Township of Long Hill Environmental Commission Agenda Regular Meeting March 18, 2013 – 7:00 P.M.

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE

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 bulletinboard, the Echoes-Sentinel and Courier News were notified of the 2013 Meeting Schedule.

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

Alexandra Hennessy, Chairperson, Term Expires 12/31/14 John J. Walsh, Member, Term Expires 12/31/13 Devanshi Jackson, Member, Term Expires 12/31/12** Dorothy Smullen, Member, Term Expires 12/31/14 Joan McCloskey, 1st Alternate, Term Expires 12/31/13 Mayor Guy Piserchia, Township Committee Liaison, Term Expires 12/31/13

**The chairperson will swear in Devanshi Jackson for commission renewal.

4. APPROVAL OF MINUTES

•February 11, 2013 Regular Meeting Minutes

5. PUBLIC QUESTIONS OR COMMENTS

The meeting will be opened to the public for questions or comments.

George Stafford, Outreach Director of the New Jersey Highlands Coalition, will attend to make a presentation regarding a resolution they are asking "downstream" communities to pass. They are trying to demonstrate that there is interest and concern outside the Highlands District concerning changes in policy and in the application of the Highlands Act and the regional Master Plan. Long Hill gets from 25 to 50% of its water from the Highlands area and there is the matter of runoff. The original Act's goal was the preservation of water resources for 5 million people in New Jersey who make use of Highlands's water. The Resolution is accompanying this agenda.

6. SECRETARY'S REPORT

•Follow up with Dawn Wolfe re: pending applications

7. CORRESPONDENCE

none

8. DISCUSSION ITEMS:

•2013 Vice Chair Opening

•New Members needed ((1) 3year opening and (1) 2 year alternate opening)

•Dorothy to speak to the outcome of her efforts for free programs at the library

9. <u>NEXT MEETING</u>

The next Regular Meeting of the Environmental Commission will be held on Monday, April 15, 2013 at 7:00 P.M.

10. ADJOURNMENT