

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
January 11, 2016 – 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 11, 2016 at 7:00 p.m.

The Chairperson called the meeting to order at 7:17 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: Jack Walsh, Chairperson, Dorothy Smullen, Member, Alexandra Hennessy, Member, Joan McCloskey, 1st Alternate, Lena Golden, 2nd Alternate, Brendan Rae, Township Committee Liaison

Absent: Devanshi Jackson Vice-Chairperson,

4. APPROVAL OF MINUTES

November 16, 2015 Regular Meeting minutes were reviewed for approval, a motion was made by Jack to accept these minutes and the motion was second by Alexey. 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

- Followed up with Planning and Zoning on open applications

7. CORRESPONDENCE

•Letter of Referral-Application –15-05P– B 10501, L 1, 1205 Valley Road, Stirling. Applicant: Stirling Center Associates. Proposal: Rebuild a new building above flood level Meeting date 1/26/16. Application and plans reviewed and discussed. Jack will draft a letter for Planning Board. **Closed.**

- The EC would like to express our deepest sympathy to our longtime Commissioner Joan McCloskey on the passing of her beloved husband.

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, February 8, 2016 at 7:00 P.M.

9. ADJOURNMENT

Joan made a motion to adjourn the meeting; the motion was seconded by Dorothy. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:00 P.M. by unanimous vote.

Respectfully Submitted,



Karen Shear, Secretary
Environmental Commission