

BORDENTOWN TOWNSHIP ENVIRONMENTAL COMMISSION

MEETING MINUTES September 17, 2013

MEMBER	TITLE	Present	Absent
Roger A. Plew	Chair	x	
Sidney Morginstin	Vice Chair	x	
Marilee Ryan	Secretary	x	
Will Bancroft	Treasurer		x
Livia Popko	Member	x	
Jill Popko	Committee Liaison	x	
Dean Buhrer	Public Works		x

1. SALUTE TO FLAG

Chairman Plew called the meeting to order at 7:40 PM and led those present in a salute to the flag.

2. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY CHAIRMAN

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 January 16, 2013, advance written notice of this meeting was posted on the bulletin board opposite the main entrance of the meeting room in the Municipal Building; was mailed to the Register-News, and the Burlington County Times; was filed with the Clerk of Bordentown Township, and was mailed to all persons who requested and paid for such notice.

3. MINUTES: Marilee made a motion and Livia seconded to adopt the minutes of the August 19, 2013 minutes as corrected. Motion passed.

4. SECRETARY'S REPORT: N/A

5. TREASURER'S REPORT: EC Account \$422.37. Supporter Account \$1323.88. GT Account Balance \$500. Filed for audit.

6. OLD BUSINESS:

Solar Ordinance: Deputy Mayor Jill Popko reported that Pete Carbone is revisiting the verbiage to include a protocol for firemen.

Coal Tar Resolution EC-22013-02 was discussed. A motion was made and seconded. Results of the roll-call vote: Livia-aye; Roger-aye, Sid-nay, Marilee-nay. The vote was tied, Motion was lost. Members are encouraged to do more research and revisit.

Gazebo planting update: There is a concern about lack of finances. Jack Carmen will attend next meeting with prices and plant list. Tree Bank: Jill reported that trees are in high demand right now but she will try to get some.

Green Team update: 1) Fleet Inventory. Livia has obtained the list of all vehicles. She will continue working on this action.

2) Community Garden. Dave Hulbik (GT member) reported that we will be getting green manure. We are looking to increase the planting area and possibly start gardens in other areas of the township. A tiller is needed - maybe we can get one donated to use. We would like to invite residents in Laurel Run (behind the Community Garden) to be active participants - a flyer will be made and distributed to them.

3) Roger announced that EC members that care to be on the GT are allowed during EC meetings. When there is a separate GT meeting, only 2 EC members will attend.

4) ERI: The Township Committee - resolved to adopt the final ERI into the Master Plan. When the Planning Committee passes their Resolution it will be submitted to ANJEC and DVRPC for the \$3500.

5) Jill came across a Water Conservation Ordinance. She will review it - we may be able to use it as a 'Sustainable NJ Action worth 20pts.

6) Jill and Roger met with the Girl Scouts. They are interested in making and having a poster contest for the Sustainable NJ "Creative Arts" Action.

7. NEW BUSINESS:

Planning Board. There were no issues to discuss.

Zoning Board. There were no issues to discuss.

8. E.C. DISCUSSIONS

Community Day will be September 21st. Members will be manning tables starting at 10am.

Wailing Woods: It may be cancelled as it is the same night as 'Homecoming'. We will still participate even if it is postponed to another date. Face paint has been donated by Will's workplace.

Commission member's forum:

1) ANJEC is having their Annual Convention and Bordentown City is having education programs. Member are encouraged to attend.

2) Roger is checking into the township providing emails for conducting EC/GT business.

3) Annual Report 2012: Since it has already been voted on by the Committee, the Chairman's monthly published column and EC page will not be included. It will be considered for the 2013 report.

4) Meetings start at 7:30 and members have been asked to stay until the end of the meetings. No 'New Business' is permitted to be introduced after 11pm.

9. PUBLIC COMMENT: N/A

10. ADJOURNMENT: Meeting ended 10:20pm

Respectively Submitted: Marilee Ryan, BTEC Secretary