



TOWNSHIP OF LONG HILL
COUNTY OF MORRIS
Gillette, Homestead Park, Meyersville, Millington, Stirling

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PLANNING BOARD
MINUTES OF THE MEETING
January 29, 2019

The Long Hill Planning Board met for a Regular/Reorganizational Meeting in the Court Room of the Township of Long Hill Municipal Building located at 915 Valley Road, Gillette, New Jersey.

At 7:31 pm, Chairman Pfeil made the following announcements:

- (1) **Call to Order and Statement of Compliance**
- (2) **Standard Board Procedures**
- (3) **Meeting Cut-Off**
- (4) **Electronic Devices**

- (5) **Pledge of Allegiance** – Recited by all in attendance
- (6) **Roll Call (7:33)** – Secretary Coonce called the roll:

Present: David Hands, Vice Chairman Bruce Meringolo, Committeeman Brendan Rae, Committeeman John Falvey Thomas Jones Don Richardson Dennis Sandow Debra Coonce, Board Secretary Jolanta Maziarz, Esq., Board Attorney	Absent: Alan Pfeil, Chairman Tom Malinousky
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- (7) **Approval of Meeting Minutes** – The Minutes of December 11, 2018 and December 18, 2018 were approved as amended.
- (8) **Executive Session** – Upon motion made and seconded, the Board unanimously agreed to move the Executive Session portion of the meeting out of sequence to the end of the agenda
- (9) **Old Business** – None.
- (10) **New Business** – None.
- (11) **Committee Reports**
 - b. Committeeman Meringolo noted to the Board that the Committee is currently in budget discussions for the 2019 Township Budget.

- c. Vice Chairman Hands introduced the new Chairman of the Long Hill Environmental Commission (LEC), Terry Carruthers. Mr. Carruthers introduced himself and noted the LEC is looking forward to working the Board.
- d. Mr. Sandow reminded the Board that the Ordinance Review Committee has a staggering amount of work to do in order to update the Land Use Ordinance and will require as many volunteers as are willing to assist in the process.

At 7:49 pm the Board entered into Executive Session.

**TOWNSHIP OF LONG HILL
Planning Board Executive Session Resolution**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Planning Board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Long Hill, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is appointment of the Board’s professionals services for Planning
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Planning Board will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Moved by: Committeeman Meringolo

Seconded by: Mr. Jones

Roll Call Vote: Approved by the unanimous votes of all members of the Board present and eligible to vote.

CERTIFICATION

I, Debra Coonce, Planning/Zoning Coordinator and Secretary to the Planning Board and the Zoning Board of Adjustment, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Planning Board and the Zoning Board of Adjustment of the Township of Long Hill, County of Morris, at a joint meeting held on January 29, 2019.

The Board came out of Executive Session at 8:30 pm.

(23) Public Questions / Comment Period – None

(24) Adjournment – The Regular Meeting was adjourned at 8:32 pm.

Respectfully submitted,

Debra Coonce

Debra Coonce
Planning Board Secretary
Planning & Zoning Coordinator

Videos of Planning Board meeting(s) are available on the Township website at www.longhillnj.gov. Audio recordings of the meeting(s) are available for purchase by filing an OPRA (Open Public Records Act) request through the Municipal Clerk’s office. All documents relating to applications may be examined by the public in the Planning & Zoning Office located in the Township of Long Hill Municipal Building.