

**TOWNSHIP OF LONG HILL  
TOWNSHIP COMMITTEE MEETING MINUTES  
MAY 8, 2019**

Mayor Dorsi read the following statement:

**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 the Courier News and posted on the Township Website. 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 #19-144  
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:

Investigation

Potential Litigation

- Wastewater site remediation

Personnel:

- Fire Official/Administrator
- Performance Evaluations

**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: Comm. Rae of the Township Committee of the Township of Long Hill that Resolution #19-144 is hereby approved for Executive Session. **SECONDED** by: Comm. Schuler

**ROLL CALL VOTE:** All in favor.

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Mayor Dorsi opened the public session of the meeting at 7:35 p.m.

All present recited the Pledge of Allegiance.

**ROLL CALL:** Mayor Dorsi, Deputy Mayor Piserchia, Committeeman Schuler and Committeeman Rae were present. Also present were Attorney Pidgeon, Administrator Malool and Clerk Brooks.

**OPEN PUBLIC MEETING:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**PROCLAMATION: CHILDHOOD APRAXIA OF SPEECH**

**RECOGNITION OF FIRST RESPONDERS-** Police Chief Naga and Capt. Robert English of the First Aid Squad recognized the following individuals for their participation in the saving of Jack Gray's life in February of this year: residents Carlos Leon and Maciej Pregowski, PD members Missy Sugalski, Chris MocarSKI, Rob Thompson and Gary Bauer, Paramedics Kelly Wanca and Susie Cassells, and Long Hill

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First Aid responders John Givens, Lisa Scanlon, Iszy Sierra, Bob English, Gordon Redgate and Jim Dellureficio.

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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: Comm. Rae of the Township Committee of Long Hill Township, that Resolution #19-145 through #19-149 and 19-151 through #19-154 are hereby approved. **SECONDED** by: Comm. Schuler.  
**ROLL CALL VOTE:** All in favor.

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**RESOLUTION 19-145  
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.

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**RESOLUTION 19-146  
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 April 24, 2019 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves April 24, 2019 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**TOWNSHIP OF LONG HILL  
RESOLUTION #19-147  
Tax Overpayment Refund**

**BE IT RESOLVED:** That the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of 2018 3rd tax quarter in the amount of \$500.00 on Block 11801 Lot 16 to: Lanner, Robert B & Victoria; 14 Stacey CT, Millington, NJ 07946

**WHEREAS**, the total refund amount is \$500.00 as analyzed;

**NOW, THEREFOR BE IT RESOLVED**, the Tax Collector is hereby authorized to refund the amount of \$500.00 for the overpayment of the May 1, first quarter 2019 tax, and refund.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 19-148  
AUTHORIZE CONSUMPTION OF ALCOHOL  
AT STIRLING LAKE CONCERT AS PER TOWNSHIP CODE**

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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 Recreation Director and Recreation Advisory Committee hereby approves the following Lake Concerts at Stirling Lake:

- Saturday, June 29, 2019 with Parrot Beach; with a rain date of Sunday, July 14, 2019.
- Saturday, August 3, 2019 with 4 Flight Rock; with a rain date of Saturday, August 10, 2019.

**BE IT FURTHER RESOLVED** that based on the recommendation of the Recreation Advisory Committee alcoholic beverages be allowed at the concert in accordance with Long Hill Township Code 11-2.5, *et. sec.*, the Township Committee does hereby approve alcoholic beverages be allowed at the lake concert provided that the Recreation Advisory Committee provide the Police Chief with a plan to check identification and control the consumption of alcoholic beverages and the plan is acceptable to the Police Chief.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 19-149  
APPROVING SPECIAL EVENT  
Watchung Mountain Chapter AACA  
[53rd Antique Auto Flea Market]**

**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 the license S-19-06 for the event to the "Sponsor" Watchung Mountain Chapter AACA, for their Special Event to be held on May 19th, 2019 at Long Hill Community Center, Stirling from 6:30 AM – 3:00 PM.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 19-151  
AUTHORIZE RENEWAL OF COMMODITY RESALE SYSTEM  
WITH THE TOWNSHIP OF BERNARDS**

**WHEREAS**, N.J.A.C 5:34-7 authorizes contracting units to establish a Commodity Resale System; and

**WHEREAS**, the Township of Bernards has agreed to serve as the Lead Agency for a Commodity Resale Agreement with Basking Ridge Fire Company #1 & First Aid Squad, Liberty Corner Fire Company, Liberty Corner First Aid Squad, Bernard Township Board of Education, Bernards Township Sewerage Authority, Long Hill Township , Long Hill Township Emergency Services-First Aid Squad, Long Hill Township Board of Education and Somerset County Education services Commission for a period from April 24, 2018 to April 24, 2023; and

**WHEREAS**, the Township of Long Hill and the Township of Bernards desire to join together in an agreement to renew the Commodity Resale System for resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials with a rate of the price of the product plus a 10% administrative fee.

