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 #17-164 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
- Construction Official/Building sub code inspector
- Planning/Zoning Coordinator search
- Personnel Evaluations

#### **Contract Negotiations**

- Wastewater Bid
- American Legion

**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 #17-164 is hereby approved for Executive Session. **SECONDED** by: Committeeman Meringolo

**ROLL CALL VOTE**: All in favor

Mayor Schuler opened the meeting at 7:31 PM.

All present recited the Pledge of Allegiance.

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

PROCLAMATION: Mayor Schuler read the Proclamations honoring the following Eagle Scouts:

- Benjamin Hands
- Jake Raimer
- Ryan Schuler

**GREG RUSSOTTI:** Mr. Russotti updated the Committee regarding Little League insurance issues and answered the Committees questions regarding tournaments, parking, proceeds and the fire code violation. At the snack stand.

#### **LIAISON REPORTS:**

Committeeman Dorsi: No report

Committeeman Meringolo: Elite Properties are continuing their due diligence on the redevelopment project. Please be aware school gets out next week – drive carefully! The current portion of work on the old Schoolhouse should be completed shortly. There are some issues with the HVAC system which need to be addressed.

Committeeman Piserchia: No report.

Mayor Schuler: No report.

#### **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 #17-165 through #17-176, amending #17-168 from "resignation" to "retirement", are hereby approved. **SECONDED** by: Committeeman Piserchia. **ROLL CALL VOTE:** All in favor, Committeeman Dorsi abstaining from resolution #17-172.

### TOWNSHIP OF LONG HILL RESOLUTION 17-165 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.

### TOWNSHIP OF LONG HILL RESOLUTION 17-166 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 24, 2017 Township Committee Meeting and the June 8,2017 Special Meeting of the Township Committee.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the May 24, 2017 Executive Session Meeting Minutes as redacted by the Township Attorney.

# TOWNSHIP OF LONG HILL RESOLUTION 17-167 AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED ON CHARLES ROAD (BLOCK 14205, LOT 3.01)

WHEREAS, the Township is currently subject to a voluntary sewer ban; and

WHEREAS, Mr. Frank Racanelli, intended purchaser of property located on 92 Charles Road (BLOCK 14205, LOT 3.01) has requested authorization to connect to the Township's sanitary sewer system;

**WHEREAS**, the Township has adopted by reference the NJDEP sewer ban exemption criteria set forth in N.J.A.C. 7:14A-22.22; and

WHEREAS, N.J.A.C. 7:14A-22.22 provides in relevant part that:

"A sewer ban exemption may be granted for projects . . . if the proposed project will have a total projected flow of 600 gallons per day or less . . . [and] will be constructed and/or operated on a tax lot which was in existence prior to the effective date of the ban . . . and the proposed project does not require a sewer extension . . . . "; and

WHEREAS, the plans for the proposed residence which will be located at 92 Charles Road (BLOCK 14205, LOT 3.01) meets those exemption criteria; and

**WHEREAS,** Section 22-3.1 of the Township Code ordinance requires a connection fee of \$10,120 for new construction that is due and payable to the Township prior to the Construction Official issuing any building permits for the new residence.

**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 Mr. Racanelli is hereby granted permission to connect the property at BLOCK 14205, LOT 3.01to the Township wastewater treatment system upon payment of the \$10,120.00 connection fee in accordance with Section 22-3.1 of the Township Code.

### TOWNSHIP OF LONG HILL RESOLUTION 17-168 ACCEPTING RESIGNATION - Brown

**BE IT RESOLVED**, that the Township Committee herby accepts the resignation of Police Department employee Lt. Sean Brown, effective October 1, 2017.

## TOWNSHIP OF LONG HILL RESOLUTION 17-169 APPOINTING PROBATIONARY LABORER

[Love]

**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 Guy Piserchia, performing the duties of Administrator, and Director of Public Works Thomas Sweeney, that Thomas Love be appointed as Probationary Laborer.
- 2. This appointment shall be effective on June 15, 2017 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. Love will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

\*

### TOWNSHIP OF LONG HILL RESOLUTION 17-170 ACCEPTING RESIGNATION - Probst

**BE IT RESOLVED**, that the Township Committee herby accepts the resignation of Zoning/Planning Coordinator Nancy Probst, effective June 13, 2017.

\*

### Township of Long Hill Resolution 17-171 Authorizing Redemption of Outside Lien - #16-0029

**WHEREAS,** at the Municipal Tax Sale held on 11-18-16, a lien was sold on Block 13702, Lot 8, also known as 86 Lacey Ave for \$674.72; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #16-0029, was sold to MTAG as Custodian for Caz Creek NJ II LLC (Lien Holder) for \$674.72 and a \$2,600 premium; and

WHEREAS, Green Label Title (redeeming party) has effected redemption of Certificate #16-0029 in the amount of \$1,206.48

**WHEREAS**, the Tax Collector has shown proof that the redemption calculation is correct, all subsequent payment affidavit, if any, has been filed, and redemption monies has been received for redemption refund;

**NOW, THREFORE BE IT RESOLVED**, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,206.48, payable to MTAG as Custodian for Caz Creek NJ II LLC (Lien Holder) for the redemption of Tax Sale Certificate #16-0029

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be authorized to issue a check in the amount of \$2,600.00 (premium) to the aforementioned lien holder.

