

**Borough of Chatham
Environmental Commission
REORGANIZATION MEETING AGENDA
Wednesday, January 13, 2016**

START TIME: 8:00 P.M.

ROLL CALL: Kate Murphy
John Tancredi
John Bitar
Kevin Murphy
Benjamin Lambert
Carl Cappabianca
Brendan Keating
John Dey
Wolfgang Robinson
Billy Conlan
Council Liaison-Len Resto
Liz Holler, Recording Secretary

STATEMENT REGARDING ADEQUATE NOTICE OF MEETING

Pursuant to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the Municipal Bulletin Board, on the main floor of the Municipal Building, filed in the office of the Borough Clerk, emailed to the Chatham Courier on January 8, 2016.

PUBLIC COMMENT:

Notice of Public Time Limit

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

RESOLUTION#16-01

**RESOLUTION OF THE ENVIRONMENTAL COMMISSION OF THE
BOROUGH OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY,
ESTABLISHING ANNUAL MEETING SCHEDULE FOR THE YEAR 2015**

WHEREAS, the Open Public Meeting Act N.J.S.A. 10:3-6, et seq. requires that public bodies provide adequate notice of meetings; and

BE IT RESOLVED, by the Environmental Commission of the Borough of Chatham, County of Morris, State of New Jersey, as follows:

1. During the calendar year of 2016, the meetings will be held by the Environmental Commission at 8:00 p.m. prevailing time, to discuss or act upon public business as follows:

Meeting Dates:

January 13, 2016
February 10, 2016
March 9, 2016
April 13, 2016
May 11, 2016
June 8, 2016
July 13, 2016
August 10, 2016
September 14, 2016
October 12, 2016
November 9, 2016
December 14, 2016

2. Certified copies of this resolution shall be emailed to the Chatham Courier, the Daily Record, the Independent Press and the Alternative Press and filed with the Borough Clerk.
3. A copy of this resolution shall be mailed or emailed to any person who requests that he/she be sent copies of notices of the meeting, pursuant to N.J.S.A. 1:4-19 and who has paid the required fee if necessary.

**RESOLUTION #16-02
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE
PUBLICATION OF LEGAL NOTICES**

BE IT RESOLVED, by the Environmental Commission of the Borough of Chatham, County of Morris, State of New Jersey that the following newspapers be and are hereby designated as official newspapers for the publication of all notices required by law to be published in by the Board on or after January 8, 2015

The Chatham Courier
The Daily Record
The Alternative Press

**RESOLUTION #16-03
BOROUGH OF CHATHAM ENVIRONMENTAL COMMISSION ELECTION
OF COMMISSION OFFICERS FOR 2016**

WHEREAS, at its Reorganization Meeting on January 13, 2016, the Environmental Commission did hold an election for Commission officers;

WHEREAS, the elected members did agree to accept and hold such offices;

NOW THEREFORE, BE IT RESOLVED by the Environment Commission, that as the result of the elections, the following offices will be held by the indicated members of the Environmental Commission during the year 2015, and until replaced by a subsequent election:

Chairperson: Kate Murphy

Vice Chairman: _____

Commission Secretary: _____

FURTHER RESOLVED, that the Commission Administrative Secretary is directed to publish this Resolution in the official newspapers of the Borough of Chatham.

**RESOLUTION #16-04
RESOLUTION TO ADOPT MEETING MINUTES**

BE IT RESOLVED by the Environmental Commission of the Borough of Chatham that the minutes from the following meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

December 9, 2015

LIAISON REPORTS:

1. Planning Board (Mr. Robinson or Ms. Holler)
2. Borough Council (Mr. Resto)
3. Community Gardens (Mr. Resto)
4. Boy Scouts (Mr. Tancredi)
5. Rain Garden (Mr. Cappabianca)
6. Eco-Film Series (Mrs. Murphy)
7. Report on NJ League of Municipalities (Mr. Resto)
8. Pilgrim Pipeline (Mr. Resto)

PENDING BUSINESS

1. Congratulations to new Commissioners (Mr. Murphy, Mr. Dey, Mr. Conlan)
2. Environmental Badge Award (Mrs. Murphy)
3. Status of Budget (Mr. Resto)
4. Explore Chatham (Mr. Conlan)
5. Website (Messrs. Lampert & Dey)
6. Sub-Committee for Flyer of Recycling Tips (Mr. Resto)
7. Direct Install Breakfast (Mr. Resto)
8. Plastic Bag Initiative (Mr. Resto)
9. Inventory of Borough Easements (Mr. Robinson)

NEW BUSINESS/DISCUSSION ITEMS

1. Generation of a list of possible helpful correspondents (Mr. Murphy)
2. Joint Trail Projects with City of Summit (Mr. Resto)
3. Trail Cleanup e.g. Passaic River, Wuhala Woods, Milton Woods (Mrs. Murphy)
4. Recycling Depot (Mr. Murphy)

ADJOURNMENT

The next Environmental Commission Meeting will be held at Borough Hall in Room 212 on Wednesday evening at 8:00 P.M. on February 10, 2016.