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 #17-221 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
- Greg Carr/TUT Bond Release

#### Personnel

- Reappointment of Steve Mahoney Fire Sub Code Official
- Planning/Zoning Coordinator search
- Recreation Staffing
- Threats against Township Employees

**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 Meringolo of the Township Committee of the Township of Long Hill that Resolution #17-221 is hereby approved for Executive Session. **SECONDED** by: Deputy Mayor Rae **ROLL CALL VOTE: All in Favoe.** 

Mayor Schuler opened the meeting at 7:34 PM.

All present recited the Pledge of Allegiance.

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

### LIAISON REPORTS:

Committeeman Meringolo:

- HPAC met and the Cooper Tombstone project will be accepting bids and the project should be moving forward in September.
- Michael Viturello is the new Central Middle School Principal
- The Newsletter will be in homes in early September
- Elite Properties is still working on the environmental issues associated with the redevelopment project and will try and finalize the waivers with the DEP as soon as possible.

Deputy Mayor Rae

 This past Monday the Morris County Mobile Van visited the Shop Rite parking lot to help educate the public on the dangers of opioid use. Deputy Mayor Rae and Chief Mazzeo received training on NARCAN.

### 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 Meringol of the Township Committee of Long Hill Township, that Resolutions #17-222 through #17-234(amended), #17-236 through #17-239(amended) are hereby approved. **SECONDED** by: Deputy Mayor Rae. **ROLL CALL VOTE:** All in Favor.

### TOWNSHIP OF LONG HILL RESOLUTION 17-222 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 17-223 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 July 26<sup>th</sup>, 2017 Township Committee Meetings.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves the July 26<sup>th</sup> and August 2nd, 2017 Executive Session Meeting Minutes as redacted by the Township Attorney.

### TOWNSHIP OF LONG HILL RESOLUTION 17-224 APPROVE APPOINTMENT OF WASTEWATER UTILITY PERSON - DESCH

**NOW THEREFORE, BE RESOLVED,** the Township Committee of the Township of Long Hill, upon the advice and recommendation of Tom Sweeney, DPW Director, does hereby approve the appointment of Richard Desch to the part time position of Wastewater Utility Person, effective August 21, 2017 at 20 hours per week and a rate of \$25.00 per hour. Mr. Desch will not receive Health Benefits or be a member of the Public Works Association.

TOWNSHIP OF LONG HILL RESOLUTION 17-225 APPROVING SPECIAL EVENT LICENSE

# [2017 BIKE MS: COUNTRY CHALLENGE]

**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 17-16 for the event to the "Sponsor" National MS Society, NJ Metro Chapter, for their Special Event 2017 Bike MS: Country Challenge to be held 8:00 AM – 2:30PM on September 16-17, 2017; and

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

### TOWNSHIP OF LONG HILL RESOLUTION 17-226 APPROVING SPECIAL EVENT LICENSE [Back to School Barbeque]

**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 17-17 for the event to the "Sponsor" Long Hill Twp. PTO, for their Special Event, Back to School Barbeque to be held 11:30 AM – 3:00PM on September 16, 2017.

#### 

### TOWNSHIP OF LONG HILL RESOLUTION 17-227 APPROVING SPECIAL EVENT LICENSE [Girl Scout Campfire at Hicks Tract]

**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 17-18 for the event to the "Sponsor" Long Hill Township Girl Scouts Troop 5050, for their Special Event Campfire at Hicks Tract to be held 5:00 PM – 9:00PM on October 13 or 14th, 2017 (rain date October 20 or 21st; and

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

## TOWNSHIP OF LONG HILL RESOLUTION 17-228 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 is an active member of the Stirling Volunteer Fire Company and is eligible to be a member of the New Jersey State Firemen's Association:

Matthew A. Picone

TOWNSHIP OF LONG HILL RESOLUTION 17-229

### **REAPPOINTMENT OF PART-TIME FIRE SUB CODE OFFICIAL** [MAHONEY]

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

- 1. It does hereby re-appoint Stephen Mahoney as Part-time Fire Sub-Code Official, without benefits in the Construction Office effective August 19, 2017 for a four (4) year term.
- 2. The Fire Sub-Code Official shall be compensated \$35.00 per hour for a maximum of 10 hours per week.

