Frelinghuysen Township Environmental Commission Minutes of Meeting of March 27, 2018

Call to Order:

The meeting was called to order by Mr. Connor at 7:33 pm.

Open Public Meetings Act Statement:

Notice of this meeting was provided by posting notice at the Township Municipal Building in Johnsonburg, and advertising in the New Jersey Herald and Express Times, in accordance with the Open Public Meetings Act. As advertised, action may be taken at this meeting.

Attendance:

Present: Marty Connor, Bob Stock(7:36), Jim Simonetti, Tammy Beckenthal, and Wendie Goetz

* Mayor Desiderio

Absent: Charlie Marra and Chris Kuhn

Reorganization: Mr. Connor made a motion to nominate Bob Stock as vice-chair, seconded by Mr. Simonetti--all in favor, aye. Ms. Goetz abstained.

Approval of 2018 Meeting Dates: Mr. Simonetti made a motion to approve the 2018 meeting dates as amended, seconded by Mr. Stock—all in favor, aye.

Approval of Minutes November 27, 2017: Ms. Goetz made a motion to approve the meeting minutes of August 28, 2017 seconded by Mr. Connor—all in favor, aye. Mr. Simonetti abstained.

Old Business:

<u>FFP/Rec. Center Update</u>: Mayor Desiderio stated that there will be four trees removed in order to put a new driveway in. This driveway is predicated upon Sandy Urgo's/Green Acres' approval. There has been a hood system installed free of cost, for the stove. In addition, he stated that there are new events planned at the Rec. Center including yoga, archery, and a summer clam bake.

Mr. Connor stated that the Township Committee approved treatment of the pond.

Ms. Beckenthal asked if the cigarette disposal canister can be moved away from the door. Mayor Desiderio stated when there is an event, he will make sure it is moved away from the door.

<u>Website</u>: Ms. Beckenthal requested that she no longer be responsible for updating the Commission about the website.

<u>Green Team</u>: Discussion ensued regarding how many members are permitted to be on the Green Team. Ms. Goetz volunteered to be the Environmental Commission representative, contingent upon Dr. Tudor serving as a citizen representative. She stated that she would contact Dr. Tudor. In addition, Ms. Goetz asked Mayor Desiderio if he would ask Danny Rogers to serve as a member of the Open Space Committee. Ms. Brady stated that she would send a letter to Ms. Zilberfarb to present at the Open Space meeting in April requesting a volunteer.

Mr. Connor stated that the incorrect ordinance establishing the Green Team is posted on the website. The correct ordinance is #2016-101. Ms. Brady said that she would contact Ms. Zilberfarb for a copy and send to Mr. Jurena for posting.

New Business:

<u>Fracking Resolution</u>: Ms. Goetz provided a detailed explanation of the Fracking Resoultion for New Jersey, New York, and Delaware. Mr. Stock made a motion to forward the resolution to the Township Committee for approval, seconded by Ms. Goetz—all in favor, aye. Mr. Connor abstained.

In addition, Ms. Goetz stated that she would contact all Environmental Commission members via e-mail for possible date suggestions to host a "Build a Bathouse" workshop at the Recreation Center.

Public Comment: N/A

Executive Session: Did not enter.

Correspondence: Freshwater Wetlands Application Checklist-Bucknew-Members reviewed.

Adjournment: As there was no further business, a motion was made by Mr. Simonetti, seconded by Ms. Beckenthal to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:07pm.

Respectfully Submitted,

Pamela Brady Environmental Commission Secretary