

Long Hill Township Committee Minutes February 23, 2011 Regular Meeting

The Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, convened in Regular Session at the Municipal Building, 915 Valley Road, Gillette, New Jersey, on Wednesday, **February 23, 2011** at 7:00 p.m.

Statement of Adequate Notice:

Mayor Harrington read the following statement:

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was included in a list of meetings notice which was electronically sent to the Echoes Sentinel, Courier News and Daily Record on January 4, 2011; posted on the bulletin board in the Municipal Building on January 4, 2011 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 11-088 EXECUTIVE SESSION

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meet in closed session to discuss the following matters:

Attorney Client Privilege

- None

Collective Bargaining:

- None

Contract Negotiations

- None

Personnel:

- Township Clerk Evaluation
- Finance Department Review
- Fire Official
- Vacation Request

Pending or Anticipated Litigation:

- None

Property Acquisition

- Open Space

BE IT FURTHER RESOLVED that 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.

Roll Call:

On roll call the following Committee members were present:

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Jerry Aroneo; Michael Mazzucco; Guy Piserchia; Mayor Nanette Harrington;
George Vitureira

Absent: None

Also present: John Pidgeon, Township Attorney; Richard Sheola, Township
Administrator/CFO; Christine Gatti, Township Clerk

Pledge of Allegiance:

All present recited the Pledge of Allegiance.

Township Committee Liaison Reports / Department Reports:

Mr. Piserchia updated the Committee and public on the following as Township Committee Liaison; the Stirling Fire Company has a capital request in the budget for a vehicle and has requested that the Fire Official's vehicle be given to them since he is retiring. Mr. Sheola pointed out that the intention for the Durango vehicle was to give it to the Construction Office for the officials use. Mr. Aroneo questioned whether the Construction Officials can use the police vehicles that are being given to town hall. Mr. Mazzucco added that several police vehicles are being given to town hall. A brief discussion ensued among the Committee and Mr. Sheola regarding the vehicle.

Mr. Vitureira updated the Committee and public on the following as Township Committee Liaison; the Finance Committee is continuing to work on the 2011 budget.

Mr. Aroneo updated the Committee and public on the following as Township Committee Liaison; he stated that the Open Space Advisory Committee is continuing to research possible open space properties. The Communications Advisory Committee is continuing to review the server upgrade proposal and cloud computing.

Mayor Harrington updated the Committee and public on the following as Township Committee Liaison; the Lounsberry Meadow Board met and would like the Committee to consider amending the current ordinance and appoint two alternate member of the Lounsberry Meadow Board. The Committee briefly reviewed the matter and there was no opposition to Mayor Harrington's suggestion. Mayor Harrington briefly reviewed the Shade Tree Challenge Grant and questioned whether the Committee is interested in continuing the program and having the Department of Public Works planting the trees. Mr. Mazzucco pointed out that scheduling is the main issue not whether the Department of Public Works can plant the trees. The Committee agreed to continue the program.

Administrator Report

Emergency Staffing

Mr. Sheola stated that he spoke with Mr. Mazzucco regarding approving emergency staffing for the Department of Public Works during snow storms and times of emergency. He indicated that the authorization would give the Director of Public Works the ability to call on staff during emergencies. The Committee briefly reviewed the matter. Mr. Sheola stated that he would put together a resolution approving a call list for emergency situations.

Housing Contract with HFMA

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Mr. Sheola reviewed the resolution before the Committee for consideration in regards to the housing contract. He pointed out that the fee has remained the same and is \$2,500 per year and added that they handle all housing reports and monitoring.

Morris County Municipal Police Services Summit

Mr. Sheola reviewed the Government Efficiency Movement details in regards to police services.

2011 Budget Update

Mr. Sheola indicated that he is working on the 2011 budget with the Finance Committee and is targeting March 9th for introduction. He added that the township will be under the cap requirements. Mr. Aroneo stated that providing services is key. He stated that the township just cut garbage which is an essential service. He asked that Mr. Sheola provide him with a list of everything considered nonessential in the budget. Mr. Vitureira stated that the township has cut other services such as cutting six police officers. Mr. Aroneo indicated that he does not see the reduction in service.

Mayor Harrington announced that the new garbage and recycling schedule begins February 28th and stated that the schedule is located on the website and a flyer will be mailed to all residents. Mr. Sheola reviewed when the flyer will be mailed out. He added that recycling is single stream and noted that there is no limit on the number of cans a resident can put out for collection although the garbage pale can not be larger than 96 gallons. He stated that if residents are interested in a second pickup to please contact the hauler.

Discussion:

2011 Community Day

Lorraine Lockwood and Shayne Daly, Representatives from the Community Day Committee, were present to review the matter.

Ms. Lockwood stated that the Community Day Committee forwarded a letter to the Township Committee requesting disbursement of 2010 Community Day funds to the volunteer organizations.

