

January 27, 2022

○ **KINNELON ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**
JANUARY 27, 2022

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 9, 2022 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 27, 2022, at 7:30 p.m. via zoom. Present were, Thomas Ott, Jessica Zelenak, Lauren Ebersol, Scot Simptner, Katherine Galarza

APPOINTMENT OF VICE CHAIR PERSON:

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

Roll Call: Scot Simptner, Yes; Lauren Ebersol, Yes;
Jessica Zelenak, Yes; Katherine Galarza, Yes.

Lauren Ebersol accepts the position of Vice Chair Person of the Kinnelon Environmental Advisory Committee.

APPOINTMENT OF CHAIR PERSON:

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

Roll Call: Scot Simptner, Yes; Lauren Ebersol, Yes;
Jessica Zelenak, Yes; Katherine Galarza, Yes.

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

APPROVAL OF MINUTES:

- Jessica Zelenak made a motion to approve November 22, 2022, Second by Scott Simptner Zelenak. With the unanimous affirmative voice vote of all members present.

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:

- Spoke on the new totes that were ordered and will be given out at Earth Day, K-Fresh and the 100th Anniversary of the Borough.

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NEW BUSINESS:

- Spoke on the DOT Grant for paving Cutlass Road and Fayson Lakes Road. The Environmental Committee will take a walk and let the borough know of their concerns. This will happen mid-March on a Saturday.
- The Committee spoke on Earth Day and planning an event for this, Katherine will bring this back to the table next month, Thomas will do the 100th Anniversary planning and Jessica will do K-Fresh planning.

CORRESPONDENCE:

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

PAYMENT OF BILLS:

- ANJEC 2022 membership Dues
Scott made a motion to pay the membership dues, Katherine second this motion.

Roll Call: Scot Simptner, Yes; Lauren Ebersol, Yes;
Jessica Zelenak, Yes; Katherine Galarza, Yes.

- Payment of Tote Bags.
Scott made a motion to pay the payment of the Tote Bags, Lauren second this motion.

Roll Call: Scot Simptner, Yes; Lauren Ebersol, Yes;
Jessica Zelenak, Yes; Katherine Galarza, Yes.

The meeting adjourned upon a motion by Thomas Ott, seconded by Jessica Zelenak, with the unanimous affirmative voice vote of all members present at 7:50 pm.

Respectfully submitted,



Karen M. Iuele, RMC
Borough Clerk
Environmental Secretary



Chairperson Thomas Ott