

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

Wednesday, January 11, 2023

CALL MEETING The meeting will be called to order at 7:30 p.m. in Room 301, Upper Level, Chatham Municipal Building. .

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, and the Daily Record, on February 9, 2022 , 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

Susan Robertson
Rozella Clyde
Patricia Soteropoulos
Allison Slater
Joseph Treloar
Yana Doyle
Nicholas Eck
James Cashel
Lisa Allocco
Council Member Karen Koronkiewicz
Liz Holler, Recording Secretary

ADMINISTRATION OF OATHS OF OFFICE

Susan Robertson
Allison Slater
Rozella Clyde
Nicholas Eck
James Cashel – First Alternate
Lisa Allocco - Second Alternate

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 14, 2022

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

RESOLUTION #23-01

RESOLUTION OF THE BOROUGH OF CHATHAM ENVIRONMENTAL COMMISSION ELECTION OF CHAIR AND VICE-CHAIR FOR THE YEAR 2023

BE IT RESOLVED, that the following individuals have been elected as Chair and Vice-Chair of the Environmental Commission for the year 2023 and agree to accept and hold such offices until replaced by a subsequent election:

Chairman: _____

Vice Chairman: _____

REPORTS/PENDING BUSINESS

1. Borough Council Liaison Report
2. Planning Board Liaison Report
3. Focus for 2023

- URGENT: SJ Silver certification
- URGENT: Environmental Resource Inventory
- URGENT: EC Involvement in Land Use process – Environmental checklist, etc.
- IMPORTANT: Development of HGAY initiative – recognition of businesses, sign up new ones
- IMPORTANT: EV charging stations
- IMPORTANT: Promotion of Ciel Power Home Energy Audit
- IMPORTANT: Education/Promotion on recycling/composting in connection with new garbage contract
- IMPORTANT: (Once NJ details are available), promotion of IRA incentives/credits for NJ residents/businesses
- ANNUAL EVENT: Earth Day, April 22
- ANNUAL EVENT: Fishawack Festival, June 18
- ANNUAL EVENT: Sustainability Fair, September

- AD HOC: Multi-town Municipal events (Yard Sale, Garden Tour, etc.)
- 4. Green Team projects for Sustainable Jersey application
- 5. Green Team – April environmental show at SDC
- 6. ERI update – budget for consultant
- 7. Charging stations
- 8. EC-GT Membership
- 9. Bear Aware

ADJOURNMENT