Mr. Mazzucco reviewed past discussions in regards to Community Day and their concerns with the use of township resources for the event. He added that township employees spend a lot of time on the event. For example, the Department of Public Works (DPW) works on the event for two weeks. Mr. Aroneo stated that the Community Day Committee did an excellent job and there seems to be a shortfall in the proceeds. He added that he is in favor of using the same accounting that was done in the past for 2010 but it should be community run in the future. Mr. Vitureira indicated that the Committee already agreed to use the same accounting in 2010 as was done in 2008 and 2009. Mr. Aroneo agreed and added that it seems the Community Day account numbers keep changing. Mr. Mazzucco agreed. A discussion ensued among the Township Committee, the Community Day Representatives and Mr. Sheola regarding the current balance of the Community Day budget and how much should be disbursed to the volunteer agencies. Mr. Pidgeon reviewed the townships cap for contributions. Mayor Harrington suggested that the Community Day Committee and Mr. Sheola meet in order to discuss the Community Day budget and how much should be disbursed to the local volunteer agencies.

Mr. Vitureira reviewed the township code in regards to special events and how there is no charge for police services. Mr. Aroneo stated that the use of township resources is extraordinary for Community Day. Mayor Harrington indicated that it seems the Committee would like to minimize the work on township employees and the event should be run by the residents. Mr. Vitureira pointed out

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that there were approximately 100 volunteers for Community Day and the event is run by volunteers. Mr. Aroneo stated that we need to be as remote as possible and this event should be separate from the township. Mayor Harrington indicated that Community Day has been overtaxing township resources and perhaps the township can support the event up to a certain point. She suggested that Mr. Mazzucco, Mr. Sheola and Ms. Lockwood come up with a recommendation. Mr. Vitureira stated that Community Day should not be treated differently than other events held in the township. Messrs. Vitureira and Aroneo reviewed the use of township resources on Community Day. Mr. Sheola briefly reviewed the special event ordinance. Mr. Piserchia pointed out that the township has wonderful volunteers and Community Day funds should be disbursed as has been done in the past. Mr. Aroneo agreed and added that the township is discussing accounting for future Community Days. Mayor Harrington stated that Mr. Mazzucco, Mr. Sheola and Ms. Lockwood should meet to reconcile the 2010 Community Day account and come up with a 2010 disbursement recommendation. Also include a recommendation for accounting for the 2011 Community Day. The Committee thanked all the volunteers for their hard work on Community Day.

Flood Wall

Mayor Harrington asked the Committee how they would like to handle the flood wall discussion. Mr. Aroneo pointed out the importance of hearing from the public in regards to the flood wall project. The Committee agreed to handle their regular business first then hold the flood wall discussion.

Ordinance Introduction:

**ORDINANCE #277-11 - CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Mayor Harrington read Ordinance #277-11 by title for first reading. The ordinance was introduced by Mr. Aroneo; second by Mr. Vitureira.

Roll Call Vote for Introduction: All Ayes

Mayor Harrington stated that the public hearing of this ordinance is scheduled for March 23, 2011.

**ORDINANCE #277-11
CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

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WHEREAS, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$363,172.60 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Long Hill, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Township of Long Hill shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$363,172.60, and that the CY 2011 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Resolutions:

Resolution 11-089 – Authorizing the Issuance of Not Exceeding \$3,684,750 Bond Anticipation Notes of the Township of Long Hill

Mr. Aroneo asked Mr. Sheola about the Bond Anticipation Notes (BAN). Mr. Sheola reviewed interest rates and 2010 BAN's. Mr. Aroneo stated that he agrees to bond and the township should not gamble on interest rates. He indicated that he is interested in financing now. Mr. Sheola reviewed the Bond Attorney's recommendation. Mr. Piserchia agreed with Mr. Aroneo that the township should not gamble with the interest rates. A brief discussion ensued among the Messrs. Aroneo and Sheola regarding the matter.

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Mr. Sheola stated for the record that the Township Committee agreed to roll the BAN for three months with the intention to do a Bond Sale.

A motion was made by Mr. Aroneo, seconded by Mr. Vitureira to approve Resolution 11-089. Roll Call Vote: All Ayes

**RESOLUTION 11-089
AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,684,750 BOND ANTICIPATION
NOTES OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY**

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

Section 1. Pursuant to a bond ordinance of the Township of Long Hill, in the County of Morris (herein called "local unit") entitled: "Bond ordinance appropriating \$1,880,100 and authorizing the issuance of \$1,790,500 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by The Township of Long Hill, in the County of Morris, New Jersey", finally adopted on September 12, 2007 (#212-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,790,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$1,150,000, and authorizing the issuance of \$1,095,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey", finally adopted on June 11, 2008 (#229-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,095,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$541,000, and authorizing the issuance of \$513,950 bonds or notes of

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the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey”, finally adopted on August 12, 2009 (#250-09), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$513,950 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit, entitled: “Bond ordinance appropriating \$300,800, and authorizing the issuance of \$285,300 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the County of Morris, New Jersey”, finally adopted on July 14, 2010 (#265-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$285,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 4 described, shall be combined into a single and combined issue of bonds in the principal amount of \$3,684,750.

