TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
SEPTEMBER 27, 2017
7:30 PM OPEN SESSION, Closed Session 7:00 PM

A draft of the Township Committee Regular Session Agenda is posted on the Township website at www.longhillnj.gov 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 12th, 2017 edition, and electronically sent to the Courier News and posted in the January 6, 2017 edition. The notice was posted on the bulletin board in the Municipal Building on January 4, 2017 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.” Notice of the earlier executive session electronically sent to the Courier News and Echoes Sentinel, posted on the website and posted on the bulletin board on September 7, 2017.

EXECUTIVE SESSION

RESOLUTION #17-256
EXECUTIVE SESSION

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

Attorney Client

• Affordable Housing

Contract Negotiations

• Recycling Contract

• Environmental Study – Land Diversion

Personnel

• Recreation Dept./Town Hall/Communications

BE IT FURTHER RESOLVED that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

MOVED by: ________________ of the Township Committee of the Township of Long Hill that Resolution #17-256 is hereby approved for Executive Session. SECONDED by:

ROLL CALL VOTE:

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OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll
PROCLAMATION: ANTIBULLYING WATCHUNG HILLS REGIONAL HIGH SCHOOL
(Alanna Margulies, Helen Yang, Melissa Hertzberg and Stella DeMizio)


Bob English to present EMT Award to Lisa Scanlon, EMT, Bob English, EMT, Carly Snyder, EMT, John Givens, EMT, Ethel Ross, EMT, Jim Dellureficio, EMT Michele Lipkin, Robert Hovanec, Gordon Redgate, George Nigro, Jonathan Fessock, EMT and two Paramedics from Atlantic Ambulance that also responded: Michelle Russell and Scott Levine.

APPOINTMENTS:

Mayoral Appointment:
Environmental Commission
  • Mr. Terry Carruthers
    Expiration of Term
    Unexp. Term 12/31/2019

Township Committee Appointments
Appoint Administrator Malool to the following:
  • Promotion and Enhancement Advisory Committee December 31, 2017
  • Wastewater Management Advisory Committee December 31, 2017
  • “Passaic Valley Park” Vision Sub Committee December 31, 2017
  • Communications Advisory Committee December 31, 2017
  • Traffic Advisory Committee December 31, 2017

On motion by ____________________, seconded by ____________________, that the Township Committee does hereby appoint Administrator Malool to the above Committees.

ROLL CALL VOTE:

LIAISON REPORTS:

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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
Resolutions #17-257 through #17-262 are hereby approved. SECONDED by: __________. ROLL CALL VOTE:

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TOWNSHIP OF LONG HILL
RESOLUTION 17-257
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.
BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the September 13th, 2017 Township Committee Meetings.

BE IT FURTHER RESOLVED, that the Township Committee hereby approves the September 13th, 2017 Executive Session Meeting Minutes as redacted by the Township Attorney.

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, the Township Committee has received a memo from DPW Director Tom Sweeney requesting to be able to attend the NJLOM Convention in Atlantic City from November 14th-16th, 2017.

NOW THEREFORE, BE IT RESOLVED that Council of Long Hill Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as the application ID 00089 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

WHEREAS, it has been brought to the attention of the Chief Financial Officer that there was an error in Resolution 17-176 which established rates of pay for Township of Long Hill Summer Recreation Camp Personnel for the year 2017; and

WHEREAS, the Chief Financial Officer has recommended the error be corrected.
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill hereby directs the Chief Financial Officer to correct the rate of pay for Joshua Hansen from an hourly rate of $8.75 to $9.00 per hour and to pay the retroactive wages to Mr. Hansen.

TOWNSHIP OF LONG HILL
RESOLUTION 17-262
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT 40 STIRLING STREET
(BLOCK 13107, LOT 8)

WHEREAS, the Township is currently subject to a voluntary sewer ban; and

WHEREAS, Judee Beyer-Greenspan, the owner of property located at 40 Stirling Street (Block 13107, Lot 8) has requested authorization to connect to the Township’s sanitary sewer system;

WHEREAS, the Township has adopted by reference the NJDEP sewer ban exemption criteria set forth in N.J.A.C. 7:14A-22.22; and

WHEREAS, N.J.A.C. 7:14A-22.22 provides in relevant part that:

“A sewer ban exemption may be granted for projects . . . if the proposed project will have a total projected flow of 600 gallons per day or less . . . [and] will be constructed and/or operated on a tax lot which was in existence prior to the effective date of the ban . . . and the proposed project does not require a sewer extension . . . .”; and

WHEREAS, the property located at 40 Stirling Street (Block 13107, Lot 8) meets those exemption criteria;