**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 Mayor and the Township Clerk are hereby authorized to execute a Shared Services Agreement between Long Hill Township and the County of Morris effective retroactively to April 24, 2018 through April 24, 2023.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 19-152  
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT 599 LONG HILL ROAD  
(BLOCK 13402 - LOT 4)**

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

**WHEREAS**, Edward and Cindy Doklan, the owner of property located at 599 Long Hill Road (Block 13402, Lot 4) 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 599 Long Hill Road (Block 13402, Lot 4) 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 Edward and Cindy Doklan's house was built in 1920;

**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 Edward and Cindy Doklan is hereby granted permission to connect his property located at 599 Long Hill Road (Block 13402, Lot 4) 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."

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**TOWNSHIP OF LONG HILL  
RESOLUTION 19-153  
AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT 532 MEYERSVILLE ROAD  
(BLOCK 14701 LOT 25)**

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

**WHEREAS**, Brigid Coakley Annis c/o 532 Meyersville Rd, LLC., the owner of property located at 532 Meyersville Road (Block 14701, Lot 25) has requested authorization to connect to the Township's sanitary sewer system;

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**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 532 Meyersville Road (Block 14701, Lot 25) 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 Brigid Coakley Annis c/o 532 Meyersville Rd, LLC., house was built in 1930;

**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 Brigid Coakley Annis c/o 532 Meyersville Rd, LLC., is hereby granted permission to connect his property located at 532 Meyersville Road (Block 14701, Lot 25) 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.” This approval is subject to the applicant getting all necessary permits that are required from the County.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 19-154**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$2,251,000 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 (the “Township”) entitled: “Bond ordinance appropriating \$1,735,000, and authorizing the issuance of \$1,652,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Long Hill, in the

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County of Morris, New Jersey”, finally adopted on July 8, 2013 (#315-13), Bond Anticipation Notes of the Township in a principal amount not exceeding \$154,000 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 2. Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$716,000, and authorizing the issuance of \$681,423 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 9, 2014 (#332-14), bond anticipation notes of the Township in a principal amount not exceeding \$341,000 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 Township entitled: “Bond ordinance providing for the improvement of various roads in and by the Township of Long Hill, in the County of Morris, New Jersey, appropriating \$263,000 therefor and authorizing the issuance of \$249,000 bonds or notes of the Township for financing part of the cost thereof”, finally adopted on May 27,2015 (#354-15), bond anticipation notes of the Township in a principal amount not exceeding \$169,000 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 4. Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$965,751, and authorizing the issuance of \$665,751 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the

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Township of Long Hill, in the County of Morris, New Jersey”, finally adopted on June 8, 2016 (#385-16), bond anticipation notes of the Township in a principal amount not exceeding \$647,000 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 5. Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$1,207,052, and authorizing the issuance of \$474,000 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 May 10, 2017 (#400-17), bond anticipation notes of the Township in a principal amount not exceeding \$400,000 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 6. Pursuant to a bond ordinance of the Township entitled: “Bond ordinance appropriating \$641,182, and authorizing the issuance of \$593,232 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 May 9, 2018 (#415-18), bond anticipation notes of the Township in a principal amount not exceeding \$540,000 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 7. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the “Chief Financial Officer”), provided that no note

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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 and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, 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. 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 hereunder 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 8. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the 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 the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the 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 Township, 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

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on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 9. All action heretofore taken by officials and professionals of the Township relating to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 10. This resolution shall take effect immediately.

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**RESOLUTION PULLED FROM CONSENT:**

**TOWNSHIP OF LONG HILL  
RESOLUTION 19-150  
APPOINTING TEMPORARY PART TIME LABORER  
[Tyler Harris]**

**WHEREAS**, upon the advice and recommendation of Administrator Malool, there exists a need for a part time employee to maintain various Historic properties for which the Township is responsible; and

**WHEREAS**, this employee will be under the direction of DPW Director Al Gallo but will be funded from the Historic Preservation Fund.