Section 6. The following matters in connection with said Bond Anticipation Notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note issued pursuant to Sections 1 to 4 hereof shall mature later than (i) one year from the date of the first such note issued pursuant to the respective ordinances referred to in said Sections, and (ii) three years from the

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date of the first note issued pursuant to each such respective ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 7. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

Section 8. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 9. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

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Section 10. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 11. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 12. All action heretofore taken by officials and professionals of the Township relating to the sale of said notes are hereby ratified, confirmed, adopted and approved.

Section 13. The resolution shall take effect immediately.

Consent Agenda Resolutions:

Mr. Aroneo stated that he would like to recuse himself from the one bill on the bill list which reimburses a family member.

On motion of Mr. Vitureira, seconded by Mr. Piserchia, that the following Consent Agenda Resolutions were introduced and approved:

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Roll Call Vote: All Ayes

**RESOLUTION 11-090
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 11-091
APPROVAL AND RELEASE OF REGULAR SESSION MINUTES AND APPROVAL OF
EXECUTIVE SESSION MINUTES (AS REDACTED)**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of January 3, 2011 and January 12, 2011 Regular Meetings.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the January 12, 2011 Executive Session Minutes as redacted by the Township Attorney.

**RESOLUTION 11-092
AMENDMENT TO THE 2010 TEMPORARY BUDGET**

WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the 2010 budget, less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - Total General Appropriation	\$	12,182,169.00
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WHEREAS, 25.25% of the total appropriations in the 2010 Budget less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General -	\$	3,197,820.00
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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 temporary appropriations be amended and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

GENERAL GOVERNMENT

Communications Advisory Committee		
Other Expenses	\$	5,000.00
Insurance – Worker’s Compensation		
Other Expenses	\$	2,000.00

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PUBLIC SAFETY

Purchase of Police Vehicles	
Other Expenses	\$30,500.00
Fire Prevention Inspection	
Other Expenses	\$ 1,000.00
Aid to Volunteer Fire Companies	
Millington Fire Company	\$ 1,250.00
Stirling Fire Company	\$ 1,250.00

Dept. of Public Works

Fleet Maintenance	
Other Expenses	\$ 5,000.00

Utilities

Heating Oil	
Other Expenses	\$ 7,000.00

Gasoline	
Other Expenses	\$ 5,000.00

Pensions

Police & Fire Pension	\$637,139.00
Public Employees Pension	\$255,467.00

Parking Enterprise

Other Expenses	\$ 5,000.00
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**RESOLUTION 11-093
AUTHORIZE EMPLOYMENT OF GIRLS
VOLLEYBALL COACH
[PERALTA]**

WHEREAS, the Recreation Department in conjunction with the Recreation Advisory Committee wishes to start a Girls Volleyball Clinic for 5th, 6th, 7th and 8th Grade Girls to the list of offered activities; and

WHEREAS, it is the recommendation of the Recreation Co-Directors to employ Nancy Peralta as Volleyball Coach; and

WHEREAS, Nancy Peralta has the requisite experience to assume the position of Girls Volleyball Coach as she is a Volleyball coach at the High School level; and

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NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby employ Nancy Peralta as Girls Volleyball Coach beginning March 30, 2011 and ending May 11, 2011 at the rate of \$70 per session; and

BE IT FURTHER RESOLVED that the Chief Finance Officer has certified that sufficient funds are available in the Recreation Trust/Volleyball Account.

**RESOLUTION 11-094
AUTHORIZING REFUND FOR
TAX TITLE LIEN CERTIFICATE [BLOCK: 12401, LOT: 4]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize refund check in the amount of \$19,280.26 due to the Redemption of Tax Title Lien Certificate # 1222 on Block 12401, Lot 4;

BE IT FURTHER RESOLVED that the refund check be issued to Sequoia Investments, LLC, P.O. Box 5600, Woodbridge, NJ 07095 for the redemption of Tax Title Lien Certificate #1222 for Block 12401, Lot 4.

**RESOLUTION 11-095
AUTHORIZING REFUND FOR
TAX TITLE LIEN CERTIFICATE [BLOCK: 10511, LOT: 2]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize refund check in the amount of \$1,986.55 due to the Redemption of Tax Title Lien Certificate # 1231 on Block 10511, Lot 2;

BE IT FURTHER RESOLVED that the refund check be issued to Sequoia Investments, LLC, P.O. Box 5600, Woodbridge, NJ 07095 for the redemption of Tax Title Lien Certificate #1231 for Block 10511, Lot 2.

