• <u>KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES</u> NOVEMBER 22, 2021

MEETING TO ORDER:

Chair Person Thomas Ott called the meeting to order, 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 10, 2021 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 November 22, 2021, at 7:30 p.m. via zoom. Present were, Thomas Ott, Jessica Zelenak, Lauren Ebersol, Scot Simptner, Kathern Galarza and Karen Iuele. Absent were Lisa Voyce.

APPROVAL OF MINUTES:

- Scot Simptner made a motion to approve September 30, 2021, Second by Jessica Zelenak. With the unanimous affirmative voice vote of all members present.
- O Jessica Zelenak made a motion to approve October 28, 2021 minutes. Second by Lauren Ebersol. With unanimous affirmative voice vote of all members present except for Scot Simptner who abstained from October 28, 2021, he was not present at the meeting.

HEARING FROM THE PUBLIC:

 Chairperson Thomas Ott asked if anyone from the public wished to be heard, to please step forward. Hearing none Thomas Ott closed this portion of the meeting.

OLD BUSINESS:

- o Spoke on recruiting new members to the Environmental Committee
- o Environmental Budget \$1,300.00
- Spoke on the 100th Anniversary for Kinnelon, being involved and having a table set up with displays and giving items for the public. Also, being involved in Farmers Market and having a booth.
- The Committee spoke on a couple of ideas for the purchasing tote bags with their budgeted money from the borough. Jessica brought to the table some ideas of bags that she researched to purchase. They decided on one and asked the Environmental Secretary to order these bags.

NEW BUSINESS:

- o The Environment Committee welcomed a new comer Kathern Galarza.
- The Committee spoke on Earth Day and planning an event for this and would bring new ideas to the table in January 2022.
- The Environment Committee dates for next year, 2022 were discussed and decided. Thomas Ott asked Karen to please publish in the newspaper.

CORRESPONDENCE:

o There was no correspondence for the month of October 2021.

PAYMENT OF BILLS:

o There were no bills to be approved this month.

RESIGNATIONS: Karen Iuele resigned from the Environmental Committee but will continue to be the Environmental Committee Secretary.

The meeting adjourned upon a motion by Thomas Ott, seconded by Jessica Zelenak, with the unanimous affirmative voice vote of all members present at 9:00 pm.

Respectfully submitted,

Karen M. Iuele, RMC

Borough Clerk

Environmental Secretary

Chairperson Thomas Ott