TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ TOWNSHIP COMMITTEE REGULAR SESSION AGENDA January 23, 2019

7:30 PM OPEN SESSION, Closed Session 6:15 PM

A draft of the Township Committee Regular Session Agenda is posted on the Township website at www.longhillnj.us on the Monday preceding the meeting.

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 the Courier News and posted on the Township Website. 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 #19-058 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:

Contracts:

- PBA Negotiations
- Sewer Discussion

Litigation:

Mt. Laurel

Property Acquisition:

County Open Space (Don Richardson)

Potential Litigation:

• DEP/Sewer Treatment Plant

	LVED that the minutes of this executive session meeting will be released to the pursuant to the Open Public Records Act and other applicable laws and
	of the Township Committee of the Township of Long Hill that reby approved for Executive Session. SECONDED by:
OPEN PUBLIC MEETING	<u>G</u> :
PLEDGE OF ALLEGIAN	CE

ROLL CALL: Clerk will call the Roll

<u>LIAISON REPORTS</u> :
ADMINISTRATOR'S REPORT:
APPOINTMENT:
Environmental Commission: Chairman Alexandra Hennessy stepped down.
New Chair is Terry Caruthers
PRESENTATION: Shade Tree Commission – Tree Survey – John Linson

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: of the Township Committee of Long Hill Township, that Resolution #19-059 through #19-066 are hereby approved. SECONDED by: ROLL CALL VOTE:
RESOLUTION 19-059 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 19-060 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 January 9, 2019 Township Committee Meeting.
BE IT FURTHER RESOLVED that the Township Committee hereby approves January 9, 2019 Executive Session Meeting Minutes as redacted by the Township Attorney.
TOWNSHIP OF LONG HILL RESOLUTION #18-061

In Grade Advancement – Sutton

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Ahmed Naga, does hereby approve the grade advancement of Officer Ronald Sutton to Officer Grade VIII, effective January 28, 2019 at an annual salary of \$62,784.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the current PBA 3 22 Collective Bargaining Agreement.

TOWNSHIP OF LONG HILL RESOLUTION 19-062

RESOLUTION TERMINATING 2002 INTERLOCAL SERVICES AGREEMENT WITH CHATHAM BOROUGH FOR SEWER CAMERA

WHEREAS, as authorized by Resolution #02-332 adopted September 11, 2002, the Township entered into an interlocal services agreement with Chatham Borough for the joint use of a sewer camera; and

WHEREAS, Chatham Borough has informed the Township Administrator that the sewer camera no longer works and has asked the Township to contribute \$50,000 toward the purchase of a new sewer camera; and

WHEREAS, the 2002 interlocal services agreement provided in relevant part that it would "remain in force and effect until the earlier of a mutually agreed upon termination or the removal of the sewer [camera] from active service by retirement, replacement or disposal; and

WHEREAS, the Township of Long Hill does not wish to purchase a new sewer camera and therefore, wishes to terminate the interlocal services agreement with Chatham Borough;

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 2002 interlocal services agreement with Chatham Borough for the joint use of a sewer camera is hereby terminated effective immediately.
- 2. Neither party to that agreement shall have any further obligations or liabilities to the other party.

TOWNSHIP OF LONG HILL
RESOLUTION 19-063
CERTIFYING JUNIOR MEMBERSHIP WITH THE STIRLING
VOLUNTEER FIRE COMPANY

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **JACK FREDERICK REMINGTON** is a Junior Member of the Stirling Volunteer Fire Company, No. 1.

TOWNSHIP OF LONG HILL RESOLUTION 19-064

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 JOSEPH CONANT 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.

TOWNSHIP OF LONG HILL RESOLUTION 19-065 Amending RESOLUTION 18-323 Watchung Hills Regional Municipal Alliance Grant 2019-2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Long Hill Township Committee of the Township of Long Hill of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Long Hill Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Long Hill Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill of Morris County of State of New Jersey hereby recognizes the following:

 The Long Hill Township Committee does hereby authorize submission of a strategic plan for the Watchung Hills (Warren, Watchung, Green Brook, Long Hill) Regional Municipal Alliance grant for fiscal year 2019-2020 in the amount of:

DEDR \$9,537.00

Cash Match \$2,394.25 In-Kind \$7,152.75

2. The Long Hill Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

TOWNSHIP OF LONG HILL **RESOLUTION 19-066 Authorizing Redemption of Outside Lien - #170007**

WHEREAS, at the Municipal Tax Sale held on 12-15-17, a lien was sold on Block 12904, Lot 3, also known as 38 Clover Hill Rd. for \$2,759.91; and,

WHEREAS, this lien, known as Tax Sale Certificate #17-0007, was sold to US Bank Cust BV002 TRST & CRDTRS (Lien Holder) for \$2,759.94 and a \$46,100.00 premium; and

WHEREAS, Ronald Delino (redeeming party) has effected redemption of Certificate #17-0007 in the amount of \$29,614.76

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 \$29,614.76, payable to US Bank Cust BV002 TRST & CRDTRS (Lien Holder) for the redemption of Tax Sale Certificate #17-0007;

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$46.100.00 (premium) to the aforementioned lien holder.

ORDINANCES:

INTRODUCTION/FIRST READING:

TOWNSHIP OF LONG HILL **ORDINANCE # 430-19**

AN ORDINANCE MAKING IT AN OFFENSE TO INTERFERE WITH LAWFUL BUSINESS ENTERPRISES AND SUPPLEMENTING AND AMENDING CHAPTER III OF THE TOWNSHIP CODE ENTITLED "POLICE REGULATIONS"

BE IT ORDAINED by the Township Committee of the Township of Long Hill in the

County of Morris, State of New Jersey, that Chapter III of the Township Code entitled "Police

Regulations" is hereby supplemented and amended as follows:

Section 1. There is hereby created a new section 3-16 entitled "Interference with Lawful Business Enterprise" which reads as follows:

"3-16 INTERFERENCE WITH LAWFUL BUSINESS ENTERPRISE

It shall be unlawful for any purpose to, without lawful purpose, unduly interfere with the business operations of any lawful business enterprise conducted upon its property or at its principal place of business, or to cause any undue expenditure of such business enterprise's resources thereat, within the Township of Long Hill. Any person found in violation of this section shall be liable to the penalties set forth in section 1-5 of this Code."

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. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, January 23, 2019 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, February 27th, 2019 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.

advertised for second reading which	h is scheduled for the February 27, 2019 Meeting.
SECONDED by:	, ROLL CALL VOTE

DISCUSSION:

• Display of Harrow at Town Hall

• Police Department Body Cameras

OLD/NEW BUSINESS:

ANNOUNCEMENTS:

MEETING OPEN TO THE PUBLIC:

- Remarks and Statements Pertaining to Any Matter
- Comments and remarks will be limited to 3 Minutes

ADJOURNMENT