

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES**

September 10, 2014

Mayor Piserchia read the following statement at 6:34 PM:

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 Courier News and posted in the January 9, 2014 edition. Electronic notice was also sent to the Echoes Sentinel and posted in the January 16, 2014 edition, and posted on the bulletin board in the Municipal Building on January 7, 2014 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

MOVED by: Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution #14-286 is hereby approved for Executive Session. **SECONDED BY:** Deputy Mayor Rae. **VOICE VOTE:** All in Favor

**RESOLUTION 14-286
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:

- TDR Development Grant
- Sewer ban

Property Acquisition:

- Kurz Property update

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.

Mayor Piserchia opened the PUBLIC MEETING at 7:30 PM:

All present recited the PLEDGE OF ALLEGIANCE

ROLL CALL: Committeeman Meringolo, Committeeman Schuler, Committeeman Roshto, Deputy Mayor Rae and Mayor Piserchia were all present.

PRESENTATIONS:

- Tax Assessor, Brett Trout Presentation: Annual Tax Assessments
- Bill DiBartolo, Morris County Property Surveyor – Digital Map Program

COMMITTEE LIAISON REPORTS:

Committeeman Meringolo – Schools opened September 4th in Long Hill Township, Back to School Night is scheduled for Sept. 15th for the Gillette School, Sept. 18th for the Millington School and September 23rd for Central School.

Committeeman Schuler – gave a summary of the DWP Report, and reported that the two new dump trucks have finally arrived and are being filled with snow plows. They should be ready before the first snow this winter.

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Committeeman Roshto – HPAC bookmarks commemorating the 150th anniversary of Long Hill Township were distributed to all Long Hill school children and are available for free in the Library and the Administration office,

Mayor Piserchia noted that the fire hydrant reflectors are here and will be installed before winter begins.

DISCUSSION / ACTION ITEMS:

- **Eberle Property- Contract review**

Contract draft was approved by the Committee and Attorney Pidgeon was instructed to move forward.

- **Eberle/Laura Drive Property Uses:** Community Garden, Dog Park, Picnic Area

The Mayor opened this portion to the public for their opinion for this topic only:

Joanna Askey – The King Drive Community supported passive recreation for *Laura Drive*, but they do not want a dog park.

Mr. Regis – As *Laura Drive* is a dead end street, his concern was the additional traffic for either a dog park or a recreation field.

William Retko agrees with passive recreation for the Eberle property, i.e., trails along the river, and possibly a boat ramp, but does not want a dog park or a community garden.

- **Change Planning Board to 9 full members, no alternates**

After a short discussion, the Mayor took a straw poll, Committeeman Roshto abstained, Committeeman Schuler voted against and all others were in favor of changing the planning board to 9 members no alternates. An ordinance will be placed on the Sept, 24 agenda for discussion and possible first reading.

- **Whitebridge Rd. Funding Reserve**

Mayor Piserchia announced that Long Hill will not receive the FLAP grant. The Mayor asked to have the monies we receive from the state for the Great Swamp, be put into a reserve to be used strictly for the repairs and maintenance for Whitebridge Road. The Committee did not agree on a specific reserve but agreed that the money that is forthcoming this year should be used to make the necessary repairs to the road and Whitebridge should be added to the DPW roster of roads to be repaired, but it should not take precedence over any of the already scheduled roads that are more pressing.

- **Meeting dates for 2015** *see attached list*

The dates were approved by the Committee for the Clerk to publish in the 2015 calendar

- **Work Sessions for 2015 Budget, possible date 12/3/14**

This date was acceptable to all and the Clerk was instructed prepare the appropriate legal notice.

- Sidewalks, Northfield Road – The Mayor invited resident Lisa DeMizio to give a summary of the sidewalk conditions in this area. There is one section that needs to be addressed and repaired, and Atty. Pidgeon noted that the sidewalks are the Township's responsibility. A discussion ensued. It was recommended that the DPW should include a maintenance program for all the township sidewalks next year in the 6-year capital plan. Mr. Henry will discuss with CFO Ho and Mr. Sweeney if the immediate problem can be as emergency repairs.

- **Turf for Matthew G. Kantor Park**

A discussion ensued with regards to funding the project. The Mayor invited the public to speak at this time with regards to this subject only.

