

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**
MAY 30, 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 May 30, 2019, at 7:30 p.m. at the Kinnelon Municipal Building. Present were, Lisa Donnelly Hankes, Kathy Fernstrom, Scot Simptner, Kevin Borud and Cheryl Canale.

APPROVAL OF MINUTES:

- Upon a motion from Cheryl Canale and second by Scot Simptner, March 28, 2019 minutes were approved. With the unanimous affirmative voice vote of all members present.

HEARING FROM THE PUBLIC:

- There was no public to be heard from.

OLD BUSINESS:

- Talk about updating the Environmental Website
- Earth Day went well
- Spoke about adding members to the Environmental.
- Bid openings for Garbage and Recycling
- Kinnelon Hope – Recycling Education Program

NEW BUSINESS:

- John Linson the Kinnelon Borough Forester spoke on updating the Tree Ordinance and also having Tree Company's register with the Borough.
- Tree Removal Application needs to be updated.
- Lisa spoke on the Highlands Conservation Habitat and Management Plan

CORRESPONDENCE:

- There was no correspondence for the month of May 30, 2019.

PAYMENT OF BILLS:

- There was no payment of bills for the month of May 30, 2019

The meeting adjourned upon a motion by Kathy Fernstrom, seconded by Scot Simptner with the unanimous affirmative voice vote of all members present at 9:00 pm.

Respectfully submitted,

May 30, 2019

Karen M. Iuele, RMC
Borough Clerk
Environmental Secretary

Chairperson, Lisa Donnelly Hanks