

August 29, 2019

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**
AUGUST 29, 2019

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 6, 2019 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 August 29, 2019, at 7:30 p.m. at the Kinnelon Municipal Building. Mayor Freda swore in a new member, Lisa Voyce. Present were, Lisa Donnelly Hankes, Councilperson Vincent Russo, Kevin Borud, Scot Simptner and Lisa Voyce. Absent was Kathy Fernstrom and Cheryl Canale.

APPROVAL OF MINUTES:

- Upon a motion from Scot Simptner and second by Kevin Borud, May 30, 2019 minutes were approved

JOINT MEETING:

This was a joint meeting with the Kinnelon Open Space Advisory Committee, the purpose of which was to hear a presentation from the Land Conservancy on the status of the Critical Habitat Conservation and Management Plan. Barbara Davis from the Land Conservancy spoke and presented a power point presentation to the group.

HEARING FROM THE PUBLIC:

- Chairperson Lisa Hankes asked if anyone from the public wished to be heard, to please step forward.
- Forester John Linson, Mayor Freda and Councilman Sisco updated the EAC on the status of proposed updated tree ordinances and new proposed registration requirements for tree removal professionals.
- Chairperson Lisa Hankes asked if anyone else from the public wishes to be heard. Hearing none, Chairperson Lisa Hankes closed this portion of the meeting

OLD BUSINESS:

- Councilman Russo confirmed that the Borough of Kinnelon will be moving from single-stream recycling to dual-stream recycling in January. The EAC will try to have informational material about this at the table at K-Fest.

NEW BUSINESS:

- The EAC will have a table at K-Fest on 9/28 with recycling info, giveaways, banners and other relevant information for residents.
- The EAC discussed an additional outdoor water bottle refilling station at the KRP fields and offered to contribute funds to offset the cost out of our budget. Councilman Russo will speak to John Whitehead of DPW about this request. If no

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funds are needed, the EAC budget will be used largely for promotional items for K-Fest / giveaways to residents (reusable water bottles or coffee mugs).

CORRESPONDENCE:

- There was no correspondence for the month of August 2019.

PAYMENT OF BILLS:

- There were no bills for the month of August 2019.

The meeting adjourned upon a motion by Scot Simptner, seconded by Kevin Borud with the unanimous affirmative voice vote of all members present at 8:30 pm.

Respectfully submitted,

Karen M. Iuele, RMC
Borough Clerk
Environmental Secretary

Chairperson Lisa Donnelly Hankes