Township of Long Hill Environmental Commission Regular Meeting Minutes January 25, 2021 – 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, January 25, 2021 at 7:00 p.m.

The meeting was called to order at 7:27p.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 ongoing social distance restrictions, this meeting is being held by Zoom. 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: Thomas Flatley, Vice Chairperson, Dorothy Smullen, Member, Matthew Dionisio, Member, Philip Ponturo, Member, Brendan Rae, Township Committee Liaison **Absent:** Susan Garretson Friedman, Chairperson

4. APPROVAL OF MINUTES

•December 14, 2020 Regular 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. <u>SECRETARY'S REPORT</u>

Compiled Meeting minutes

7. CORRESPONDENCE/DISCUSSION ITEMS:

- •ANJEC 2021 Dues- request to be submitted for payment **Closed.**
- •Notification from Morris County department of Engineering about replacing White Bridge Road Brook.. EC reviewed and no comment. **Closed.**
- Request for permit or approval on 1227 Valley Road from NJ American Company AND
 Notification of Flood Permit from Stires Assoc (NJ American Water) in re: construction of a
 new 3,000 sq. ft Vacuum Truck Storage garage using the to former foundation of an existing
 structure on 1227 Valley Road as part of the LHT Sewer Treatment Plant Upgrades. EC
 Comments: after PB or Township Engineer reviews, EC would like to see their
 response.

^{**}This meeting was re-scheduled from January 11, 2021.

- •Email from Megan Phillips, LHT Clerk offering assistance to fill EC Vacancies and help upload minutes. EC Comments: Thank you! Karen will continue to send minutes and request help for membership. **Closed**
- •Email form Brian Pinke AmeriCorps Watershed Ambassador, would like to attend a meeting to advise on what the Watershed can do for us, i.e. education, etc. EC Comments: we will reach out to Brian to join our meeting in Spring. **Open**
- •Request for permit or approval for 621 Valley from Elite. EC Comments: Susan made copies and scanned to EC however, the quality and size in unreadable. The EC will pass the original plans around amongst themselves and share comments for next meeting. **Open**
- •Review Plans for T-Mobile's retrofitting the JCP&L electric towers with cellular technology. EC Comments: Next Meeting **Open**

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, February 8, 2021.

9. ADJOURNMENT

Phil 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 8:03 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary Environmental Commission