall be appointed for a term of four years and shall, upon appointment do a second consecutive term . . . be granted tenure and shall not be removed from office except for just cause after a fair and impartial hearing.

B . . . sub code official to be eligible for appointment in civil service or non civil service municipalities shall be certified by the state of New Jersey. . . .”; and

WHEREAS, N.J.A.C. 5:23-4.4 provides that:

“Sub-code Officials shall enforce the provisions of those sub codes for which they are responsible Each Sub-code Official shall have exclusive decision-making authority with respect to the technical provisions of the sub code for which he has been appointed the official”; and

WHEREAS, inspectors are licensed in accordance with N.J.A.C. 5:23-5, but do not ever receive tenure;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill, in accordance with the provisions of N.J.S.A. 52:27D-126, the applicable DCA regulations, and Township Code Chapter XXIX, that it does hereby appoint the following individuals to the positions indicated:

| POSITION | NAME | TERM | ANNUAL SALARY |
|----------------------------|----------------------|--|---|
| Plumbing Sub code Official | Vincent J. Franchino | April 30, 2015 to April 29, 2019 (with tenure) | \$19,916.00, prorated for 2015) |
| Plumbing Inspector | Vincent J. Franchino | April 30, 2015 to April 29, 2016 | (included in Plumbing Sub-code Official salary) |

BE IT FURTHER RESOLVED AS FOLLOWS:

1. The appointment is part-time ordinarily consisting of nine (9) hours per week.

2. Mr. Franchino shall be entitled to the following benefits: One (1) personal day, two and a half (2.5) vacation days, and three (3) sick days per year, prorated for the remainder of 2015.
3. The Township's Policy & Procedure Manual shall be applicable to this position and the duties are to be defined by applicable DCA regulations and established by the Construction Official.

**RESOLUTION 15-136
AWARDING A CONTRACT
TO P.A. CONTRACTORS, INC.**

WHEREAS, the Township of Long Hill requires the services of a Contractor for the **2014** Curb Ramp Reconstruction Project; and

WHEREAS, the Township received quotes (2) quotations for this service in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township Engineer reviewed the proposals and determined that the proposal from PA Contractors, Inc. is the lowest responsible quotation; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of adequate funds to pay the maximum amount of this contract; and

WHEREAS, PA Contractors, Inc. submitted a proposal to the Township dated March 27, 2015 (the "proposal"), in the amount of \$33,226.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, PA Contractors, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that PA Contractors, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit PA Contractors, Inc. from making any reportable contributions through the term of the contract;

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

1. The Mayor and Township Clerk are authorized to sign a contract agreement with PA Contractors, Inc., in accordance with the following terms and conditions:

- A. Term: May 15, 2015 through completion of the project
- B. Compensation: Not to exceed \$33,226.00, as set forth in the proposal. Any Change orders must be approved in advance, in writing by resolution of the Township Committee.
- C. Terms and Conditions: The contract shall include all of the Township's usual requirements regarding insurance, business registration, affirmative action, pay to-play, etc., and shall be in a form acceptable to Township Attorney.
- D. Scope of Work Schedule: As set forth in the proposal.

2. The Business Disclosure Entity Certification shall be placed on file with this resolution.

4. This contract shall be charged to Capital Ordinance #331-14. The certification of

available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

**RESOLUTION 15-137
AUTHORIZE CONSUMPTION OF ALCOHOL
AT STIRLING LAKE CONCERT AS PER TOWNSHIP CODE**

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 Recreation Director and Recreation Advisory Committee hereby approve the Lake Concert at Stirling Lake, Saturday, June 27, 2015 with Parrot Beach; with a rain date of Sunday, June 28, 2015.

