

**FRELINGHUYSEN TOWNSHIP
ENVIROMENTAL COMMISSION
APPROVED MEETING MINUTES
JANUARY 27TH, 2020**

CALL TO ORDER: Meeting was called to order by Marty Connor at 7:00PM

OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was provided by posting notice at the Township Municipal Building in Johnsonburg, and advertising in the New Jersey Herald and Express Times, in accordance with the Open Public Meetings Act. As advertised, action may be taken at this meeting.

ATTENDENCE:

PRESENT: Frank Desidiero, Marty Connor, Chris Kuhn

ABSENT: Wendie Goetz, Jim Simonetti

NOMINATIONS:

Chairperson- Chris Kuhn was appointed Chairperson by Mayor Chris Stracco.

Vice Chairperson- Chris made a nomination for Marty Connor as Vice Chair, Frank seconded that motion, Marty would like someone else to be vice chair, no one assigned.

APPROVAL OF THE 2020 MEETING DATES- Chris Kuhn made a motion to approve meeting dates, Frank 2nd the motion all in favor

APPROVAL OF MINUTES: September 23, 2019 Marty made motion to approve minutes, Frank seconded motion all in favor

OLD BUSINESS

Green Team- Chris Kuhn asked if there is any value in having a Green Team.

Bat House Installation- Marty explained to Mr. Kuhn what has happened in the past. 5 have been hung at the FFP, 1 on the Morton Bldg. Chris asked the cost and where he could hang them. Marty advised the cost is \$40. Marty will reach out to Stacy regarding putting a notice on Facebook. Mr. Kuhn asked if was just bat houses or did they do duck houses too. Frank and Marty explained just bat houses.

NJ Audubon Society- Has gone nowhere. Local rep's dad passes away and he will be in touch

NJ State Forest Stewardship Plan- Marty explained to Chris this plan will be on the entire property.

NEW BUSINESS

- Marty advised budget requested included \$350 ANJEC, \$250 education, \$400 local projects
- Frank discussed and explained that the boathouse at FFP will be coming down. Marty will contact the man for the beam salvage

PUBLIC COMMENT: Chris motioned to open to the public, Marty 2nd motion, NO PUBLIC, Chris motioned to close to the public, Frank 2nd motion all in favor

EXECUTIVE SESSION: N/A

CORRESPONDENCE:

- Notification of Multi Permit Application

ADJOURNMENT: Frank motioned to adjourn meeting, Chris 2nd motion all in favor meeting adjourned at 7:25PM