\*

### TOWNSHIP OF LONG HILL RESOLUTION 17-172 AUTHORIZING RENEWING OF LIQUOR LICENSES FOR 2017-2018

**BE IT RESOLVED** that all applications being in good order and the required **\$2,500.00** fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Consumption Licenses for the year beginning July 1, 2017 and ending June 30, 2018:

Stirling Hotel, Inc. d/b/a Stirling Hotel Inc. 227 Main Street Stirling, NJ 07980

License No. 1430-33-001-003

NA&J Associates, Inc. 12 Islands Greek Taverna 1255 Valley Road Stirling, NJ 07980 License # 1430-33-012-005

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

Caralen Corporation Meyersville Inn 632 Meyersville Road Gillette, NJ 07933 License No. 1430-33-007-008 The Primavera, Inc.
The Primavera Regency
1080 Valley Road
Stirling, NJ 07980
License No. 1430-33-002-006

Bar Cilento, LLC 37 Plainfield Road Stirling, NJ 07980

License # 1430-33-005-009

**BE IT FURTHER RESOLVED** that all applicants being in good order and the required \$2,088.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Plenary Retail Distribution Licenses for the year beginning July 1, 2017 and ending June 30, 2018.

The Bottle Depot L.L.C.

t/a Wine World

1001 Valley Road

Gillette, NJ 07933

Ansoni, Inc.

t/a Gillette Liquors

399 Valley Road

Gillette, NJ 07933

License No. 1430-44-003-007 License No. 1430-44-014-010

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

**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 July 1, 2016 and ending June 30, 2017.

Dharma Bhakti Corporation 87 Division Avenue Millington, NJ 07946 License No. 1430-43-013-005

Dorsi's Deli & Pharmacy, Inc. 184 Central Ave. Stirling, NJ 07980 License No. 1430-43-006-003

**BE IT FURTHER RESOLVED** that all applicants being in good order and the required \$188.00 fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Club Licenses for the year beginning July 1, 2017 and ending June 30, 2018.

BPO Elks No. 2392 t/a Stirling Elks #2392 1138 Valley Road Stirling, NJ 07980 License No. 1430-31-018-001

**BE IT FURTHER RESOLVED** that all applicants being in good order and the required \$250.00 (10% of \$2,500.00).fee having been paid, the Township Committee of the Township of Long Hill does hereby grant the following Pocket License (Plenary Retail Consumption Licenses) for the year beginning July 1, 2017 and ending June 30, 2018.

Truheaven, LLC 664 Valley Road Gillette, NJ 07933 License No. 1430-33-011-007

### TOWNSHIP OF LONG HILL RESOLUTION 17-173 CERTIFICATION OF 2016 LOSAP PARTICIPANT LIST

WHEREAS, the Mayor and Township Committee of the Township of Long Hill have authorized a Length of Service Award Program (LOSAP) for the Long Hill Volunteer First Aid Squad, Stirling Volunteer Fire Department and the Millington Volunteer Fire Department; and

**WHEREAS**, the Long Hill Volunteer First Aid Squad, the Stirling Volunteer Fire Department and the Millington Volunteer Fire Department have certified 89 members eligible for a contribution based on their service during the year 2016; and

**WHEREAS**, eligible members are not required to participate in LOSAP, however if they wish to participate, a participant agreement was requested to be submitted by 5/22/17 for 2016;

**WHEREAS**, the maximum contribution for each member for the 2016 service year has been determined to be \$1,265.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, as follows:

- 1. The attached certified list of members for each participating emergency service organization is hereby approved.
- 2. The approved list of active certified volunteer members shall be returned to each emergency service organization and posted for at least 30 days for review by the membership.
- 3. An active volunteer member whose name does not appear on the approved certification list or who is denied credit for prior service must appeal within 30 days of the posting of the list. The appeal must be in writing and mailed to the Township Clerk. The Township Committee will then investigate the appeal, which is subject to judicial review. Once the 30 days have elapsed, and subject to holding any members being appealed, payment shall be made to the individual members' accounts in the deferred income program administered by Lincoln Financial, the LOSAP Trustee, up to the sum of \$104,843.00 per the attached list:

## TOWNSHIP OF LONG HILL RESOLUTION 17-174 APPOINTING PROBATIONARY LABORER

[Gobbi]

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

- 4. Upon the advice and recommendation of Guy Piserchia, performing the duties of Administrator, and Director of Public Works Thomas Sweeney, that Leonardo Gobbi be appointed as Probationary Laborer.
- 5. This appointment shall be effective on June 30, 2017 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.
- 6. Mr. Gobbi will be a member of the Long Hill Public Works Association and a copy of the Agreement shall be provided.

silali be provided.

