

Rev. 2- Cancellation of Oaks Road Presentation - See PRESENTATION below.

**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
TOWNSHIP COMMITTEE
REGULAR SESSION AGENDA
OCTOBER 10, 2018
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 3, 2018 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 #18-265
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:

Personnel:

- OEM
- DPW

Contracts:

- Wastewater Plant
- Crown Castle Cell Tower

Collective Bargaining Agreement Negotiations:

- PBA

Litigation:

- Lynda Panetta et al. v. Township of Long Hill and the NJDOT

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 #18-265 is hereby approved for Executive Session. **SECONDED** by:

ROLL CALL VOTE:

OPEN PUBLIC MEETING:

PLEDGE OF ALLEGIANCE:

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ROLL CALL: Clerk will call the Roll

LIAISON REPORTS:

ADMINISTRATOR'S REPORT:

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 #18-266 through #18-271 are hereby approved. **SECONDED** by: _____. **ROLL CALL VOTE:**

**RESOLUTION 18-266
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 18-267
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 September 26, 2018 Township Committee Special Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the September 26, 2018 Executive Session Meeting Minutes as redacted by the Township Attorney.

**TOWNSHIP OF LONG HILL
RESOLUTION #18-268
AUTHORIZING REFUND OF RECREATION DEPOSIT**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director, does hereby authorize the following refunds:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>PROGRAM</u>
Dowd	163 Rolling Hill Drive, Millington	\$125.00	Field Hockey

**RESOLUTION #18-269
APPROVING SPECIAL EVENT LICENSE
[LORD STIRLING SCHOOL GREAT SWAMP DEVIL RUN]**

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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 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 License Number S-18-18 for the event to the “Sponsor” Lord Stirling School Run for the Great Swamp Devil Run Fundraiser to be held 9:00 AM – 3:00 PM on November 18, 2018; at the Lord Stirling School, 99 Lord Stirling Road, Basking Ridge, NJ 07920.

**TOWNSHIP OF LONG HILL
RESOLUTION 18-270 amending 18-137
In Grade Advancement - Novotny**

WHEREAS, the Township Committee of the Township of Long Hill adopted resolution 18-137 on April 25, 2018; and

WHEREAS, resolution 18-137 incorrectly stated the grade advancement of Officer Richard Novotny to Officer Grade X, effective May 1, 2018 at an annual salary of \$53,892; and

WHEREAS, the correct advancement is to Officer Grade XI, effective May 1, 2018 at an annual salary of \$49,446.

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 Ahmed Naga, does hereby approve the grade advancement of Officer Richard Novotny to Officer Grade XI, effective May 1, 2018 at an annual salary of \$49,446.00.

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

**TOWNSHIP OF LONG HILL
RESOLUTION 18-271 amending Resolution18-244
AUTHORIZATION TO CLOSE SOMERSET ST. FROM
STIRLING FIRE STATION TO MAIN ST.**

WHEREAS, the Township Committee of the Township of Long Hill did hereby approve the request for Somerset Street to be closed from the Stirling Fire Station to Main Street for an OPEN House for Stirling Fire Department from 8AM to 5PM on October 6th, 2018; and

WHEREAS, due to scheduling issues the Chief of the Stirling Fire Station has requested the date be changed from October 6th to October 13th, 2018.

BE IT RESOLVED that the Township Committee does hereby approve the request for the road closure(s) for October 13th, 2018, from 8AM to 5PM with the provision that barricades are obtained from the Department of Public Works.

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ORDINANCE:

ADOPTION/SECOND READING – Due to the cancellation of the October 9th Planning Board meeting, and non issuance of the Not Inconsistent With the Master Plan memo, this Ordinance will have it’s public hearing October 24, 2018

**TOWNSHIP OF LONG HILL
ORDINANCE #426-18**

AMENDING THE DUTIES OF THE PLANNING AND ZONING COORDINATOR TO REFLECT RECENT AMENDMENTS TO THE TOWNSHIP LAND USE ORDINANCE

DISCUSSION:

- Veteran’s Banners
- Construction Fees
- Conference Approval – Sandow.
- Valley Road/Mountain Ave Turn Signal

PRESENTATION: Q&A with Township Engineer Paul Ferriero – Oaks Road Paving Project

NOTICE

Because a lawsuit has been filed against the Township seeking to stop the Oaks Road project, the Township Attorney has recommended that there be no public discussion of the Oaks Road project while the lawsuit is pending. Accordingly, the presentation by the Township Engineer, which was scheduled for the October 10 Township Committee meeting, has been cancelled.

OLD BUSINESS/NEW BUSINESS:

ANNOUNCEMENTS/CORRESPONDENCE:

- Halloween Parade, Sunday October 21st, Kantor Park, 3:00pm.
- Flu Shots, October 17th, Town Hall 9-11am, Residents \$25.00, Non-Residents \$35.00
No charge with valid Medicare Part B card.

MEETING OPEN TO THE PUBLIC:

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

ADJOURNMENT