Township of Long Hill Environmental Commission Regular Meeting Minutes February 22, 2016 – 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 22, 2016 at 7:00 p.m.

The Chairperson called the meeting to order at 7:15 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, Lena Golden, 2nd Alternate, Brendan Rae, Township Committee Liaison

4. APPROVAL OF MINUTES

January 11, 2016 Re-Organizational Meeting minutes were reviewed for approval, a motion was made by Alexey to accept these minutes and the motion was second by Lena. All were in favor to approve these minutes.

January 11, 2016 Regular Meeting minutes were reviewed for approval, a motion was made by Alexey to accept these minutes and the motion was second by Lena. 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

- •Our Chairperson, Jack Walsh has submitted his resignation from the EC, due to his job being relocated. The EC would like to Thank Jack for his continued support and service over the past 13+ years.
- •The Chair will open the floor to nominations for Chair and Vice-Chair 2016. After internal discussions, Alexandra Hennessy will be the new Chairperson for the remainder of 2016 and the Vice-Chairperson position will be shared amongst 2 Commissioners: Dorothy Smullen and Joan McCloskey.

We would like to thank and congratulate Alexey, Dorothy and Joan, on their appointments!

CORRESPONDENCE cont'd

- •Letter of Referral-Application –16-01Z– B 12401, L 4, 165 Basking Ridge Road, Millington. Applicant: Junis Richardone & LuAnn Ascani. Proposal: construction of Inground pool. Current lot coverage 21.4% proposed 24.5%. Meeting date 3/1/16. The EC reviewed the application and drawings and Devanshi will draft comments for the Board of Adjustment. Closed.
- •Letter of Referral-Application –15-06Z– B 13503, L 12, 78 Gates Ave, Gillette. Applicant: Mark Whitney. Proposal: construction of new detached garage. Meeting date 3/1/16. The EC reviewed the application and drawings and Devanshi will draft comments for the Board of Adjustment. **Closed.**
- •Chatham Twsp EC minutes 11/10/15, 12/8/15 were circulated for review. No EC comments at this time. **Closed.**

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, March 21, 2016 at 7:00 P.M.

**PMN: Due to the timing of application review, the EC has rescheduled the March 21st meeting to Monday, March 28th at 7:00pm.

9. ADJOURNMENT

Joan made a motion to adjourn the meeting; the motion was seconded by Dev. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:30 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary Environmental Commission