

## Minutes of Environmental Committee Meeting – March 21, 2022

Zoom Link:

<https://us02web.zoom.us/j/89653798743?pwd=YkNjeWRLV3NqV1ZLSmpVeDEwbGtldz09>

Members Present: Andy Anderson, Mary Beth Postman, Alisa Saporito, Atiye Timuralp, Dina Siciliano (Council Member to discuss clean up with Shade Tree)

Approval of minutes –

Motion to approve minutes of February 16, 2022 (Timuralp, Saporito seconded)

Motion carries

Spring Cleanup - Dina Siciliano joined to talk about spring cleanup; DPW gets stormwater maintenance; Chris gets hot dogs, kids gets service hours, last year did in conjunction with Arbor Day; trying to get saplings for this year and also doing a winning poster; trying to step outreach, April 30<sup>th</sup> is clean up; Dina will follow up with Meghan to see about school; Dina will send flyer for social for Mary Beth for the day to post;

Contact list – Please send name, email and phone to Andy and term end date.

Seventh commission member -Please think about potential candidates and let Heather know and copy Andy.

Old business

- Recent ANJEC presentations – Andy listened to a couple of presentations
- Potential grant applications – no one had a grant to pursue
- Electric vehicles – ANJEC has a model ordinance for electric vehicles; not much for Haworth – presents design and installation for charging stations for public parking spaces – new parking lots have a requirement per spots. Andy will talk to Heather for construction (she is liaison for building department)

New business

- Annual report – requirement that we need to do an annual report Andy is putting together 2021 which is why he asked for all minutes
- Index of open spaces / environmental resource inventory – open spaces is required and Andy will look into existing information. The resource inventory is recommended. Here is the NJ Law:  
[https://casetext.com/regulation/new-jersey-administrative-code/title-7-environmental-protection/chapter-7-coastal-permit-program-rules/subchapter-9-special-areas/section-77-938-public-open-space#:~:text=Section%207%3A7%2D9.38%20%2D%20Public%20open%20space%20\(a.of%20natural%20resources%2C%20public%20recreation%2C](https://casetext.com/regulation/new-jersey-administrative-code/title-7-environmental-protection/chapter-7-coastal-permit-program-rules/subchapter-9-special-areas/section-77-938-public-open-space#:~:text=Section%207%3A7%2D9.38%20%2D%20Public%20open%20space%20(a.of%20natural%20resources%2C%20public%20recreation%2C)

Motion to adjourn (Postman, Saporito) at 7:42 pm