

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
July 20, 2015 – 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 Special Meeting at the Long Hill Town Hall, 915 Valley Road, Gillette, New Jersey on Monday, July 20, 2015 at 7:00 p.m.

The Chairperson called the meeting to order at 7:05 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: Jack Walsh, Chairperson, Devanshi Jackson Vice-Chairperson, Dorothy Smullen, Member, Alexandra Hennessy, Member, Charles Arentowicz, PB/EC Cross-over

Absent: Joan McCloskey, 1st Alternate, Bruce Meringolo, Township Committee Liaison

4. APPROVAL OF MINUTES

April 20, 2015 Regular Meeting minutes were reviewed for approval, a motion was made by Jack to accept these minutes and the motion was second by Alexey. 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

- Followed up with Planning and Zoning on open applications
- Discussed 2016 Meeting Calendar w EC
(PMN: Sent 2016 meeting schedule to BA, Andrea)

7. CORRESPONDENCE

The LHT Environmental Commission would like to express our sympathies on the passing of Suzanne Dapkins. We would also like to recognize her for her hard work and dedication to the EC and to LHT. She will be missed.

- Letter of Referral-Application –15-01Z– B10515, L 8.02Metzler Place, Stirling, NJ
Applicant: Terence Golden. Proposal: New construction of a single family home.
Meeting date: 04Aug2015. Application and plans reviewed by EC, Jack will send a letter to Board of Adjustment with EC comments. **Closed**

- The EC recommends that the LHTC reconsider a resolution against the Pilgrim Pipeline as we share the aquifer used by NJ American Water that supplies Chatham Twsp, Madison, etc., who have proposed this same resolution.

7. CORRESPONDENCE cont'd

•Alexey expressed concern re: digging at a Superfund site, TIFA site on Stone House Road across from Millington train station. Her main concern was that this was a Superfund site and the dig site was left dry and exposed, and this is not a proper way to handle this type of site. She contacted numerous authorities and no one took responsibility.

•2016 EC Meeting dates were discussed and decided. The schedule will be sent as requested to BA, and Andrea.

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, November 16, 2015 at 7:00 P.M.

9. ADJOURNMENT

Alexey 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 8:05 P.M. by unanimous vote.

Respectfully Submitted,



Karen Shear, Secretary
Environmental Commission