**NOW THEREFORE BE IT RESOLVED**, upon the recommendations of Administrator Malool and Dir. Gallo, that Tyler Harris be appointed as a Temporary Part Time Laborer for 21 hours/week, at a rate of \$14 per hour, effective May 13, 2019.

**MOVED** by: Deputy Mayor Piserchia of the Township Committee of Long Hill Township, that Resolution #19-150 is hereby approved. **SECONDED** by: Comm. Rae. **ROLL CALL VOTE: Ayes: Piserchia, Rae, Dorsi, Nays: Schuler Absent: Meringolo**

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**ORDINANCES:**

**SECOND READING/ADOPTION**

**TOWNSHIP OF LONG HILL  
ORDINANCE 434-19  
CALENDAR YEAR 2019  
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 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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**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,

**WHEREAS**, the Township Committee of the Township of Long Hill in the County of Morris finds it advisable and necessary to increase its CY 2019 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 \$362,803.84 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 2019 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 \$362,803.84, and that the CY 2019 municipal budget for the Township of Long Hill be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, 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.

**NOTICE**

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 10, 2019, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30p.m. on Wednesday, May 8, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**Deborah Brooks, RMC  
Township Clerk**

**OPEN PUBLIC  
CLOSE PUBLIC**

**MOVED** by: Comm. Schuler, of the Township Committee of the Township of Long Hill, that Ordinance 434-19 is hereby adopted. **SECONDED** by: Comm. Rae, **ROLL CALL VOTE:** All in favor

**BUDGET ADOPTION**

**RESOLUTION 19-155  
2018 BUDGET TO BE READ BY TITLE ONLY AT PUBLIC HEARING**

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**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been made available in the Municipal Building, and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met;

**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 the budget shall be read by title only.

**RESOLUTION 19-156  
ADOPTION OF 2019 BUDGET**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill, County of Morris that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$15,075,753.41 for municipal purposes.

**BE IT RESOLVED** that the summary of revenues and appropriations are approved as attached.

**OPEN TO PUBLIC  
CLOSE TO PUBLIC**

**MOVED** by: Comm. Schuler of the Township Committee of Long Hill Township that Resolutions 19-155 and 19-156 are hereby approved and the 2019 Budget is hereby adopted. **SECONDED** by: Comm. Rae.  
**ROLL CALL VOTE:** Ayes: Piserchia, Rae, Sculer, Doris Absent: Meringolo

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**SECOND READING/ADOPTION**

**TOWNSHIP OF LONG HILL  
ORDINANCE 435-19**

**AN ORDINANCE CONCERNING SEWER USER RATES AND AMENDING CHAPTER XXII  
OF THE TOWNSHIP CODE ENTITLED "SEWERS"**

**BE IT ORDAINED** by the Township Committee of the Township of Long Hill in the County of Morris, New Jersey that Chapter XXII of the Township Code entitled "Sewers" is hereby amended as follows:

Section 1. Section 22-23 entitled "User Rates" is hereby amended to read as follows:

22-23 USER RATES

22-23 USER RATES.

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The following sewer service and usage fees are hereby established effective January 1, 2019, and shall remain in full force and effect until revised by ordinance duly adopted by the Township Committee:

- a All residential sewer users shall be charged a service fee of \$196.00 per year per unit.
- b All commercial and industrial sewer users shall be charged a service fee of \$196.00 per year per unit.
- c Residential sewer users that are metered shall be charged a sewer usage fee at the rate of \$20.46 per thousand gallons.
  - 1. The gallons used shall be the total water metered (Actual Usage) for the six (6) winter months preceding the billing year. By example, in the billing year of 2019, the gallons are determined from the six (6) months January through March and October through December 2018. The months excluded are: April through September 2018.
  - 2. Water consumption figures for each user will be obtained from the water company servicing the premises or by the Township Sewer department if the meter is not serviced by the water company.
  - 3. If the meter is not read or incorrectly read for one or more months of the usage period as determined by the Sewer Utility Collector, the amount charged for those months shall be equal to the approximate average monthly usage among other billable months during the same period.
- d Commercial and industrial sewer users that are metered shall be charged a sewer usage fee at the rate of \$20.46 per thousand gallons.
  - 1. The gallons used shall be the total water metered (Actual Usage) for the six (6) winter months preceding the billing year. By example, in the billing year of 2019, the gallons are determined from the six (6) months January through March and October through December 2018. The months excluded are: April through September 2018.
  - 2. Water consumption figures for each user will be obtained from the water company servicing the premises or by the Township Sewer department if the meter is not serviced by the water company.
  - 3. If the meter is not read or incorrectly read for one or more months of the usage period as determined by the Sewer Utility Collector, the amount charged for those months shall be equal to the approximate average monthly usage among other billable months during the same period.
- e. Sewer Users that are not metered shall be charged a usage fee as follows:
  - Residential units: \$644 per unit
  - Commercial or Industrial units: \$1344 per unit
- f. If a user has multiple water sources, the usage fee shall be the combined total of each source as specified in subsection 22-23c or d. if metered and subsection 22-2.3e. if unmetered. Only one service fee shall be applied.

