

THE REORGANIZATION MEETING FOLLOWED BY THE REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION WAS CALLED TO ORDER ON TUESDAY, JANUARY 10, 2017 AT 7:00 PM IN THE LINDENWOLD BOROUGH HALL.

REORGANIZATION

SUNSHINE ANNOUNCEMENT

FLAG SALUTE

PRESENT: TIM KALUHIOKALANI, LLA, PP

MS. SUCKIEL STATING COUNCILMAN RON BURROWS WAS SWORN IN THIS AFTERNOON BY MAYOR ROACH AND WITNESSED BY BOROUGH SOLICITOR DAVE CAPOZZI.

SECRETARY STATING AT THE ANNUAL REORGANIZATION MEETING HELD JANUARY 7TH, MAYOR AND COUNCIL DID A RESOLUTION MAKING NANCY LUTZ AN HONORARY MEMBER FOR THE YEAR 2017.

ROLL CALL – MEMBERS PRESENT:

MS. JEANETTE KRUG
COUNCILMAN JOE DIDOMENICO
MR. AL TINE
MR. JOHN KENNEDY
COUNCILMAN RON BURROWS
MS. BETH SUCKIEL

MEMBERS ABSENT:

MS. NANCY LUTZ

MS. SUCKIEL ENTERTAINED FOR A MOTION TO ACCEPT THE ENVIRONMENTAL RESOLUTIONS, INC. AS BOARD ENGINEER AS RECOMMENDED BY MAYOR AND COUNCIL. MS. KRUG MADE THE MOTION TO APPROVE, MOTION SECONDED BY MR. KENNEDY. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

MAYORS APPOINTMENT OF CHAIRPERSON – BETH SUCKIEL

MS. SUCKIEL ENTERTAINED FOR A MOTION FOR NOMINATIONS FOR VICE-CHAIRPERSON; MS. KRUG MADE THE MOTION TO NOMINATE JOE DIDOMENICO, MOTION SECONDED BY MR. TINE. NO OTHER NOMINATIONS WERE MADE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

MS. SUCKIEL ENTERTAINED FOR A MOTION FOR NOMINATIONS FOR SECRETARY; MS. SUCKIEL MADE THE MOTION TO NOMINATE NANCY DIDOMENICO, MOTION SECONDED BY MR. TINE. NO OTHER NOMINATIONS WERE MADE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

MS. SUCKIEL ENTERTAINED FOR A MOTION TO APPROVE MEETING DATES, TIME & LOCATION FOR THE YEAR 2017. COUNCILMAN DIDOMENICO MADE THE MOTION TO APPROVE, MOTION SECONDED BY MR. TINE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

REGULAR

MS. SUCKIEL ENTERTAINED FOR A MOTION TO APPROVE THE MINUTES FROM DECEMBER 13, 2016. COUNCILMAN DIDOMENICO MADE THE MOTION TO APPROVE, MOTION SECONDED BY MR. KENNEDY. ROLL CALL WAS UNANIMOUS WITH THE EXCEPTION OF COUNCILMAN BURROWS WHO ABSTAINED. MOTION CARRIED.

SUSTAINABLE NEW JERSEY – MR. KALUHIOKALANI STATING THERE IS NOTHING OUT THERE AT THIS TIME

FOREST MANAGEMENT PLAN – MR. KALUHIOKALANI STATING YOU HAVE THE NEW FIVE YEAR PLAN.

DISCUSSION ON IDEAS

(WEBSITE, OTHER FORMS OF ADVERTISEMENT, TREE PLANTINGS, ANJEC GRANT, ANNUAL ACCOMPLISHMENT REPORT, CEU CREDITS)

MS. SUCKIEL STATING AT OUR NEXT MEETING WE WILL PICK A DATE TO GO LOOK AT PLACES FOR TREE PLANTINGS.

WATER PARK HANDOUTS - DISCUSSION

MS. SUCKIEL OPENED THE MEETING TO THE PUBLIC AND NO ONE STEPPED FORWARD

MEETING ADJOURNED

NANCY DIDOMENICO
BOARD SECRETARY