\*\*\*\*\*

### RESOLUTION 17 -230 TOWNSHIP COMMITTEE - TOWNSHIP OF LONG HILL MORRIS COUNTY, NEW JERSEY August 16, 2017 AUTHORIZING RELEASE OF ESCROWS

WHEREAS, the Planning & Zoning coordinator, Township Engineer, Board Engineer, Board Attorney, Township Planner have confirmed that there are no outstanding invoices and have approved the release of the following escrows.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, that appropriate municipal officials be and are hereby authorized to release the following escrows as per N.J.S.A. 40:55D-53.1.

# **Developer's Escrow**

Richard Daunno–437 S. Northfield Road (Tree Bond) \$3,750.00

\*\*\*\*\*

### TOWNSHIP OF LONG HILL RESOLUTION 17-231 Authorizing Redemption of Outside Lien - #16-0014

**WHEREAS**, at the Municipal Tax Sale held on 11-8-2016, a lien was sold on Block 12003, Lot 7, also known as 93 Division Ave for \$760.03; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #16-0014, was sold to MTAG as Custodian For Caz Creek NJ II LLC (Lien Holder) for \$760.03 and a \$2,500.00 premium; and

**WHEREAS**, Comerica Bank (redeeming party) has effected redemption of Certificate #16-0014 in the amount of \$1,447.22

**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 \$760.03, payable to MTAG as Custodian For Caz Creek NJ II LLC (Lien Holder) for the redemption of Tax Sale Certificate #16-0014

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer be authorized to issue a check in the amount of \$2,500.00 (premium) to the aforementioned lien holder.

#### 

#### TOWNSHIP OF LONG HILL RESOLUTION 17-232 APPROVE CONVENTION REQUEST

**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 memo from Police Chief Michael Mazzeo, requesting that he and Lieutenant Naga be able to attend the Internal Association of Chiefs of Police Convention at the Philadelphia Convention Center from October 21 through October 24, 2017.

**NOW, THEREFORE, BE IT RESOLVED** the Long Hill Township Committee hereby approves the request for Chief of Police Mazzeo and Lieutenant Naga to attend the Internal Association of Chiefs of Police as outlined in Chief Mazzeo's memo.

### TOWNSHIP OF LONG HILL RESOLUTION 17-233 RESOLUTION AUTHORIZING MOTORCYCLE LEASE

WHEREAS, the Township currently owns two 20-year-old BMW motorcycles that were donated to the

Township by the Morris County Park Police; and

WHEREAS, one of the BMW motorcycles has been taken out of service due to mechanical issues, while

the second BMW motorcycle is still in service; and

WHEREAS, Detective Matt Newschwander of the Long Hill Township Police Department has purchased

a 2006 FLHTP Harley Davidson motorcycle from Hannum's Harley Davidson in Rahway and has offered to lease

that motorcycle to the Township for use by the police department for \$1.00 per year until he retires;

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 Mayor and Township Clerk are hereby authorized to enter into an agreement with

Detective Matt Newschwander to lease his 2006 FLHTP Harley Davidson motorcycle.

2. The term of this lease shall be the period from September 1, 2017 through August 31,

2020, or until Detective Newschwander's retirement, whichever occurs first.

3. The rental during such lease term shall be \$1.00 per year.

This approval is contingent upon the negotiation of a lease agreement in a form acceptable to the Township Attorney.

### TOWNSHIP OF LONG HILL RESOLUTION 17-234

## RESOLUTION AUTHORIZING GROUND LEASE WITH VERIZON WIRELESS FOR PLACEMENT OF GROUND EQUIPMENT WITHIN PSE&G EASEMENT AREA ON PROPERTY OWNED BY LONG HILL TOWNSHIP AND KNOWN AS LOT 5 IN BLOCK 13402

WHEREAS, Verizon Wireless, through its consultant FastCom Consulting Services LC, has expressed an interest in leasing approximately, 3,615 square feet (including the footprint of the tower) within the PSE&G easement area on property owned by the Township and known as Lot 5 in Block 13402; and

WHEREAS, Verizon also proposes to enter into a separate lease with PSE&G to locate its antennas on

the PSE&G towers; and

WHEREAS, the Local Lands and Buildings Law, at N.J.S.A. 40A:12-14, allows a municipality to lease

any real property not needed for public use to the highest bidder by open public bidding at auction or by

submission of sealed bids; and

WHEREAS, the subject portion of the Township property is not needed for public use;

**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 leasing of approximately 3,615 square feet on property owned by the Township and known as Block 13402, Lot 4 on the Township Tax Maps is hereby authorized upon the terms and conditions hereinafter set forth:

1. Sealed bids must be submitted to the Township Clerk no later than 10 o'clock a.m. on Thursday, September 28, 2017. All bids must be enclosed in a sealed opaque envelope bearing the name and address of the bidder and clearly marked "Wireless Communications Ground Lease".