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- g. The Township Committee may require a water meter to be installed by any sewer user utilizing a well or other private water system at the property owner's expense.
- h. Each user who is a resident of this Township and who was sixty-five (65) years of age or older during the prior calendar year shall be entitled annually, upon submission of a claim on proper forms, to a deduction of forty (\$40.00) dollars from his or her sewer use charge as established hereinabove.

Section 2. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

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

**NOTICE**

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 10, 2019, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30p.m. on Wednesday, May 8, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**OPEN PUBLIC  
CLOSE PUBLIC**

**MOVED** by: Dep. Mayor Piserchia, of the Township Committee of the Township of Long Hill, that Ordinance 435-19 is hereby adopted.

**SECONDED** by: Comm. Schuler, **ROLL CALL VOTE:** All in favor.

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**TOWNSHIP OF LONG HILL  
ORDINANCE #436-19  
ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP  
OF LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING  
\$95,000 THEREFORE FROM VARIOUS FUNDS OF THE TOWNSHIP.**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
LONG HILL, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated therefor the sum of \$95,000, from moneys available in the Open Space/Farm Preservation/Recreation Fund of the Township.

**Section 2.** The improvements hereby authorized and the purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the acquisition by purchase of a playground structure for use by the Recreation Department of the Township including all site work, appurtenant equipment, accessories, attachments, work and materials, and all engineering, legal, advertising and other costs associated therewith, and all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved.

**Section 3.** 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.

**NOTICE**

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 24, 2019, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30p.m.

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on Wednesday, May 8, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**OPEN PUBLIC  
CLOSE PUBLIC**

**MOVED** by: Dep. Mayor Piserchia of the Township Committee of the Township of Long Hill, that Ordinance #436-19 is adopted.

**SECONDED** by: Comm. Rae, **ROLL CALL VOTE:** All in favor.

**SECOND READING/ADOPTION**

**CAPITAL ORDINANCE 437-19  
PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN  
THE TOWNSHIP OF LONG HILL, IN THE COUNTY OF  
MORRIS, NEW JERSEY, AND APPROPRIATING \$434,000  
THEREFORE FROM VARIOUS FUNDS OF THE  
TOWNSHIP**

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

**Section 1** The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by The Township of Long Hill, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$434,000, to the extent of \$434,000 from NJDOT Grant.

**Section 2** The improvement hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this Ordinance are as follows: (a) the improvement of Morristown Road in and by the Township including approximately 4,300 linear feet from Mountain Avenue to NJ Transit Railroad tracks and from NJ Transit Railroad tracks to Valley road. Said Improvement shall include reconstruction, surfacing or resurfacing the roadway to the extent of Class B construction, together with studies, curbing, structures, storm water drainage, catch basins milling, equipment, work and materials necessary therefor or incidental thereto.

All work shall be performed according to plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved

**Section 3** 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

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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 4** This ordinance shall take effect after final adoption, as provided by law.