### TOWNSHIP OF LONG HILL RESOLUTION 17-175

### CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY

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

Brian DiDonna	
Alec Meehan	
***********	**********************

### TOWNSHIP OF LONG HILL RESOLUTION 17-176 Camp Personnel

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill upon the recommendations of the Recreation Director and Summer Camp Director, that the following be appointed to the 2017 Summer Recreation Camp Personnel effective June 22, 2017:

Name	Position	Hourly Rate
Wells, Kelly	Camp Director	31.00
Zigarelli, Jessica	Ass't Site Supervisor	17.50
Givens, John	Health Officer	16.50
Skrobacz, Elizabeth	Senior Counselor	13.00
Rizzo, Alyssa	Senior Counselor	13.00
Froysland, Megan	Gym Activities Supervisor	15.00
McCarthy, Daniel	Gym Activities Assistant	12.00
Redgate, Samantha	Games Supervisor	12.00
Daly, Connor	Games Room Coordinator	9.00
Clark, Maria	Art Room Assistant	9.00
Mianowski, Renee	Counselor	10.25
Capawana, Leilah	Counselor	9.00
Giere, Matthew	Counselor	9.00
Giere, Megan	Counselor	9.25
Hackett, Amy	Counselor	9.00
Kesselmeyer, Abigail	Senior Counselor	12.00
Hansen, Joshua	Counselor	8.75
Delia, Kaitlyn	Counselor	8.75
Kinsella, Nicholas	Counselor	9.25
Skrobacz, Julia	Counselor	9.25
Sylvestri, Kevin	Counselor	9.25
Vigliotti, Aidan	Counselor	9.25
Vorrius, Jonathan	Counselor	9.00
Garno, Emily	Counselor	9.00
Collins, Garrett	Counselor	8.75
Ho, Alan	Counselor	8.75
Mianowski, Julia	Counselor	8.75
Sherry, Heather	Counselor	8.75
Killeen, Thomas	Counselor	8.75
Feeley, Liam	Counselor	8.50
Tartavita, Victoria	Counselor	8.50
Blanchard, Sophia	Counselor	8.50
Clapcich, Nicholas	Counselor	8.75
Killeen, Elizabeth	CIT (Volunteer)	n/a
Lucente, Nicholas	CIT (Volunteer)	n/a
Banfi, Massimo	CIT (Volunteer)	n/a
Rossi, Zachary	CIT (Volunteer)	n/a
Mavinkurve, Nikhil	CIT (Volunteer)	n/a

#### **DISCUSSION / ACTION ITEMS:**

- Volunteer vehicle policy after a brief discussion, the Committee directed Attorney Pidgeon to
  possibly add language to the ordinance regarding the use of volunteer vehicles.
- Steven Colangelo Parking Railroad Ave. This is being dealt with by the Traffic Advisory Committee
- Dog Park Grant Committeeman Piserchia reported the availability of a grant for a Dog Park, however the deadline is quickly approaching. After some discussion and comments in favor made by Bruce Stanwood and comments against made by Joe Ferrandino and Charles Arentowicz, the Committee requested Mr. Piserchia return with more information about the grant restrictions and possible Township liability at the next meeting.

\*

**OLD BUSINESS:** None

**NEW BUSINESS:** None

#### ANNOUNCEMENTS/CORRESPONDENCE:

- Skin Cancer Screening 7/10 and 7/18, Fellowship Village Wellness Center Must register: 908-204-2520
- Freedom Tour Bike Race has been cancelled for this year.
- Parrot Beach is on June 24<sup>th</sup> 6:30 to 8:30 at Stirling Lake.
- Long Hill summer recreational camps start on June 26<sup>th</sup>
- Stirling Lake badges are still available don't forget about the new "Daily Pass" option.

### **MEETING OPEN TO THE PUBLIC:**

Joe Ferrandino requested an update of the Wastewater referendum project. Bids have been received and will be reviewed shortly.

Charles Arentowicz spoke at length, voicing his dissatisfaction of the NJAW's workmanship at the Valley Road project. He noted that he hopes NJAW is not awarded the bid for the sale of the wastewater facility.

DPW Director Tom Sweeney noted that the current conditions of the road are in part, due to the fact that the patching was done in the winter time and this is not ideal circumstances for that type of work but was necessary in order for the project to be completed and the paving done during the summer. Montana is doing a great job but he understands the frustrations of the residents.

On motion by Committeeman Piserchia, seconded by Committeeman Meringolo, all in favor, the public portion of the meeting was adjourned at 8:57 PM and the Committee returned to Executive session at the end of which the meeting would be adjourned.

Respectfully submitted,

Deborah Brooks, RMC, CMR Township Clerk

Approved June 28, 2017