

**Township of Long Hill  
Environmental Commission  
Regular Meeting Minutes  
February 11, 2013 – 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 February 11, 2013 at 7:00 p.m.

The Chairperson, Alexey Hennessy, called the meeting to order at 7:21 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, John J. Walsh, Member, Dorothy Smullen, Member, Joan McCloskey, 1st Alternate

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

**4. APPROVAL OF MINUTES**

June 16, 2012 Regular Meeting Minutes were reviewed for approval, a motion was made by Joan to accept these minutes and the motion was second by Dorothy. All were in favor to approve these minutes.

No meetings were held from Aug 2012 thru January 2013 due to lack of applications. These minutes were all approved as above. 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, while Dawn stated we had no applications for this meeting, there were many applications received and are pending.

**7. CORRESPONDENCE**

- Letter of resignation from Bill Marshall, Vice-Chair LHT EC. Accepted. Closed.
- Chatham Boro Minutes 10/10/12 and 12/12/12, reviewed. Closed
- Warren Minutes 9/20/12, 10/15/12, 12/11/12 and 1/2/13, reviewed. Closed.
- Chatham Township EC minutes 10/2/12, 11/6/12 reviewed. Closed.

**8. DISCUSSION ITEMS**

- The EC would like to send their condolences to the Butterworth family on the loss on Don. He will be sorely missed.

## **8. DISCUSSION ITEMS continued**

- Jack questioned who the Planning Board rep on the EC. This question will be deferred to the Mayor and TC.
- Dorothy mentioned that there seemed to be little interest in the community on the rain barrel project as many other groups are running them so funding would be hard to obtain. **Closed.**
- Dorothy presented a list of potential program series for families that the EC could potentially sponsor at the Library, possibly in conjunction with the Shade Tree Commission. Dorothy will look into this for next meeting. **Open.**
- The EC is currently short 3 Commissioners (1 needs to be on the PB). If anyone knows of someone in the community that may be interested in volunteering their time, please let us know. **Open.**
- A Letter of Referral was received in November without time for the EC to gather a quorum so no comment was made. (App# 09-09Z B12402, L13, 204 Oaks Road, Millington) **Closed.**

## **9. NEXT MEETING**

The next Regular Meeting of the Environmental Commission will be held on Monday, March 18, 2013 at 7:00 P.M.

## **9. ADJOURNMENT**

Joan made a motion to adjourn the meeting; the motion was seconded by Dorothy. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:20 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary  
Environmental Commission