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Craig Tuma agreed that we should turf Matthew G. Kantor Park now. Consider an additional grass field at the Kurz property site.

Dennis Sandow stated that the Kurz property as recreation would be a nonconforming use.

Jerry Aroneo is against using the Open Space, Recreation, Farmland Preservation Trust fund for anything but acquiring open space. He would not be opposed to bonding for the turf field at Matthew G. Kantor Park.

Lisa Scanlon, Recreation Director, has spoken many times with regards to the need for a turf field in Long Hill Township.

Committeeman Roshto and Deputy Mayor Rae are not averse to bonding for the turf at Matthew G. Kantor Park field #1. Committeeman Schuler would like for the Township Engineer to give the Committee an estimate to work up the specifications in order to bid the project, which would enable the Committee to have an actual amount of the price to turf. The Committee discussed using a portion from the Open Space, Recreation, Farmland and Historic Preservation Trust Fund, with a portion from donations and the balance bonded for turfing Field 1.

The Mayor asked the Committee members to consider all the options discussed and that the discussion would continue at the September 24, 2014 Meeting with hopefully a move forward.

Mayor Piserchia read the following PROCLAMATION:

CONSTITUTION WEEK

WHEREAS, September 17th begins the national celebration of Constitution Week, the week long commemoration our Constitution; and

WHEREAS, the tradition of celebrating the Constitution was started by the Daughters of the American Revolution in 1955, and the resolution to set aside September 17 through September 23 annually to be dedicated for the observance of Constitution Week was adopted by the U.S. Congress and signed by President Dwight D. Eisenhower on August 2, 1956; and

WHEREAS, the United States of America functions as a Republic under the Constitution, which is the oldest document still in active use that outlines the self-government of the American people; and

WHEREAS, the Constitution stands as an icon of freedom for people all around the world and is the basis for America's great heritage and the foundation of our way of life; and

WHEREAS, the Daughters of the American Revolution has served America for 124 years, and encourages all citizens across the county to take time this week to reflect on our heritage of freedom and come together to Celebrate America; therefore

BE IT PROCLAIMED, by the Township Committee of the Township of Long Hill that September 17 through September 23, 2014 be observed as Constitution Week by all citizens of the Township of Long Hill and the United States.

ORDINANCES:

ORDINANCES DISCUSSION: **TABLED until 9-24-2014**

**ORDINANCE # 336-14
CONCERNING SIDEWALK SALES AND SUPPLEMENTING AND AMENDING CHAPTER III
OF THE TOWNSHIP CODE ENTITLED "POLICE REGULATIONS"**

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STATEMENT OF PURPOSE: To expand the dates on which late summer sidewalk sales are permitted and to reflect the new date of the Annual Street Fair.

RESOLUTION DISCUSSION:

A discussion ensued with suggestions to finalize the decision about the tax re-assessment, first. As the funding was not available in 2014 to move forward with this resolution, Attorney Pidgeon suggested rewording the motion.

**RESOLUTION 14-286
APPROVAL OF TAX MAP INTER-LOCAL AGREEMENT**

Committeeman Roshto make a motion to approve the intent of the Committee to enter into a shared services agreement with Morris County for digitizing the property maps in January 2015 and that the necessary funds would be added to the 2015 budget. **SECOND** by: Deputy Mayor Rae.

ROLL CALL VOTE: Committeeman Schuler, no; Committeeman Meringolo, yes; Committeeman Roshto, yes; Deputy Mayor Rae, yes; and Mayor Piserchia, yes.

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.

Resolution 14-240 and resolution 14-244 were added to the consent agenda by Attorney Pidgeon

MOVED by: Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution #14-240, 14-244, and Resolution # 14-268 through #14-285 are hereby approved.

SECOND by: Committeeman Roshto. **ROLL CALL VOTE:** All in favor, with exception that Deputy Mayor Rae, abstained from Resolution 14-244.

