

**BORDENTOWN TOWNSHIP
ENVIRONMENTAL COMMISSION AGENDA**

Monday December 15, 2014 at 7:30 PM

ATTENDANCE

| PRESENT | ABSENT | |
|----------------|---------------|---|
| _____ | _____ | Roger Plew, <i>Chair</i> |
| _____ | _____ | Patricia Concannon, <i>Vice Chair</i> |
| _____ | _____ | Carole Cann |
| _____ | _____ | Will Bancroft, <i>Treasurer</i> |
| _____ | _____ | Sidney Morginstin |
| _____ | _____ | |
| _____ | _____ | Jill Popko (<i>Committee Liaison</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 11, 2014 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 mailed to the REGISTER NEWS, 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. ELECTION OF SECRETARY.

4. ADOPT RESOLUTIONS.

- Resolution EC-2014-02 Livia Popko
- Resolution EC-2014-03 Marilee Ryan
- Resolution EC-2014-04 Sid Morginstin

5. MINUTES

- Adoption of November 20, 2014 minutes.
- Motion to modify and re-adopt minutes of the September 16, 2014 & October 20, 2014 meetings.

6. OLD BUSINESS:

- Financial Report updates.
- Discussion of Ozone letter to the Mayor from NJ DEP.
- Sustainable Jersey Certification update. (going for Silver Certification)
- Water Department letter/water issues.
- Tidy Town discussion.

7. NEW BUSINESS:

- Bucks County Incinerator project.

8. LIAISONS REPORT:

9. FOR DISCUSSION:

- 2015 Meeting Dates.
- Spring Community Clean Up Day.
- Green Fair.
- 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:

GREEN TEAM MEETING.

- *Discussion of all new and pending Sustainable Jersey actions.*