

**Township of Long Hill
Environmental Commission Minutes
Regular Meeting
February 10, 2020 – 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 10, 2020 at 7:00 p.m.

The meeting was called to order at 7:25 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

The Secretary administered the Oath of Office to Philip Ponturo, as 1st Alternate. Welcome to the EC Philip!

Present: Susan Garretson Friedman, Vice Chairperson, Dorothy Smullen, Member, Philip Ponturo, 1st Alternate, Thomas Flatley, 2nd Alternate,

Absent: Terry Carruthers Chairperson, Matthew Dionisio, Member, Devanshi Jackson, Member, Brendan Rae, Township Committee Liaison

Wishing a Get Well Soon to our chairperson Terry from recent surgery. Hope you are back soon!

4. APPROVAL OF MINUTES

•December 16, 2019 Regular Meeting Minutes were reviewed for approval, a motion was made by Susan to accept these minutes and the motion was second by Tom. All were in favor to approve these minutes.

•January 2020 Organizational Meeting Minutes were reviewed for approval, a motion was made by Dorothy to accept these minutes and the motion was second by Tom. 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

- Compiled Meeting Minutes
- Worked with Colette to post minutes and revise members on website
- Sent revised Member list to ANJEC

7. CORRESPONDENCE/DISCUSSION ITEMS:

•Next Steps: regarding a ban on plastic etc. Tom is working with ANJEC. More to come.

Open

•Stirling Street Fair (need to submit an application with the Chamber of Commerce for a table) Sunday, April 19th.. Susan will reach out to Chamber of Commerce to sign up. **Open**

•Coordinated Event with GSWA – Passaic River Clean Up Date TBD (late March). Terry and Tom working with GSWA. More to come **Open**

7. CORRESPONDENCE/DISCUSSION ITEMS cont'd:

•ANJEC Training: Karen will send a new Member list to ANJEC for ease of members signing up classes. Susan sent the ANJEC training link to everyone for registration **Closed**

•Planning Board Applications – TIFA? No application received yet by EC, Susan will follow up. **Open**

•Newsletter Update: Dorothy is hoping to have Newsletter out by March. ‘Place to hike/walk in the area in Winter!

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, March 16, 2020 at 7:00 P.M

9. ADJOURNMENT

Dorothy made a motion to adjourn the meeting; the motion was seconded by Tom. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:15 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary
Environmental Commission