Township of Long Hill Environmental Commission Regular Meeting Minutes November 21, 2011 – 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, November 21, 2011 at 7:00 p.m.

The Chairwoman, Alexandra Hennessy called the meeting 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.

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: Alexandra Hennessy, Chairperson, Michael Bergen, Vice-Chairperson, John Walsh, Member, Donald Butterworth, Member, Guy Piserchia, Township Committee Liaison

Absent: Bill Marshall, Member, Devanshi Jackson, Member, Joan McCloskey 1st Alternate

4. APPROVAL OF MINUTES

August 15, 2011 Regular Meeting Minutes were reviewed for approval, a motion was made by Jack to accept these minutes and the motion was second by Guy. All were in favor

September and October 2011 meetings were cancelled due to lack of applications.

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

- Reviewed application Meeting dates with Dawn Wolfe
- •Organized 2012 Meeting dates and sent to Andrea

7. CORRESPONDENCE

- •Letter of Referral-Application –11-08Z, Block 11301, Lot 4, Valley Rd., Stirling Applicant: Parthenon Realty, LLC Proposal: new Walgreen's with drive-thru pharmacy. Meeting Date: 06Dec11. Application and plans reviewed, discussion, Alexey will send a letter to Board of Adjustment with EC Comments. **Closed.**
- •Chatham Boro EC Minutes from 13Jul11, 10Aug11, 14Sep11, 12Oct11. EC has no comments at this time. **Closed.**

7. CORRESPONDENCE cont'd

- •Chatham Twp EC Minutes from 07Jun11 and 06Sept11. EC has no comments at this time. **Closed.**
- •Bernards Twp EC Minutes from 11Jul11. EC has no comments at this time. Closed.
- •Warren Twsp EC Minutes 02Jun11. EC has no comments at this time. Closed.
- •Jack mentioned that Berkley Heights did a Tree Canopy Study and it was determined that they had a 56.67% tree canopy coverage.
- •LOI applications were received for:

Passaic Valley Road, B11301, L4, LHT Valley Road, B11401, L11, LHT 1483 Valley Road, B10301, L13, LHT

•Notice received in re: NJDEP application by Transco Gas Pipelines to renew existing maintenance general permit.

8. <u>NEXT MEETING</u>

The next Regular Meeting of the Environmental Commission will be held on Monday, December 19, 2011 at 7:00 P.M.

9. ADJOURNMENT

Guy made a motion to adjourn the meeting; the motion was seconded by Jack. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 9:30 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary Environmental Commission