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, April 24, 2019, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30p.m. on Wednesday, May 8, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**OPEN PUBLIC  
CLOSE PUBLIC**

**MOVED** by: Comm. Schuler of the Township Committee of the Township of Long Hill, that Ordinance #437-19 is adopted.

**SECONDED** by: Comm. Rae, **ROLL CALL VOTE:** All in favor.

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**FIRST READING/INTRODUCTION**

**TOWNSHIP OF LONG HILL  
ORDINANCE #438-19**

**AUTHORIZING THE CONSTRUCTION OF A DECK AT THE SNACK BAR AT THE TOWNSHIP LITTLE LEAGUE FIELD AND APPROPRIATING \$29,000 THEREFOR FROM THE OPEN SPACE TRUST FUND**

**Statement of purpose:** *to authorize the construction of a new deck at the snack bar at the Little League Field using Open Space Trust Funds.*

**WHEREAS**, the Township has a duly adopted "Municipal Open Space, Recreation and Farmland and Historic Trust Fund" to be used for the purposes of acquiring, developing and maintaining lands for recreation and conservation purposes and acquiring farmland for farmland preservation purposes; and

**WHEREAS**, the Township Little League Field, which is located off Poplar Drive (blocks 10506, 10507, 10508, 10509, 10510 and 10511 on the Township tax maps), is owned by the Township and leased to the Long Hill Township Little League; and

**WHEREAS**, the Little League field is one of the busiest recreation areas in the Township;

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

**Section 1.** The construction of a deck at the snack bar at the Township Little League Field is

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hereby authorized.

**Section 2.** There is hereby appropriated \$29,000 from the Township Open Space, Recreation and Farmland and Historic Trust Fund to cover the cost thereof.

**Section 3.** This ordinance shall take effect immediately upon final passage and publication as required by law.

**NOTICE**

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, May 8, 2019 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, June 12, 2019 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

**MOVED** by: Comm. Rae, that Ordinance #438-19 be introduced on first reading and advertised for second reading which is scheduled for the June 12, 2019 Meeting.

**SECONDED** by: Dep. Mayor Piserchia, **ROLL CALL VOTE: Ayes: Piserchia, Rae, Nays: Schuler, Abstain: Dorsi.** The Ordinance is introduced.

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**RESOLUTIONS:**

**TOWNSHIP OF LONG HILL  
RESOLUTION 19-157  
AWARDING CONTRACT FOR MORRISTOWN ROAD IMPROVEMENTS  
PHASE 1 AND 2**

**WHEREAS**, two bids were received by the Township Engineer on April 10, 2019, for the construction of the Morristown Road improvement project; and

**WHEREAS**, the low bid was received from Top Line Construction Corp. in the amount of \$367,269.99; and

**WHEREAS**, Township Engineer Paul Ferriero, in an April 17, 2019 memorandum, recommended that the contract be awarded to Top Line Construction Corp.; and

**WHEREAS**, the governing body has reviewed the recommendation made by the Township Engineer; and

**WHEREAS**, the Township Chief Financial Officer in accordance with N.J.A.C. 5:30-5, has certified that sufficient funds are available to cover the full cost of the contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Long

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Hill in the County of Morris, State of New Jersey as follows:

1. The contract for the construction of the Morristown Road improvement project is hereby awarded to Top Line Construction Corp. in accordance with the specifications and its bid dated April 10, 2019 in the amount of \$367,269.99.
2. The Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with the bid documents.

This contract will be properly charged to the following line item appropriation of the official Township budget: 04-2019-43719-0000-4-2168.

**MOVED** by: Comm. Schuler of the Township Committee of Long Hill Township, that Resolution #19-157 is hereby approved. **SECONDED** by: Comm. Rae. **ROLL CALL VOTE:** All in favor.

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**LIAISON REPORTS:**

- Comm. Schuler – No report.
- Comm. Rae – The PD reported year to date there have been 919 Post and Checks, 19 arrests, 1466 motor vehicle stops and answered 7991 calls for service. Some of our Police Officers are participating a Peace Officers biking fundraiser.
- Dep. Mayor Piserchia – First Aid Squad is answering 2 calls per day on average. The ShopRite paving is completed, the striping will be completed in the next few days. They did an excellent job on the landscaping portion of the project.
- Mayor Dorsi – The Fire Companies recently completed another joint training program. Mulch sales are going well, orders for delivery must be placed by the end of the month. \$100 per truckload delivered. It is free if you come down to the yard and get it yourself. DPW is continuing its spring preparations of the lake, landscaping, etc. They will begin the Stirling Train Station paving/drainage project in the next few days, weather permitting. The Veteran’s Memorial banners are being installed and there will be a ceremony this coming Friday.