**RESOLUTION 11-096
AMENDING 2011 FEE SCHEDULE [AMENDMENT I]**

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 2011 for licenses and permits for the Township of Long Hill are hereby approved:

Administrative Research Fee

Supervisory	\$ 30.00/hr
Clerical	\$ 25.00/hr

Alarm Systems

Permit for a private alarm which either automatically selected a telephone trunk line with the Police Department and then reproduces a prerecorded message or automatically alert a third person. Permit also required for warning device.

Annual Permit Fee	\$ 50.00
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Alcoholic Beverage Control License	
Plenary Retail Consumption	\$ 2,500.00
Plenary Retail Distribution	\$ 1,740.00
Limited Retail Distribution	\$ 63.00
Club	\$ 188.00
Season Retail Consumption - annual fee is seventy-five percent (75%) of annual renewal fee for retail consumption licenses	
Amusement Devices	
Juke Box	\$ 30.00
Video Games	\$ 60.00
Soda Machines	\$ 10.00
Pool Tables	\$ 60.00
Pinball Machines	\$ 60.00
Building Materials - Township Dumpster	
Car	\$ 15.00
Station Wagon	\$ 50.00
Mini Van	\$ 75.00
Small Pick-up truck	\$110.00
Pick-up truck or van	\$150.00
Extra for overload	\$ 40.00
Canvassers, Solicitors and Peddlers Permit	\$ 20.00
Solicitor Digital Photograph	\$ 2.00
Charitable Clothing Bin Application [Yearly]	\$ 25.00
Dog Licenses	
Spayed/Neutered	\$ 17.50
Non-Spayed/Neutered	\$ 20.50
Late Fee after February 1 st	\$ 10.00
Replacement (first one free, thereafter \$5.00)	
Fill/Soil Removal Permit	\$ 50.00
Food and Drink License	
Pharmacy	\$ 65.00
Retail Food Establishment (under 2,000 sq. feet)	\$ 100.00
Retail Food Establishment (2,000 – 5,000 sq. feet)	\$ 135.00
Retail Food Establishment (5,000 – 10,000 sq. feet)	\$ 165.00
Retail Food Establishment (over 10,000 sq. feet)	\$ 400.00
Mobile Retail Food Establishment	\$ 110.00
Temporary Retail Food Establishment	\$ 30.00
Farmers Market	\$ 20.00
Catering	\$ 110.00
Re-Inspection Fee	\$ 100.00
Late Fee (renewals only – after January 31 st)	Double License Fee
Handgun Permit	\$ 2.00
Handgun Identification Card	\$ 5.00

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Kennel License		\$ 35.00
Limousine License		\$ 50.00
Parking Permit:		
Millington	Yearly	\$210.00
Yearly after July 1 st		\$105.00
Stirling		\$260.00
Yearly after July 1 st		\$130.00
Gillette	Yearly	\$300.00
Yearly after July 1st		\$150.00
Daily		\$ 5.00
Replacement Permit		\$ 5.00
Parks and Recreation Facilities Use Reservation Fees	Resident	Non-Resident
Soccer Fields, Volleyball Court, Basketball Court	\$25.00/2 Hrs	\$45.00/2 Hrs
Stirling Lake Pavilion	\$30.00/4 Hrs	\$55.00/4 Hrs
Meyersville Field	\$25.00/2 Hrs	\$45.00/2 Hrs
Commercial Use Rates (\$100.00 Deposit required and Insurance)		
Soccer Fields, Volleyball Court, Basketball Court	\$60.00/2 Hrs	\$110.00/2Hrs
Meyersville Field	\$60.00/2Hrs	\$110.00/2Hrs
Photocopies/Copies:		
Black & White copies (per copy)		\$ 0.05
Color copies (per copy)		\$ 0.15
[Copies include sizes 8 ½ x 11, 8 ½ x 14 and 11 x 17]		
Large Format Prints	\$5.00/page for 24" X 36"	
	\$1.00/linear foot over initial 2 feet	
DVD ROM		\$ 3.00
CD		\$ 0.50
CD of Full Tax Map (total includes mailing and postage)		\$ 25.00
Land Use Ordinances		\$ 35.00
Zoning Map		\$ 5.00
Master Plan		\$ 35.00
Duplicate Copy of Tax Bill		\$5.00/first dup. \$25.00 for each additional duplicate copy
Duplicate Tax Sale Certificate		\$100.00
Mulch, Composted Leaves or Wood Chip Delivery [per load]		\$50.00

