

• **KINNELON ENVIRONMENTAL COMMISSION MINUTES**
June 25, 2015

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 11, 2015 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 June 25, 2015 at 7:30 p.m. at the Kinnelon Municipal Building. Present were Chairperson Cheryl Canale, Councilwoman Carol Sventy, Scot Simptner, James Lorkowski. Absent were Gene Orcutt and Norm Dotti.

NEW BUSINESS:

- No new business

APPROVAL OF MINUTES:

- There were no minutes for approval

HEARING FROM THE PUBLIC

- There was no one from the public to be heard

OLD BUSSINESS:

- The tree ordinances was discussed with minor corrections that should be made. One addition that should be placed in the tree ordinance is when an applications are made for septics, a tree permit should be applied for. These corrections and additions will be presented to the ordinance committee.
- Community Gardens was talked about, which comes under Sustainable Jersey.

CORRESPONDENCE:

- There was no correspondence for this month.

PAYMENT OF BILLS:

- There was no bills for the month of May and June

CLOSED SESSION:

RESOLUTION TO GO INTO EXECUTIVE SESSION:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Environmental Committee wishes to discuss;

Property

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW THEREFORE BE IT RESOVLVED that the public be excluded from this meeting.

MOTION: Councilwoman C. Sventy

SECOND: James Lorkowski

Roll Call: C. Sventy, Yes; S. Simptner, Yes;
J. Lorkowski, Yes.

Chairperson C. Canale asked for a motion to go back in to open session;

MOTION: Councilwoman C. Sventy

SECOND: S. Simptner

Roll Call: C. Sventy, Yes; S. Simptner, Yes;
J. Lorkowski, Yes.

ADJOURNMENT:

The meeting adjourned upon a motion by James Lorkowski, seconded by Scot Simptner and the unanimous affirmative voice vote of all members present at 9:00 pm.