Long Hill Township Committee Minutes March 28, 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, **March 28, 2011** at 5:00 p.m.

Statement of Adequate Notice:

Deputy Mayor Mazzucco 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 March 25, 2011; posted on the bulletin board in the Municipal Building on March 25, 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."

Executive Session:

RESOLUTION 11-140 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:

Attorney Client Privilege

• Consultation with Attorney for Legal Advice

Collective Bargaining:

• None

Contract Negotiations

None

Personnel:

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.

Roll Call:

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

Jerry Aroneo; Michael Mazzucco; Guy Piserchia

Absent: Mayor Nanette Harrington; George Vitureira

Long Hill Township Committee Minutes March 28, 2011 Special Meeting

Also present: John Pidgeon, Township Attorney; Richard Sheola, Township Administrator/CFO/Deputy Clerk

Also absent: Christine Gatti, Township Clerk

Motion was made by Mr. Pischeria and seconded by Mr. Aroneo at 5:03 p.m. to enter Executive Session for the purposes stated above. Vote: All Ayes.

Motion to Exit Executive Session was made by Mr. Pischeria and seconded by Mr. Aroneo at 5:30 p.m. Vote: All Ayes.

Adjournment

There being no further business, a motion was made by Mr. Pischeria and seconded by Deputy Mayor Mazzucco to adjourn the meeting at 5:31 p.m. Vote: All Ayes

Respectfully submitted,

Richard J. Sheola Deputy Township Clerk

Approved: April 27, 2011