

**Township of Long Hill
Environmental Commission Minutes
Regular Meeting
December 16, 2019 – 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, December 16, 2019 at 7:00 p.m.

The meeting was called to order at 7:08 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: Terry Carruthers Chairperson, Joan McCloskey, Vice Chairperson - 1st Alternate, Matthew Dionisio, Member, Susan Garretson Friedman, Member, Dorothy Smullen, Member, Thomas Flatley, 2nd Alternate,

Absent: Devanshi Jackson, Member, Brendan Rae, Township Committee Liaison

4. APPROVAL OF MINUTES

•November 18, 2019 Regular Meeting Minutes were reviewed for approval, a motion was made by Joan to accept these minutes and the motion was second by Dorothy. 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

• Compiled Meeting Minutes

7. CORRESPONDENCE/DISCUSSION ITEMS:

•Update: Photo competition in conjunction with Lisa Scanlon from Parks and Rec. Terry is still working with Lisa, more to follow. **Open**

•Next Steps: regarding a ban on plastic etc. Tom is collaborating with ANJEC, more to follow. **Open**

•Steep Slope ordinance – next steps, hold for next meeting. **Open**

•Membership- Joan will be moving out of state and will not renew her membership for 2020. We will be short 1 member. The EC would like to Thank Joan for her 20+ years of Volunteer Service to the Environmental Commission. **Closed**

•Updating the NRI – next steps next steps, hold for next meeting **Open**

•Planning Board Applications? – We have not received Planning Board Applications in a few months. Are there any?? **Open**

7. CORRESPONDENCE/DISCUSSION ITEMS cont'd:

•Preparation of annual report for Township Committee. Terry will be preparing an annual report to submit to Township Committee. **Closed.**

•Newsletter Update: Dorothy will have articles on Trex and Winter Activities in Long Hill **Closed.**

•Sustainability Element was circulated to the EC by Terry. Discussion for February. **Open**

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, January 13, 2020 at 7:00 P.M

9. ADJOURNMENT

Matt made a motion to adjourn the meeting; the motion was seconded by Joan. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 7:52 P.M. by unanimous vote.

Respectfully Submitted,



Karen Shear, Secretary
Environmental Commission