

- **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES
SEPTEMBER 24, 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 September 24, 2018 at 7:30 p.m. at the Kinnelon Municipal Building. Present were, Lisa Donnelly Hankes, Scot Simptner, Cheryl Canale, Councilperson Vincent Russo, Kathy Fernstrom and Kevin Borud.

APPROVAL OF MINUTES:

- Upon a motion from Kathy Fernstrom and second by Scot Simptner, July 26, 2018, minutes were approved with corrections.
- Upon a motion from Kathy Fernstrom and second by Scot Simptner, August 30, 2018, minutes were approved

HEARING FROM THE PUBLIC:

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

OLD BUSINESS:

- K-Fest – Refillable water bottle, reusable bags and other items will be given out at K-Fest and asked if they would like to participate in a quick survey
- Lisa Hankes displayed item to be placed on the table at K-Fest with information of items that can be recycled
- DPW Superintendent John Whitehead will be placing garbage bins out for K-Fest, no need have some from brought in from the county
- Display Flyer on “Plastic in the Ocean”
- Placing a Water Bottle filling station at KRP

NEW BUSINESS:

- There was no New Business to discuss

CORRESPONDENCE:

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

PAYMENT OF BILLS:

- Payment to Kathy Fernstrom for the purchase of Pop-out Banner for the Kinnelon Environmental Advisory Committee in the amount of \$163.13
- Payment to Lisa Hanks for the purchase of Reusable Water Bottles for K-Fest in the amount of \$1,015.00

The meeting adjourned upon a motion by Kathy Fernstrom, seconded by Scot Simptner with the unanimous affirmative voice vote of all members present at 8:20 pm.