

Harrington Park Environmental Commission
January 7, 2015, 8pm Meeting Agenda

Peter Ardito opened the meeting at 7:37 with the following announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It was included in the 2015 annual notice posted in the Borough Hall. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

Roll Call: Peter Ardito-present Cindy Kennedy-present
MaryAnn Schran-present Michelle Ryan-present
Anne Lander-present Theresa Hazelton-present
Joannie Turner-present

Also present: Mayor Hoelscher

New Member admitted Joannie Turner was sworn in

Approval of December 3, 2014, minutes Theresa moved to accept the minutes, second MaryAnn. All in favor. Approved.

Green Team Portion of meeting Some Sustainable Jersey points will carry over until next year. The Green Team will need to decide what actions will receive attention. MaryAnn will email the EC for input. Joon contributed 40 pointd personally.

ERI discussion with Michael Hakim Peter relayed that the ERI will go out for sealed bid. Fred Donay and Michael Hakim outlined the ERI they could deliver and showed samples. Their ERI would utilize Geographic Information Systems technology. They explained that the ERI would be a written report with foldout 11 x 17 maps as well as a large scale set of boards/charts, PDFs, and GIS files. Discussion.

Next month the EC will determine exactly what is wanted in the ERI. MaryAnn will send recommendations from Sustainable Jersey.

Treasury Report The Tree Fund is currently ay \$7500
The Green Team currently has \$540

Projects for 2015 ERI; April Cleanup

Michelle announced that \$900 will be coming to the Green Team thanks to the 3 cleanups. Cindy suggested paying the county for the composters we are holding rather than waiting for them to sell. She also suggested buying rain barrels to sell.

Old Business

Railroad safety Michelle relayed that there will be a meeting at 11:00 am on 1/21 at the County. The Mayor relayed that there will be a meeting this Sunday in Old Tappan as well. South Dakota has put rules in place for the safe shipping of oil.

Re the tree bank: We need to create a system for the use of trees. The EC will have to work with the Mayor and Council and the Borough Attorney to create a hold harmless agreement

Adjournment—Next scheduled meeting February 4, 2015, 7:30pm Cindy moved to adjourn, second Theresa. All in favor. Meeting adjourned 9:11pm.