

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

Wednesday, January 13, 2021

CALL MEETING The meeting will be called to order at 8:00 p.m. by means of Zoom. This will be a Zoom meeting, not held at the Chatham Municipal Building due to the Coronavirus pandemic.

TO ORDER

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 Star Ledger, the Daily Record, and the Chatham Patch on January 9, 2020, 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.

ROLL CALL

Benjamin Lampert
Rozella Clyde
Patricia Soteropoulos
Torri Van Wie
John Treloar
Yana Doyle
Susie Robertson
Philip Kagan
Council Member Jocelyn Mathiasen
Liz Holler, Recording Secretary

ADMINISTRATION OF OATHS OF OFFICE

Benjamin Lampert
Patricia Soteropoulos
Jocelyn Mathiasen

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.

MOTION TO ADOPT MEETING MINUTES

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

November 11, 2020

December 9, 2020

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

RESOLUTION #21-01

RESOLUTION OF THE CHATHAM BOROUGH ENVIRONMENTAL COMMISSION ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE YEAR 2021

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 2021 calendar year, will commence at 8:00 p.m. prevailing time on the following dates:

Meeting Dates

February 10, 2021

March 10, 2021

April 14, 2021

May 12, 2021

June 9, 2021

July 14, 2021

September 8, 2021

October 13, 2021

November 10, 2021

December 8, 2021

And, **January 12, 2022 Reorganization and Regular Meeting**

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 Chatham Courier, the Daily Record and 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.

RESOLUTION #21-02

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2021

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.

RESOLUTION #21-03

RESOLUTION OF THE BOROUGH OF CHATHAM ENVIRONMENTAL COMMISSION ELECTION OF CHAIR AND VICE-CHAIR FOR THE YEAR 2021

BE IT RESOLVED, that the following individuals have been elected as Chair and Vice-chair of the Environmental Commission for the year 2021 and agree to accept and hold such offices until replaced by a subsequent election:

Chairman: _____

Vice Chairman: _____

REPORTS/PENDING BUSINESS

1. Planning Board
2. Borough Council – Council Member Mathiasen
3. The Borough's storm water treatment ordinance (submission due 2/1/21)
4. Solid Waste Collection contract
5. Single vs. dual stream recycling program
6. Joint Mad/Chats Climate Action Plan & our energy footprint
7. Energy aggregation options
8. Green building construction regulations
9. Grant to obtain electric bus/van
10. Sustainable Jersey recertification progress
11. Earth Day plans for 2021

12. Status Report – ordinance for EV charging stations for new construction

13. Status Report – ordinance to bring on an Energy Aggregation consultant

ADJOURNMENT