

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
February 9, 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 February 9, 2015 at 7:00 p.m.

The Chairperson 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

Present: Jack Walsh, Chairperson, Devanshi Jackson Vice-Chairperson, Dorothy Smullen, Member, Alexandra Hennessy, Member, Joan McCloskey, 1st Alternate, Bruce Meringolo, Township Committee Liaison

Absent: Suzanne Dapkins, PB/EC Cross-over,

4. APPROVAL OF MINUTES

January 12, 2015 Re-Organizational Meeting minutes were reviewed for approval, a motion was made by Jack to accept these minutes and the motion was second by Dorothy. All were in favor to approve these minutes.

January 12, 2015 Regular Meeting minutes were reviewed for approval, a motion was made by Jack 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

- Followed up with Planning and Zoning on open applications

7. CORRESPONDENCE

•Letter of Referral-Application –14-11P – 10301 and the Lot is 16.04.– 1449 Valley Rd., Stirling Applicant: Long Hill Twp. Senior & Handicapped Low Income Housing Assoc., L.P./Lounsbury Meadow Proposal: Minor Site Plan approval and a Development Permit Waiver in order to install an emergency generator. Meeting date TBD. Plans and application reviewed by EC, Jack will draft a letter with EC comments. **Closed**

•Chatham Twsp EC Minutes 12/2/14 and 1/13/15 were circulated for review. EC has no comments at this time. **Closed**

7. CORRESPONDENCE cont'd

•Class notification and grant info received from ANJEC; circulated for review. EC has no comments at this time. **Closed**

•Pilgrim Pipeline Update: recent articles state that the Pipeline Chairperson says full steam ahead.. However, most communities are against the pipeline. **Closed**

•Letter from Green Acres on Cumberland County, Town of Millville, sold 80 acres for Industrial Use (Econ Dev) and now they are suing NJDEP. Joan will follow up and learn more about this. **Open**

•UPDATES: Great Swamp Watershed presentation: The GSW would like to attend one of our meetings to make a presentation on their group and different projects. The EC really appreciates the offer for a presentation and Jack will give them their choice of meeting dates.

PMN: The GSW will present at the 20April2015 meeting. Karen is working on particulars of the room and invitees, as well as advertising in Echo.

8. NEXT MEETING

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

9. ADJOURNMENT

Dorothy made a motion to adjourn the meeting; the motion was seconded by Bruce. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 7:55 P.M. by unanimous vote.

Respectfully Submitted,



Karen Shear, Secretary
Environmental Commission