

• **KINNELON ENVIRONMENTAL COMMISSION MINUTES**
January 28, 2016

MEETING TO ORDER:

Chairperson Cheryl Canale stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 10, 2016 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Environmental Secretary and provided to those persons or entities requesting notification.

The meeting of the Kinnelon Environmental Commission came to order on January 28, 2016 at 7:30 p.m. at the Kinnelon Municipal Building. Present were Chairperson Cheryl Canale, Councilwoman Carol Sventy, Scot Simptner, Lisa Donnelly Hanks, Thomas Kline and Phyllis Boudreaux Kellner. Absent was James Lorkowski.

MAYOR ROBERT COLLINS SWORE IN NEW COMMITTEE MEMBERS:

- Lisa Donnelly Hanks, Thomas Kline, Phyllis Boudreaux Kellner.
- Mayor Collins swore in Avery Hart to Kinnelon Sustainable Jersey.
- Mayor Collins thanked everyone for volunteering their time and that we have a very special town.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON:

- Appointment of Chairperson: On a motion from Councilwoman Carol Sventy, nominating Scot Simptner, second by Lisa Hanks, all in favor "Yes"
- Appointment of Vice Chairperson: On a motion from Scot Simptner, nominating Phyllis Kellner, second by Councilwoman Carol Sventy. All in favor "Yes"

HEARING FROM THE PUBLIC:

- Avery Hart stated that she was very grateful to be appointed to the position of Sustainable Jersey
- Avery Hart spoke on Sustainable Jersey and will work very closely with the Environmental Commission. She also stated that she will be working on grants for Sustainable Jersey.
- Kinnelon Conservators will be having their Earth Day Fair on April 16, 2016 on the Green.

NEW BUSINESS:

- Environmental Commission dates were confirmed and posted in the legal newspaper.
- Fundamentals for Effective Environmental Commission: there will be an ANJEC training on March 19, 2016 in Morris Town.
- Thomas Kline stated that the Planning Board is looking at updating and amending the Sign Ordinance
- Thomas Kline also spoke on LED lighting and how much wattage can be conserved by using this kind of lighting. This should be incorporated into use for new development.
- Phyllis Kellner spoke on Styrofoam that the fast food establishments, delis and restaurants are using, they are not biodegradable and the public should be aware of this.
- Councilwoman Sventy stated that there is a borough email address for each member in the committees, there is an acknowledgment for each one of you to review, sign and return.

OLD BUSINESS:

- There was no old business discussed.

APPROVAL OF MINUTES:

- October 29, 2015 minutes approved upon a motion by Thomas Kline, seconded by Vice Chairperson Phyllis Kellner and the unanimous affirmative voice vote of all members present.
- November 18, 2015 minutes approved upon a motion by Thomas Kline, seconded by Councilwoman Carol Sventy and the unanimous affirmative voice vote of all members present.

CORRESPONDENCE:

- 20th Land Conservation Rally

PAYMENT OF BILLS:

- Payment of ANJEC Dues was approved to be paid.

The meeting adjourned upon a motion by Thomas Kline, seconded by Lisa Hankes and the unanimous affirmative voice vote of all members present at 8:30 pm.