



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA *Revised*
March 25, 2015
6:30 PM CLOSED SESSION; 7:30 PM OPEN SESSION**

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 posted in the January 15, 2015 edition, and electronically sent to the Courier News and posted in the January 9, 2015 edition. The notice was posted on the bulletin board in the Municipal Building on January 6, 2015 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."

No matter shall be commenced or continued after 11:00 PM at any meeting unless a motion is passed by the members present to extend the meeting to a later specified cutoff time.

EXECUTIVE SESSION

**RESOLUTION #15-110
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:

Potential Litigation

- DeMaio Electrical
- Batista Update

Property Acquisition:

- Kurz Property update
- Eberle property
- American Legion

Personnel:

- OEM/PD Admin. Asst. Replacement

Attorney / Client

- Knights of Columbus
- Escrow Exception Request

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.

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MOVED by: _____ of the Township Committee of the Township of Long Hill that Resolution #15-110 is hereby approved for Executive Session. **SECONDED** by:

ROLL CALL VOTE:

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

PROCLAMATION – Knights of Columbus

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 #15-098 through #15-105, #15-107 through 15-109 are hereby approved.

SECONDED by: _____. **ROLL CALL VOTE:**

RESOLUTION 15- 098

GRANTING PERMISSION FOR THE USE OF STIRLING LAKE FOR THE POLICEMEN’S BENEVOLENT ASSOCIATION ANNUAL TROUT FISHING DERBY AND APPROVING THE TOWNSHIP’S SUPPORT TO CO-SPONSOR THE DERBY

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby grant permission for the Policemen’s Benevolent Association to hold their Annual Trout Fishing Derby at Stirling Lake on Saturday, April 18, 2015 from 8:00 a.m. to 1:00 p.m. and approving the Township’s support to Co-Sponsor the derby.

RESOLUTION 15-099

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 is an active member of the Millington Volunteer Fire Company and is eligible to be a member of the New Jersey State Firemen’s Association:

Daniel L. Pepe

RESOLUTION 15-100

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 15-101

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 March 11, 2015 Township Committee Meeting.

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BE IT FURTHER RESOLVED that the Township Committee hereby approves the March 11, 2015 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 15-102
AUTHORIZING RELEASE OF ESCROWS**

WHEREAS, the Planning & Zoning Administrator, Board Engineer, Board Attorney, Township Planner have certified 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

Restore Meyersville, LLC	\$2,852.83
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**RESOLUTION #15-103
EQUIPMENT DONATION**

WHEREAS, the Township of Long Hill has the following vehicles that are now non-operational and no longer useable;

- | | |
|----------------------------|--------------------------|
| 1999 Ford 4-door Model P71 | ID# 2FAFP 71W31 X1655 83 |
| 2001 Ford 4-door Model CRV | ID# 2FAFP 71W8X X1940 84 |

WHEREAS, offering these vehicles for public auction on GOVDEALS.com on two occasions has not solicited any bids or interest for the sale of these vehicles; and

WHEREAS, the Stirling Fire Company and the Millington Fire Company have expressed an interest in acquiring these vehicles for training purposes for fire rescue and has requested that these vehicles be donated for the sole purpose of training as follows;

- 1999 FORD P71 to Millington Fire Company
2001 FORD CRV to Stirling Fire Company

BE IT RESOLVED by the Township Committee of the Township of Long Hill that these vehicles be donated to the Stirling Fire Company and Millington Fire Company for training purposes only.

**RESOLUTION # 15-104
RESOLUTION AUTHORIZING THE SIGNING OF GOVERNMENT ENERGY
AGGREGATION PROGRAM AGREEMENTS**

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric and natural gas utility markets; and

WHEREAS, the establishment of a governmental energy aggregation program ("GEA Program") to purchase electric generation service and natural gas pursuant to the Government Energy Act of 2003, *N.J.S.A. 48:3-93.1 et seq.* ("Act") and the New Jersey Board of Public Utilities' implementing rules at *N.J.A.C. 14:4-6.1 et seq.* ("Rules") will increase competition for the provision of electric power and natural gas to residential and non-residential electricity and

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gas ratepayers, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing an interruption in service; and

WHEREAS, under a GEA Program the residential ratepayers may have the opportunity to receive a direct reduction in their electric bills through the bulk purchase of energy from a third-party energy supplier; and

WHEREAS, pursuant to an ordinance adopted by the **Township of Long Hill** on **February 25, 2015, Ordinance #346-15**, the **Township of Long Hill** publicly declared its intent to commence a GEA Program by participating in the MORRIS AREA ENERGY COOPERATIVE (“MAEC”); and

WHEREAS, the BOROUGH OF WHARTON is the Lead Agent for the “MAEC” program and shall accept or reject pricing on behalf of the Cooperative and its participant members; and

