

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

Wednesday, January 8, 2020

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

ROLL CALL

Len Resto
Benjamin Lambert
Kate Murphy
Patricia Soteropoulos
Torrie Van Wie
John Treloar
Philip Kagan
Council Member Jocelyn Mathiasen
Liz Holler, Recording Secretary

ADMINISTRATION OF OATHS OF OFFICE

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:

December 11, 2019

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

RESOLUTION #20-01

**RESOLUTION OF THE CHATHAM BOROUGH ENVIRONMENTAL COMMISSION
ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE YEAR 2020**

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 2020 calendar year, a meeting will commence at 8:00 p.m., prevailing time on the following dates:

Meeting Dates:

February 12, 2020

March 11, 2020

April 15, 2020

May 13, 2020

June 10, 2020

July 8, 2020

September 9, 2020

October 14, 2020

November 11, 2020

December 9, 2020

January 13, 2021 Reorganization and Regular Meeting

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 newspapers(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.

RESOLUTION #20-02

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF
LEGAL NOTICES FOR THE YEAR 2020**

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 #20-03

RESOLUTION OF THE BOROUGH OF CHATHAM ENVIRONMENTAL COMMISSION ELECTION OF CHAIR AND VICE-CHAIR FOR THE YEAR 2020

BE IT RESOLVED, that the following individuals have been elected as Chair and Vice-chair of the Environmental Commission for the year 2020 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. Plastics Ordinance
 - a. Education – when/where/by whom?
 - b. Engaging the business community
 - c. Peapack-Gladstone Bank – request for donated reusable bags
 - d. Any tweaking of our Ordinance vs. State Ordinance
 4. Terracycle
 - a. Meeting to begin presentation to Council
 - b. If Council approves, prepare pitch to NJ Transit
 5. Earth Week 2020
 - a. What's planned each day of Earth Week
 - b. How will Chatham Middle School Environmental Club assist.
 - c. Publicizing events
 - d. Venue
 6. EV Charging Station
 - a. Riverside Trail
 - b. Wuhala Woods
 7. Rain Garden – Plans for 2020
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ADJOURNMENT