



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

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**PLANNING BOARD & ZONING BOARD OF ADJUSTMENT**  
**MINUTES OF THE JOINT SPECIAL MEETING**  
**August 17, 2021**

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The Long Hill Planning Board and Zoning Board of Adjustment met for a Special Meeting via online virtual meeting format using Zoom Webinar.

*At 6:58 pm, Chairman Gerecht called the meeting to order, and made the following announcements:*

- (1) **Call to Order and Statement of Compliance**
- (2) **Standard Board Procedures**
- (3) **Meeting Cut-Off**
  
- (4) **Pledge of Allegiance** – Recited by all in attendance.
  
- (5) **Roll Call** – Board Secretary Coonce called the roll:

**Planning Board:**

Present:	Thomas Jones, Vice Chairman	Absent/Excused:	Dennis Sandow, Chairman
	Brendan Rae, Deputy Mayor		Victor Verlezza, Committeeman
	Theresa Dill		David Hands
	Tom Malinousky		Alan Pfeil
	Debra Coonce, Board Secretary		Don Richardson
			Jolanta Maziarz, Esq., Board Attorney
			Elizabeth Leheny, Board Planner
			Mike Lanzafama, Board Engineer

**Zoning Board of Adjustment:**

Present:	Ed Gerecht, Chairman	Absent/Excused:	Brian Johnson, Vice Chairman
	Gary Gianakis *		Jerry Aroneo
	Tom Grosskopf		Scott Hain (Alt. #1)
	Mike Malloy		Jill Robertson (Alt. #2)
	Jonathan Rosenberg		Jolanta Maziarz, Esq., Board Attorney
	Debra Coonce, Board Secretary		Elizabeth Leheny, Board Planner
			Rich Keller, Board Engineer

\*Mr. Gianakis joined the meeting at 7:13 pm.

- (6) **Executive Session** – Upon motion made and seconded, the Board's entered into Executive Session at 7:02 pm to discuss Board Professional Contracts and the interview process for the position of Board Attorney. The Boards exited the Executive Session at 7:56 pm.

**TOWNSHIP OF LONG HILL**  
**Planning Board & Zoning Board of Adjustment**  
**Executive Session Resolution**

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-12a) requires that all public meetings be open and include members of the public; and

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-12b) also 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 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 the executive session of August 17, 2021.
2. The general nature of the subject matter to be discussed is as follows: *Contract Matters: Professional Services Contracts*
3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
4. The Planning Board and the Zoning Board of Adjustment may take official action on those items discussed in executive session upon completion of the executive session.

This Resolution takes effect immediately.

Moved by: Vice Chairman Jones

Seconded by: Deputy Mayor Rae

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

**CERTIFICATION**

I, Debra Coonce, Board Secretary and Planning/Zoning Coordinator to the Planning Board and 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 Regular Meeting/Hearing held on August 17, 2021.



Debra Coonce  
Board Secretary  
Planning & Zoning Coordinator

(7) **Adjournment** – The Joint Special Meeting was adjourned at 7:57 pm.

Respectfully submitted,



Debra Coonce  
Zoning Board Secretary  
Planning & Zoning Board Coordinator

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*Videos of Planning Board meeting(s) are available on the Township website at [www.longhillnj.gov](http://www.longhillnj.gov). Audio recordings of the meeting(s) are available for purchase by filing an OPRA (Open Public Records Act) request through the Municipal Clerk's office. All documents relating to applications may be examined by the public in the Planning & Zoning Office located in the Township of Long Hill Municipal Building.*