

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES  
FEBRUARY 22, 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 February 22, 2018 at 7:30 p.m. at the Kinnelon Municipal Building. Present were, Scot Simptner, Lisa Donnelly Hankes, Cheryl Canale, Kathy Fernstrom and Councilperson Vincent Russo.

**APPOINTMENT OF VICE CHAIRPERSON:**

Cheryl Canale nominated Kathy Fernstrom as Vice Chairperson, Scot Simptner second the motion with the affirmative voice vote of all Environmental members present. Kathy Fernstrom accepted the position of Vice Chairperson.

**APPROVAL OF MINUTES:**

- Upon a motion from Scot Simptner and second by Councilman Vincent Russo, November 30, 2017 and January 25, 2018 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.

**NEW BUSINESS:**

- Cheryl asked for when our terms expired.
- The Environmental Committee has two open seats, will place on Kinnelon Borough website accepting resumes for open seats.
- Kathy Fernstrom brought in a piece that was put out 2 years ago by the company she works for, made from recyclable material to show the Environmental Committee.

**OLD BUSINESS:**

- Lisa Hankes stated that she did bring in the new banner for the Environmental Committee for everyone to see.
- The Environmental Committee will be attending K-Fest this year.
- Lisa Hankes asked if anyone will be attending any ANJAC events this year, she will be attending some. Also, having something here at Kinnelon Borough Hall for residents and surrounding towns to attend.

- John Whitehead the DPW Superintendent is waiting for the weather to break to install the refillable water bottle stations.
- Lisa Hanks stated that the Kinnelon High School Sustainable Club has merged with the Environmental Club

**CORRESPONDENCE:**

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

**PAYMENT OF BILLS:**

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

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