### Township of Long Hill Environmental Commission Regular Meeting Minutes October 26, 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, October 26, 2020 at 7:00 p.m.

• This meeting was changed from October 19<sup>th</sup> and all applicable parties were notified.

The meeting was called to order at 7:45 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 bulletinboard, 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:** Susan Garretson Friedman, Chairperson, Thomas Flatley, Vice Chairperson, Dorothy Smullen, Member, Matthew Dionisio, Member, Philip Ponturo, 1<sup>st</sup> Alternate, **Absent:** Devanshi Jackson, Member, Brendan Rae, Township Committee Liaison

# 4. <u>APPROVAL OF MINUTES</u>

•September 21, 2020 Regular Meeting Minutes were reviewed for approval, a motion was made by Tom to accept these minutes and the motion was second by Dorothy. All were in favor to approve these minutes.

#### 5. PUBLIC QUESTIONS OR COMMENTS

Terry Carruthers was in attendance on the zoom meeting call as a member of the public.

#### 6. SECRETARY'S REPORT

•Compiled Meeting minutes

•Revised meeting schedule > notifications

#### 7. CORRESPONDENCE/DISCUSSION ITEMS:

•Devanshi Jackson has resigned as a Member of the EC. We want to thank Devanshi for her work and dedication to the EC, and the residents of Long Hill Township. **Closed.** 

•Philip Ponturo will move from 1<sup>ST</sup> Alternate to Member, replacing Devanshi. Closed

•2021 Meeting Calendar discussed, and dates will be sent in for calendar. The EC will meet every 3<sup>rd</sup> Monday of every month with the exception of Jan, Feb and Dec. **Closed** 

•ANJEC advised 2020 dues were not paid. Karen will work with finance to get them paid ASAP. **Closed** 

# CORRESPONDENCE/DISCUSSION ITEMS cont'd:

•The Municipal Environmental Commission Coalition's regular status Zoom meeting with potential to join their working groups. Susan joins these free working groups and will share the link with everyone incase they would like to join as well. **Closed.** 

•Letter from Bernardsville Environmental commission regarding their Trex Challenge. While this letter was received late, we did receive a notification from Bernardsville EC that they were running a Plastic recycle contest, and the winner would receive a new recycled bench. We will hold this in case we can do a promotion such as this. **Closed**.

•Discussion on two (2) residential sewer variances: These were for FYI as they LOIs (Letters of Interpretation) both on White Bridge Road. **Closed** 

•Preliminary Plans for T-Mobile's retrofitting the JCP&L electric towers with cellular technology. Plans still pending, once received, they will be shared with the EC for comment. **Open** 

•Preliminary Plans for Elite Properties 64-unit housing development at 621 Valley Road. Plans still pending, once received, they will be shared with the EC for comment. **Open** 

### 8. <u>NEXT MEETING</u>

The next Regular Meeting of the Environmental Commission will be held on Monday, November 16, 2020

### 9. ADJOURNMENT

Dorothy made a motion to adjourn the meeting; the motion was seconded by Tom. Upon proper parliamentary procedures, the regular meeting of the Long Hill Township Environmental Commission did duly adjourn at 8:49 P.M. by unanimous vote.

Respectfully Submitted,

Karen Shear, Secretary Environmental Commission