• <u>KINNELON ENVIRONMENTAL COMMISSION MINUTES</u> <u>AUGUST 27, 2015</u>

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 July 30, 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:

o There was no new business

APPROVAL OF MINUTES:

- April 30, 2015minutes approved as amended upon a motion by Councilwoman Carol Sventy, seconded by Scot Simptner and the unanimous affirmative voice vote of all members present.
- June 25, 2015 minutes approved as amended upon a motion by James Lorkowski, seconded by Scot Simptner and the unanimous affirmative voice vote of all members present.
- July 30, 2015 minutes approved as amended upon a motion by Scot Simptner, second by Councilwoman Carol Sventy and the unanimous affirmative voice vote of all member present.

HEARING FROM THE PUBLIC

• There was no one from the public to be heard.

OLD BUSINESS:

- Reviewed the Kinnelon Environmental Commission contact list, corrections will be made.
- o Reviewed letter to NJDEP, waiting for copy of letter received from DEP. Project has not been approved. Waiting on DEP for perk testing.
- The current Tree Removal Ordinance was handed out to Environmental Commission for their review and comments. Comments and changes will be discussed at the next Environmental Commission meeting.
- o The commission discussed K-Fest, the Environmental Commission will be attending on September 26th. And will have a table set up with displays.

CORRESPONDENCE:

o There was no correspondence for this month.

PAYMENT OF BILLS:

o There was no bills for the month of July and August

RESIGNATION:

o Norm Dotti summited his resignation from the Environmental Commission

ADJOURNMENT:

The meeting adjourned upon a motion by Councilwoman Carol Sventy, seconded by James Lorkowski and the unanimous affirmative voice vote of all members present at 8:15 pm.