

**Township of Long Hill
Environmental Commission Agenda
Regular Meeting
February 10, 2014 – 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 2014 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 12/31/16
Devanshi Jackson, Member, Term Expires 12/31/15
Dorothy Smullen, Member, Term Expires 12/31/14
Joan McCloskey, 1st Alternate, Term Expires 12/31/15
Suzanne Dapkins, PB/EC Crossover, Term Expires 12/31/15
Bruce Meringolo, Township Committee Liaison, Term Expires 12/31/14

*Alexey to swear in Joan McCloskey, 1st Alternate and new member/Planning Board Liaison, Suzanne Dapkins.

4. APPROVAL OF MINUTES

•January 29, 2014 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 pending application meeting dates with Dawn

7. CORRESPONDENCE

•Letter of Referral-Application – 13-05Z – BI 13005, L 7 – 413 Elm Street, Stirling Applicant: Jennifer Filo & Esteban Santiago. Proposal: renovate an existing one story frame dwelling and add a second floor addition and one car garage Meeting date 04Mar14. **Open**

•Letter of Referral-Application –13-01P – BI 13004, L 20 – 158 Central Ave, Stirling Applicant: Stirling Presbyterian Church Proposal: construct a new pitched roof over a portion of their existing building which currently has a flat roof. Meeting date: 25Feb14. **Open.**

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, March 17, 2014 at 7:00 P.M.

9. ADJOURNMENT