

# **ENVIRONMENTAL COMMISSION MEETING**

**January 8, 2018**

## **Members Present**

D. Fashano  
J. Hendricks  
A. Kraynak  
C. Matlon  
D. Wilson

## **Liaison**

J. Ferramosca – Present  
T. Gallagher – Absent

## **Members Absent**

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

Guest – Mike Czuchnicki Chairman, Landmark Commission

Mike Czuchnicki from the Landmark Commission discussed for 2018 the Tricentennial for the Burying Yard it will be 300 years old. Also, Mike Czuchnicki discussed about possibly re-building an original forge.

Chairman Wilson called the meeting to order at 7:15 pm according to the Open Public Meetings Act.

## **Approval of Meeting Minutes**

- Reviewed meeting minutes from December 4, 2017. Secretary Kraynak asked if there were any changes 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. Liaison Ferramosca second the motion. All members were in favor.

## **Correspondence**

- Reviewed NJ Municipalities Magazine December 2017
- Reviewd ANJEC Dues 2018. Secretary Kraynak asked if there is a motion to approve spending money for the ANJEC dues. Chairman Wilson made a motion to spend up to \$350.00 for the 2018 ANJEC dues. Member Fashano second the motion. All members were in favor.

### **Certified Mail**

- EcolSciences Inc. Application for a Letter of Interpretation Line Verification Block 7301, Lots 9.01, 13 and 14. All members discussed the application of where it was located it was determined it was the First Presbyterian Church in Whippany. The Environmental Commission had no comment with this application.

### **Old Business**

- Shred Day Event April 21, 2018 – The Shred Day Event will be held at Employment Horizons in Cedar Knolls on Saturday, April 21, volunteers are needed.
- Hanover Township Day – 2018 - Secretary Kraynak asked the commission if the commission wanted to think about a theme for the table at Hanover Township Day. All members agreed that we should think of some type of theme for the table.
- Energy Fair - 2018 Energy Fair is Saturday, February 24, from 9am – 1pm at Whippany Park High School. Chairman Wilson discussed the different vendors that may be participating at the Energy Fair.

### **New Business**

- Election of Officers - Dennis Wilson was elected Chairman. Dennis Dittrick was elected Vice Chairman.
- Sustainable Jersey Grants – Secretary Kraynak discussed an email from Robin Dente giving suggestions about applying for a grant. Secretary Kraynak said shew would forward the email to everyone on the Environmental Commission.

### **Adjourn**

- Secretary Kraynak asked at 8:00 pm if there was any further business if not is there motion to adjourn the meeting. Member Matlon made a motion to adjourn the meeting. Chairman Wilson second the motion. All members were in favor.