

• **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**
APRIL 27, 2017

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 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 April 27, 2017 at 7:30 p.m. at the Kinnelon Municipal Building. Present were Scot Simptner, Thomas Kline, Carol Sventy, Lisa Donnelly Hanks and Cheryl Canale. Absent was James Lorkowski.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

- Lisa Donnelly Hanks was appointed as Chairperson for the Environmental Advisory Committee upon a motion by Thomas Kline, seconded by Cheryl Canale with the unanimous affirmative voice vote of all members present
- James Lorkowski was appointed as Vice Chairperson for the Environmental Advisory Committee upon a motion by Thomas Kline, seconded by Carol Sventy with the unanimous affirmative voice vote of all members present

Chairperson Lisa Donnelly Hanks took over the meeting

APPROVAL OF MINUTES:

- There were no minutes to be approved this month

NEW BUSINESS:

- Question was asked if the new Environmental Advisory Committee Ordinance was on the website
The environmental secretary stated that it was
- Next meeting, coming up with goals for the environment - refillable water bottles
- applying for grants to replace the light bulbs in borough hall to save on energy

HEARING FROM THE PUBLIC:

- No one from the public to be heard

OLD BUSINESS:

- Maps of the ERI were looked at and discussed as to where they would be displayed in the Kinnelon Borough Hall
- Set goals for the tree ordinance
- Chairperson Lisa displayed the new reusable bags that were purchased through the Environmental Committee. Thank you Lisa

CORRESPONDENCE:

- There was no correspondence for the month of April

PAYMENT OF BILLS:

- There were no bills for the month of April

The meeting adjourned upon a motion by Thomas Kline, seconded by Carol Sventy with the unanimous affirmative voice vote of all members present at 9:00pm.