

TOWNSHIP OF LONG HILL

COUNTY OF MORRIS Gillette, Homestead Park, Meyersville, Millington, Stirling

TOWNSHIP OFFICES; 915 Valley Road Gillette, NJ 07933 (908)647-8000 FAX (908) 647-4150

PLANNING BOARD MINUTES OF THE REGULAR MEETING / WORK SESSION AGENDA August 9, 2022

The Long Hill Planning Board met for a Regular Meeting/Work Session via online Zoom Webinar.

At 7:36 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) Electronic Devices
- (4) <u>Pledge of Allegiance</u> Recited by all in attendance at the beginning of the meeting.
- (5) <u>Roll Call</u> Board Secretary Coonce called the roll:

Present: Dennis Sandow, Chairman Excused: Victor Verlezza, Committeeman

Don Richardson, Vice Chairman Theresa Dill Brendan Rae, Committeeman Alan Pfeil

David Hands Steven Warner, Esq., Board Attorney
Thomas Jones Samantha Anello, Board Engineer

Tom Malinousky

Elizabeth Leheny, Board Planner Debra Coonce, Board Secretary

(5) Master Plan Discussion –

The Board continued the discussion of miscellaneous draft elements from the Master Plan Committee. The discussion will be continued at the Board's regular meeting on September 27, 2022.

(6) <u>Meeting Minutes</u> –

Upon motion made and seconded, the meeting minutes of July 12, 2022 were approved as amended.

(7) <u>Resolutions</u> –

Swapnil Nankar / Application No. 22-01P

Upon motion made by Mr. Jones and seconded by Mr. Malinousky, the Board memorialized the resolution by the unanimous votes of Mr. Jones, Mr. Malinousky, Committeeman Rae, Vice Chairman Richardson and Chairman Sandow; they being all members present and eligible to vote.

Appointment of Steven K. Warner, Esq. / Resolution 22-13-PB

Upon motion made by Committeeman Rae and seconded by Mr. Jones, the Board approved the appointment of Steven K. Warner, Esq. for Board Attorney by the votes of Committeeman Rae, Mr. Jones, Mr. Hands, Mr. Malinousky and Vice Chairman Richardson; they being all members present and eligible to vote. Chairman Sandow abstained from the vote.

- (8) <u>Committee Reports</u> None.
- (9) <u>Adjournment</u> The Regular Meeting/Work Session was adjourned at 10:23 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.