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Public Assembly Permit		\$100.00
Recreation Programs		
Basketball registration (Intramural)		\$65.00
Basketball registration (Traveling Team)		\$200.00
Summer Recreation Program		\$155.00
Field Hockey/Lacrosse Camp	One camp \$65.00/Both camps \$110.00	
Traveling Lacrosse Program - Boys		\$105.00
Traveling Lacrosse Program – Girls		\$ 80.00
Fall Lacrosse Clinic		\$100.00
Girls Lacrosse		\$ 65.00
Field Hockey		\$ 65.00
Yoga	One Night-	\$ 80.00
Yoga	Two Nights -	\$ 135.00
Girls Volleyball		\$ 75.00
Return Check Fee [per N.J.S.A. 40:5-18(c)]		\$ 20.00
Septic Applications		
New: Plan Review (Includes plan review and installation inspection)		\$ 500.00
Repair: Replacing existing components as is. (No Engineer required)		\$ 75.00
Alteration: Changing components on an existing system. (Engineer required)		\$ 350.00
PERC/Soil Log: Permit to Conduct One Group of Soil Logs and Permeability Tests [witness per lot, per day]		\$ 100.00
Sewer Connection Fee		
Existing Homes Prior to December 28, 1983		\$ 630.00
New Homes		\$10,120.00
Dry Line Connection		\$10,120.00
Sewer Connection Agreement Fee		\$30,000.00
Street/Road Opening Permit		\$ 100.00
Swimming and Bath Establishments		\$ 200.00

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Tax Lien Redemption Calculation Fee [For 3 rd request in a calendar year]	\$ 50.00
Tire Permits	\$ 2.00
Tree Removal Permit	\$ 25.00
Towing Services and Storage:	
Basic towing of private passenger automobiles and motorcycles:	
Automobile (days between 8:00 a.m. and 4:30 p.m.)	
First mile or less	\$ 65.00
Each additional loaded mile	\$ 3.50
Automobile (nights, weekends and New Jersey State Holidays)	
First mile or less	\$ 85.00
Each additional loaded mile	\$ 3.50
Basic towing for other than private automobiles: (Days between 8:00 a.m. and 4:40 p.m. Monday-Friday)	
Light Duty (vehicles up to 6,999 lb. GVWR)	\$100.00 per hour, 1 hour minimum
Medium Duty (vehicles up to 20,000 lb. GVWR)	\$150.00 per hour, 1 hour minimum
Heavy Duty (Nights, Weekends and NJ Holidays)	\$250.00 per hour, 1 hour minimum
Light Duty (vehicles up to 6,999 lb. GVWR)	\$150.00 per hour, 1 hour minimum
Medium Duty (vehicles up to 20,000 lb. GVWR)	\$200.00 per hour, 1 hour minimum
Heavy Duty	\$300.00 per hour, 1 hour minimum
Outside Secure Storage Facility	
Private Passenger Automobiles	\$25.00 per day \$35.00 (inside storage)
Trucks up to 24,000 GVWR	\$50.00 per day
Tractor Trailers (Tractor)	\$50.00 per day
Tractor Trailers (Trailer)	\$75.00 per day
Yard Tow (automobile only)	\$ 40.00
Vital Statistics:	
Certified Copies of Birth, Marriage, Death, Domestic Partnership	\$ 10.00
Corrections of Birth, Marriage, Death, Domestic Partnership	\$ 15.00

BE IT FURTHER RESOLVED that this resolution replaces Resolution 11-025 which was approved by the Township Committee on January 3, 2011.

**RESOLUTION 11-097
APPROVING SPECIAL EVENT LICENSE [LONG HILL TOWNSHIP PBA CIVIC
ASSOCIATION]**

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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 11-01 for the event to the "Sponsor" Long Hill Township P.B.A. Civic Association, for their Special Event to be held on March 19, 2011 at the Long Hill Township Community Center on Warren Avenue in Stirling; and

BE IT FURTHER RESOLVED that the Police Department has determined that police services are not required for this event.

**RESOLUTION 11-098
CERTIFYING ACTIVE MEMBERSHIP WITH MILLINGTON 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 Millington Volunteer Fire Company and are eligible to be a member of the New Jersey State Firemen's Association:

Hilario Fornelos

**RESOLUTION 11-099
APPROVING AGREEMENT WITH NEW JERSEY HOUSING AND MORTGAGE FINANCE
AGENCY**

WHEREAS, there is a need for a Affordable Housing Administrative Agent to monitor the low and moderate housing units within the Township of Long Hill; and

WHEREAS, the Township has been using New Jersey Housing and Mortgage Finance Agency to perform such a role; and

WHEREAS, it is in the best interest of the Township of Long Hill to re-enter in to an agreement with HACS for the administrative agent services as specified in NJSA 52:27D-301, *et seq.* and Rules 5:80-26-14; and

BE IT RESOLVED, that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, approves re-entering in to the aforementioned agreement with NJ-HMFA for Administrative agent services with respect to low and moderate income housing within the Township of Long Hill.

