

**Township of Long Hill
Environmental Commission Minutes
Regular Meeting
January 9, 2012 – 7:00 P.M.**

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE

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 of the 2012 Meeting Schedule.

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

Alexandra Hennessy, Chairperson, Term Expires 12/31/14
John J. Walsh, Member, Term Expires 12/31/13
Devanshi Jackson, Member, Term Expires 12/31/12
Bill Marshall, Member, Term Expires 12/31/12
Donald Butterworth, Member, Term Expires 12/31/13
Joan McCloskey, 1st Alternate, Term Expires 12/31/13
Guy Piserchia, Township Committee Liaison, Term Expires 12/31/12

4. APPROVAL OF MINUTES

- November 21, 2011 Regular Meeting Minutes
- December 19, 2011 Regular Meeting Minutes

5. PUBLIC QUESTIONS OR COMMENTS

The meeting will be opened to the public for questions or comments.

6. SECRETARY'S REPORT

- Reviewed application/meeting dates with Dawn Wolfe

7. CORRESPONDENCE

- Letter of Referral-Application –11-08Z, Valley Rd., Stirling Applicant: Parthenon Realty, LLC Proposal: new Walgreen's with drive-thru pharmacy. Revised Plans Meeting Date: 17Jan12. Application and revised plans reviewed, discussion held, Alexey will send a letter to Board of Adjustment with EC Comments. **Closed.**
- Letter of Referral-Application –11-06Z, 103 Lackawanna Blvd. Applicant: Martin Skrivanich Proposal: construct new second story addition. Meeting Date: 07Feb12. Application and plans reviewed, discussion held, Alexey will send a letter to Board of Adjustment with EC Comments. **Closed.**
- Letter received from Bernards Twsp Env Comm asking if LHT EC would be interested in joining them and possibly other local Env Comm's to have ANJEC run evening seminars and split the cost. ANJEC charges a flat rate for an evening seminar at a host facility. Bernards Township has offered to host the first seminar in their Town Hall in March. All were in favor and Alexey will first check the budget. **Post meeting note: the funding is available for this and Karen has responded to Bernards Township. **Closed.**
- Chatham Twp EC Minutes from 04Oct11. EC has no comments at this time. **Closed.**
- Bernards Twp EC Minutes from 12Sep11 and 14Nov11. EC has no comments at this time. **Closed.**

7. CORRESPONDENCE cont'd

•LOI for 120 Basking Ridge Road, B 12702, L 46, LHT, NJ. EC has no comments at this time. **Closed.**

•LOI for 128 Mountain Ave, B13404, L8, LHT, NJ. EC has no comments at this time. **Closed.**

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, February 13, 2012.

9. ADJOURNMENT

Don made a motion to adjourn the meeting; the motion was seconded by Bill. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:23 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary
Environmental Commission