

FAIR HAVEN ENVIRONMENTAL COMMISSION (“FHEC”) MEETING MINUTES

November 29, 2023 at 7:00 pm SPECIAL MEETING via Zoom

1. Call to Order @ 7:05pm
2. Sunshine Law Notice, B. Rice
3. Pledge of Allegiance
4. Roll Call:
 - a. Present: Michal DiMiceli, Kelly Flanagan, Jessie Murray, Brian Rice, Ralph Wyndrum, Councilwoman Cole, Borough Secretary Krystie Larsen
 - b. Absent: Brian Olson, Gary Patterson, Jonathan Peters
5. Discussion of FHEC Budget, All members

B. Rice advised FHEC has remaining budget of \$3,400. He proposed the purchase of a variety of trees and protective fencing from Frontier Tree for the Third Street Trail in the amount of \$1,139.89. They will be bareroot trees (already planted a bunch and they are doing well in the Trail thus far). J. Murray noted it is a good time of year to plant trees and is in agreement that planting trees is a good use of funds. K. Flanagan researched mailing recycling stickers via every door direct mail (\$440 from Red Bank post office). Councilwoman Cole suggested Borough staff can take care of the mailing. K. Larsen to follow-up with the finance department on postal payment options. K. Flanagan is also getting quotes for tablecloths and possibly reusable tote bags for Green Team Sport Swap and other events. Councilwoman Cole advised Love Where You Live Day expenses can be allocated in the 2024 temporary budget. B. Rice made a motion to spend \$1,139.89 on tree plantings in the Third Street trail. J. Murray second; all in favor. J. Murray made a motion to purchase Green Team items, amount not to exceed the remaining budget. K. Flanagan second; all in favor.

6. Public Comment: *The FHEC welcomes comments, suggestions, and inquiries from residents of Fair Haven. You must wait to be recognized by the Chair. IDENTIFY YOURSELF BY YOUR NAME AND ADDRESS FOR THE RECORD. Limit your comments to three (3) minutes.*

None.

7. Adjournment @ 7:40pm