

ENVIRONMENTAL COMMISSION

January 4, 2016

Members Present

P. Glawe
J. Hendricks
A. Kraynak
D. Wilson

Liaison

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

Members Absent

D. Dittrick
S. Iannaccone –excused

Guest

R. Sarrel

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

Approval of Meeting Minutes

- Reviewed meeting minutes from December 7, 2015 meeting. Secretary Kraynak asked if there were any changes or comments to the meeting minutes if not is there a motion to approve the meeting minutes. Member Hendricks made a motion to approve the meeting minutes. Member Glawe second the motion. All members were in favor.

Correspondence

- Reviewed 2016 ANJEC Dues. Secretary Kraynak asked if there is a motion to approve spending for the ANJEC dues. Member Glawe made a motion to spend up to \$450.00 for the 2016 ANJEC dues. Member Hendricks second the motion. All members were in favor.
- Reviewed Email from Joe Giorgio – Processing Purchase Orders and Vouchers 2016.

Certified Mail

- None.

Old Business

- None.

New Business

- Election of Officers – Secretary Kraynak asked if there is anyone for Chairman. All members voted for Dennis Wilson to be chairman. Secretary Kraynak asked if there is anyone for Vice Chairman. All members voted for Ron Sarrel to be Vice Chairman.
- LED Lighting –Chairman Wilson said he is reading about all these cities that are converting to LED lighting. Chairman Wilson said we are getting billed for all of the street lights. Chairman Wilson said we can have the lighting in all different directions if we choose to do so. R. Sarrel said looking at the chart there is a large cost for the pumps running at the pool for just 2 months of the year. Liaison Gallagher said he will look into it. Liaison Ferramosca asked how much would it cost to convert to LED lighting. Chairman Wilson said the chart has all the charges air conditioning, etc. Liaison Ferramosca asked if the cost is \$15,000.00 how many lights can we get for \$15,000.00? Chairman Wilson is going to submit a report about LED lighting for street lights to reduce costs to the Township Committee by the next Environmental Commission meeting on February 1, for the township budget meeting on February 6. Liaison Gallagher suggested we should share real data and cost savings about the LED lighting. Liaison Ferramosca suggested we should go seasonal for example outdoor lights. Liaison Gallagher suggested submit educational material about outdoor lighting maybe for March.

Adjourn

- Secretary Kraynak asked at 8:15 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.