

• **KINNELON ENVIRONMENTAL COMMISSION MINUTES**
JULY 28, 2016

MEETING TO ORDER:

Chairperson Scot Simptner 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, 2016 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 28, 2016 at 7:30 p.m. at the Kinnelon Municipal Building. Present were Chairperson Scot Simptner, Phyllis Boudreaux Kellner, Cheryl Canale, Councilwoman Carol Sventy, James Lorkowski, Thomas Kline. Absent was Lisa Donnelly Hankes.

COUNCILWOMAN SVENTY LIAISON REPORT:

- Environmental Commission will be attending K-Fest on October 1st and having a table to display some information
- Councilwoman Sventy shared an Energy Saving Plan with the Environmental Commission through Sustainable Jersey
- Councilwoman spoke on the community garden and still working on a location
- Councilwoman also stated that she spoke with the Library again on not using Styrofoam cups. They will be using bagasse cups.
- Lastly we are working on the Sustainable Jersey recertification
- Scot asked Councilwoman Sventy if she had presented to the Mayor and Council on the suggestions concerning the trees ordinance, which was mentioned at the last Environmental meeting, Councilwoman Sventy stated that Mayor Collins stated he was at an Environmental Meeting and reminded the Environmental Commission that they are an Advisory Board.

Thomas Kline recommended to establish a committee within the Environmental Commission to examine the tree ordinance and make recommendations.

Motion by Phyllis Boudreaux and Second by James Lorkowski, All in favor
“Yes”

APPROVAL OF MINUTES:

- April 28, 2016 minutes approved upon a motion by Thomas Kline, seconded by James Lorkowski and the unanimous affirmative voice vote of all members present.
- May 26, 2016 minutes approved upon a motion by James Lorkowski, seconded by Scot Simptner and the unanimous affirmative voice vote of all members present. With the exception of Thomas Kline who abstained.

NEW BUSINESS:

- There was no new business to be discussed

OLD BUSINESS:

- There was no old business to be discussed

CORRESPONDENCE:

- There was no correspondence for the month of July

PAYMENT OF BILLS:

- There were no bills for the month of July

The meeting adjourned upon a motion by Lisa Donnelly Hanks, seconded by Cheryl Canale with the unanimous affirmative voice vote of all members present at 9:00 pm.