Township of Long Hill Environmental Commission Regular Meeting Minutes July 16, 2012 – 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 July 16, 2012 at 7:00 p.m.

The Chairperson, Alexey Hennessy, called the meeting to order at 7:00 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, Bill Marshall, Vice-Chair, Donald Butterworth, Member, Dorothy Smullen, Member, Joan McCloskey, 1st Alternate (left at 8:30 PM)

Absent: John J. Walsh, Devanshi Jackson, Guy Piserchia, Township Committee Liaison

4. APPROVAL OF MINUTES

June 18, 2012 Regular Meeting Minutes were reviewed for approval, a motion was made by Dorothy to accept these minutes and the motion was second by Bill. 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

Reviewed application/meeting dates with Dawn Wolfe

7. CORRESPONDENCE

- •Letter of Referral-Application –09-09Z, Block 12402 Lot 3, 204 Oaks Rd, Millington Applicant: Robert and Martha Heinkel. Proposal: approval of existing deck. Application, plans and prior EC communication on this application held. Alexey will draft a letter for the Board of Adjustment with EC comments. **Closed.**
- ●Letter of Referral-Application −12-08P, Block 12502 Lot 1, 5 Church Rd, Millington Applicant: All Saints Episcopal Church. Proposal: Addition to parish hall and to make handicap accessible. Meeting date 14Aug12. Plans reviewed and discussion held. Alexey will draft letter with EC comments and send to Planning Board. **Closed.**

7. CORRESPONDENCE cont'd

- •The EC received an application to review the new sign for Kings where the Old Pathmark was, discussion held. Alexey will advise that this is out of EC scope. **Closed.**
- •Chatham Boro EC minutes 13Jun12 were circulated for review. EC has no comments at this time. **Closed.**

8. DISCUSSION ITEMS

- •Conservation element Discussion held. Alexey will collect comment from EC and submit.
- •2013 Meeting Dates meeting dates decided for 2013. Karen will send to Andrea.
- •Rain barrels: Dev is looking into funding to obtain rain barrels for common Township areas.
- •Dorothy and Joan will work on ideas to possibly have a rain barrel decorating contest. To be further discussed by the EC.

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, July 16, 2012 at 7:00 P.M.

9. ADJOURNMENT

Bill made a motion to adjourn the meeting; the motion was seconded by Alexey. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:40 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary Environmental Commission