



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

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**PLANNING BOARD & ZONING BOARD OF ADJUSTMENT
MINUTES OF THE SPECIAL MEETING
December 10, 2019**

The Long Hill Planning Board and Zoning Board of Adjustment met for a Special Meeting in the Court Room of the Township of Long Hill Municipal Building located at 915 Valley Road, Gillette, New Jersey.

*At 6:37 pm, Chairman Pfeil and Chairman Gerecht called the meeting to order.
Chairman Pfeil made the following announcements:*

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

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

- (6) **Roll Call** –
Secretary Coonce called the roll for the Planning Board:

Present: Alan Pfeil, Chairman	Excused: Bruce Meringolo, Committeeman
David Hands, Vice Chairman	Tom Malinousky
Brendan Rae, Committeeman	
John Falvey	Absent: Don Richardson
Thomas Jones *	
Dennis Sandow	
Debra Coonce, Board Secretary	

* Mr. Jones joined the meeting during Executive Session at 7:13 pm.

Secretary Coonce called the roll for the Zoning Board of Adjustment:

Present: Chairman Ed Gerecht	Excused: Gary Gianakis
Vice Chairman Brian Johnson	Jonathan Rosenberg
Tom Grosskopf *	
Mike Malloy	Absent: Jerry Aroneo
Victor Verlezza (Alt. #1) **	Vicky Brooks (Alt. #2)
Debra Coonce, Board Secretary	

* Mr. Grosskopf joined the meeting at 6:41 pm.

** Mr. Verlezza joined the meeting during Executive Session at 7:27 pm.

- (7) **Executive Session**
Upon motion made and seconded, the Board entered into Executive Session at 6:42 pm.

TOWNSHIP OF LONG HILL
Joint Meeting of the Planning Board and the Zoning Board of Adjustment
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 and the Zoning Board of Adjustment are of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board and the Zoning Board of Adjustment 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; Planning Consultants to serve both the Planning Board and the Zoning Board of Adjustment.
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 and the Zoning Board of Adjustment will not come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Moved by: Chairman Pfeil of the Planning Board

Seconded by: Member Falvey of the Planning Board

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

CERTIFICATION

I, Debra Coonce, Planning/Zoning Coordinator and Secretary to the Planning Board and the Zoning Board of Adjustment, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Planning Board and the Zoning Board of Adjustment of the Township of Long Hill, County of Morris, at a joint meeting held on December 10, 2019.



Debra Coonce
Planning/Zoning Coordinator

(8) **Adjournment** – The Regular Meeting was adjourned at 6:42 pm.

Respectfully submitted,

Debra Coonce

Debra Coonce
Zoning Board Secretary
Planning & Zoning Board 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 in the Planning & Zoning Office located in the Township of Long Hill Municipal Building.