

**Township of Long Hill
Environmental Commission
Regular Meeting Minutes
September 21, 2020 – 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, September 21, 2020 at 7:00 p.m.

The meeting was called to order at 7:12 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

- Due to ongoing social distance restrictions, this meeting is being held by Zoom. This has been sent to Clerk for posting on website and newspaper.

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, Susan Garretson Friedman, Vice Chairperson, Dorothy Smullen, Member, Matthew Dionisio, Member, Thomas Flatley, 2nd Alternate, Brendan Rae, Township Committee Liaison
Absent: Devanshi Jackson, Member, Philip Ponturo, 1st Alternate,

4. APPROVAL OF MINUTES

•August 3, 2020 Regular Meeting Minutes were reviewed for approval, a motion was made by Dorothy to accept these minutes and the motion was second by Susan. 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
- Revised meeting schedule > notifications

7. CORRESPONDENCE/DISCUSSION ITEMS:

•TIFA/Prism application - the EC response Discussion held, comments to be presented tomorrow at Planning Board Meeting. **Open.**

•Elite Properties of Long Hill LLC application in Gillette – pending submission of plans. **Open.**

• Master Plan - Sustainability Element – Discussion held: Sustainability Element has been approved by Master Plan Comm, and sent to Planning Board for review and approval. Any photos we have can be sent to Terry to forward to the contractor, Topology. Update: Still no photos received. **Open.**

• Long Hill Twp - Wildlife & Lunch Hotspots. Susan compiled a list but it has not yet been posted to the website yet.. **Open.**

•PSEG/T-Mobile application for use of existing Transmission tower – request for LOI,
Closed.

•Terry Carruthers has resigned as Chair of the EC, as he is moving. Discussion held; the new Chair will be Susan. Tom will move from 2nd Alternate to Member and Vice Chair all by unanimous vote, effective immediately.

The EC would like to thank Terry for his untiring devotion to this Commission and the residents of Long Hill Township. The EC would like to wish Terry the best in his move,

8. NEXT MEETING

The next Regular Meeting of the Environmental Commission will be held on Monday, October 19, 2020

9. ADJOURNMENT

Dorothy made a motion to adjourn the meeting; the motion was seconded by Susan. 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