2. The Township Clerk is hereby directed to advertise the method of bidding in a newspaper

circulating in the Township by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven (7) days prior to the letting of the lease.

3. Each successful bidder shall submit its pro rata share of costs incurred by the Township in connection with the public bidding, including but not limited to the cost of preparing this resolution and publishing the notice to bidders.

4. All bids shall be referred to the Township Committee for review and final approval. The Township Committee will make its decision known by resolution within twenty (20) days after the bids are received. Acceptance or rejection of the bid or bids shall be made not later than at the second regular meeting of the Township Committee following the completion of the bidding, and, if the Township Committee shall not so accept such highest bid or bids or reject all bids, said bids shall be deemed to have been rejected. Any such award may be adjourned at the time advertised for not more than one (1) week without re-advertising.

- 5. [minimum bid]???? remove
- 6. The Township reserves the right to reject any and all bids.
- 7. The lease agreements shall include the following terms and conditions:
  - The parcels to be leased shall be located in such a place that they will not interfere with Township operations.

b. The lessee shall have access to the site twenty-four (24) hours a day, seven (7) days a week.

c. The lease shall be for an initial term of five (5) years with an automatic renewal of the lease for three consecutive five-year terms unless terminated by lessee, under the same terms and conditions as the original lease except that the annual rent shall continue be increased by two (2%) percent a year compounded, effective on the anniversary of the Commencement Date of the Lease. To terminate this lease, the lessee shall give the Township written notice of its termination at least 180 days prior to the expiration of the prior lease term.

d. The successful lessee shall furnish the Township with hold harmless agreements and shall provide liability insurance covering both bodily injury and property

damage with minimum limits of \$1,000,000 (and a deductible not to exceed \$5,000), which policies of insurance shall name the Township as an additional insured.

e. All utility costs including but not limited to electricity, sewer and water shall paid by the lessee.

f. The lessee shall be responsible for obtaining, at its sole expense, all required approvals from the Township Planning Board or Zoning Board of Adjustment (the "board"). A complete application for development shall be filed by the lessee with the appropriate board within sixty (60) days of the signing of the lease. The terms of the lease shall commence on the day following the issuance of a building permit If the lessee files a complete application with the board within sixty (60) days as required by this section, and the board schedules a public hearing and if lessee's application is subsequently denied by the board, the lease will be canceled and lessee's deposits will be returned. If lessee does not file a complete application with the board within sixty (60) days of the lease signing, the lease will be canceled and lessee's deposits shall be forfeited. In no event will the lessee's deposit be forfeited if the application filed is improperly deemed incomplete.

g. The lessee shall not assign its lease, or any interest in its lease, or sublet the leased premises, or any part of the premises, or any right or privilege appurtenant to it or allow any person other than the lessee and lessee's agents and employees to occupy or use the premises or any part of them without first obtaining the Township's written consent. The Township's consent to one assignment, sublease or use shall not be a consent to any subsequent assignment or sublease or occupancy or use by another person. Any unauthorized assignment or sublease shall be void and shall terminate at the Township's option. Notwithstanding this prohibition, a lessee shall have the right, without Township's consent, to assign its lease or sublease the demised premises to any corporation affiliated with lessee, namely: (1) a parent corporation of lessee, (2) a wholly-owned subsidiary corporation of lessee or lessee's parent

corporation, (3) any corporation succeeding to fifty (50%) percent or more of the assets within the market as defined by the FCC as a result of a consolidation or merger, or (4) any corporation to which fifty (50%) percent or more of the assets of lessee within the market as defined by the FCC have been sold. Such an assignment without the Township's consent shall be valid only if: (1) the parent corporation of lessee has a net worth equal to or greater than lessee's net worth prior to the assignment of the sublease, and (2) the assigning sublessee or transferee assumes by written agreement all of lessee's obligations under its lease. Any such assignment or sublease or transfer shall not release the lessee from any and all of its obligations under this lease agreement.

h. The ground equipment shall be installed at lessee's sole expense. The ground equipment shall remain the property of the lessee and shall be removed from the property upon the expiration of this lease. Upon termination of the lease, the lessee shall be responsible for restoring the property to essentially the same condition that it was in prior to the commencement of the lease.

