

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 24, 2017**

Mayor Schuler 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 12th, 2017 edition, and electronically sent to the Courier News and posted in the January 6, 2017 edition. The notice was posted on the bulletin board in the Municipal Building on January 4, 2017 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 #17-155  
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:

Attorney Client

- Affordable Housing

Personnel

- Administrator Search

Contract Negotiations

- Wastewater Bid

**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 Ray of the Township Committee of the Township of Long Hill that Resolution #17-155 is hereby approved for Executive Session. **SECONDED** by: Committeeman Piserchia

**ROLL CALL VOTE:** All in favor

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Mayor Schuler opened the meeting at 7:36 PM.

All present recited the Pledge of Allegiance.

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

**LIAISON REPORTS:**

Committeeman Meringolo: The redevelopment committee met with Elite Properties. They are continuing their due diligence on the project, specifically working with the DEP on acquiring waivers for residential construction.

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Committeeman Piserchia: May 21<sup>st</sup> – 27<sup>th</sup> is EMS Week – Thank you to our Volunteer EMS and Police Department for their continued work. Thank you to Lisa Scanlon and Bob English for giving the CPR classes.

Committeeman Dorsi: Met with the Fire Department Officers. The VA hospital has opened a new training session that our Fire Personnel will be able to attend. The DPW has prepared Stirling Lake for the upcoming season. There is plenty of mulch left and flags can be dropped off in the lobby of the DPW.

Deputy Mayor Rae: No report.

Mayor Schuler: No report.

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**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 #17-156 through #17-160 and #17-162-17-163 are hereby approved, amending the dates of 17-159 to only include May 27 and June 23-25th. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE:** All in favor

A special meeting will be held on June 8<sup>th</sup>, at 2pm to vote on Resolution 17-161, Cooperation Agreement with Morris County for Community Development and Home Activities Program.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-156  
APPROVING PAYMENT OF BILLS**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

**BE IT FURTHER RESOLVED**, that the bills list be appended to the official minutes.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-157  
APPROVAL AND RELEASE OF MINUTES**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the May 10, 2017 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the May 10, 2017 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-158  
APPROVING SPECIAL EVENT LICENSE & FIREWORKS –**

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
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**LONG HILL TOWNSHIP LITTLE LEAGUE**

**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 S 17- 10 for the “Family Picnic/Championship Day” to the “Sponsor” Long Hill Township Little League, for their Special Event to be held on June 10, 2017, 12:00 PM – 10:00 PM at the Little League Complex on Poplar Drive; and

**BE IT FURTHER RESOLVED**, by the Township Committee hereby authorizes the Long Hill Township Little League to conduct their annual fireworks on June 10, 2017 at the Long Hill Township League Complex during the event contingent that all necessary permits are approved;

**BE IT FURTHER RESOLVED** that the Long Hill Township Little League is not responsible for funding police services for this event as per Township Code 4-6.5A.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-159  
APPROVING SPECIAL EVENT LICENSE –  
LONG HILL TOWNSHIP LITTLE LEAGUE**

**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 S 17- 11 for Little League Tournament Events for the following days in 2017:5/27,6/23-25.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-160  
APPOINT 2017 STIRLING LAKE STAFF**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Lake Director does hereby appoint the Stirling Lake Staff effective May 27, 2017 and ending September 7, 2017

LAST NAME	FIRST NAME	WAGE/HOUR	POSITION
Berliner	Steven	\$10.50	Lifeguard
Blakeslee	Garrett	\$12.00	Head Lifeguard
Blakeslee	Ian	\$10.00	Lifeguard
Butler	Thomas	\$10.25	Lifeguard
Hackett	Lucas	\$10.25	Lifeguard
Karski	Christopher	\$10.00	Lifeguard
Silva	Christopher	\$9.75	Substitute Lifeguard
Webster	Scott	\$9.75	Substitute Lifeguard
Karski	Amanda	\$17.00	Asst. Director
Webster	Alyssa	\$12.50	Head Lifeguard
Hutchinson	Daniel	\$23.50	Lake Director
Raimer	Jake	\$10.00	Lifeguard

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**TOWNSHIP OF LONG HILL  
RESOLUTION # 17-161  
Cooperation Agreement with Morris County for  
COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAM**

**WHEREAS**, the County of Morris is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

**WHEREAS**, in order to receive certain Federal funds which are potentially available to the County of Morris under the Community Development Block Grant Program, HOME Investment Partnerships Program authorized by Title II of the Cranston-Gonzalez National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991; and

**WHEREAS**, an agreement has been proposed under which the Township of Long Hill and the County of Morris will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2018, 2019 and 2020; and direct its activities to the elimination of housing problems within New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan.

