

- **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**
June 29, 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 May 25, 2017 at 7:30 p.m. at the Kinnelon Municipal Building. Present were, Lisa Donnelly Hankes, James Lorkowski, Scot Simptner, Cheryl Canale, Thomas Kline and Kathy Fernstrom. Absent was Councilwoman Carol Sventy.

APPROVAL OF MINUTES:

- Upon a motion from Lisa Donnelly Hankes and second by James Lorkowski, May 25, 2017 minutes were approved with the unanimous affirmative voice vote of all members present

HEARING FROM THE PUBLIC:

- No one from the public wishes to be heard

NEW BUSINESS:

- Cheryl Canale will follow up and the Submission Statement for the Environmental Committee
- Spoke on Paris Climate Accord, need to have carbon foot print of Borough and set goal. Kathy Fernstrom will look into other towns who have done the Paris Climate Accord for additional information

OLD BUSINESS:

- Energy Savings Improvement Pan, Cheryl Canale will call Town of Denville for information
- Environmental committee spoke on a Borough Forester. Tom Kline mentions doing share services with another town and will do research.
- Spoke on the Environmental website, needs an uplift. Thomas Kline will create a list for next month's meeting to review and approve. Speak to the borough on placing new items on the website
- Recreation facility to have refillable water bottle stations

CORRESPONDENCE:

- There was no correspondence for the month of June 2017

PAYMENT OF BILLS:

- There were no bills for the month of June 2017

The meeting adjourned upon a motion by Thomas Kline, seconded by James Lorkowski with the unanimous affirmative voice vote of all members present at 8:50pm.