



*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.*

**TOWNSHIP OF LONG HILL  
SPECIAL MEETING AGENDA  
Tuesday, November 22, 2011  
6:30 PM**

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**ADEQUATE NOTICE** – Mayor’s Statement re: Adequate Notice of Meeting.

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was sent electronically to the Echoes Sentinel, Courier News and the Daily Record on November 18, 2011 and posted on the bulletin board in the Municipal Building. 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.”

**CALL MEETING TO ORDER** – The meeting will be called to order at \_\_\_\_p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RESOLUTION:**

**Resolution 11-346 – APPROVING 17<sup>TH</sup> ANNUAL MEYERSVILLE CIRCLE ASSOCIATION  
TREE LIGHTING CEREMONY WITH FIRE WORKS**

**MOVED** by: \_\_\_\_\_ by the Township Committee of Long Hill Township, that Resolution #11-346 is hereby approved. **SECOND** by: \_\_\_\_\_.

**ROLL CALL VOTE**

**RESOLUTION 11-346  
APPROVING 17<sup>TH</sup> ANNUAL MEYERSVILLE CIRCLE ASSOCIATION TREE LIGHTING  
CEREMONY WITH FIRE WORKS**

**WHEREAS**, Meyersville Circle Association in conjunction with the Long Hill Township Recreation Department have requested permission to hold their annual tree lighting ceremony with a fire works display on Sunday, December 4, 2011; and

**WHEREAS**, N.J.S.A. 21:3-3 et seq. authorizes the Township Committee to issue permits for public displays of fireworks under certain circumstances and directs the Township Clerk to forward a copy of the approval to the Office of Public Safety Compliance; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey authorizes the Meyersville Circle Association to conduct their annual tree lighting and fireworks on December 4, 2011 contingent upon the approval of all necessary permits and receipt of a Hold Harmless Agreement.

### **MEETING OPEN TO PUBLIC COMMENT**

*At this point in the meeting, the Township Committee welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.*

### **MEETING CLOSED TO PUBLIC COMMENT**

### **EXECUTIVE SESSION**

**MOVED** by: \_\_\_\_\_ by the Township Committee of Long Hill Township, that Resolution #11-347 is hereby approved. **SECOND** by: \_\_\_\_\_.

### **ROLL CALL**

### **RESOLUTION 11-347 EXECUTIVE SESSION**

**BE IT RESOLVED**, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meet in closed session to discuss the following matters:

Personnel:

- None

Contract Negotiations:

- None

Attorney Client Privilege:

- None

Collective Bargaining:

- None

Pending or Anticipated Litigation:

- None

Property Acquisition:

- Open Space

**BE IT FURTHER RESOLVED** that 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.

**ADJOURN**