THE REORGANIZATION MEETING FOLLOWED BY THE REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION WAS CALLED TO ORDER ON TUESDAY, JANUARY 14, 2020 AT 6:00 PM IN THE LINDENWOLD BOROUGH HALL.

SUNSHINE ANNOUNCEMENT

FLAG SALUTE

REORGANIZATION MEETING

SWEAR IN MEMBER:

MS. NANCY DIDOMENICO – ALT.
MS. DIDOMENICO WAS SWORN IN BY MAYOR ROACH ON THURSDAY

COUNCILMAN DIDOMENICO STATING – NANCY IS HERE BY CONFERENCE CALL HEATHER PROTICH IS HERE IN NANCY'S PLACE AS SHE IS ILL PRESENT: TONI SAPIO OF T AND M

ROLL CALL - MEMBERS PRESENT:

COUNCILMAN JOE DIDOMENICO MR. AL TINE MR. JOHN KENNEDY COUNCILWOMAN LINDA HESS MS. BETH SUCKIEL – ARRIVED LATE

MEMBERS ABSENT:

MR. LES ENGELS

COUNCILMAN DIDOMENICO ENTERTAINED FOR A MOTION TO ACCEPT T & M ASSOCIATES FOR BOARD ENGINEER AS RECOMMENDED BY MAYOR AND COUNCIL. COUNCILWOMAN HESS MADE THE MADE TO ACCEPT, MOTION SECONDED BY MR. TINE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

COUNCILMAN DIDOMENICO STATING THE MAYOR'S APPOINTMENT OF CHAIRPERSON IS BETH SUCKIEL

COUNCILMAN DIDOMENICO ENTERTAINED FOR A MOTION FOR NOMINATIONS OF VICE CHAIRPERSON. COUNCILWOMAN HESS MADE A MOTION TO NOMINATE COUNCILMAN DIDOMENICO, MOTION SECONDED BY MR. TINE. NO OTHER NOMINATIONS WERE MADE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

COUNCILMAN DIDOMENICO ENTERTAINED FOR A MOTION FOR NOMINATIONS FOR SECRETARY. COUNCILWOMAN HESS MADE A MOTION TO NOMINATE NANCY DIDOMENICO, MOTION SECONDED BY MR. KENNEDY. NO OTHER NOMINATIONS WERE MADE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

COUNCILMAN DIDOMENICO ENTERTAINED FOR A MOTION TO APPROVE THE MEETING DATES, TIME AND LOCATION FOR THE YEAR 2020. COUNCILMAN DIDOMENICO MADE THE MOTION TO APPROVE, MOTION SECONDED BY MS. DIDOMENICO. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

REGULAR MEETING

COUNCILMAN DIDOMENICO ENTERTAINED FOR A MOTION TO APPROVE THE MINUTES FROM DECEMBER 10, 2019. COUNCILWOMAN HESS MADE THE MOTION TO APPROVE, MOTION SECONDED BY COUNCILMAN DIDOMENICO. ROLL CALL WAS UNANIMOUS WITH THE EXCEPTION OF MR. TINE AND MS. DIDOMENICO WHO ABSTAINED. MOTION CARRIED.

OLD BUSINESS

SUSTAINABLE JERSEY

MS. SAPIO - FOR NEXT MEETING WILL HAVE THE FRAMEWORK

FOREST MANAGEMENT

MS. SAPIO – FOR NEXT REVISION WHICH WILL BE THE THIRD (5) YEAR PLAN, THEY ARE UPDATING SOME OF THE RULES, SO THEY HAVE GRANTED AN EXTENSION UNTIL NEXT YEAR SO WE CAN INCORPORATE UNDER THE NEW REGULATIONS. I DID REQUEST THE EXTENSION AND IT WAS ACCEPTED. I HAVE A COPY OF THE EXTENSION REQUEST.

MS. SAPIO TO MS. DIDOMENICO DID WE RECEIVE ANYTHING FORMAL FOR THE EXTENSION OTHER THAN THE EMAIL
MS. DIDOMENICO STATING THAT IS ALL I RECEIVED UNLESS IT'S ON MY DESK

TREE USA – BECOME A MEMBER, THERE ARE (4) STANDARDS THAT YOU HAVE TO ADOPT OR RECOGNIZE – CAN HELP IN OBTAINING GRANTS

DISCUSSION ON TREE SURVEY

DISCUSSION ON THE ENVIRONMENTAL RESOURCE INVENTORY TO UPDATE GRANTS (MATCHING) – NEED THE COST TO UPDATE

DISCUSSION ON THE CEU CREDITS – WEBINARS THAT JOHN DID AND CLASS THAT LES WENT TO

COUNCILMAN DIDOMENICO OPENED THE MEETING TO THE PUBLIC AND NO ONE STEPPED FORWARD

MEETING ADJOURNED

NANCY DIDOMENICO BOARD SECRETARY