

# ENVIRONMENTAL COMMISSION MEETING

February 1, 2016

## Members Present

J. Hendricks  
A. Kraynak  
D. Wilson

## Liaison

J. Ferramosca - Present (Representing the Planning Board)  
T. Gallagher – Absent – excused

## Members Absent

D. Dittrick  
S. Iannaccone – excused  
P. Glawe – excused

## Guest

R. Sarrel

Chairman Wilson called the meeting to order at 7:35 pm according to the Open Public Meetings Act.

## Approval of Meeting Minutes

- Reviewed meeting minutes from January 4, 2016 meeting. Member Hendricks said that we shouldn't approve the meeting minutes since we needed a quorum of at least four members to approve the meeting minutes and there wasn't enough members for a quorum. All members agreed to approve the meeting minutes at the March meeting.

## Correspondence

- Reviewed NJ Municipalities Magazine January 2016
- Reviewed 20<sup>th</sup> Annual NJ Land Conservation Rally, Friday, March 18, 2016 Wyndham Garden Hotel, Trenton, NJ
- Reviewed Whippany River Watershed Action Committee – Invite to Attend Action Committee Meeting on Wednesday, February 3, at the Morris County Library at 6pm. Chairman Wilson said he will be attending the Whippany River Watershed Action Committee meeting.
- Reviewed E-Blast – Article for March E-Blast due to R. Dente is Monday, February 8, 2016. Chairman Wilson said he may submit an article about LED lighting or about Solar. Secretary Kraynak said she will ask if we can submit for

the March E-Blast to add in the Save the Date section about the upcoming Shred Day event in April.

- Reviewed Form for Site Plan Reviews to Planning Board – Secretary Kraynak asked who should the forms be given to at the municipal building. Liaison Ferramosca said it should be given to Kim Bongiorno she is the secretary for the Planning Board.
- Reviewed Thank-you letter from ANJEC for renewing ANJEC dues for 2016.

**Certified Mail**

- None.

**Old Business**

- None.

**New Business**

- Solar – Chairman Wilson said that the Board of Public Utilities if you have solar on a property that the town will get credit.
- Connectivity Program – Liaison Ferramosca said that Hanover Township is going to expand more trails in Hanover.

**Adjourn**

- Secretary Kraynak asked at 8:02 pm if there is any further business if not is there a motion to adjourn the meeting. Member Hendricks made a motion to adjourn the meeting. R. Sarrel second the motion. All members were in favor.