### \*\*\*\*\*

#### Tabled TOWNSHIP OF LONG HILL RESOLUTION 17-235

# **RESOLUTION CREATING AN OPIOID TASK FORCE TO WORK WITH CHATHAM BOROUGH**

WHEREAS, more than 33,000 Americans died from opioid overdoses in 2015 according to the United

States Center for Disease Control; and

WHEREAS, fatal opioid overdoses in Morris County rose from 43 in 2015 to 64 in 2016 and are on pace

in 2017 to exceed last year's total; and

WHEREAS, no community is immune from the opioid scourge; and

WHEREAS, the Township Committee wants to fight this epidemic by creating a joint task force to work

with Chatham Borough to raise public awareness;

# 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 creation of a joint opioid task force with Chatham Borough is hereby authorized.
- The members of the task force shall be appointed by the Township Committee and shall include various constituencies within the Township.

### \*\*\*\*\*

# TOWNSHIP OF LONG HILL

### RESOLUTION 17-236 RESOLUTION ASSIGNING TACO LAURA SPALLONE TO THE CONSTRUCTION OFFICE ON A FULL-TIME BASIS

WHEREAS, Resolution 16-317 adopted November 30, 2016 made Laura Spallone, the Township's

Technical Assistant in the Construction Office ("TACO"), a full-time employee, but allocated her time 27.5 hours

per week to the Construction Office and 10 hours per week to the Recreation Department; and

WHEREAS, the work load in the Construction Office has required Laura Spallone to spend all of her

time in that office with the result that she has been unable to devote 10 hours a week to the Recreation

Department; and

WHEREAS, the Township Committee would like to formalize this arrangement;

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's TACO Laura Spallone shall devote all 37.5 hours per week to the Construction Office

and shall no longer be attached to the Recreation Department.

- 2. Ms. Spallone's hourly wage shall remain the same.
- 3. This Resolution shall take effect immediately.

### TOWNSHIP OF LONG HILL RESOLUTION 17-237 APPROVING SPECIAL EVENT LICENSE [Oktoberfest]

**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 17-20 for the event to the "Sponsor" Millington Volunteer Fire Company, for their Special Event, to be held 12:00 PM – 11:30PM on September 30, 2017.

### TOWNSHIP OF LONG HILL RESOLUTION 17-238 APPROVING SPECIAL EVENT LICENSE [Annual Food Truck Festival]

**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 17-19 for the event to the "Sponsor" Millington Volunteer Fire Company, for their Special Event, to be held 12:00 PM – 11:30PM on September 9, 2017.

#### 

#### TOWNSHIP OF LONG HILL RESOLUTION 17-239 APPROVING USE OF HICKS TRACT - LONG HILL TOWNSHIP BOY SCOUTS

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill does hereby grant permission and approval for License Number S-17-21 for <del>Cub</del> Boy Scout Troop 56 to use Hicks Tract to hold their annual campfire on September 8<sup>th</sup>, 2017 from 7PM to 10PM subject to meeting all the following requirements: receipt of a Hold Harmless Agreement, Certificate of Insurance and Fire Permit.

\*\*\*\*\*\*

ORDINANCES

### SECOND READING/ADOPTION

## ORDINANCE #401-17 2017 SALARIES AND WAGES ORDINANCE

STATEMENT OF PURPOSE: To reflect the updates rates of 2017 salary adjustments.

**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:

Position Title	Annual Salary
Township Administrator	\$75,000 - \$150,000
Executive Administrative Assistant	\$52,500 - \$75,000
Municipal Clerk/Registrar	\$45,000 - \$75,000
Administrative Assistant	\$33,000 - \$52,500
Chief Financial Officer	\$50,000 - \$100,000
Asst. to the CFO [Part Time]	\$20.00 - \$ <del>32.00/hr.\$32.50</del>

Accts. Payable Manager Clerical [Part Time] Tax Collector [Part Time] Tax Assessor [Part Time] Assistant Treasurer Sewer Utility Collector [Part Time] \$25,000 - \$60,000 \$ 8.50 - \$ 24.00/hr. \$15,000 - \$25,000 \$20,000 - \$40,000 \$45,000 - \$65,000 \$15.00 - \$ 24.00/hr.

