



A draft of the Township Committee Regular Session Agenda is posted on the Township website at [www.longhillnj.us](http://www.longhillnj.us) on the Monday preceding the meeting.

**TOWNSHIP OF LONG HILL  
REGULAR SESSION AGENDA  
Wednesday, October 12, 2011  
7:00 PM EXECUTIVE SESSION; 7:30 PM OPEN SESSION**

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**ADEQUATE NOTICE** – Mayor’s Statement re: Adequate Notice of Meeting.

“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.”

**TAKE NOTE:** THE TOWNSHIP COMMITTEE OF LONG HILL TOWNSHIP WILL MEET IN EXECUTIVE SESSION FROM 7:00 P.M. UNTIL 7:30 P.M.

**RESOLUTION 11-314  
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:

Personnel:

- Public Works Employee Disciplinary Action
- Administrator Evaluation
- Tax Clerk
- Building Sub Code Official

Contract Negotiations:

- New Jersey Land Conservancy

Attorney Client Privilege:

- None

Collective Bargaining:

- None

Pending or Anticipated Litigation:

- T&M Agreement

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.

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**CALL MEETING TO ORDER** – The meeting will be called to order at \_\_\_\_p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**COMMITTEE / BOARD MINUTES:**

1. Shade Tree Commission [May, June]
2. Morris County Planning Board [July]

**DISCUSSION:**

1. Proposed Flood Wall\*
2. Draft Comcast Cable Agreement Proposal

**\*PLEASE NOTE:** *To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard on the proposed flood wall, speakers comments will be limited to 2 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Township Clerk's Office after making your comments so it may be properly reflected in the minutes.*

**CORRESPONDENCE:**

1. 2012 Green Communities Grant [Department of Environmental Protection]
2. Federal Aid Safe Routes to School Program [Department of Transportation]
3. Flood Mitigation Funding: Blue Acres Grants [The Land Conservancy of New Jersey]

**ORDINANCE INTRODUCTION:**

**ORDINANCE #290-11  
BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF RIGHTS IN  
LANDS IN AND BY THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW  
JERSEY, APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$522,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH  
APPROPRIATION**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Township of Long Hill, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$550,000, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$27,500 as the down payment for said improvement or purpose required by law and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$550,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$522,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$522,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition by purchase of easements in lands, including lands located to the south of Valley Road and running roughly parallel thereto from the Lounsberry Meadow Senior Complex (west of Passaic Avenue) to Poplar Drive, for purposes of construction of a floodwall and flood levee with the United States Army Corps of Engineers as part of the Upper Passaic River Flood Damage Reduction and Ecosystem Restoration Project, all as shown on and in accordance with the plans therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$522,500.

(c) The estimated cost of said purpose is \$550,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefore being the amount of the said \$27,500 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a

current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$522,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$80,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to

the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**MOVED** by: \_\_\_\_\_, that Ordinance #290-11 be introduced on first reading and advertised for second reading which is scheduled for the November 9, 2011 Meeting.

**SECONDED** by: \_\_\_\_\_

**ROLL CALL VOTE**

**ORDINANCE PUBLIC HEARING / CONSIDERATION OF ADOPTION:**

**ORDINANCE #289-11**

**AN ORDINANCE AUTHORIZING VARIOUS PURCHASES EQUIPMENT FOR THE LONG HILL FIRE DEPARTMENT AND APPROPRIATING \$35,000 FROM CAPITAL SURPLUS**

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

**Section 1.** Millington Fire Company & Stirling Fire Company – Fire Ground Portable Radios - \$35,000.

**Section 2.** The capital budget is hereby amended to conform with provisions of this ordinance to the extent of any inconsistency therewith and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

**Section 3.** The sum of \$35,000 is hereby appropriated from the Capital Surplus to cover the cost of the items described in paragraph 1 and 2 of this ordinance.

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

**OPEN TO THE PUBLIC FOR COMMENT**

**CLOSE TO THE PUBLIC FOR COMMENT**

**MOVED** by: \_\_\_\_\_, that Ordinance #289-11 be passed on final reading and adopted as published. **SECONDED** by: \_\_\_\_\_

**ROLL CALL VOTE**

**RESOLUTIONS:**

**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: \_\_\_\_\_ by the Township Committee of Long Hill Township, that Resolution #11-315 through #11-323 are hereby approved.

