



TOWNSHIP OF LONG HILL
COUNTY OF MORRIS
Gillette, Homestead Park, Meyersville, Millington, Stirling

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PLANNING BOARD
MINUTES OF THE SPECIAL MEETING
April 8, 2021

The Long Hill Planning Board met for a Regular Meeting/Hearing via online virtual meeting format using Zoom Webinar.

At 7:33 pm, Chairman Sandow called the meeting to order, and Board Secretary Coonce made the following announcements:

- (1) **Call to Order and Statement of Compliance**
- (2) **Standard Board Procedures**
- (3) **Meeting Cut-Off**

(4) **Pledge of Allegiance** – Recited by all in attendance.

(5) **Roll Call** – Board Secretary Coonce called the roll:

Present:	Dennis Sandow, Chairman	Absent/Excused:	Victor Verlezza, Committeeman
	Thomas Jones, Vice Chairman		Mike Lanzafama, Board Engineer
	Brendan Rae, Deputy Mayor		Elizabeth Leheny, Board Planner
	Theresa Dill		
	David Hands		
	Tom Malinousky		
	Alan Pfeil		
	Don Richardson		
	Debra Coonce, Board Secretary		
	Jolanta Maziarz, Esq., Board Attorney		

(6) **Master Plan** – Topology Presentation & Board Discussion

Will Kurzenberger and Philip Abramson of Topology were present to discuss the work they completed in 2020 on the Master Plan with the Master Plan Committee, and to discuss what is required to finalize all proposed elements for a final version of a Master Plan to present to the Board.

During discussion, Mr. Abramson committed to the Board the firm will do what it takes in order to get it done, as he personally would like to see it completed. He further suggested the Board advise the firm of the scope of work and their expectations for completion for Topology to provide a budget accordingly.

The Board was in recess from 9:06 pm to 9:14 pm.

(7) **Executive Session**

Upon motion made and seconded, the Board entered into Executive Session at 9:16 pm to discuss Contract Negotiations.

TOWNSHIP OF LONG HILL
Planning Board
Executive Session Resolution

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Planning Board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Long Hill, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is contract negotiations for continued work on the Master Plan.
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Planning Board will come back into Special Session and may take further action.
5. This Resolution shall take effect immediately.

Moved by: Member Mr. Pfeil

Seconded by: Deputy Mayor Rae

Roll Call Vote: Approved by the unanimous votes of all members of the Boards present and eligible to vote.

CERTIFICATION

I, Debra Coonce, Board Secretary and Planning/Zoning Coordinator to the Planning Board, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Planning Board of the Township of Long Hill, County of Morris, at a Special Meeting held on April 8, 2021.



Debra Coonce
Board Secretary
Planning & Zoning Coordinator

(10) Adjournment – The Special Meeting was adjourned at 10:28 pm.

Respectfully submitted,



Debra Coonce
Planning Board Secretary
Planning & Zoning Coordinator

Videos of Planning Board meeting(s) are available on the Township website at www.longhillnj.gov. Audio recordings of the meeting(s) are available for purchase by filing an OPRA (Open Public Records Act) request through the Municipal Clerk's office. All documents relating to applications may be examined by the public by appointment in the Planning & Zoning Office located in the Township of Long Hill Municipal Building.