

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**  
**NOVEMBER 30, 2017**

**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 11, 2017 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 November 30, 2017 at 7:30 p.m. at the Kinnelon Municipal Building. Present were, James Lorkowski, Scot Simptner, Thomas Kline and Lisa Donnelly Hankes. Absent was Cheryl Canale and Kathy Fernstrom.

**APPROVAL OF MINUTES:**

- Upon a motion from Thomas Kline and second by Scot Simptner, September 28, 2017 and October 26, 2017 with corrections minutes were approved.

**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:**

- Scot Simptner spoke on the refillable Water Bottle Stations and stated that we would wait until next meeting to talk with Kathy Fernstrom who was more successful with this project.
- Thomas Kline spoke on having the maps reproduced with the Land Conservancy and was have a little difficult with this. But will keep on top of it. Thomas Kline made a motion not to exceed \$800.00 to reproduce the maps, Scot Simptner second the motion with the affirmative voice vote of all Environmental members present.
- Thomas Kline made a motion not to exceed \$100.00 to spend on a new banner for the Environmental Advisory Committee. Lisa Hankes second the motion with the affirmative voice vote of all Environmental members present.
- Lisa Hankes mentioned the recyclable containers for over at the Kinnelon High School Cafeteria that Nina and Anna Santy spoke about last month on the Sustainable Club and Recycling Committee.

**NEW BUSINESS:**

- Thomas Kline made a motion to pay ANJEC when the bill is received. Scot Simptner second the motion with the affirmative voice vote of all Environmental members present.

**CORRESPONDENCE:**

- There was no correspondence for the month of November 2017

**PAYMENT OF BILLS:**

- There were no bills for the month of November 2017

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