**SECOND** by: \_\_\_\_\_.

**ROLL CALL VOTE**

**RESOLUTION 11-315  
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 11-316  
APPROVAL OF 2011 SEWER REFUND [BERLINER]**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund on the 2011 Sewer Use Charge in the amount of \$279.72 due to overpayment on Block: 11801, Lot: 11 to Edward & Karen Berliner, 73 Greenwood Drive, Millington, NJ 07946.

**RESOLUTION 11-317  
APPROVAL OF 2011 3<sup>rd</sup> QUARTER TAX REFUND**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund of 2011 3<sup>rd</sup> quarter taxes in the amount of \$398.23 due to the sale of the home to Sondra H. Cohen, 25 River Plan Dr. #2516, South Portland, ME 04106 [Block: 10201, Lot: 6.01].

**RESOLUTION 11-318  
APPROVAL OF SEWER REFUND AMENDMENT**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby amend Resolution 11-302 for Block: 10513, Lot: 3 and voiding check #34135 dated 09/21/2011 in the amount of \$575.00 and re-issue a check in the amount of \$525.00 to Small Society, 20 Bay Street, Stirling, NJ 07980.

**RESOLUTION 11-319  
APPROVAL OF 2011 SEWER ADJUSTMENTS**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill on the advice of the Tax Collector does hereby authorize the following adjustments to the 2011 Sewer Billing due to water usage, sprinkler systems, senior deduction or billing error by NJAW:

<b>BLOCK</b>	<b>LOT</b>	<b>ADJUSTMENT</b>	<b>CREDIT</b>	<b>DEBIT</b>	<b>NAME</b>
12901	51	senior deduction	-15.00		Selig, Barbara
13903	1.01	senior deduction	-15.00		Kickenwitz
10103	9	senior deduction	-15.00		Bochicchio
11107	7	senior deduction	-15.00		Scholl
12901	56	senior deduction	-15.00		Yilmaz
14206	2	sprinkler		-529.61	Definis
12702	47.07	sprinkler		-200.42	Atkins

**RESOLUTION 11-320  
AUTHORIZING RECREATION REFUND [LOESSER]**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director, does hereby authorize a Basketball Clinic refund of \$70.00 to the following due to a conflict with a school program:

Vikki Lesser  
26 Youngsters Lane  
Gillette, NJ 07933

**RESOLUTION 11-321  
CERTIFYING JUNIOR MEMBERSHIP WITH MILLINGTON  
VOLUNTEER FIRE COMPANY [HAGEL]**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby certify that mark Hagel is a Junior Member of the Millington Volunteer Fire Company.

**RESOLUTION 11-322  
AUTHORIZE FILING OF GREEN COMMUNITIES GRANT**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby desire to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000 to fund the development of the Community Forestry Management Plan and authorizes the Mayor to execute a grant with the State in the amount of

\$3,000 and to execute any amendments thereto which do not increase the Township's obligation;

**BE IT FURTHER RESOLVED** that the Township of Long Hill authorizes and hereby agrees to match 33.3% of the Total Project Amount, in compliance with the match requirements of the contract; the availability of the match for such purposes, whether cash, services, or property, is hereby certified and 100% of the match will be made up of in-kind services;

**BE IT FURTHER RESOLVED** that Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the contract.

**RESOLUTION 11-323  
APPOINTMENT OF TEMPORARY/EMERGENCY BUILDING SUB-CODE OFFICIAL &  
BUILDING INSPECTOR**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill upon the advice of the Construction Code Official does hereby appoint Leonard Perre as the Temporary/Emergency Building Sub-Code Official & Building Inspector for the Township of Long Hill at a rate of \$110.00 per diem.

**OLD BUSINESS:**

1. Emergency Dispatch Services
2. Valley Mall Update

**NEW BUSINESS**

**MEETING OPEN TO PUBLIC COMMENT**

*At this point in the meeting, the Township Committee welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.*

**MEETING CLOSED TO PUBLIC COMMENT**

**ADJOURNMENT**