

**BORDENTOWN TOWNSHIP
ENVIRONMENTAL COMMISSION AGENDA**

Tuesday January 17, 2017 at 7:30 PM

ATTENDANCE

PRESENT	ABSENT	
_____	_____	Roger Plew, <i>Chair</i>
_____	_____	Carol Cann, <i>Secretary</i>
_____	_____	Martha Veselka
_____	_____	Kelly Lozito
_____	_____	Glenn Ashton
_____	_____	Eugene Fuzy (<i>Committee Liaison</i>)
_____	_____	Dean Buhner (<i>Director of Public Works</i>)(<i>as required</i>)

1. SALUTE TO FLAG

2. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY CHAIRPERSON:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

On February 12, 2016 advance written notice of this meeting was posted on the bulletin board opposite the main entrance to the meeting room in the Municipal Building; was faxed to the BURLINGTON COUNTY TIMES and THE TIMES OF TRENTON; was filed with the Clerk of Bordentown Township and was mailed to all persons who requested and paid for such notice.

3. OATH OF OFFICE.

- Martha Veselka.
- Glenn Ashton

4. REORGANIZATION.

- Nomination and election of Vice-Chair and Secretary.
- Discussion/Adoption of Resolution EC-2017-01 Meeting dates.

5. MINUTES.

- Adoption of the December 20, 2016 minutes.

6. LIAISONS REPORT:

7. OLD BUSINESS:

- Pending LOI's (Accupay & G.S. Realty).
- Pipeline (new SRL Pipeline Opposition Resolution & new Pinelands Pipeline Opposition Resolution).

8. NEW BUSINESS:

A. Planning Board update.

- As applicable.

B. Zoning Board update.

- As applicable.

C. Other.

- 2017 Budget.
- Resolution 2017-7-21 Cash Management Plan.
- Resolutions - John Sargent/Eugene Fuzy.

9. FOR DISCUSSION:

- Green Team - Discussion of SJ actions/Green Fair/Green Challenge.
- ANJEC Open Space grant.
- ANJEC Road Show request from BCity EC.
- Commission member's forum. (Ideas, issues, concerns and/or suggestions).

10. PUBLIC COMMENT:

11. FOR YOUR INFORMATION:

- <http://www.sustainablejersey.com/> (Sustainable Jersey link)

12. MOTION TO ADJOURN: