

September 30, 2021

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**
SEPTEMBER 30, 2021

MEETING TO ORDER:

Environment Secretary 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 September 30, 2021, at 7:30 p.m. at the Kinnelon Municipal Building. Present were, Scot Simptner, Thomas Ott, Jessica Zelenak and Karen Iuele. Absent were Lisa Voyce.

APPOINTMENT OF CHAIR PERSON:

- Scot Simptner made a motion to appoint Thomas Ott as Chair Person of the Kinnelon Environmental Advisory Committee, second by Jessica Zelenak.

Roll Call: Thomas Ott, Yes; Scot Simptner, Yes;
Jessica Zelenak, Yes; Karen Iuele, Yes.

Thomas Ott accepts the position of Chair Person of the Kinnelon Environmental Advisory Committee.

APPOINTMENT OF VICE CHAIR PERSON:

- Thomas Ott made a motion to appoint Jessica Zelenak Vice Chair Person of the Kinnelon Environmental Advisory Committee, second by Scot Simptner.

Roll Call: Thomas Ott, Yes; Scot Simptner, Yes;
Jessica Zelenak, Yes; Karen Iuele, Yes.

Jessica Zelenak accepts the position of Vice Chair Person of the Kinnelon Environmental Advisory Committee.

APPROVAL OF MINUTES:

- There were no minutes to be approved at this 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:

- There was no old business to discuss.

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NEW BUSINESS:

- Spoke on the Environmental Budget
- Next year Earth Day, some ideas for being involved
- New items for 2022 were being discusses
- Spoke on being involved with the 100th Anniversary for the Borough

CORRESPONDENCE:

- There was no correspondence for the month of September 2021.

PAYMENT OF BILLS:

- There was a motion to approve bill to pay ANJEC 2021 Membership Dues-\$470.00.
- Thomas Ott approved the payment of Membership dues, second by Jessica Zelenak. With the unanimous affirmative voice vote of all members present.

The meeting adjourned upon a motion by Thomas Ott, seconded by Scot Simptner 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 Thomas Ott