BE IT FURTHER RESOLVED that based on the recommendation of the Recreation Advisory Committee alcoholic beverages be allowed at the concert in accordance with Long Hill Township Code 11-2.5, *et. sec.*, the Township Committee does hereby approve alcoholic beverages be allowed at the lake concert provided that the Recreation Advisory Committee provide the Police Chief with a plan to check identification and control the consumption of alcoholic beverages and the plan is acceptable to the Police Chief.

**RESOLUTION 15-138
AWARDING CONTRACT FOR SKYLINE PUMP STATION REPLACEMENT PROJECT
TO CFM CONSTRUCTION**

WHEREAS, thee bids were receive by the Township Administrator on April 8, 2015 for the Skyline Pump Station Pump Replacement Project; and

WHEREAS, the low bidder was CFM Construction, 5 Bay Street, Stirling, New Jersey 07980, who bid \$227,000.00; and

WHEREAS, Township Engineer Paul Ferriero and Township Administrator, Neil Henry have both recommended that the contract be awarded to CFM Construction as the lowest responsible bidder; and

WHEREAS, the governing body has reviewed the recommendations made by the Township Engineer and the Township Administrator; and

WHEREAS, the Township Chief Financial Officer in accordance with N.J.A.C. 5:30-5, has certified that sufficient funds are available to cover the full cost of the contract;

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. The contract for the construction of the Skyline Pump Station Pump replacement Project is hereby awarded to CFM Construction, 5 Bay Street, Stirling, New Jersey 07980 for a lump sum of \$227,000.00, in accordance with the bid specifications and its bid dated April 8, 2015.
2. The Mayor and Clerk are hereby authorized and directed to execute the contract for the construction of the Skyline Pump Station Pump Replacement Project in accordance with the bid documents.

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3. The Township Clerk is hereby authorized and directed to return the bid bonds or certified checks of the following unsuccessful bidders:
 - a. Rapid Pump & Meter Service Co., Inc.
 - b. CMS Construction, Inc.
4. The Township Clerk is also authorized and directed to return the bid bond or certified check of CFM Construction , upon receipt of a fully executed contract and all other required documents.
5. The Chief Financial Officer certifies that there is available funding from 2014 New Jersey Environmental Trust (NJEIT) for the amount of this contract.

ORDINANCES:

ORDINANCES INTRODUCTION:

ORDINANCE #353-15

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$839,000 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

(a) The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated therefor the sum of \$839,000, to the extent of \$297,000, from moneys available in the Capital Surplus of the Township and, to the extent of \$542,000, from moneys available in the Capital Improvement Fund of the Township.

(b) The improvements hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are as follows: (a) the acquisition by purchase of computer equipment and radio equipment for use by a Police Department of the Township, turnout gear, communications equipment, rescue equipment, self-contained breathing apparatus, a generator and fire hoses for use by the Fire Companies of the Township, chairs for use by the Recreation Department of the Township, chairs and a bronze plaque for use by the Administration Department of the Township, an excavator/backhoe, riding mower and a storm water inspection camera

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for use by the Department of Public Works of the Borough; (b) the improvement of Meyersville field and tennis courts, and the upgrade of the little league baseball field; (c) the improvement of various roads and sidewalks in and by the Township by the resurfacing thereof and improvements to the drainage system, milling, paving and storm water upgrades thereof, and (d) the improvement of the sanitary sewerage system of the Township, including by the upgrade of the seal water system, the upgrade of existing and installation of new pumps, the installation of a new oxidation system and the upgrade of the equipment thereof, including, for all of the foregoing, all site work, appurtenant equipment, accessories, attachments, work and materials, and all engineering, legal, advertising and other costs associated therewith, and all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(c) The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

(d) This ordinance shall take effect after publication after final adoption, as provided by law.

NOTICE OF PENDING ORDINANCE

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$839,000 THEREFOR FROM VARIOUS FUNDS OF THE TOWNSHIP.