**RESOLUTION 11-100
ACCEPTING RETIREMENT - ARONEO**

WHEREAS, Louis Aroneo has been employed by the Township of Long Hill since January 1, 1983; and

WHEREAS, during his years of employment with the Township of Long Hill, Louis Aroneo has at various times served as Fire Official, Fire Inspector & Fire Sub-Code Official; and

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WHEREAS, Louis Aroneo had performed his duties in a professional, efficient and forthright manner and is acknowledged as an expert in Fire Prevention and Fire Department operations; and

WHEREAS, Louis Aroneo has tendered his retirement with the Township of Long Hill effective February 28, 2011 after 28 years of dedicated service; and

WHEREAS, a framed copy of this Resolution shall be presented to Louis Aroneo at his retirement luncheon; and

BE IT RESOLVED, that the Township Committee hereby accepts the retirement of Louis Aroneo effective February 28, 2011 with gratitude for his service to the community and with the best wishes of the Township Committee, the Township Employees and the residents of Long Hill.

**RESOLUTION 11-101
AWARDING CONTRACT FOR SOLID WASTE AND RECYCLING MATERIALS COLLECTION
SERVICE**

WHEREAS, the Township of Long Hill received (2) two sealed proposal for solid waste and recycling materials collection service on December 16, 2010; and

WHEREAS, the bids were received in accordance with the attached Bid Tabulation;

WHEREAS, Republic Services of NJ, LLC d/b/a MIDCO Waste, 5 Industrial Drive, New Brunswick, NJ 08901 , submitted the lowest responsible bid for Base Bid a for one time per week garbage collection, once per month bulk collection & twice per month recycling collection for a three (3) year contract of \$926,909; and

WHEREAS, the Township Administrator, serving as the Purchasing Agent recommends the award of the bid to Republic Services of NJ, LLC d/b/a MIDCO Waste, 5 Industrial Drive, New Brunswick, NJ 08901; and

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

4. The contract is hereby awarded to Republic Services of NJ, LLC d/b/a MIDCO Waste, 5 Industrial Drive, New Brunswick, NJ 08901, for a term of three (3) years in accordance with its bid for Base Bid (as originally approved on February 9, 2011).
2. The Mayor and Township Clerk are hereby authorized and directed to execute the contract for Solid Waste and Recyclable Materials Collection Service.
3. In accordance with the requirements of N.J.S.A. 40A:11-15 this Contract is contingent upon appropriations being made by the Township Committee in the 2012, 2013, 2014 and 2015 budgets. If funds sufficient to pay the charges set forth in paragraph are not appropriated in each year's budget, this Contract shall be voidable by the Township. In addition, if the contractual amount is included in each annual budget but if any of such budgets exceeds the limitation imposed by N.J.S.A. 40A:4-45.2 (the CAP law) and said budget is rejected by the voters in a referendum as provided for in N.J.S.A. 40A:45-3a, the contract shall be voidable by the Township.

Discussion:

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Flood Wall [continued]

Mayor Harrington indicated that she would like to set some ground rules for this discussion. She added that she has given some latitude for groups and it is important to give everyone a chance to speak. She asked that everyone limit themselves to five minutes at the podium. She asked the public to please refrain from personal attacks and that everyone keep focus on the issue. She stated that the Committee would like to focus on the potential asbestos issue and cost over runs for the flood wall project. She welcomed John Moyle, Manager of Dam Safety and Flood Control from the Department of Environmental Protection (DEP) and John Beldin, Army Corps of Engineers to the meeting.

Mr. Beldin presented a flood wall map to the Committee and public. He reviewed the soil samples from 2002 where small amounts of asbestos were found. He stated that the federal cap is \$7,000,000 and anything additional would be non federal.

Mr. Moyle stated that it is a 65%-35% federal and non federal split; 75% state and 25% local (for their 35% responsibility). He reiterated that there is a federal limit of \$7,000,000 and the cost over runs would be shared 75%-25% split with the state with respect to the arsenic and asbestos.

Messrs. Beldin and Moyle reviewed the 2002 soil testing results and indicated that they would be willing to test the area again. Mr. Moyle added that he is comfortable with the testing but if the township is concerned they are willing to do another one. He reviewed the cost of soil testing which is approximately \$6,000 total. Mr. Beldin added that the additional soil testing would be cost shared. Mr. Aroneo reviewed the flood wall discussion in November 2010.

Mayor Harrington stated that given what we understand on heavy metals could the township obtain a statement on what we can expect and the expectation of the excavation. Mr. Beldin stated that they could provide a statement. Mr. Moyle added that there is no evidence where the excavation took place and we are glad to put it in writing. Mr. Vituriera questioned whether the representatives are satisfied that there would be no risk to the township in regards to the concept of high risk asbestos and overruns; both Mr. Beldin and Mr. Boyle stated that they were satisfied.

