

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**  
**JANUARY 24, 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 January 24, 2019, at 7:30 p.m. at the Kinnelon Municipal Building. Present were, Lisa Donnelly Hankes, Kathy Fernstrom, Cheryl Canale, Councilperson Vincent Russo, Kevin Borud. Absent, Scot Simptner.

**APPOINTMENT OF CHAIR PERSON:**

- Cheryl Canale made a motion to appoint Ms. Lisa Donnelly Hankes as Chair Person of the Kinnelon Environmental Advisory Committee, second by Ms. Kathy Fernstrom.

Roll Call: Cheryl Canale, Yes; Kathy Fernstrom, Yes;  
Kevin Borud, Yes; Councilperson Vincent Russo, Yes.

Ms. Lisa Donnelly Hankes accepts the position of Chair Person of the Kinnelon Environmental Advisory Committee.

**APPOINTMENT OF VICE CHAIR PERSON:**

- Cheryl Canale made a motion to appoint Ms. Kathy Fernstrom as Vice Chair Person of the Kinnelon Environmental Advisory Committee, second by Ms. Lisa Donnelly Hankes.

Roll Call: Cheryl Canale, Yes; Lisa Donnelly Hankes, Yes;  
Kevin Borud, Yes; Councilperson Vincent Russo, Yes.

Ms. Kathy Fernstrom accepts the position of Vice Chair Person of the Kinnelon Environmental Advisory Committee.

**APPROVAL OF MINUTES:**

- Upon a motion from Cheryl Canale and second by Kathy Fernstrom, November 29, 2018 minutes were approved. With the unanimous affirmative voice vote of all members present.

**HEARING FROM THE PUBLIC:**

- Chairperson Lisa Donnelly Hankes asked if anyone from the public wished to be heard, to please step forward. Hearing none, Chairperson Lisa Donnelly Hankes closed this portion of the meeting.

**OLD BUSINESS:**

- The Environmental Advisory Committee report was presented to the Mayor and Council at their December 20, 2018 meeting.
- Meeting Dates for 2019 were published in the January 6, 2019 edition of the Trends.
- ANJEC Training-Lisa Donnelly Hanks will be attending the March 9<sup>th</sup> training at Bridgewater
- Kevin Borud gave a Technology report: Are we meeting the community needs; Reach out to groups – Post MUA dates - The appearance of the website page, is it easy for communities to navigate.
- Councilman Russo spoke on the New Jersey's Clean Energy Program, need to look further into this, have more information at our next meeting

**NEW BUSINESS:**

- Lisa Donnelly Hanks enrolled in Rutgers Environmental Stewards
- The Environmental Committee spoke on doing Earth Day this year, the dates will be April 27<sup>th</sup> with a rain date of April 28<sup>th</sup>

**CORRESPONDENCE:**

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

**PAYMENT OF BILLS:**

- Payment of ANJEC 2019 Membership Dues. \$350.00

Upon a motion from Cheryl Canale and second by Kathy Fernstrom, the payment of ANJEC 2019 Membership Dues were approved. With the unanimous affirmative voice vote of all members present.

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

Respectfully submitted,

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Karen M. Iuele, RMC  
Borough Clerk  
Environmental Secretary

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Chairperson, Lisa Donnelly Hanks

January 24, 2019