

Borough of Hightstown Environmental Commission

Environmental Commission 2011 Organizational Meeting

Meeting Date/Time:	January 4, 2011 / 7:30 PM
Meeting Location:	First Aid Squad Meeting Room
Attendees:	Barbara Jones – Chair Yan Troizier – Vice Chair David Zaiser- Shade Tree Official (STO) Fred Montferret-Plan’g Board Liaison Gary Grubb
Absentees:	Harold Mulleavey – Secretary Isabel McGinty – Council Liaison David Ogorzalek Mellany Alio Esther Valezquez
Public:	None

The meeting was called to order at 7:34pm by Chair Barbara Jones

The Chair announced the meeting conformed to the Open Meetings Act stating its date, time and location advertised in the Borough’s newspapers of record.

Discussion Summary:

- 1.0 Agenda Approval.** The draft agenda was unanimously approved (moved by Zaiser, seconded by Mulleavey)
- 2.0 New Business:**
 - 2.1** The following individuals were voted as the Commissions 2011 Officers: Barbara Jones-Chairperson; Yan Troizier-Vice Chair; Harold Mulleavey-Secretary.
 - 2.2** These Commissioners have resigned from the Environmental Commission: Mellany Alio, David Ogorzalek & Esther Valezquez.
 - 2.3** The Commission is pursuing two (2) individuals to assist the Commission in the role as an Alternate. Currently, Alternates will need to complete a resume that can be downloaded from the Boroughs Website. The Alternate will then need to meet the Councils & Environmental Commissions approval.
 - 2.4** A Council Liaison has not been assigned to the Commission yet for 2011.

3.0 2011 Environmental Commissions Goals

- 3.1** Pursue Bronze/Silver level status for Sustainable Jersey Certification- Barbara indicated with the recent submission of EC's Sustainable Jersey activities the Commission should receive a Bronze level award. This will be confirmed on 1/7/11.
- 3.2** ANJEC Planning SMART Grant.
- 3.3** Tree Plantings
- 3.4** Web Page
- 3.5** Shade Tree Inventory: David presented a near complete spreadsheet of the Boroughs Trees.
- 3.6** Natural Resource Inventory: This is an important 2011 activity. Must start ASAP.
- 3.7** Storm Water Runoff : Community Awareness.
- 3.8** Tree Donor Plaques: Gary presented a Dave Babcock hand carved wood Plaque in the shape of a tree that could list the Donors on 1"x3" brass plates.
- 3.9** Greenway: Parks and Rec's to take over responsibility. Council must then pass a Resolution.
- 3.10** Master Plan: Re-examine EC's 7 yr plan. Meet w/ Peddie discuss their Master Plan.
- 3.11** Student Liaison: Fred to contact HHS regarding any interested students in becoming a Liaison to the Commission. Student should be a sophomore or older.

4.0 2011 Business Meeting Dates:

- 4.1** The Environmental Commission will meet every 3rd Thursday of the month.
- 4.2** Following are the actual Business Meeting Dates:
Jan. 25; Feb 22; Mar 22; Apr 26; May 24; Jun 28; Jul 26; Aug 23; Sep 27;
Oct 25; Nov 22; Dec 27; Re Org Mtg. 1/3/12
- 4.3** The time and location of these Meetings will be published in the Boroughs newspapers of record and on the Boroughs Website.

5.0 Meeting Conclusion:

- 5.1** This EC Re-Organizational Meeting adjourned at 8:32pm.
- 5.2** Next EC Business Meeting is scheduled for January 25, 2011 at 7:30 pm in the Borough Hall Council Room.

Respectfully Submitted,

Harold Mulleavey

Harold Mulleavey
Hightstown Environmental Commission
Secretary

