

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**
JANUARY 25, 2018

MEETING TO ORDER:

Chairperson Lisa Donnelly Hankes 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, 2018 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 Advisory Committee came to order on January 25, 2018 at 7:30 p.m. at the Kinnelon Municipal Building. Present were, James Lorkowski, Scot Simptner, Lisa Donnelly Hankes, Cheryl Canale, Kathy Fernstrom and Councilperson Vincent Russo.

APPOINTMENT OF CHAIRPERSON:

Cheryl Canale nominated Lisa Donnelly Hankes as Chairperson, Scot Simptner second the motion with the affirmative voice vote of all Environmental members present. Lisa Donnelly Hankes accepted the position of Chairperson.

APPOINTMENT OF VICE CHAIRPERSON:

Lisa Donnelly Hankes nominated James Lorkowski as Vice Chairperson, Scot Simptner second the motion with the affirmative voice vote of all Environmental members present. James Lorkowski accepted the position as Vice Chairperson.

Chairperson Lisa Donnelly Hankes stated that Thomas Kline has resigned from the Environmental Advisory Committee. Mr. Kline please asked that the letter be read into the minutes.

"I will not be attending the Environmental Committee Meeting tonight. I would appreciate if you would read the following into the record.

As you know, I suffered a heart attack on Christmas Eve and thankfully have survived. I have volunteered for many Borough boards and activities over the past 25 years. Regrettably, for many years, I have neglected myself, my home, and my family to participate in activities that I thought were important to all of my fellow citizens. This recent heart event has reset my life clock. Time maybe running short.

Perhaps my greatest achievements were in the areas of environmental, historic preservation and open space protection. Now, I regret that, due to future health concerns, I must resign from the Kinnelon Environmental Committee as well as the other committees and boards, so that I may concentrate my efforts, selfishly, to making myself thinner and healthier. It will be a challenge. As my doctor so aptly put it "If you do not change, how can you expect a different result?

I just want to say how much I have enjoyed working with all the members of the environmental

committee and hope that you will continue to use this committee towards achieving significant environmental goals within the Borough of Kinnelon. I hope you forgive my sudden exit and hopefully our paths will cross again in the future”.

Tom Kline

HEARING FROM THE PUBLIC:

- Lisa Hankes asked if anyone from the public wished to be heard, to please step forward. Hearing none Lisa Hankes closed this portion of the meeting.

OLD BUSINESS:

- Lisa Hankes stated that she did get the new banner for the Environmental Committee
- Thomas Kline did have the maps printed and will be in the hall way for the public to review
- Thomas Kline did go to John Whitehead DPW Superintendent on the water bottler refilling station, he will be using money out of the Recycle Grant money and Clean Community money to purchase, we will be presenting to the Mayor and Council for permission to place at the Kinnelon Recreation field.
- Website still needs to be updated
- Energy Saving Implantation Plan, James Lorkowski state that he down loaded the application and need to be review.
- The Environmental Committee spoke on the recycling in the Kinnelon School System and Kinnelon Borough.

NEW BUSINESS:

- Cheryl spoke on Kinnelon having a Hazardous Waste drop off day.

CORRESPONDENCE:

- There was no correspondence for the month of January 2018.

PAYMENT OF BILLS:

- There were no bills for the month of January 2018.

The meeting adjourned upon a motion by Kathy Fernstrom, seconded by Scot Simptner with the unanimous affirmative voice vote of all members present at 8:30pm.