WHEREAS, the **Township of Long Hill**, as a participating member of the “MAEC” program hereby agrees to proceed with the program, by signing the Supplier Agreement, should the BOROUGH OF WHARTON accept pricing, which provides a minimum of five (5)% savings, on the supply portion of the electric bill for the residential energy aggregation program; and

WHEREAS, the BOROUGH OF WHARTON appointed CONCORD ENERGY SERVICES ("CES") for the “MAEC” to serve as Energy Agent to assist and administer the GEA program at no cost to the Borough or “MAEC” participating members; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the **Township of Long Hill**, in the County of Morris, New Jersey, duly assembled in public session, as follows:

The Mayor, Chief Financial Officer, Treasurer or other municipal officer is hereby authorized and directed to execute, on behalf of the **Township of Long Hill**, any documents necessary to carry out the purpose this Resolution providing a minimum of five (5) % savings is achieved.

**RESOLUTION 15-105
AUTHORIZE ADDITIONAL SIGNAGE FOR
St. Vincent de Paul CARNIVAL EVENT**

WHEREAS, Long Hill Township Code Section 155.3 (d) permits no more than (12) twelve signs, Township-wide for any special event; and

WHEREAS, St. Vincent de Paul Church will be sponsoring their annual Carnival event on May 27 through May 30, 2015 in the Township of Long Hill as per their Special Event Application # S-15-03; and

WHEREAS, St. Vincent de Paul Church has requested permission to erect up to (40) forty ground signs in order to notify residents of the upcoming event; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby authorizes St. Vincent de Paul Church for their May 27 – 30, 2015, special event to erect up to 40 (forty) grounds signs with the understanding that the sponsor will abide by all other regulations in Section 155 titled “Signs”.

**RESOLUTION 15-107
APPROVING SPECIAL EVENT LICENSE
[Watchung Mountain Chapter AACA]**

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

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and sign the application and approve License Number S 15-06 for the event to the “Sponsor” Watchung Mountain Chapter AACA, for their Special Event to be held April 12, 2015, at the Long Hill Community Center, from 6:30 AM – 3:00 PM.

BE IT FURTHER RESOLVED that the Police Department has determined that police services are not required for this event and the request to use the DPW parking lot for spectator parking only is hereby granted.

RESOLUTION 15-108
APPROVING SPECIAL EVENT LICENSE
[LONG HILL TOWNSHIP BASEBALL ASSOCIATION]

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 15-05 for the event to the “Sponsor” Long Hill Township Baseball Association, for their Special Event to be held 9:00 AM on April 18, 2015. Opening Day Parade starting on Bay Street; and

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

RESOLUTION 15-109
APPROVING SPECIAL EVENT LICENSE & FIREWORKS –
LONG HILL TOWNSHIP LITTLE LEAGUE

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 15- 04 for the “Family Picnic/Championship Day” to the “Sponsor” Long Hill Township Little League, for their Special Event to be held on June 6, 2015, 11:00 AM – 10:00 PM at the Little League Complex on Poplar Drive; (Rain date June 13, 2015) and

BE IT FURTHER RESOLVED, by the Township Committee hereby authorizes the Long Hill Township Little League to conduct their annual fireworks on June 6, 2015 at the Long Hill Township League Complex during the event contingent that all necessary permits are approved;

BE IT FURTHER RESOLVED that the Long Hill Township Little League is not responsible for funding police services for this event as per Township Code 4-6.5A.

COMMITTEE LIAISON REPORTS:

DISCUSSION / ACTION ITEMS:

- Financial Disclosures
- Morris County Historical Grant Application

RESOLUTION 15-106
AUTHORIZATION TO FILE FOR MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND
GRANT FOR MILLINGTON SCHOOLHOUSE

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby authorize the Township Clerk, Township Administrator and CFO to file for a Morris County Historic Preservation Trust Fund Grant in the amount of \$183,645.00 in grant funding and

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\$54,855.00 in local matching funds for the purpose of Interior Rehabilitation to the Millington Schoolhouse.

MOVED by: _____ of the Township Committee of the Township of Long Hill that Resolution #15-106 is hereby approved. **SECONDED** by: _____

ROLL CALL:

- Funding Request from the Long Hill Community Center
- Ground Lease RFP

OLD BUSINESS:

NEW BUSINESS:

Announcements/Correspondence:

- Egg Hunt at Matthew G. Kantor Park March 28
- FREE Tree Seedlings – April 18 at DPW yard 9:00 AM
- CERT Training classes start Saturday April 11th and continue for 3 more Saturdays until May 2nd
- Long Hill Community Shredding Day –April 25, 9:00 AM – Noon, DPW yard

MEETING OPEN TO THE PUBLIC:

Remarks and Statements Pertaining to Any Matter

ADJOURNMENT – Possible Exec. Session