

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
August 19, 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 August 19, 2013 at 7:00 p.m.

The Chairperson, Alexey Hennessy, called the meeting to order at 7:45 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, Dorothy Smullen, Member, Devanshi Jackson, Member, Joan McCloskey, 1st Alternate (left at 8:15)

Absent: John J. Walsh, Member, Mayor Guy Piserchia, Township Committee Liaison

4. APPROVAL OF MINUTES

May 20, 2013 Regular Meeting Minutes were reviewed for approval, a motion was made by Dorothy to accept these minutes and the motion was second by Joan. All were in favor to approve these minutes.

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

•Follow up on pending applications

7. CORRESPONDENCE

•2014 EC Meeting Schedule: 2014 Meeting Dates discussed and approved. Karen will send to EC and to Andrea. **Closed.**

•Letter of Referral-Application –12-05Z – BI 13508, L 12 – Torbert Rd., Gillette. Applicant: Zhong Mou Chen & Yuwei Ouyang. Proposal: Construction of a single family home on a vacant property. Meeting date: 03Sept13. Plans reviewed and discussed. Alexey will send a letter with EC comments to BOA. **Closed.**

•Carried from last meeting: Letter of Referral-Application –12-03Z – BI 10512, L 1, 49Poplar Dr., Stirling. Applicant: Terence Golden Proposal: to construct a building for vehicle maintenance, storage and offices. Meeting date: 02Jul13. Moved to next meeting, EC needs to do further research. Alexey will check status of this application. **Open**

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, September 16, 2013 at 7:00 P.M.

9. ADJOURNMENT

Devanshi 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