

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
March 19, 2012 – 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, March 19, 2012 at 7:00 p.m.

The Chairperson, Alexey Hennessy, called the meeting to order at 7:10 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

Dorothy Smullen was sworn in as new EC Commissioner by Alexey. Dorothy's term expires 12/31/14. Welcome Dorothy!

Present: Alexandra Hennessy, Chairperson, Bill Marshall, Vice-Chair, John J. Walsh, Member, Donald Butterworth, Member, Dorothy Smullen, Member, Joan McCloskey, 1st Alternate (left early 8:15), Guy Piserchia, Township Committee Liaison, (arrived late 8:30)

Absent: Devanshi Jackson, Member,

4. APPROVAL OF MINUTES

2012 Organizational Minutes were reviewed for approval, a motion was made by Joan to accept these minutes and the motion was second by Alexey. All were in favor.

January 9, 2012 Regular Meeting Minutes were reviewed for approval, a motion was made by Joan to accept these minutes and the motion was second by Alexey. All were in favor.

February 13, 2012 meeting was cancelled due to lack of applications.

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
- Coordinated ANJEC seminar dates with Bernards Township EC
- Sent invites and correspondence on ANJEC seminar

6. SECRETARY'S REPORT cont'd

- Facilitated and responded to multiple emails re: meeting dates for possible special meeting

7. CORRESPONDENCE

- Letter of Referral-Application –11-06Z, 103 Lackawanna Blvd. Applicant: Martin Skrivanich Proposal: construct new second story addition. Revised plans. Meeting Date: 06Mar12.

The EC was advised on 22Feb12 that revised architectural and engineering plans had been submitted and that the BOA had carried this hearing to a new meeting date 06Mar12. However, the EC could not get an emergency quorum together in such short notice and therefore could not comment on the application. The EC was also not given prior notice that this application had been carried to another meeting and had the potential to submit revised plans for this meeting.

- Letter of Referral-Application –11-09Z, Block 14701 Lot 25, 532 Meyersville, Rd. Gillette. Applicant: Bridgid and Mark Annis. Proposal: Addition of a 26 foot high prefabricated tent to cover current riding rink. Meeting date: 17Apr12. Application and plans reviewed and discussed. Alexey will draft and send EC comments to Board of Board of Adjustment. **Closed.**

- Chatham Boro EC Minutes from 14Dec11 and 11Jan12. Minutes circulated for review. EC has no comment. **Closed.**

- Chatham Twp EC Minutes from 06Dec11. Minutes circulated for review. EC has no comment. **Closed.**

- Bernards Twp EC Minutes from 12Dec11. Minutes circulated for review. EC has no comment. **Closed.**

- Don gave the EC a status update on the sewerage plant.

- LOIs received for the following:

From Alfred Montensano for Union Street, B 11510, L20, LHT.

From Joseph Santo for 748 Meyersville Road, Gillette, B14602, L20

From PSE&G for modified fresh water wetlands statewide

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, April 16, 2012 at 7:00 P.M.

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 9:10 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary
Environmental Commission