Mr. Piserchia stated that since the testing was so long ago perhaps it would be a good idea if the township revisits the idea of doing another soil test. Mayor Harrington questioned the likelihood that there would be a significant change to the results. Mr. Beldin indicated that he does not believe there would be a significant change to the results. He added that he would welcome contrary information if it is available.

Mayor Harrington opened the meeting to the public.

Feliz Ruiz, resident of Laurel Avenue, thanked everyone for coming out this evening. He stated that he has a short video that will be shown later in the evening. He stated that he has met with the DEP, the Sierra Club and Congressman's Frelinghuysen's Office in regards to the flood wall. He reviewed the Army Corp calculations and voiced his concerns on what was missing in the reports. He reiterated his opposition to the flood wall.

Carol Prasa, resident of River Road, pointed out that the Army Corps has admitted that the pumps are insufficient. She questioned who will be responsible for maintaining the pumps and added that she believes the Department of Public Works will be responsible which will add additional man power costs. She stated that approving a proposal with no cap on the cost is irresponsible. She added that the flood wall would only stop flooding 60% of the time. She reviewed the hazardous site

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and asbestos found in Stirling. She pointed out that the Army Corp admitted that the flooding would increase on the "wrong side" of the wall.

Joseph Cilino, resident of Heritage Road, stated that concerned taxpayers have reviewed the proposed plan and suggest outside professionals examine the proposal. He added that the Township Committee should look at the burden to the entire township of paying \$10,000,000 for the flood wall which will only impact a small portion of Stirling residents. He indicated that a new flood solution is needed.

Mary Lynn Schiavi, resident of Poplar Drive, stated that this is a river community and putting in the flood wall is against mother nature and the Committee will put sixteen residents out of there homes. She reviewed alternatives to the flood wall.

Marco Santacross, resident of Valley Road, indicated that he has been in the township for 51 years and pointed out that the Passaic River is not the same as it used to be and is much wider. He pointed out that the flood wall is not going to fix the problem 100%. He suggested that the river be dredged and the bank be raised by two feet. He voiced his opposition to the flood wall.

Richard Plambeck, Vice Chairman of the Passaic River Coalition, gave the position of the River Coalition. He pointed out that the wall will be a nuisance and a large portion of the costs will be on the state and municipality. He stated that the flood wall could exacerbate the flooding and added that there are still many unanswered questions. He reviewed his concerns with the proposed flood wall.

Mr. Moyle stated that there is funding available for those residents who would like to sell their homes and pointed out that the program is voluntary.

Mr. Plambeck stated that the township should not commit to the flood wall and should adopt a storm water management plan. He reviewed his recommendations. Mayor Harrington indicated that there are several trees down in the river and perhaps the township can work with the Coalition to begin the process of removal.

Mr. Plambeck pointed out that any new development should have zero run off and the Coalition offers assistance for de snagging the river.

Mr. Aroneo reviewed the Governor's 15 point plan. He indicated that it does not make sense to build the flood wall without first going through all other options.

Mr. Moyle pointed out that de snagging does provide limited protection. Mr. Mazzucco questioned why the township can not dredge the river. Mr. Moyle stated that dredging can not be done because of the impact on the environment. A discussion ensued among the Committee and Mr. Moyle regarding the option of dredging the river.

Messrs. Aroneo and Beldin reviewed the Environmental Protection Agency superfund site.

Mr. Piserchia stated that if there is a storm like the one the township had in March 2010 will there be minimum effect if we have the flood wall. Mr. Moyle said that there would be minimum effect if the flood wall was in place.

Kathy Suarez, Long Hill Township Business Owner at 267 Main Street and resident of Millington, indicated that the same questions are being answered that came up in 2004. She pointed out that

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de snagging the river should be done regardless. She stated that people can move but the business district will always be there and the foundation needs to be preserved. She added that we are all affected by the flooding.

Mayor Harrington stated that if there are residents interested in the option of buy outs the township is willing to sponsor a workshop for applications. Mr. Aroneo stated that the Committee is in favor of that. Mayor Harrington stated that we would organize a workshop.

Lynn Tenten, resident of Madison Street, indicated that there have been three huge floods in ten years. She stated that she put in an application for Blue Acres funding and they indicated that they were not buying homes.

Cynthia Randozo, representative from the DEP, reviewed Blue and Green Acre Funding.

Mr. Moyle pointed out that there is \$31,000,000 for Blue Acres funding that has not yet been appropriated.

John Bangs, resident of River Road, reviewed his concerns with asbestos and arsenic in the area. He reviewed report findings and added that the limits are too high and noted that it would require remediation. He indicated that he has contacted the EPA and they have opened up a case and the township will be hearing from them. Mayor Harrington asked that Mr. Bangs provide his contact person to the Mr. Sheola.

Daniel Murphy, resident of Magnolia Avenue, stated that the levy is never going to do anything except redirect the flooding. He indicated that the flood wall is a waste of money.