WHEREAS, Section 22-3.1 of the Township Code ordinarily requires a connection fee of $10,120, however, Code Section 22-3.2 goes on to provide that:

“Single family residences which were in existence on December 28, 1983 shall be exempt from the connection fees set forth in Subsection 22-3.1. Any single family residence which was in existence on December 28, 1983 and which connects to the Township Waste Water Treatment System on or after February 19, 1992 shall be responsible only for a connection fee of $630.00.”; and

WHEREAS, it appears that Ms. Beyer-Greenspan’s house was built in 1952;

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 Judee Beyer-Greenspan is hereby granted permission to connect her property located at 40 Stirling Street (Block 13107, Lot 8), to the Township wastewater treatment system upon payment of the $630 connection fee in accordance with Section 22-3.2 of the Township Code entitled “Exemptions.”
RESOLUTIONS:

TOWNSHIP OF LONG HILL
RESOLUTION 17-263
AUTHORIZING THE TOWNSHIP CLERK TO FILE CERTIFICATION OF TOWNSHIP COMMITTEE REVIEW OF 2017 BEST PRACTICES INVENTORY

WHEREAS, in accordance with the State of New Jersey Fiscal Year Appropriations Act, (PL 2011, c.85), the Division of Local Government Services has distributed the 2017 Best Practices Inventory to municipalities; and

WHEREAS, a component of the inventory is a public review of the completed inventory by the respective governing body’s;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey the inventory has been completed by the Chief Finance Officer on September 22, 2017 and the Township Clerk is hereby authorized to file the necessary certification to the Division of Local Government Services.

MOVED by: ___________________ of the Township Committee of Long Hill Township, that Resolution #17-263 is hereby approved. SECONDED by: __________. ROLL CALL VOTE:

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DISCUSSION / ACTION ITEMS:
• Parking Permit fees (Resolution #17-253)
• Solicitation Ordinance Language
• Temporary Overnight Parking on Twp. Property
• American Legion – Property and Land Disposition
• Valley Road Development Hardship Application
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RESOLUTION #17-253
APPROVAL OF 2018 TRAIN STATION PARKING FEES

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 are the fees for the 2018 Train Station Parking Permits of the Township of Long Hill:

<table>
<thead>
<tr>
<th>Train Station</th>
<th>Yearly Fee</th>
<th>After July 1st Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Millington</td>
<td>$230.00</td>
<td>$115.00</td>
</tr>
<tr>
<td>Stirling</td>
<td>$280.00</td>
<td>$140.00</td>
</tr>
<tr>
<td>Gillette</td>
<td>$330.00</td>
<td>$165.00</td>
</tr>
</tbody>
</table>

Daily (Millington Only) $ 5.00

BE IT FURTHER RESOLVED, that the Township shall sell 150 parking permits for Millington Train Station, 65 parking permits for Stirling Train Station and 140 parking permits for the Gillette Train Station. Sale date is scheduled for Monday, December 4, 2017.
MOVED by: ___________________ of the Township Committee of Long Hill Township, that Resolution #17-253 is hereby approved. SECONDED by: ________. ROLL CALL VOTE:

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OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS/CORRESPONDENCE:
- October 28th – Friends of the Library Shredding Fundraiser – 10:00 AM to 2:00 PM
  Questions email longhillfol@gmail.com
- Antique Car Show October 1st 10am to 4pm.
- Long Hill Senior Center Rummage Sale – October 14th 9am to 3 pm, October 15th 10am to 2pm Collecting items until October 4th. Call 908-626-1101.
- Friends of the Library Trivia Night October 14th 7pm to 10pm, doors open at 6pm. $10 per person. Maximum 6 people per team.
- Millington Fire Dept. Oktoberfest – September 30th, noon to 11:30pm
- Flu Shots October 18th at Town Hall. Residents $25, Non-Residents $35 No charge with valid Medicare Part B card. No appointment needed.
- FORCE Tiger Tracks 5K Race – October 29th 7am to 10:30am at Central Middle School
- Millington Downtown Day – October 15th
- Safe Care Cams- NJ Division of consumer Affairs 800-242-5864
- Halloween Parade – October 22, 3PM Kantor Park
- Obstacle Course Day – October 14th 2pm to 5pm. Pre-Register on Community Pass
- Public Work Session for Stirling – September 28th 7:30pm to 9:30pm – Senior Center
- Public Work Session for Millington – October 5th 7:30pm to 9:30 Pm – Senior Center

MEETING OPEN TO THE PUBLIC:
- Remarks and Statements Pertaining to Any Matter
- Comments and remarks will be limited to 3 Minutes

ADJOURNMENT