TOWNSHIP OF LONG HILL TOWNSHIP COMMITTEE SPECIAL MEETING OCTOBER 16, 2015

Mayor Rae read the following statement:

STATEMENT OF ADEQUATE NOTICE

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this special meeting was electronically sent to the Echoes Sentinel and electronically sent to the Courier News. The notice was posted on the bulletin board in the Municipal Building and on the Township's website on October 16, 2015 and will remain 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."

Mayor Rae opened the public meeting at 4:05 pm

All present recited the PLEDGE OF ALLEGIANCE

ORDINANCE #317-13

AMENDING THE ADMINISTRATIVE CODE TO ALLOW TELEPHONE ATTENDANCE AT SPECIAL MEETINGS SCHEDULED ON SHORT NOTICE

Second Reading and Adoption: August 14, 2013, 2nd Publication: August 22, 2013

ROLL CALL: Mayor Rae, Committeeman Piserchia and Committeeman Shuler were present. Deputy Mayor Meringolo and Committeeman Dorsi were present via telephone conference.

Administrator Henry and Clerk, Cathy Reese were also present, with Attorney Pidgeon present via telephone conference.

DISCUSSION / ACTION ITEMS

Police Department Overtime

The police department has reached their budget for overtime. The Police Chief has asked the Committee to override the budget in order for him to staff the weekends with a minimum of 1 Sergeant and a 2 Officer per shift. Administrator Henry reported that there is surplus of \$44,000 in the regular payroll budget. Committeeman Shuler made a motion, seconded by Committeeman Piserchia to approve the overtime until the October 28th Township Committee Meeting. VOICE VOTE: All in favor

Mr. Henry was instructed to have the CFO break down the overtime to date and have Chief Mazzeo attend the October 28th meeting. The Clerk was instructed to place this item in Executive session to discuss the various police personnel and to also put it on the public agenda as a discussion item.

MEETING OPEN TO THE PUBLIC

As there was no comment from the public Committeeman Schuler made a motion, seconded by Committeeman Piserchia to adjourn the meeting. Voice Vote: All in favor

ADJOURNMENT: The meeting adjourned at 4:20 PM

Respectfully submitted,

Cathy Reese, RNC, CMR Township Clerk

Approved on October 28, 2015