**RESOLUTION 14-240
APPROVAL AND RELEASE OF REVISED 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 July 9, 2014 Township Committee meeting and the August 6, 2014 Special Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the July 9, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 14-244
CERTIFICATION OF 2013 LOSAP PARTICIPANT LIST**

WHEREAS, the Mayor and Township Committee of the Township of Long Hill have authorized a Length of Service Award Program (LOSAP) for the Long Hill Volunteer First Aid Squad, Stirling Volunteer Fire Department and the Millington Volunteer Fire Department; and

WHEREAS, the Long Hill Volunteer First Aid Squad has certified 32 members eligible for a contribution based on their service during the year 2013; and

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WHEREAS, the Stirling Volunteer Fire Department has certified 48 members eligible for a contribution based on their service during the year 2013; and

WHEREAS, the Millington Volunteer Fire Department has certified 22 members eligible for a contribution based on their service during the year 2013; and

WHEREAS, eligible members are not required to participate in LOSAP, however if they wish to participate, a participant agreement was requested to be submitted by 7/31/2014 for 2013;

WHEREAS, the maximum contribution for the 2013 service year has been determined to be \$1,265.00.

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

1. The attached certified lists from each participating emergency service organization are hereby approved.
2. The approved list of active certified volunteer members shall be returned to each emergency service organization and posted for at least 30 days for review by the membership.
3. An active volunteer member whose name does not appear on the approved certification list or who is denied credit for prior service may appeal within 30 days of the posting of the list or within 30 days of denial of past service credit. The appeal must be in writing and mailed to the Township Clerk. The Township Committee will then investigate the appeal, which is subject to judicial review. Once the 30 days have elapsed, and subject to holding any members being appealed, payment shall be made to the individual members' accounts in the deferred income program administered by Lincoln Financial, the LOSAP Trustee, up to the sum of \$122,733.00. Per the attached lists.

RESOLUTION 14-268
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 14-269
In Grade Advancement - Roberts

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Michael Mazzeo, does hereby approve the grade advancement of Officer Roberts to Officer Grade V, effective September 25, 2014 at an annual salary of \$65,610.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the current PBA 322 Collective Bargaining Agreement.

RESOLUTION 14-270
In Grade Advancement - Buerstetta

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey upon the advice and recommendation of Police Chief Michael

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Mazzeo, does hereby approve the grade advancement of Sergeant Buerstetta to Sergeant Grade I, effective September 15, 2014 at an annual salary of \$113,032.00.

BE IT FURTHER RESOLVED, that this advancement is consistent with the current PBA 322 Collective Bargaining Agreement.

RESOLUTION 14-271
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 August 20, 2014 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the August 20, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTION 14-272
Refund Tax Overpayment

RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund for overpayment of 2014, 3rd Qtr. Taxes on Block 10411, Lot 1 in the amount of \$7783.31 to: 1221 Valley road, LLC., 1221 Valley Road, Stirling, NJ 07980.

RESOLUTION #14-273
Relieving Tax Collector of Partial Collection

WHEREAS: These parcels had been granted a Stipulation of Settlement for 2014 by Appeal of 2013 per the Tax Assessor's records.

NOW BE IT RESOLVED: That the Township Committee of the Township of Long Hill does hereby relieve the Tax Collector from the collection partial of taxes for the year 2014 as follows:

| | | | |
|--------------------|---|-------------------------|-----------|
| Block 11203, Lot 9 | Marafone International LLC 275 Morristown Rd | 3 rd quarter | \$737.08 |
| | | 4 th quarter | \$737.08 |
| Block 11514, Lot 8 | Engineered Plastics Products, Inc. 269 Mercer Street | 3 rd quarter | \$1121.39 |
| | | 4 th quarter | \$1121.39 |

RESOLUTION 14-274
SEWER REFUND

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 a **refund** of 2014 Sewer Use Charge due to over payment to:

| <u>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>AMOUNT</u> |
|---------------------|-------------------|--|----------------------|
| 10701 | 313 | Hinchey, David B. Jr. 29 Sunrise Dr. Gillette, NJ 074933 | \$45.55 |
| 12101 | 3.20 | Xu ,Xiao-ou % Chun Jin Li P.O. Box 30305 | \$348.30 |

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Las Vegas, NV 89173

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|-------|------|---|----------|
| 13003 | 7 | Timothy P. Brennan & M. Mc Carthy 416 Elm Street Stirling, NJ 07980 | \$ 36.57 |
| 13102 | 54 | Quatrone, Joshua D. 263 High Street Stirling, NJ 07980 | \$24.98 |
| 13302 | 1.01 | Shuesler, Charles J. & Catanio, L. 1 Schindler Terr. Gillette, NJ 07933 | \$15.00 |
| 13903 | 4 | Pfluger, Richard G. 129 Hickory Tavern Rd Gillette, NJ 07933 | \$15.00 |
| 13903 | 8 | Alice Britt 94 Longview Terr. Gillette, NJ 07933 | \$15.00 |

