

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES
June 8, 2017**

Deputy Mayor Rae 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 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.”

Deputy Mayor Rae opened the meeting at 2:00 PM.

All present recited the Pledge of Allegiance.

ROLL CALL: Committeeman Dorsi (via telephone call in), Committeeman Meringolo, Committeeman Piserchia, Deputy Mayor Rae and Mayor Schuler were present.

Moved by: Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution #17-161 is hereby approved. Seconded by: Committeeman Piserchia.

Roll Call Vote: All in favor.

**TOWNSHIP OF LONG HILL
RESOLUTION # 17-161
Cooperation Agreement with Morris County for
COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAM**

WHEREAS, the County of Morris is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

WHEREAS, in order to receive certain Federal funds which are potentially available to the County of Morris under the Community Development Block Grant Program, HOME Investment Partnerships Program authorized by Title II of the Cranston-Gonzalez National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991; and

WHEREAS, an agreement has been proposed under which the Township of Long Hill and the County of Morris will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2018, 2019 and 2020; and direct its activities to the elimination of housing problems within New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan.

WHEREAS, the Emergency Shelter Grant Program (“ESG”) provided through Subtitle B of the McKinney-Vento Homeless Assistance Act permits for substantial federal funds allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

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

The agreement entitled, "AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES" PROGRAM" pursuant to the National Affordable Housing Act of 1990, a copy of which is on file in the County of Morris, Department of Human Services, Division of Community & Behavioral Health Services, Office of Community Development, shall be executed by the Mayor of the Township of Long Hill as well as the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders in accordance with the provisions of the law.

This resolution shall take effect in accordance with the law.

MEETING OPEN TO THE PUBLIC:

Rob Walton of JCP&L reported all the Mountain Ave lights have been installed.

On motion by Committeeman Meringolo seconded by Committeeman Piserchia, all in favor, all in favor, the meeting was adjourned at 2:05 PM.

Respectfully submitted,

Deborah Brooks, RMC, CMR
Township Clerk

Approved 6-14-2017