Frelinghuysen Township Environmental Commission Minutes of Meeting of November 27, 2017

Call to Order:

The meeting was called to order by Mr. Stock at 7:29 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: Bob Stock, Christopher Kuhn, Charlie Marra, Michael Tudor, Tammy Beckenthal, Wendie Goetz

* Mayor Desiderio

Absent: David Boynton, II, Wendy Buttgereit, and Jim Simonetti

Approval of Minutes August 28, 2017: Ms. Beckenthal made a motion to approve the meeting minutes of August 28, 2017 seconded by Ms. Goetz—all in favor, aye. Mr. Stock and Mr. Kuhn abstained.

Old Business:

<u>Rec. Center Update</u>: Mayor Desiderio stated that there will be two new lights posted on top of telephone poles to provide better safety and to meet the site distance code.

<u>Website</u>: Ms. Beckenthal did not have any new information to report.

<u>Green Team</u>: Discussion ensued regarding how many members are permitted to be on the Green Team. Mr. Kuhn read the ordinance passed by the Township Committee that establishes a resolution for the formation of the Green Team. Mr. Stock asked Mr. Kuhn to please contact Mr. Jurena to post the ordinance on the website. Mr. Kuhn agreed. Dr. Tudor stated that he would write a synopsis of the Green Team and in addition a request for a citizen to join. The information would then be posted in the newsletter and on the website.

New Business:

<u>Pond Management Proposal:</u> Mr. Stock made a motion to approve the pond management proposal seconded by Mr. Marra. Mr. Kuhn and Ms. Goetz abstained.

<u>2018 Budget:</u> Mr. Kuhn made a motion to approve the 2018 Budget request of \$750.00 seconded by Ms. Goetz—all in favor, aye.

Executive Session: Did not enter.

Correspondence: None.

Adjournment: As there was no further business, a motion was made by Mr. Kuhn, seconded by Ms. Beckenthal to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned 8:23 at pm.

Respectfully Submitted,

Pamela Brady Environmental Commission Secretary