RESOLUTION 14-275
Relieving Tax Collector of Collection

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize the relieving of collection of 2014 taxes for the following Block and Lots as per Deed of Declaration of Taking, recorded 10/13/2013, in the Morris County Clerk's Office. As parcels will be classified as 15C for 2015:

| <u>BLOCK</u> | <u>LOT</u> | <u>TAX AMOUNT 2014</u> |
|--------------|------------|------------------------|
| 11301 | 1 | \$36,435.07 |
| 11301 | 2 | \$25,166.70 |
| 11301 | 3 | <u>\$47,149.02</u> |
| | | \$108,750.79 |

RESOLUTION 14-276
AUTHORIZATION TO CONDUCT BLOCK PARTY
Lakawanna Blvd./ Summit Ave

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, authorize the residents of Lakawanna Blvd. and Summit Ave to hold a block party on Saturday, September 20, 2014 from 12:00 Noon until 11:59 PM (Rain date Sept. 21, 2014) in accordance with request letter dated August 18, 2014.

RESOLUTION 14-277
APPROVAL OF 2015 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 2015 Train Station Parking Permits of the Township of Long Hill:

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| | | |
|--------------------------|-----------------|-------------------------------------|
| Millington Train Station | Yearly \$230.00 | After July 1 st \$115.00 |
| Stirling Train Station | Yearly \$280.00 | After July 1 st \$140.00 |
| Gillette Train Station | Yearly \$330.00 | After July 1 st \$165.00 |
| Daily (Millington Only) | \$ 5.00 | |

BE IT FURTHER RESOLVED, that the Township shall sell 160 parking permits for Millington Train Station, 65 parking permits for Stirling Train Station and 130 parking permits for the Gillette Train Station. Sale date is scheduled for Monday, December 8, 2014.

RESOLUTION # 14-278

RELATING TO CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE TOWNSHIP AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the Township of Long Hill, in the County of Morris, New Jersey (the “Township”) has previously issued its bonds, bond anticipation notes and/or other debt obligations (the “Bonds”) and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the “Continuing Disclosure Obligation”) to the public marketplace; and

WHEREAS, in general the Continuing Disclosure Obligation requires the Township to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, in connection with the sale of certain of the Bonds, the Township issued one or more official statements that, among other things, described the Township’s Continuing Disclosure Obligation and whether or not the Township had previously complied with its Continuing Disclosure Obligation in all material respects; and

WHEREAS, the Division of Enforcement (the “Enforcement Division”) of the U.S. Securities and Exchange Commission (the “SEC”) announced its Municipalities Continuing Disclosure Cooperation Initiative (the “Initiative”) to address potentially materially inaccurate descriptions in official statements (made innocently, inadvertently or otherwise) of prior compliance with continuing disclosure obligations; and

WHEREAS, pursuant to the terms of the Initiative, the Enforcement Division will recommend “favorable settlement terms” for issuers and underwriters that self-report by 12:00 a.m., eastern standard time, on December 1, 2014, possible materially inaccurate statements in official statements in the last five years relating to prior compliance with continuing disclosure obligations by submitting a specified questionnaire (the “Questionnaire”) to the Enforcement Division; and

WHEREAS, the Township has been provided with a copy of the Initiative, a copy of an advisory prepared by bond counsel to the Township describing the Initiative and a copy of the Questionnaire released by the Enforcement Division; and

WHEREAS, if an issuer takes advantage of the Initiative by self-reporting possible materially inaccurate statements and if any of such statements are determined to be materially inaccurate by the Enforcement Division, the Enforcement Division will recommend to the SEC a settlement in which (i) the issuer consents to a cease-and-desist order, (ii) the issuer neither admits nor denies the findings of the SEC and (iii) there is no payment of any civil penalty by the issuer; and

