

## **Long Hill Township Committee Minutes November 22, 2011 Special Meeting**

The Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, convened in Regular Session at the Municipal Building, 915 Valley Road, Gillette, New Jersey, on Wednesday, **November 22, 2011** at 6:30 p.m.

### **Statement of Adequate Notice:**

Mayor Harrington read the following statement:

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

### **Roll Call:**

On roll call the following Committee members were present: via Conference Call

Jerry Aroneo; Michael Mazzucco [via speaker phone]; Guy Piserchia;  
Nanette Harrington

Absent: George Vitureira

Also present: Guy Roshto, Committee Member Elect, John Pidgeon, Township Attorney;  
Richard Sheola, Township Administrator/CFO; Christine Gatti, Township  
Clerk

### **Resolutions**

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

A motion was made by Mr. Piserchia and seconded by Mr. Mazzucco to introduce and approve Resolution 11-346

Roll Call Vote: All Ayes

#### **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

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**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.

**Resolution 11-348 – APPOINTING HEARING OFFICER FOR POLICE PERSONNEL MATTER**

Mr. Mazzucco commented that there is an issue that needs to be addressed. Mr. Pidgeon reviewed the resolution.

A motion was made by Mr. Aroneo and seconded by Mr. Mazzucco to introduce and approve Resolution 11-348.

Roll Call Vote: All Ayes

**RESOLUTION 11-348  
APPOINTING HEARING OFFICER FOR POLICE PERSONNEL MATTER**

**WHEREAS**, the Township of Long Hill requires the services of a hearing officer which shall address a personnel matter within the Police Department;

**NOW, THEREFORE, BE IT RESOLVED** by, the Long Hill Township Committee, in accordance with Township Code Section 2-14.6 C IV that it does hereby appoint Mr. Richard A. Gantner of the firm Nee, Beacham & Gantner, 722 Courtyard Drive, Hillsborough, NJ 08844 for the above matter at the hourly rate of \$150, not exceeding \$2,250.

Mayor Harrington exited the meeting at 6:45 P.M.

**Executive Session:**

Motion was made by Mr. Pischeria and seconded by Mr. Mazzucco at 6:46 p.m. to enter Executive Session for the purposes stated in the resolution. Vote: All Ayes.

**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:

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- 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.

**Adjournment**

There being no further business, a motion was made by Mr. Piserchia and seconded by Mr. Aroneo to adjourn the meeting at 7:19 p.m. Vote: All Ayes

Respectfully submitted,

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Christine Gatti  
Township Clerk

Approved: February 22, 2012