



TOWNSHIP OF LONG HILL
COUNTY OF MORRIS
Gillette, Homestead Park, Meyersville, Millington, Stirling

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SPECIAL MEETING MINUTES
PLANNING BOARD & ZONING BOARD OF ADJUSTMENT
December 11, 2018

The Long Hill Planning Board and Zoning Board of Adjustment met for a Special Meeting in the Court Room and Executive Conference Room of the Township of Long Hill Municipal Building located at 915 Valley Road, Gillette, New Jersey.

At 7:35 pm, Chairman Pfeil made the following announcements:

- (1) Call to Order and Statement of Compliance
- (2) Standard Board Procedures
- (3) Meeting Cut-Off
- (4) Electronic Devices

(5) Pledge of Allegiance – Recited by all in attendance.

(6) Roll Call for the Planning Board – Secretary Coonce called the roll:

Present: Alan Pfeil, Chairman
David Hands, Vice Chairman
Guy Piserchia, Mayor
Brendan Rae, Committeeman
John Falvey
Tom Malinousky
Don Richardson
Dennis Sandow
Debra Coonce, Board Secretary

Absent: Thomas Jones
Excused: Jolanta Maziarz, Esq., Board Attorney
Tom Lemanowicz, Board Engineer
Kevin O'Brien, Board Planner

Roll Call for the Zoning Board – Secretary Coonce called the roll:

Present: Edwin Gerecht, Jr., Chairman
Michael O'Mullan, Vice Chairman
Tom Grosskopf
Brian Johnson *
Victor Verlezza (Alt. #2) **
Debra Coonce, Board Secretary

Absent: Jerry Aroneo
Mike Malloy
Jonathan Rosenberg
Gary Gianakis (Alt. #1)
Excused: Jolanta Maziarz, Esq., Board Attorney
Tom Lemanowicz, Board Engineer
Kevin O'Brien, Board Planner

*Mr. Johnson joined the meeting at 7:54 pm.

**Mr. Verlezza joined the meeting at 7:59 pm.

(7) **New Business (7:38)**

The Planning Board reviewed Ordinance 429-18 and agreed that it is not inconsistent with the Master Plan of the Township of Long Hill.

Upon motion made by Mr. Sandow and seconded by Mr. Malinousky, the Board approved Ordinance 429-18 as being not inconsistent with the Master Plan by the unanimous votes of Mr. Sandow, Mr. Malinousky, Mayor Piserchia, Committeeman Rae, Mr. Falvey, Mr. Richardson, Vice Chairman Hands and Chairman Pfeil; they being all of the Members present and eligible to vote.

(8) **Executive Session (7:40)**

**TOWNSHIP OF LONG HILL
Joint Meeting of the Planning Board and the Zoning Board of Adjustment
Executive Session Resolution**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Planning Board and the Zoning Board of Adjustment are of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board and the Zoning Board of Adjustment of the Township of Long Hill, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is Contract Negotiations; Engineering Consultants to serve both the Planning Board and the Zoning Board of Adjustment.
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Planning Board and the Zoning Board of Adjustment will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Moved by: Mr. Richardson of the Planning Board, and Mr. Grosskopf of the Zoning Board

Seconded by: Committeeman Rae of the Planning Board, and Mr. Gianakis of the Zoning Board

Roll Call Vote: Approved by the unanimous votes of all members of the Boards present and eligible to vote.

CERTIFICATION

I, Debra Coonce, Planning/Zoning Coordinator and Secretary to the Planning Board and the Zoning Board of Adjustment, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Planning Board and the Zoning Board of Adjustment of the Township of Long Hill, County of Morris, at a joint meeting held on December 11, 2018.

(9) **Adjournment** – The Special Meeting was adjourned from Executive Session at 10:10 pm.

Respectfully submitted,

Debra Coonce

Planning Board Secretary
Planning & Zoning Coordinator