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WHEREAS, any such settlement will require the issuer (i) to establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days, (ii) comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days, (iii) cooperate with any subsequent investigation by the Enforcement Division regarding the false statement(s), including the roles of individuals and/or other parties involved, (iv) disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer for five years and (v) provide the SEC staff with a compliance certification regarding the applicable undertakings by the issuer in one year; and

WHEREAS, the Initiative cautions that if an issuer does not take advantage of the Initiative by submitting a Questionnaire identifying any possible materially inaccurate statement with respect to prior compliance with a continuing disclosure obligation and the Enforcement Division later determines that such a materially inaccurate statement was made, then the Enforcement Division will likely recommend and seek financial sanctions against the issuer; and

WHEREAS, the New Jersey Division of Local Government Services issued Local Finance Notice 2014-9, dated July 23, 2014 (the "LFN"), which among other things strongly recommends that local government officials proactively take steps to self-identify their own levels of compliance with continuing disclosure obligations in order to determine if it is advisable to participate in the Initiative; and

WHEREAS, the LFN advises that the failure to live up to continuing disclosure requirements, in addition to having potential consequences under federal law, could have consequences for various State of New Jersey matters including, in particular, (i) the denial or deferral of applications made to the Local Finance Board and (ii) decreased scores on future "Best Practices Questionnaires" that could trigger a withholding of a portion of State aid; and

WHEREAS, in light of the foregoing, the Township is desirous of retaining a professional firm that specializes in continuing disclosure matters to examine the Township's Continuing Disclosure Obligation and previous continuing disclosure filings and to report to the Township any noncompliance with its Continuing Disclosure Obligation; and

WHEREAS, upon receipt of such report from the continuing disclosure specialist, the Township will review such report with its professionals, including particularly its bond counsel, its auditor, its general counsel and its other finance professionals (the "Township Professionals"); and

WHEREAS, as a result of such review, it may be desirable for the Township to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division identifying a statement with respect to prior compliance with its Continuing Disclosure Obligation that is potentially materially inaccurate; and

WHEREAS, the Township is desirous of authorizing the submission of one or more Questionnaires to the Enforcement Division if deemed advisable by the Township Administrator or the Township Chief Financial Officer (the "Township Officials") after consultation with the Township Professionals;

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

Section 1. Authorization to Retain a Continuing Disclosure Specialist. The Township Officials are each hereby authorized and directed to retain a firm that specializes in continuing disclosure matters (a) to examine the Township's Continuing Disclosure Obligation and previous continuing

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disclosure filings, (b) to report to the Township any noncompliance with its Continuing Disclosure Obligation and (c) to otherwise assist the Township and the Township Professionals with respect to the Initiative, the Questionnaire and the provision of continuing disclosure materials to the public marketplace.

Section 2. Authorization to Submit Questionnaire. The Township Officials are each hereby authorized, after examining the report of the continuing disclosure specialist and consulting with the Township Professionals, to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division by the December 1, 2014, deadline established by the Initiative.

Section 3. Various Incidental Actions. The Township Officials are hereby authorized to execute and deliver all documents and instruments and to do all matters and things as may be necessary, useful, convenient or desirable in connection with the foregoing.

Section 4. Prior Action. All action heretofore taken by the Township Officials and the Township Professionals relating to the foregoing is hereby ratified, confirmed, adopted and approved, including without limitation soliciting and/or engaging a professional firm that specializes in continuing disclosure matters to undertake the continuing disclosure review described in this resolution.

Section 5. Capitalized Terms. All capitalized words and terms used by not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in this resolution.

Section 6. Effective Date. This resolution shall take effect immediately.

RESOLUTION 14-279
AUTHORIZING CHANGE ORDER NUMBERS 008, and 009 TO THE
CONTRACT WITH M.B.T. CONTRACTING, INC.