**ADMINISTRATOR’S REPORT:**

1. Beginning May 16, residents who place unacceptable recycling out to be picked up will find this sticker on their containers. The recycling will not be picked up. The sticker let’s people know that they have to remove the unacceptable items and put the recycling out on their next regularly scheduled day.
2. The county notified us that they will be removing ash trees in June; they will be meeting with me prior to starting to give me more information.
3. The DPW is planting 20 Challenge Grant trees and will be done this week.
4. Now that the budget has been adopted, we will be introducing a capital ordinance at the next meeting or the first meeting in June, which will provide funding for the summer paving program. Paving will begin this year towards the end of summer, DPW is preparing by repairing catch basins and curbing, and 10 roads will be paved.
5. We have numerous complaints about Milton Avenue drainage. DPW will be installing two catch basins and approximately 400 ft of pipe this summer to resolve the issue. This will take approximately 3 weeks and will be done prior to paving at the end of the summer.

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6. Gillette train station – a work order was placed with JCP&L to install a new pole and extend service across the street. We have an updated quote from the electrician and the whole job, including the lights, cement, etc should be able to be completed for \$10,000. Should take about a day for JCP&L, 3 days for DPW and a couple days for the electrician.
7. Drainage work will begin on the Stirling Train Station parking lot next week – depending on weather. The work will take about 4 weeks – using four to five DPW workers – 5 days a week. There may be detours for a day or two, where people will have to enter in the exit. If so , there will be signs. The potholes will be milled in the next week or two, and the whole lot will be paved this summer.

The order of the projects will be Stirling Train station lot, followed by Milton Ave, and then the Gillette train station lighting.

Because of the significant amount of time that half of the DPW staff will be putting in on these 3 projects – which saved the Township a great deal of money had we had to bid these jobs out – I am requesting that you authorize me to hire a contractor to mow the fields at the town hall complex for the rest of the summer. The DPW currently mows the complex and stripes the fields twice a week, which takes two whole days for four workers. We estimate the cost to do this for the rest of May through September to be \$11,000. Taken in context, the drainage work at Stirling would have cost more than \$80,000 if we bid it out. The Committee approved the request to hire the contractor.

8. Long Hill Road drainage project is essentially complete. The only things left are cosmetic improvements that should be done in the next week or so, depending on weather.
9. The trail completion at Kantor Park is being bid on May 17, due on June 5<sup>th</sup> and the work will be completed this summer.

Stormwater Management Plan – we have one from 2007. There were changes made to the DEP stormwater regulations recently, so it should be updated. I got an estimate from Paul Ferriero to update it and it would be \$4500. The Committee authorized Mr. Ferriero to update the Stormwater Plan.

**DISCUSSION:**

- Millington School House Usage – Dir. Scanlon – After lengthy discussion and comments from representatives of HPAC and the Historical Society and Ms. Scanlon regarding the possible uses of the Millington Schoolhouse the Committee voted to have OEM offices move into one of the two offices and will decide whether HPAC or the Historical Society should have the remaining office space at a later date.
- Dog Park – Dir. Scanlon – After a brief discussion the Committee decided that Kantor Park was not an appropriate space for a dog park. They will consider putting a dog park in Central Passaic Park when the land diversion is completed.
- Grease trap ordinance – After a brief discussion, the Committee authorized attorney Pidgeon to draft an ordinance for introduction at the next meeting.

**OLD/NEW BUSINESS:** None

**ANNOUNCEMENTS:**

- Open House at Stirling Lake on Memorial Day after the Remembrance Ceremony. Free to all residents.
- The Summer Concert series will have Parrot Beach on June 29<sup>th</sup> (raindate June 30<sup>th</sup>), 6:30 to 8:30pm at Stirling Lake, Dr. K's Motown Revue on July 12<sup>th</sup> (raindate July 19<sup>th</sup>), 7:00 to 8:30 pm

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at Kantor Park, and 4 Flight Rock on August 3<sup>rd</sup> (raindate August 10<sup>th</sup>), 6:30 to 8:30pm at Stirling Lake.

- Great Swamp 2<sup>nd</sup> Annual Music Festival, Sunday, June 9, 12 to 5PM. Hartley Farms Polo Field, Hartley Farms Road, Morristown. Call 973-538-3500 for info. Children under 13 are free.

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT**

On motion of Comm. Schuler, seconded by Comm. Rae and carried unanimously, the meeting was adjourned at 10:09 p.m.

Respectfully submitted,

Deborah Brooks, RMC/CMR  
Approved May 22, 2019