The ordinance, the title of which is published herewith, was introduced and passed upon first reading at a meeting of the Township Council of the Township of Long Hill, in the County of Morris, New Jersey, held on April 22, 2015. It will be further considered for final passage after public hearing thereon, at a meeting of said Township Council to be held in the Municipal Building in said Township on **May 27, 2015 at 7:30 P.M., and during the week prior to and up to and including the date of such meeting,**

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copies of said ordinance will be made available at the Clerk's Office in said Municipal Building to the members of the general public who shall request the same. The purpose of said ordinance is to appropriate \$839,000 for various capital projects, to the extent of \$297,000 from the Capital Surplus of the Township and to the extent of \$542,000 from the Capital Improvement Fund of the Township.

Cathy Reese
Township Clerk

MOVED by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Ordinance #353-15 be approved on first reading, with the public hearing scheduled on May 27, 2015. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE:** All in favor.

ORDINANCE #354-15

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$263,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$249,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 2. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$263,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$14,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 3. For the financing of said improvement or purpose and to meet the part of said \$263,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$249,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not

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exceeding \$249,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 4. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of various roads in and by the Township by the surfacing or resurfacing thereof to provide a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including all storm water drainage facilities, inlets, manholes, curb and sidewalk reconstruction, signage, milling, structures, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$249,000.

(c) The estimated cost of said purpose is \$263,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$14,000 down payment for said purpose.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

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(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$249,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the

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principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Long Hill, in the County of Morris, New Jersey, on April 22, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building in said Township on May 27, 2015 at 7:00 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours at the Clerk's office in said Municipal Building for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

| | |
|-------------|---|
| Title: | Bond ordinance providing for the improvement of various roads in and by the Township of Long Hill, in the County of Morris, New Jersey, appropriating \$263,000 therefor and authorizing the issuance of \$249,000 bonds or notes of the Township for financing such appropriation. |
| Purpose(s): | Improvement of various roads in and by the Township by the surfacing or resurfacing thereof, including all storm water drainage facilities, inlets, manholes, curb and sidewalk reconstruction, signage, milling, structures, site |

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work, work and materials necessary therefor or incidental thereto

Appropriation: \$263,000
Bonds/Notes Authorized: \$249,000
Grants (if any) Appropriated: \$0
Section 20 Costs: \$25,000
Useful Life: 10 years

Cathy Reese

Township Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

MOVED by: Deputy Mayor Meringolo of the Township Committee of the Township of Long Hill that Ordinance #354-15 be approved on first reading, with the public hearing scheduled on May 27, 2015. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE:** All in favor.

COMMITTEE LIAISON REPORTS:

- Committeeman Piserchia reported that the Shade Tree Challenge grant was completed and very successful. The Flap grant awards should be named in early July
- Committeeman Dorsi reported that May 15th Free Stroke Screening in the LHT Library, check LHT website for details

DISCUSSION / ACTION ITEMS:

- Congressman Leonard Lance Video Clip for LHTV

The Communications Advisory Committee will be sent the information and will advise the Township Committee

OLD BUSINESS:

- Matthew G. Kantor Memorial Park Turf update will be ready for the May 13th Township Committee meeting. There is a possibility the DEP may not have to get involved.
- Gillette Walkway Project will have a preconstruction meeting on Monday, April 27
- After a brief discussion Mr. Henry was instructed to move forward with the road moratorium changes for May 13th

NEW BUSINESS:

Blinking Speed signs at the School are currently not programmed correctly and the School has asked the Township to correct the problem or order new lights. Mr. Henry was instructed to research if the signals can be re-programmed or if they need a software upgrade. If there is no way to correct the problem than this would be an item for the 2016 budget, but the school board should share in the cost to replace.

ADJOURNMENT – As there were no additional comments from the public, Committeeman Schuler made a motion, seconded by Deputy Mayor Meringolo to adjourn the public session and return to executive session. No formal action will be taken. Adjourned at 8:36 PM

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Respectfully submitted,

Cathy Reese, RMC, CMR
Township Clerk

Approved on June 10, 2015