



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
January 11, 2017
7:30 PM OPEN SESSION, Closed Session 6:45 PM**

A draft of the Township Committee Regular Session Agenda is posted on the Township website at www.longhillnj.us on the Monday preceding the meeting.

STATEMENT OF ADEQUATE NOTICE

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and the Courier News. Notice was also posted on the Township Website. 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."

EXECUTIVE SESSION

**RESOLUTION #17-048
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

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 #16-048 is hereby approved for Executive Session. **SECONDED** by:

ROLL CALL VOTE:

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE

ROLL CALL: Clerk will call the Roll

COMMITTEE LIAISON REPORTS:

CONSENT AGENDA RESOLUTIONS:

The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: _____ of the Township Committee of Long Hill Township, that Resolution #17-049 through #17-055 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

**RESOLUTION 17-049
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 17-050
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 December 30, 2016 Township Committee Meeting and the January 3, 2017 Reorganization Township Committee Meeting.

**RESOLUTION 17-051
ACCEPTING RESIGNATION - Ferratti**

BE IT RESOLVED, that the Township Committee hereby accepts the resignation of Animal Control Officer Kate Ferratti, effective December 30, 2016.

**RESOLUTION 17-052
AMENDING 2016/2017 BASKETBALL SPROGRAM STAFF SALARIES**

RESOLUTION

AMENDNG 2016/2017 BASKETBALL PROGRAM STAFF SALARIES

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice and

recommendation of the Recreation Director that the following salaries be amended for the 2016/2017

Recreation Basketball program effective January 1, 2017:

Supervisors:	Salary/Hour
Vanessa Fowler	\$ 21.50
Dan Hutchinson	\$ 17.50
Jessica Zigarelli	\$ 17.00
Allen Tanko	\$ 16.00

Abigail Kesselmeier \$ 15.00

Referees/Timers/Scorekeepers

Blasja, Joseph	\$	8.75	
Bokach, Spencer	\$	8.38	8.44
Bonnesen, Caitlin	\$	8.38	8.44
Brooks, Carson	\$	8.75	
Bujnowski, Evan	\$	8.75	
Cicchetti, Sophia	\$	8.38	8.44
Giere, Matt	\$	9.00	
Ho, Alan	\$	8.75	
Karski, Chris	\$	9.00	
Killeen, Thomas	\$	8.75	
Kinsella, Mike	\$	8.75	
Krug, Ryan	\$	8.38	8.44
Leon-Garcia, Brian	\$	9.25	
Lucente, Nicholas	\$	8.38	8.44
Mink, Nick	\$	9.00	
Novello, Anna	\$	8.38	8.44
Santo, Alexa	\$	8.38	8.44
Santo, Jessica	\$	9.00	
Smith, Luke	\$	9.50	
Tanko, Joseph	\$	8.75	
Vigliotti, Aidan	\$	9.25	

Substitutes (College Students)

Hackett, Lucas	\$	9.25	
Kinsella, Nick	\$	9.25	
Lauderdale, Devon	\$	9.00	
McCarthy, Daniel	\$	9.25	
Pilsbury, Kimberly	\$	9.50	
Palamarik, Ryan	\$	9.25	
Popolillo, Guiliana	\$	9.25	
Priovolos, Diana	\$	9.50	
Santo, Alyssa	\$	10.00	
Tagliaferro, James	\$	9.50	

**RESOLUTION 17-053
AUTHORIZE PAY INCREASE OF
PART-TIME SECURITY GUARD FOR MUNICIPAL COURT**

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby increase the hourly rate of Part-time Security Officer for the Municipal Court Daniel Gara, from \$20.00 to \$25.00 per hour, effective January 1, 2017.

**TOWNSHIP OF LONG HILL
RESOLUTION # 17-054
Police - Novotny**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill upon the advice and recommendation of Police Chief Michael Mazzeo, that Richard Novotny is hereby appointed as a Class II Special Officer at an hourly rate of \$20.00 per hour, effective January 12, 2017.

**RESOLUTION 17-055
APPOINTING 2017 SCHOOL CROSSING GUARDS**

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby appoint John Lloyd as School Crossing Guards retroactive to January 1, 2017 to December 31, 2017.

RESOLUTION:

**TOWNSHIP OF LONG HILL
RESOLUTION# 17-056
ABOLISHING THE LAND USE PROCESS IMPROVEMENT COMMITTEE CREATED BY
RESOLUTION 16-58 AND ESTABLISHING A NEW COMMITTEE TO STUDY THE LAND USE
APPLICATION PROCESS**

WHEREAS, the Township Committee through the adoption of Resolution 16-58 on January 13, 2016, created the Land Use Process Improvement Committee to study the existing ordinances and rules to see if they can be improved within the parameters of the Municipal Land Use Law by making them fairer to the applicants while still protecting the residents of the Township; and

WHEREAS, additional work is needed to complete that process, but the Township Committee feels that the membership of the committee should be changed and its charge amended;

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. The Land Use Process Improvement Committee created by Resolution 16-58 is hereby abolished effective December 31, 2016.
2. There is hereby created a new committee, which shall be known as the Land Use

Efficiency Committee” and which shall be composed of the following members, all of whom shall be appointed by the Mayor, and who shall serve on the committee until December 31, 2017:

- Mayor
- Township Administrator
- Planning and Zoning Board Planner
- Planning and Zoning Board Engineer
- Planning and Zoning Board Coordinator
- Two (2) members of the Planning Board
- One (1) member of the Board of Adjustment
- Two (2) Township residents, who shall not be members of either land use board

3. The Land Use Efficiency Committee shall perform the following duties:
 - a) Monitor the planning and zoning administrative functions in the Township to ensure that the process remains efficient, expedient, and cost effective for the applicant, all within the parameters of the Municipal Land Use Law (MLU).
 - b) Present a yearly summary report along with any budget considerations and recommendations, to the Township Committee, the Planning Board, and the Board of Adjustment.

4. The [name] Committee shall meet quarterly, or more frequently as needed, or at the request of the Mayor or Township Committee.

MOVED by: _____ of the Township Committee of the Township of Long Hill that Resolution #17-056 is hereby approved. **SECONDED** by: _____

ROLL CALL VOTE:

Mayoral Appointments to the Land Use Efficiency Committee

- Brendan Rae – Planning Board Rep.
- Neil Henry, Administrator - Chair
- David Hands – Planning Board Rep.
- Ed Gerecht – Board of Adjustment Rep.
- John Russo – Resident Rep.
- Mike Malloy – Resident Rep.

Mayoral Appointment to the Environmental Committee

- Don Richardson

Mayoral Appointment to the Master Plan Committee

- David Hands – Chairman
- Nick Mehler

Mayoral Appointment to the Shade Tree Commission

- Patrick Jones

DISCUSSION / ACTION ITEMS:

- Phase III Construction of Millington Schoolhouse
- Tree removal – Valley Road Crosswalk
- Permanent Sign Ordinance

OLD BUSINESS:**NEW BUSINESS:****Announcements/Correspondence:**

- Parking Passes are still on sale; however, Gillette has sold out
- Dog License Renewals are due by January 31 per state law. Rabies must be current thru Nov. 1, 2017. Free Clinic January 14th, at the Bernards Public Works Garage, Maple Ave., from 10 am to 12 pm.
- January is National Radon month - \$10.00 Radon kits available in the Township Administration Office

MEETING OPEN TO THE PUBLIC:

- Remarks and Statements Pertaining to Any Matter
- Comments and remarks will be limited to 3 Minutes

ADJOURNMENT