

**Township of Long Hill
Environmental Commission Minutes
Regular Meeting
June 22, 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, June 22, 2020 at 7:00 p.m.

The meeting was called 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.

** Due to Covid Pandemic, this is the first meeting we are holding since February 10, 2020. This meeting was also changed from June 15, 2020 and was held via zoom. This meeting change information was sent/published via the Township Clerk in Echo Sentinel and LHT EC website.

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: Terry Carruthers Chairperson, Susan Garretson Friedman, Vice Chairperson, Matthew Dionisio, Member, Dorothy Smullen, Member, Philip Ponturo, 1st Alternate, Thomas Flatley, 2nd Alternate, Brendan Rae, Township Committee Liaison

Absent: Devanshi Jackson, Member

4. APPROVAL OF MINUTES

•February 10, 2020 Regular Meeting Minutes were reviewed for approval, a motion was made by Dorothy to accept these minutes and the motion was second by Susan. 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

7. CORRESPONDENCE/DISCUSSION ITEMS:

•Terry announced that due to personal reasons, he must relinquish the Chairperson seat, within the next month, and that we should decide amongst ourselves who should be nominated to take that seat. If possible, he will remain a member of the commission. **Open.**

•ANJEC training: Karen shared the training link with the membership, currently there is no mention of the EC Commissioner training that was postponed from March.

•TIFA:

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, July 20, 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