

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES
SEPTEMBER 28, 2017**

MEETING TO ORDER:

Chairperson Lisa Donnelly Hanes 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 September 28, 2017 at 7:30 p.m. at the Kinnelon Municipal Building. Present were, James Lorkowski, Scot Simptner, Cheryl Canale, Thomas Kline, Lisa Donnelly Hanes and Kathy Fernstrom.

APPROVAL OF MINUTES:

- Upon a motion from Thomas Kline and second by James Lorkowski, August 24, 2017 minutes were approved.

HEARING FROM THE PUBLIC:

- No one from the public wishes to be heard.

NEW BUSINESS:

- Lisa Donnelly Hanes stated that there will be two high school students at our next meeting to discuss a project that they would like to work on for Sustainable Jersey
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OLD BUSINESS:

- Thomas Kline spoke on the refillable Water Bottle Stations and where are we on this. Mr. Kline will speak to Superintendent John Whitehead again
- Spoke on K-Fest, who will be manning the table, have copies of the Tree Ordinance to hand out. Most of the residents in Kinnelon do not know that we have an ordinance. See if John Whitehead of the DPW has items to hand out to public that attend K-Fest.
- Environmental Committee spoke on a forester for Kinnelon and where we are at this point. Need to speak to Mayor and Council.

CORRESPONDENCE:

- There was no correspondence for the month of September 2017

PAYMENT OF BILLS:

- There were no bills for the month of September 2017

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

