



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 18, 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 7:45 pm, Chairman Pfeil noted that the Zoning Board of Adjustment would be joining the meeting at 8:00 pm for the Executive Session only and 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
Don Richardson
Dennis Sandow
Debra Coonce, Board Secretary

Absent: Thomas Jones
Tom Malinousky

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

(7) New Business (7:47)

Chairman Pfeil requested volunteers from the members of the Board to be the Nominating Committee for the 2019 Planning Board Officers. Committeeman Rae and Mr. Richardson volunteered and noted that Mr. Jones had also expressed interest, so they would contact him to be a part of the Committee.

Chairman Pfeil and Vice Chairman Hands had a meeting with the Environmental Commission as they have expressed interest in being more involved with the Planning Board when needed for application or the Master Plan Committee.

The Board discussed the pros and cons of adding a list of contaminated sites in the Township to the Conservation Element. As Mr. Richardson noted, contaminated sites are frequently added or removed based on status of development on the sites; the general consensus of the Board members was that they should not be listed in any of the Master Plan elements. A future discussion could be made to add any/all legacy sites to the Land Use Element when the review process for that element begins.

(8) **Executive Session (8:00)**

Secretary Coonce noted the roll for the Zoning Board of Adjustment during Executive Session:

Present:	Edwin Gerecht, Jr., Chairman	Absent:	Jerry Aroneo
	Michael O'Mullan, Vice Chairman		Mike Malloy
	Tom Grosskopf		Jonathan Rosenberg
	Brian Johnson		
	Gary Gianakis (Alt. #1)		
	Victor Verlezza (Alt. #2)		
	Debra Coonce, Board Secretary		

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: Committeeman Rae

Seconded by: Mr. Falvey

Roll Call Vote: Approved by the unanimous votes of all members of the Board 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 18, 2018.

(9) **Adjournment** – The Special Meeting was adjourned from Executive Session at 10:44 pm.

Respectfully submitted,

Debra Coonce

Planning Board Secretary
Planning & Zoning Coordinator