

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
May 16, 2011 – 7:00 P.M.**

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE

The Environmental Commission (EC) of the Township of Long Hill, in the County of Morris and State of New Jersey convened in a Regular Meeting at the Long Hill Town Hall, 915 Valley Road, Gillette, New Jersey on Monday, May 16, 2011 at 7:00 p.m.

The Chairman, Mrs. Alexandra Hennessy, called the meeting to order at 7:15 p.m.

Pursuant to the requirement of Chapter 231 of the Public Laws of 1975, adequate notice of the meeting including the time, date and location was posted on the Municipal bulletin-board, the Echoes-Sentinel and Courier News were notified.

2. MEETING CUT-OFF

Announcement is made that as a matter of procedure, it is the intention of the Environmental Commission (EC) not to continue any matter past 9:30 p.m. at any regular or special meeting of the commission unless the members then present pass a motion to extend the meeting to a later specified cut-off time.

3. ROLL CALL

Present: Alexandra Hennessy, Chairperson, Michael Bergen, Vice-Chairperson, John Walsh, Member, Bill Marshall, Member, Donald Butterworth, Member (late 7:45), Joan McCloskey 1st Alternate

Absent: Devanshi Jackson, Member, Guy Piserchia, Township Committee Liaison

4. APPROVAL OF MINUTES

February 14, 2011 Regular Meeting Minutes were reviewed for approval, a motion was made by Alexey to accept these minutes and the motion was second by Michael. All were in favor.

March 21 and April 18, 2011 minutes, citing No Meeting were approved, all in favor.

5. PUBLIC QUESTIONS OR COMMENTS

The meeting was opened to the public for questions or comments. As no one from the public was present, this section of the meeting was closed.

6. SECRETARY'S REPORT

- Reviewed application Meeting dates with Dawn Wolfe
- Karen contacted Dawn for current revised pending tree ordinance

7. CORRESPONDENCE

•Letter of Referral-Application –1-01Z, BI 12702, L 16 & 47.06, 15 Ave Maria Court, Millington. Applicant: David and Laura Schelhorn. Proposal: new kitchen addition Meeting Date: 07Jun11. Application and plans were reviewed and discussed. Michael will prepare a letter to submit to the Board of Adjustment for their meeting. **Closed.**

7. CORRESPONDENCE cont'd

- Letter of Referral-Application –11-01P, BI 11604, L 15 274 Main Street, Stirling. Applicant: Frances Ann Mason. Proposal: rebuild house after major fire Meeting Date: 28Jun11. Application and plans were reviewed and discussed. Alexey will prepare a letter to submit to the Planning Board for their meeting. **Closed.**
- Chatham Boro EC Minutes from 09Mar11 and 13Apr11. Minutes circulated for review. EC has no comment. **Closed.**
- Chatham Twsp EC Minutes from 01Mar11. Minutes circulated for review. EC has no comment. **Closed.**
- Joan has been contacted by a Stirling resident who is working with the NJ Environmental Lobby (NJEL) to reduce the amount of plastic waste that is generated in NJ by showing the film, **Bag It**, all over the State. Lindsey Kayman of the NJEL is working with Marygrace Luderitz at the Long Hill Library to schedule the showing of **Bag It** in June or July, and they have asked if the LHT Environmental Commission would like to be a cosponsor of the event. Discussion held. The EC would be very interested in co-sponsoring the event. Joan will continue to follow up.
- The EC would like to review the current revised pending tree ordinance. Karen will contact Dawn for her to send to EC.

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, June 20, 2011 at 7:00 P.M.

9. ADJOURNMENT

Don made a motion to adjourn the meeting; the motion was seconded by Joan. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:30 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary
Environmental Commission