

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
August 3, 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, August 3, 2020 at 7:00 p.m.

The meeting was called to order at 7:20 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 Pandemic of Covid 19, no EC meeting has been held from Feb 10,2020-June 22, 2020. Due to ongoing social distance restrictions, this meeting is being held by Zoom and has been moved from July 20, 2020. This has been sent to Clerk for posting on website and newspaper.

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, Dorothy Smullen, Member, Brendan Rae, Township Committee Liaison

Absent: Devanshi Jackson, Member, Matthew Dionisio, Member, Philip Ponturo, 1st Alternate, Thomas Flatley, 2nd Alternate,

4. APPROVAL OF MINUTES

•June 22, 2020 Regular Meeting Minutes were reviewed for approval, a motion was made by Susan to accept these minutes and the motion was second by Dorothy. 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
- Revised meeting schedule > notifications

7. CORRESPONDENCE/DISCUSSION ITEMS:

•TIFA/Prism application - the EC response Discussion held,

• Master Plan - Sustainability Element – Discussion held: Sustainability Element has been approved by Master Plan Comm, and sent to Planning Board for review and approval. Any photos we have can be sent to Terry to forward to the contractor, Topology. **Open.**

• Long Hill Twp - Wildlife & Lunch Hotspots. Susan is compiling a list. **Open.**

• Certified Community Wildlife Habitat - National Wildlife Federation Susan will put something on EC Website for this. Basically this is for business in our community to post plaques that our Town has met requirements for Certified Community Wildlife Habitat.

- NWF Community Wildlife Habitat sign EC will check into pricing, maybe Town can buy some for our businesses to display.

- Next Meeting

- Other Business

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, September 21, 2020

August 17th will be cancelled until sept meeting

9. ADJOURNMENT

Terry 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 8:06 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary
Environmental Commission