

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
June 20, 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, June 20, 2011 at 7:00 p.m.

The Acting Chairman, Michael Bergen, called the meeting to order at 7:03 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: Michael Bergen, Vice-Chairperson, John Walsh, Member, Bill Marshall, Member, Guy Piserchia, Township Committee Liaison

Absent: Alexandra Hennessy, Chairperson, Donald Butterworth, Member, Devanshi Jackson, Member, Joan McCloskey 1st Alternate (left at 8:15pm)

4. APPROVAL OF MINUTES

June 20, 2011 Regular Meeting Minutes were reviewed for approval, a motion was made by Jack to accept these minutes and the motion was second by Bill. All were 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

7. CORRESPONDENCE

•Letter of Referral-Application –11-03Z, BI 14007, L 1.05 712 Long Hill Road. Applicant: Hamid and Marie Ovessi. Proposal: remove old deck, construction of new deck. Meeting Date: 20Sep11. Michael will prepare a letter to submit to the Board of Adjustment.

Closed.

•Chatham Boro EC Minutes from 08Jun11. Minutes circulated for review. EC has no comment. **Closed.**

•Chatham Twp EC Minutes from 05Apr11 and 03May11. Minutes circulated for review. EC has no comment. **Closed.**

•Bernards Twp EC Minutes from 09May11 and 13Jun11. Minutes circulated for review. EC has no comment. **Closed.**

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•Current revised draft of LHT Tree Ordinance was reviewed and discussed. In light of Mr. Pidgeon's letter Alexey will reach out to the Shade Tree Commission and Planning Board to work together to consider what is best for the Township and issue one statement reflecting same. **Open.**

•Alexey and Joan are working together with the Librarian in hopes of setting up a series of Environmental Family friendly movies to be shown at the library in the fall. **Open.**

•Alexey advised the EC that she will be appearing before the Township Committee at their next meeting to respond to any questions they have on the Environmental Ordinance. **Open.**

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, July 18, 2011 at 7:00 P.M.

9. ADJOURNMENT

Bill made a motion to adjourn the meeting; the motion was seconded by Alexey. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:40 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary
Environmental Commission