

**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ  
TOWNSHIP COMMITTEE  
REGULAR SESSION AGENDA  
OCTOBER 24, 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](http://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 #18-274  
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:

Contracts:

- Crown Castle Cell Tower
- Wastewater Plant

Pending Litigation:

- Oaks Road

**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 #18-274 is hereby approved for Executive Session. **SECONDED** by:

**ROLL CALL VOTE:**

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**OPEN PUBLIC MEETING:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Clerk will call the Roll

**LIAISON REPORTS:**

**ADMINISTRATOR’S REPORT:**

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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: \_\_\_\_\_ of the Township Committee of Long Hill Township, that Resolution #18-275 through #18-281 are hereby approved. **SECONDED** by: \_\_\_\_\_. **ROLL CALL VOTE:**

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**RESOLUTION 18-275  
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 18-276  
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 October 10, 2018 Township Committee Special Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves October 10, 2018 Executive Session Meeting Minutes as redacted by the Township Attorney.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 18-277  
AUTHORIZING STIRLING FIRE COMPANY COIN TOSS**

**WHEREAS**, the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey authorizes the Stirling Volunteer Fire Company to conduct a coin toss at the intersection of Valley Road and Mountain Avenue in Gillette on November 23, 2018 from 8:00 a.m. to 5:00 p.m.

**NOW THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey authorizes the Stirling Volunteer Fire Company to conduct a coin toss on Valley Road on November 23, 2018.

**BE IT FURTHER RESOLVED** that this approval is contingent upon the Stirling Volunteer Fire Company receiving approval from the County of Morris.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 18- 278 amending 18-262**

**WHEREAS**, the Township Committee of Long Hill Township adopted resolution 18-262 approving submittal of a grant application with the NJDOT for the Dogwood Terrace Bike Path Project; and approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Dogwood Terrace Bike Path Project; and

**WHEREAS**, the grant application was incorrectly identified as application ID 00020.

**BE IT RESOLVED** that the Long Hill Mayor is hereby authorized to submit an electronic grant application correctly identified as application ID 000601 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Long Hill.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**TOWNSHIP OF LONG HILL  
RESOLUTION 18-279**

**AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT FOR THE NJ FLAP (FEDERAL LAND ACCESS PROGRAM) WITH THE FHWA (FEDERAL HIGHWAY ADMINISTRATION)- EFLHD (EASTERN FEDERAL LANDS HIGHWAY DIVISION) FOR PLEASANT PLAINS ROAD REPAVING PROJECT**

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, hereby formally authorizes the Mayor to execute a Memorandum of Agreement for the Pleasant Plains repaving project;

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**TOWNSHIP OF LONG HILL  
RESOLUTION 18-280**

**Authorizing Redemption of Municipal Lien - #14-1295**

**WHEREAS**, at the Municipal Tax Sale held on 12-03-2014, a lien was sold on Block 12804, Lot 1, also known as 24 Windsor Way for \$989.52; and

**WHEREAS**, this lien, known as Tax Sale Certificate #14-1295, was struck off to the Municipality in the amount of \$989.52 at 18%; and

**WHEREAS**, Specialized Loan Servicing, on behalf of the owner, has redeemed Certificate #14-1295 in the amount of \$9,998.19; and

**NOW, THEREFORE BE IT RESOLVED**, the Tax Collector has shown proof that the redemption calculation is correct and all redemption monies have been received for redemption.

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**TOWNSHIP OF LONG HILL  
RESOLUTION #18-281**

**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 \$2,719.33 on Block 11707 Lot 6 to: Beita, Marlon D Mena & Campos, David; 1544 Valley Rd, Millington, NJ 07946

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**ORDINANCE:**

**ADOPTION/SECOND READING**

**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**

**WHEREAS**, the duties of the Township Planning and Zoning Coordinator are set forth in subsection 2-26.4 of the Township Code entitled “Powers and Duties of the Planning and Zoning Coordinator”; and

**WHEREAS**, paragraph “g” of that subsection provides that the Planning and Zoning Coordinator shall “serve as a member of the Technical Review Committee pursuant to section 162.9 of the Township Land Use Ordinance”; and

**WHEREAS**, section 14 of Ordinance 424-18 entitled “An Ordinance Amending Various Sections of the Township Land Use Ordinance of 1996 to Clarify Zoning and Construction Permits, Amend Site Plan Approval Provisions, Improve Application Processing and Adjust Fees and Escrow Deposits” abolishes the Technical Review Committee;

**NOW THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that Chapter II of the Township Code entitled “Administration” is hereby supplemented and amended as follows:

**Section 1.** Paragraph “g” of subsection 2-26.4 entitled “Powers and Duties of the Planning and Zoning Coordinator” in section 2-26 entitled “Planning and Zoning Coordinator” is hereby deleted.

**Section 2.** In all other respects, section 2-26 shall remain unchanged.

**Section 3.** 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 4.** 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 5.** 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, September 12, 2018 will be considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on Wednesday, October 24, 2018 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: \_\_\_\_\_, of the Township Committee of the Township of Long Hill, that Ordinance 426-18 is hereby adopted.

**SECONDED** by: \_\_\_\_\_, **ROLL CALL VOTE**

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**PRESENTATION:** Ciel Energy- Audit Services ( Scott Fischer and Natalie Tocci)

**DISCUSSION:**

- Railroad Ave. Parking

**OLD BUSINESS/NEW BUSINESS:**

**ANNOUNCEMENTS/CORRESPONDENCE:**

- Community Shred Day – Nov. 10<sup>th</sup> 10-2 Parking lot in front of the library. \$5 per grocery bag, \$10 per copy paper size box and \$35 per 30 gallon garbage bag.
- Prescription Drug drop off November 10<sup>th</sup> at Town Hall 10am to 2pm
- Free Rabies Shot Clinic – Bernards Twp. Public Works Garage on November 10th 10am to 12 pm.

**MEETING OPEN TO THE PUBLIC:**

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

**ADJOURNMENT**