

# ENVIRONMENTAL COMMISSION MEETING

January 13, 2020

## **Members Absent**

D. Dittrick  
D. Fashano  
J. Hendricks  
S. Iannaccone  
A. Kraynak  
D. Wilson

## **Liaison**

J. Ferramosca – Present

## **Members Absent**

P. Glawe – excused  
A. Ma  
C. Matlon – excused

## **Guest**

C. Mattessich  
N. Mian

Chairman Wilson called the meeting to order at 7:42 pm according to the Open Public Meeting Act.

## **Approval of Meeting Minutes**

- Reviewed meeting minutes from December 9, 2019. Secretary Kraynak asked if there were any corrections to the meeting minutes if not is there a motion to approve the meeting minutes. Member Fashano made a motion to approve the meeting minutes. Member Dittrick seconded the motion. All members were in favor.

## **Correspondence**

- Reviewed NJ Municipalities Magazine
- Reviewed Morris County Soil Conservation District

## **Certified Mail**

- Reviewed PS&S Multi-Permit Application for Freshwater Wetlands Permit No 1, Coastal General Permit No. 19, Coastal Wetlands Permit, Flood Hazard Area Individual Permit, Water Quality Certificate. Jersey Central Power & Light -- Vegetative Maintenance, Infrastructure Maintenance, Repair and Replacement Activities. The Environmental Commission had no comment with this application.

- Reviewed PK Environmental, NJDEP Freshwater Wetlands Permit, General Permit 8, Application, Block 4402, Lot 6, (116 Whippany Road). The Environmental Commission had no comment with this application.
- Reviewed Bowman Consulting – NJDEP Application Block 8803, Lot 6.01, 691 Route 10. The Environmental Commission had no comment with this application.

### **Old Business**

- None.

### **New Business**

- 2020 Budget – All members discussed the budget.  
Budget – Proposed - \$7,000.00
  - Tote Bags - \$2,000.00
  - Advertising - \$500.00
  - Education - \$1,000.00
  - Energy Fair/Recycling - \$1,000.00
  - ANJEC Dues - \$500.00

Member Hendricks made a motion to approve the 2020 Budget of \$7,000.00. Member Fashano seconded the motion. All members were in favor.

- Election of Officers – D. Wilson was elected Chairman. D. Dittrick was elected Vice Chairman. Member Fashano made a motion to approve the candidates. Member Hendricks seconded the motion. All members were in favor.
- Facebook Page – N. Mian said she created a Green Team Facebook page. N. Mian said if you have anything you would like to be added to the page please let her know.

### **Adjourn**

- Secretary Kraynak asked at 8:25 pm if there is any further business if not is there a motion to adjourn the meeting. Liaison Ferramosca made a motion to adjourn the meeting. N. Mian seconded the motion. All members were in favor.