**WHEREAS**, the Emergency Shelter Grant Program (“ESG”) provided through Subtitle B of the McKinney-Vento Homeless Assistance Act permits for substantial federal funds allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill in the County of Morris, in the State of New Jersey, being the governing body thereof, as follows:

The agreement entitled, “AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES” PROGRAM” pursuant to the National Affordable Housing Act of 1990, a copy of which is on file in the County of Morris, Department of Human Services, Division of Community & Behavioral Health Services, Office of Community Development, shall be executed by the Mayor of the Township of Long Hill as well as the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders in accordance with the provisions of the law.

This resolution shall take effect in accordance with the law.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 17-162  
CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON VOLUNTEER FIRE COMPANY FOR NEW  
JERSEY STATE FIREMEN’S ASSOCIATION ELIGIBILITY**

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**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby certify that the following are active members of the Millington Volunteer Fire Company and are eligible to be a member of the New Jersey State Firemen's Association:

Mikaela Teixeira

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**RESOLUTION 17-163  
AUTHORIZING ADDENDUM TO AGREEMENT FOR PROVISION OF ENERGY SUPPLY SERVICES  
BETWEEN THE TOWNSHIP AND IDT ENERGY, INC.**

**WHEREAS**, the Township Committee adopted Ordinance #346-15 on February 23, 2015 joining the Morris Area Energy Cooperative Program pursuant to N.J.S.A. 48:3-93.1, et seq.; and

**WHEREAS**, pursuant to the program, the Township entered into a written contract with IDT Energy, Inc. for the provision of electric generation service on behalf of the residential customers in the Township; and

**WHEREAS**, on May 19, 2017, Wharton Borough, as lead agency for the Morris Area Energy Cooperative, agreed to accept a reduced contract price for a 4 month period from June 1, 2017 through September 13, 2017; and

**WHEREAS**, that extended term is set forth in an Addendum to Agreement for Provision of Energy Supply Services between the Township of Long Hill and IDT Energy, Inc. dated May 19, 2017; and

**WHEREAS**, the Township Committee has determined that it is in the best interests of the residents of the Township to approve this Addendum;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to sign the Addendum described in the preamble.

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**RESOLUTION CORRECTION**

Motion by: Committeeman Meringolo to correct Resolution 17-151, **RESOLUTION ALLOWING VERIZON TO PLACE TWO SMALL NETWORK NODES ON UTILITY POLES IN THE RIGHT-OF-**

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**WAY OF NEW VERNON ROAD**, paragraph three, which states the poles are owned by JCP&L to correctly state they are owned by Verizon. Seconded by: Committeeman Piserchia  
ROLL CALL VOTE: All in Favor.

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**DISCUSSION / ACTION ITEMS:**

- Facebook/Twitter Township Accounts – After a brief discussion the Committee will follow up and see who might be put in charge of managing the site.

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**OLD BUSINESS:** Committeeman Piserchia spoke with DPW Director Sweeney and Engineer Ferriero about the state of Valley Road. The length of time and state of the street is apparently par for the course in a job of this magnitude. DPW will continue working closely with the contractors.

**NEW BUSINESS:** None

**ANNOUNCEMENTS/CORRESPONDENCE:**

- Memorial Day Parade, May 29<sup>th</sup> 9:30 am
- Stirling Lake Open House May 29<sup>th</sup> 1:30pm – 4:30pm.

**MEETING OPEN TO THE PUBLIC:**

Rob Walton of JCP&L discussed the installation of the Electric charging station and the possible installation of LED lights for the streetlights.

Dennis Sandow noted that Long Hill Auto currently has a charging station and the parking lot of the senior center has three lights with the LED bulbs for the Committee members to look at. The Bike Race is scheduled for July 28<sup>th</sup>.

On motion by Committeeman Piserchia, seconded by Committeeman Meringolo, all in favor, all in favor, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Deborah Brooks, RMC, CMR  
Township Clerk

Approved June 14, 2017