Carl Schlegel, resident of Stirling, pointed out that he is in favor of the flood wall. He questioned whether the Army Corp and DEP still recommend the wall after several questions have been raised.

Mr. Beldin stated that this project will not protect from flooding for every storm and added that the plan is optimized for a 100 year flood level. Those residents that are behind the flood wall will have a reduction in flooding. He pointed out that he supports this project.

Mayor Harrington requested a short recess at 10:15PM; regular session convened at 10:25PM.

A resident from Valley Road in Basking Ridge stated that the flood wall will affect her property.

A resident from Madison Avenue in Warren pointed out when Stirling floods we flood. She reviewed the trees in the river. She questioned whether the flood wall will flood her home. Mr. Aroneo stated that he believes Warren Township had no issue with the flood wall years ago.

Carole Gray resident of River Road, reviewed issues with storm water and pointed out there does not seem to be enough fund budgeted for the Department of Public Works. He added that no one has mentioned how much taxes would increase.

Kathleen Portine, resident of Mercer Street, asked the Committee to please vote in favor of the flood wall.

William Kollmar, resident of Plainfield Road, asked the Committee to please vote no for the flood wall.

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Angel Cassera, resident of Mercer Street, asked the Committee to please vote in favor of the flood wall because she agrees with the experts from the state and federal agencies.

Carol, Sundberg, resident of Main Avenue, stated that the professionals are telling us that the flood wall will work and the township should listen.

Olga Neville, resident of Main Avenue, stated that the March 2010 flood was the worst they ever had. She asked the Committee to vote in favor of the flood wall.

George Masaitis, resident of Union Street, pointed out that we are in a flood plain and asked the Committee to do whatever is needed to help the flooding.

Susan Dapkins, resident of Long Hill Road, stated that she was on the Township Committee that worked on the program and added that we worked hard to get the funding. She indicated that we have gotten our assurances and the plan should be put into place.

David Welch, resident of Long Hill Road, reviewed the issues with the Millington Superfund Site. He reviewed the sewer plant issues if the flood wall is not put into place. He noted that the flood wall plan is brilliant. He pointed out that in 2005 the Township Committee approved a resolution to authorize the flood wall project. Messrs. Aroneo and Welch reviewed the sewage back up issues and concerns. Mr. Welch reviewed the history of the process.

John Lombardo, resident of Poplar Drive, stated that he is not in favor of the flood wall and added that engineers are not always right.

Mary Ann Definis, resident of Laurel Avenue, indicated that she is waiting for the independent engineer to review the plan. She pointed out that we have an engineer from the Passaic River Coalition here this evening and he has no bias. They believe that the flood wall will do nothing. She reviewed her concerns with financing. She reviewed her concerns with the proposals from the Army Corps. She pointed out that if anything happens to our families we will fight the township. She asked the Committee vote no for the flood wall.

A resident of Church Road pointed out that she has seen the floods get worse and worse and asked the Committee to think about the entire township when they vote on the flood wall. She asked the Committee to listen to the experts.

Evelyn Arlotta, resident of Mercer Street, asked the Committee to please approve the flood wall.

Charlotte McMahon, resident of Main Avenue, showed her support for the flood wall because the flooding seems to get worse each time. She added that she has confidence in the engineers.

Ken Fullagar, Director of the Office of Emergency Management, reviewed the difficulties during the March 2010 flood and stated that the township needs to do something. He reviewed his concerns with getting emergency vehicles around the township. He pointed out that he is in favor of the flood wall because he believes it will reduce the water.

A motion was made by Mr. Aroneo and seconded by Mr. Piserchia to allow the meeting to continue past 11:00PM. Vote: All Ayes

Mr. Cilino and Mr. Moyle reviewed the flood wall model prepared in 2005 and the asbestos concerns.

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Carol Cilino, resident of Heritage Road, questioned the Army Corps success rate with their projects. She pointed out that the solution should help everyone in the township. She asked that the Committee make sure the flood wall will not make it worse before spending any money. She added that she does not want taxes to increase.

Anthony Prasa, resident of River Road, and Mr. Beldin reviewed the flood wall model and the report. Mr. Prasa stated that we should not pay \$10,000,000 for a project that may work ½ the time. He asked the Committee to review the Governor's 15 point program.

Mr. Ruiz presented a short video for the Committee and public in regards to failed projects lead by the Army Corps.

Mr. Aroneo questioned the Army Corps in regards to what would happen if the township had multiple flooding events. Mr. Beldin stated that the township would flood and the water would not be able to be pumped out.

Adjournment

There being no further business, a motion was made by Mr. Vitureira and seconded by Mr. Piserchia to adjourn the meeting at 11:45 p.m. Vote: All Ayes

Respectfully submitted,

Christine A. Gatti
Township Clerk

Approved: March 23, 2011