### Board of Health

Animal Control Officer [Part Time]

\$15.00 - \$25.00/hr.\$35.00 - \$60.00/hr.

### Court

Municipal Court Judge Court Administrator \$19,000 - \$35,000 \$40,000 - \$<del>63,000 \$67,253</del>

# Planning and Development

Construction Code Official [Part Time]	\$30,000 - \$45,000
Building Sub Code Official [Part Time]	<del>\$10,000 - \$20,000</del>
Fire Sub Code Official [Part Time]	\$ 35.00 - \$45.00/hr.
Fire Prevention/Fire Official [Part Time]	\$ 22.50 - \$40.00/hr.
Plumbing Sub Code Official [Part Time]	\$10,000 - \$22,500
Electrical Sub-code Official [Part Time]	<del>\$10,000 - \$23,000 <mark>\$</mark>35.00 - \$45.00/hr</del>
Technical Assistant to the Construction Official [Part Time]	\$ 18.00 - \$30.00/hr.
Planning & Zoning Coordinator	\$40,000 - \$60,000
Planning & Zoning Secretary [Part Time]	\$ 20.00 - \$30.00/hr
Code/Zoning Enforcement Officer	\$45,000 - \$70,000

#### Recreation

Recreation Director Administrative Assistant	\$30,000 - \$ <del>60,000 \$63,673</del> \$ 20.00 - \$30.00/hr.
Seasonal/ [Part Time] Positions	
Summer Recreation Site Director	\$ 22.00 - \$ 35.00/hr.
Summer Recreation Site Supervisor	\$ 17.00 - \$ 27.00/hr.
Summer Recreation Assistant	\$ 15.00 - \$ 25.00/hr.
Summer Recreation Counselor	\$ 8.25 - \$ 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	\$ 9.00 - \$ 15.00/hr.
Score Keeper/Time Keeper/Referees	\$ 8.25 - \$ 15.00/hr.
Basketball Director	\$ 18.00 - \$ 28.00/hr.
Basketball Staff Supervisor	\$ 12.00 - \$ 25.00/hr.

## **Police Department**

Chief of Police Police Officers Police Department Secretary PD Administrative Assistant [Part Time] \$125,000 - \$<del>150,000 \$</del>155,411 per Collective Bargaining Contract \$ 36,000 - \$ <del>55,000</del> \$56,431 \$ 33,000 - \$ 52,000

School Crossing Guard [Part Time] Police Matron Court Security Officer [Part Time]	\$ 12.00 - \$ 23.50/hr. \$ 12.00 - \$ 28.00/hr. \$ 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 - \$ <del>110,000 <b>\$</b>112,053</del> per Collective Bargaining Contract \$ 9.50 - \$20.00/hr.	
Wastewater Control		
Wastewater Superintendent Wastewater Employees	\$58,000 - \$ <del>85,000 <mark>\$86,639</mark> per Collective Bargaining Contract</del>	
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.

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, July 26, 2017 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, August 16, 2017, 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.

Deborah Brooks, RMC, CMR Township Clerk

## OPEN TO THE PUBLIC CLOSED TO THE PUBLIC

**MOVED** by Committeeman Meringolo of the Township Committee of the Township of Long Hill, that Ordinance #401-17 is hereby adopted. **SECOND** by: Deputy Mayor Rae. **ROLL CALL VOTE:** All in Favor.

# RESOLUTION TOWNSHIP OF LONG HILL RESOLUTION 17-241 COMPENSATION OF OFFICIALS AND EMPLOYEES FOR THE CALENDAR YEAR 2017

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that the compensation effective retroactively to January 1, 2017 of the officials and employees of the Township be as follows:

