

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

**Wednesday, January 9, 2019**

**CALL MEETING** The meeting will be called to order at 8:00 p.m.  
**TO ORDER**

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**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, the Daily Record, and the Alternative Press on January 3, 2019 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.

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**ROLL CALL**

Benjamin Lambert  
Kate Murphy  
Kevin Murphy  
Patricia Soteropoulos  
Torrie Van Wie (Planning Board Representative)  
John Treloar  
Len Resto  
Kyle Muir, 2<sup>nd</sup> Alternate  
Council Member Jocelyn Mathiasen  
Liz Holler, Recording Secretary

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**ADMINISTRATION OF OATHS OF OFFICE**

Kate Murphy  
Len Resto

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**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.

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**MOTION TO ADOPT MEETING MINUTES**

**MOTION** to approve, as prepared, the following meeting minutes:

December 12, 2018

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

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**RESOLUTION #19-01**

**RESOLUTION OF THE CHATHAM BOROUGH ENVIRONMENTAL COMMISSION  
ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE YEAR 2019**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires every public body to designate and publish its Annual Meeting Schedule and provide adequate notice of all meetings.

**BE IT RESOLVED**, by the Chatham Borough Environmental Commission that for the 2019 calendar year, will commence at 8:00 p.m., prevailing time on the following dates:

Meeting Dates:

January 9, 2019 Reorganization and Regular Meeting

February 13, 2019

March 13, 2019

April 10, 2019

May 8, 2019

June 12, 2019

July 10, 2019

September 11, 2019

October 9, 2019

November 13, 2019

December 11, 2019

And,

**BE IT FURTHER RESOLVED**, that in accordance with the Open Public Records Act, N.J.S.A. 10:4-18, copies of this resolution shall be mailed to the official newspaper(s), provided to The Alternative Press, posted on the official bulletin board in Borough Hall, and filed with the Borough Clerk; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 10:4-19, a copy of this resolution shall be provided to any person who requests a copy of the regular meeting schedule, special or rescheduled meeting of this public body, and upon prepayment by such person of a reasonable sum, if any has been fixed by resolution to cover the costs of providing such notice; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall be directed to publish this Resolution in the official newspaper(s) of the Borough of Chatham.

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**RESOLUTION #19-02**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF  
LEGAL NOTICES FOR THE YEAR 2019**

**BE IT RESOLVED**, by the Environmental Commission of the Borough of Chatham that the Daily Record is hereby designated as the official newspaper for all advertisements and all notices required by law to be published by this public body, and the Chatham Courier is hereby designated as the alternate official newspaper.

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**RESOLUTION #19-03****RESOLUTION OF THE BOROUGH OF CHATHAM ENVIRONMENTAL COMMISSION  
ELECTION OF CHAIR AND VICE-CHAIR FOR THE YEAR 2019**

**BE IT RESOLVED**, that the following individuals have been elected as Chair and Vice-chair of the Environmental Commission for the year 2019 and agree to accept and hold such offices until replaced by a subsequent election:

Chairman: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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**REPORTS/PENDING BUSINESS**

1. Planning Board - Ms. Van Wie
  2. Borough Council – Council Member Mathiasen
  3. Organic Landscaping on Borough Property
  4. Facebook Page – Mr. Lampert
  5. Pilgrim Pipeline – Mr. Resto
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**NEW BUSINESS**

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**ADJOURNMENT**