WHEREAS, a purchase order was prepared in the name of M.B.T. Contracting, Inc. under a locally bid contract for the Interior Restoration of the Millington Schoolhouse and

WHEREAS, it was decided to eliminate Change Order #6 and it is necessary to adjust the contract to install blown insulation in the exterior walls of the schoolhouse.

| Change Order # | Description | Amount | Net Amount of Contract |
|----------------|---|--------------|------------------------|
| 008 | Void CO #6 for installation of hinged viewing panel | (\$1,387.68) | \$408,624.40 |
| 009 | Installation of Blown Insulation in Exterior walls | \$3,500.00 | \$412,124.40 |

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

1. Change Order Number 008 to void Change Order 006 and Change Order Number 009 as described in the preamble is hereby approved.
2. The change orders shall be charged to 05-9999-0602-00006-0000. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

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RESOLUTION 14-280
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 November 6th and November 27, 2013 Township Committee Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the November 6th and the November 27, 2013 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTION #14-281
AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS FOR THE CLERK'S
OFFICE AND THE RECREATION DEPARTMENT IN ACCORDANCE WITH THE
PROVISIONS OF NJAC5:30-9-1 ET.SEQ.

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services has promulgated regulations, NJAC 5:30-9.1 et. seq. authorizing municipalities to accept credit card payments in accordance with the provisions of the Administrative Code; and

WHEREAS, in order for a municipality to accept credit card payments a resolution must be adopted by the governing body authorizing the same and stating the type of obligations which can be paid by electronic receipt and the types of electronic receipt that will be permitted.

NOW BE IT RESOLVED, based upon a recommendation from the Chief Financial Officer, the Township Committee of the Township of Long Hill hereby authorizes the collection of fees for the Clerk's office and the Recreation Dept. by means of electronic funds transfer in the form of a credit card; and

BE IT RESOLVED that the Township of Long Hill may process Visa and MasterCard credit cards as types of electronic receipts that shall be permitted when the credit card is presented in person; and

BE IT FURTHER RESOLVED that this resolution is intended to comply with N.J.S.A. 40A:5-45 et seq. and N.J.A.C. 5:30-9.3 et seq.

RESOLUTION # 14-282
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

| | |
|-----------------------------------|----------|
| Anthony & Robyn Lake – App#09-07Z | \$526.23 |
| Phil Feinberg – App#13-06Z | \$55.35 |

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RESOLUTION 14-283
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 members of the New Jersey State Firemen's Association:

Isabella G. Santore
Adam M. Clark

RESOLUTION # 14-284
Tax Overpayment Refund

RESOLVED: That the Township Committee of the Township of Long Hill upon the advice of the Tax Collector does hereby authorize a refund for overpayment of taxes on Block 12002 Lot 48 due to Closing duplicate payment posted to 4th quarter for \$1936.96 and 2015 1st quarter \$.01 for total of \$1936.97 to: Jeffrey Jr. & Kristy Neihart, 302 Northfield Road, Millington, NJ 07946

RESOLUTION #14-285
Tax Overpayment Refund

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, due to sale of property does hereby authorize a refund of 2014 Tax in the amount of \$1,780.59 for overpayment of 3rd Quarter taxes for Block 13703 Lot 3 from Feldman & Lopez to: D'Alessandro & D'Alessandro, LLC., Attn: Tina, 2 N. Finley Ave., Basking Ridge, NJ 07920

OLD BUSINESS: Mr. Henry advised the Committee that the Engineer was reviewing the specs for the Gillette Walkway again as well as the estimated costs, prior to scheduling another bid date for the project, since the only bid received was well over the estimated budget and rejected.

NEW BUSINESS: There was no new business to discuss

Announcements/Correspondence:

- St. Joseph's Shrine 9/11 Commemorative Ceremony at 8:30 AM Sept. 11th
- September is Ovarian Cancer Awareness Month – Teal Ribbons
- Chamber of Commerce Meet & Greet, Sept. 18 5:30 PM, Senior Center
- Partners in Caring and Shoprite - Ride for Hunger Sept 20, 9:00 AM
- Stirling Street Fair, Sunday Sept. 21, 9AM – 5PM

MEETING OPEN TO THE PUBLIC: Remarks and Statements Pertaining to Any Matter

There was no public comment at this time

Committeeman Roshto paid tribute to HSU-Dan, Chinese American Artist and long-time resident of Long Hill Township who died on July 31, 2014. Professor HSU painted and donated the "Long Hill Vista" painting which currently hangs in the Town Hall.

MOTION TO ADJOURN

As there was no additional business to discuss Committeeman Meringolo made a motion, seconded by Deputy Mayor Rae to adjourn the meeting. The public meeting adjourned at 11:33 PM.

TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
September 10, 2014

Respectfully submitted,

Cathy Reese
Township Clerk

Approved 9-24-2014