Position Title	Salary	
Township Administrator Executive Administrative Assistant Municipal Clerk/Registrar Administrative Assistant Chief Financial Officer Asst. to the CFO [Part Time] Clerical [Part Time] Tax Collector [Part Time] Tax Assessor [Part Time] Assistant Treasurer Sewer Utility Collector [Part Time]	\$140,716.14 (1/1/17-5/5/17) \$ 61,698.64 \$ 71,400.00 \$ 42,448.32 \$ 84,896.64 \$ 31.21/hr. \$ 22.89/hr. \$ 18,207.00 \$ 30,954.29 \$ 62,424.00 \$ 22.89/hr.	
Board of Health		
Animal Control Officer [Part Time]	\$ 1,500.00 stipend OT Rate when applicable	
Court		
Municipal Court Judge Court Administrator	\$ 30,581.90 \$ 64,641.30	
Planning and Developme	nt	
Construction Code Official [Part Time] Building Sub Code Official [Part Time] Fire Sub Code Official [Part Time] Fire Prevention/Fire Official [Part Time] Plumbing Sub Code Official [Part Time] Electrical Sub-code Official [Part Time] Technical Assistant to the Construction Official [Part Time] Planning & Zoning Coordinator Code/Zoning Enforcement Officer	<pre>\$ 38,821.09 (1/1/17-7/17/17) \$ 35.70/hr. (1/1/17- 5/12/17) \$ 35.70/hr. \$ 32.25/hr. \$ 20,314.32 \$ 35.70/hr. \$ 25.50/hr. \$ 56,098.98 (1/1/17-6/14/17) \$ 66,423.84</pre>	
Recreation		
Recreation Director Administrative Assistant (Part time)	\$ 61,200.00 \$ 25.50/hr.	

**Police Department** 

Chief of Police Police Officers Police Department Secretary School Crossing Guard [Part Time] Court Security Officer [Part Time]	<ul> <li>\$ 149,375.94</li> <li>per Collective Bargaining</li> <li>Contract</li> <li>\$ 54,239.63</li> <li>\$ 22.45/hr.</li> <li>\$ 25.00/hr.</li> </ul>		
Office of Emergency Management			
Emergency Management Coordinator (Part Time) and Administrative Asst. (Part Time)	\$ 29,755.44 (combined salary)		
Department of Public Works/Roads			
Director of Public Works /Superintendent of Roads DPW employees	\$ 107,702.00 per Collective Bargaining Contract		
Part Time Laborer	\$ 13.25/hr.		
Wastewater Control			
Wastewater Superintendent Wastewater Employees	\$ 83,274.12 per Collective Bargaining Contract		
Senior Services			
Senior Citizens Bus Driver	\$ 19.57/hr.		
On motion of Committeeman Meringolo, seconded by Deputy Mayor Rae Resolution #17-241 was passed unanimously.			

DISCUSSION / ACTION ITEMS:

• Greg Carr (Mayor Schuler recused himself) Mr. Carr spoke to the Committee at length about his frustration with his experience in trying to get a site plan approved through Planning Board and requested the Committee please examine the work of the Board Professionals. The lengthy process has put both a financial and emotional stress on The Uncommon Thread.

Mayor Schuler returned to the meeting.

• Parking Permits Fees – The Committee requested that this should be discussed at the next agenda and requested the CFO provide the current parking fund total and dollars earmarked for upcoming projects to the Committee.

#### OLD BUSINESS:

Committeeman Meringolo reported the Architectural firm that had come in to preview the feasibility study of moving the PD to Town Hall had bowed out. He will continue to search for a firm to conduct the study.

# **NEW BUSINESS:** none

## ANNOUNCEMENTS/CORRESPONDENCE:

- Blood Drive August 24<sup>th</sup> 4 to 7PM, Bernards Twp. Community Ctr.
- Please be aware it is Bear season safety information will be posted on the Website and LHTV
- Millington Vol. Fire Co. will host it's 3<sup>rd</sup> Annual Food Truck Festival on September 9<sup>th</sup>.

## MEETING OPEN TO THE PUBLIC:

Gary Gianakis received clarification of the Bond process for site plans from Attorney Jack Pidgeon and hoped the Committee would look into the problems with the Planning Board Application process.

Roseann Calluori reported solicitors without permits and suggested amending the Ordinance be amended to decrease the evening hours of solicitation.

Bob Clapcich asked and received clarification regarding NJAW's graph on rates which they had presented in the August 12<sup>th</sup> meeting for the public.

Dennis Sandow Don't miss the solar eclipse, Monday, August 21<sup>st</sup> 2:44 PM...Use proper glasses! He is not happy with the milling process that occurred on his street in preparation for the paving. He Commended Mr. Clapcich for following up on the rate question regarding the Sanitary Sewer System and will have some questions for NJAW when they have their next presentation. He also noted that there has only been one ribbon cutting for a new business in town over the last 11 months.

On motion by Deputy Mayor Rae, seconded by Committeeman Meringolo, all in favor, the public portion of the meeting was adjourned at 8:43 pm.

Respectfully submitted,

Deborah Brooks, RMC, CMR Township Clerk

Approved 9/13/2017