FRELINGHUYSEN TOWNSHIP ENVIROMENTAL COMMISSION APPROVED MEETING MINUTES NOVEMBER 26, 2018

CALL TO ORDER: The meeting was called to order by Marty Connor at 7:43PM

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.

ATTENDENCE:

PRESENT: Marty Connor, Wendie Goetz and Frank Desiderio

ABSENT: Robert Stock, Charlie Marra, Jim Simonetti, Tammy Beckenthal

APPROVAL OF MINUTES:

May 14, 2018- Mr. Connor made motion to approve minutes, seconded by Ms. Goetz. July 23, 2019- Mr. Connor made motion to approve minutes, seconded by Ms. Goetz September 24, 2018- Frank made a motion to approve minutes, seconded by Mr. Connor

OLD BUSINESS:

<u>Green Team</u>- Secretary will post on Facebook Township page looking for 3 individuals to join the Green Team.

Secretary will send email to Charlie Marra and Bob Stock asking if they would like to continue being on the Environmental Committee. Both have missed three consecutive meetings. The boards recommendation if they say no, move up Jim and Tammy and add Alex Cornella as an alternate.

<u>Mission Statement</u>- Wendy Goetz is working on the mission statement. Trying to keep it to two paragraphs, updating the previous one to this decade. Will try and have ready for the January meeting.

<u>Newsletter update/educational topics-</u> Discussed how to get information out to the community. Email blast was recommended. Frank suggested to send out a email sign up form in the next tax bill which will reach every resident. Wendy suggesting maybe doing a mock census.

NEW BUSINESS:

<u>Bat Boxes Event-</u> Wendy will post a poll on Facebook to see the interest in the event. Event would include story time, making bat boxes, bat awareness. Frank will ask Blue

Ridge Lumber for wood donation. Would like to have on a Saturday or Sunday in March or April.

<u>Radiation Discussion</u>- Wendy would like to target radiation in our area and bring awareness to the community. She suggested phone cases that keep the radiation out. Will discuss more at the January meeting.

2019 Budget- Filled out the 2019 budget request form at the meeting. Marty Connor motioned to request an extra \$300 this year bringing total to \$700. Wendy seconded. All in favor, aye

Secretary to type a letter to the Township Committee requesting a PO to Blue Ridge Lumber for \$350 worth of wood for bat and duck house supplies. Not to exceed \$350.

EXECUTIVE MEETING: Did not enter

CORRESPONDENCE: None

ADJOURNMENT: Frank made a motion to adjourn the meeting, Marty seconded. All in favor, aye. Meeting adjourned at 9:09PM