

**BOROUGH OF CHATHAM
ENVIRONMENTAL COMMISSION
REORGANIZATION AND REGULAR MEETING AGENDA**

Wednesday, January 12, 2022

CALL MEETING The meeting will be called to order at 8:00 p.m. by means of Zoom. This will be a Zoom meeting, not held at the Chatham Municipal Building due to the Coronavirus pandemic.

TO ORDER

STATEMENT REGARDING ADEQUATE NOTICE OF MEETING

In compliance with 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 publishing a copy of the Reorganization and Regular Meeting notice in the Chatham Courier, the Star Ledger, the Daily Record, and the Chatham Patch on January 27, 2021 , a copy of which was posted on the official bulletin board on the main floor of Borough Hall, and was filed in the office of the Borough Clerk.

ROLL CALL

Benjamin Lampert
Rozella Clyde
Patricia Soteropoulos
Torri Van Wie
Joseph Treloar
Yana Doyle
Susie Robertson
Council Member Jocelyn Mathiasen
Liz Holler, Recording Secretary

ADMINISTRATION OF OATHS OF OFFICE

Susan Robertson
Yana Doyle

PUBLIC COMMENTS

NOTICE OF PUBLIC COMMENT 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.

MOTION TO ADOPT MEETING MINUTES

MOTION to approve, as prepared, the following meeting minutes:

December 8, 2021

Approved minutes shall be filed as a permanent record in the Borough Clerk's office.

RESOLUTION #22-01

RESOLUTION OF THE CHATHAM BOROUGH ENVIRONMENTAL COMMISSION ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE YEAR 2022

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., requires every public body to designate and publish its Annual Meeting Schedule and provide adequate notice of all meetings.

BE IT RESOLVED, by the Chatham Borough Environmental Commission that for the 2022 calendar year, will commence at 8:00 p.m. prevailing time on the following dates:

Meeting Dates

February 9, 2022

March 9, 2022

April 13, 2022

May 11, 2022

June 8, 2022

July 13, 2022

August 10, 2022

September 14, 2022

October 12, 2022

November 9, 2022

December 14, 2022

And, **January 11, 2023 Reorganization and Regular Meeting**

BE IT FURTHER RESOLVED, that in accordance with the Open Public Records Act, N.J.S.A. 10:4-18, copies of this resolution shall be mailed to the official newspaper(s) provided to The Chatham Courier, the Daily Record and posted on the official bulletin board in Borough Hall, and filed with the Borough Clerk, and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 10:4-19, a copy of this resolution shall be provided to any person who requests a copy of the regular meeting schedule, special or rescheduled meeting of this public body, and upon prepayment by such person of a reasonable sum, if any has been fixed by resolution to cover the costs of providing such notice; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall be directed to publish this Resolution in the official newspaper(s) of the Borough of Chatham.

RESOLUTION #22-02

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF
LEGAL NOTICES FOR THE YEAR 2022**

BE IT RESOLVED, by the Environmental Commission of the Borough of Chatham that the Daily Record is hereby designated as the official newspaper for all advertisements and all notices required by law to be published by this public body, and the Chatham Courier, is hereby designated as the alternate official newspaper.

RESOLUTION #22-03

**RESOLUTION OF THE BOROUGH OF CHATHAM ENVIRONMENTAL COMMISSION
ELECTION OF CHAIR AND VICE-CHAIR FOR THE YEAR 2022**

BE IT RESOLVED, that the following individuals have been elected as Chair and Vice-Chair of the Environmental Commission for the year 2022 and agree to accept and hold such offices until replaced by a subsequent election:

Chairman: _____

Vice Chairman: _____

REPORTS/PENDING BUSINESS

1. Commission Membership/Reorganization
 2. Borough Council Liaison Report
 3. Planning Board Report
 4. Climate Action Resolution – For Approval
 5. MadChats
 6. Gold Star in Energy
 7. EV Charging Ordinance – Zoning implications
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ADJOURNMENT

