

## **FAIR HAVEN ENVIRONMENTAL COMMISSION – MINUTES for 1-24-2018**

The meeting was called to order at 7:37 pm at Borough Hall. The Sunshine Law was cited. Present were: Ralph Wyndrum, Patrick Keeler, Laline Neff, Pat Mullen, Jessie Murray, and new member Tracey Cole.

- 1) November 29, 2017 meeting minutes were approved.
- 2) **Reorganization** – Ralph Wyndrum reappointed chair, Brian Rice reappointed co-chair, Jessie Murray reappointed recording secretary.
- 3) **Sustainable New Jersey Project / Environmental Resource Inventory** (Laline) – 11 actions submitted for a total of 145 points. 5 actions approved (45 points) and 6 actions not approved. Non-approved actions for very minor issues. Can reapply in June. Several grants available due in February for stormwater projects. Ralph and Laline to work together to apply for grant related to rain garden projects in town.
- 4) **Navesink River Pollution Update / Schwenkers Pond** (Ralph) – Ralph and Brian met with Rutgers team to discuss Pond. Rutgers will need to take and analyze samples/ will provide a set of options for future plans for the Pond. Need to provide continuous flow.
- 5) **GIS System** (Greg) – 2 River Computer unable to install software. Manual still required for use.
- 6) **Environmental Resource Inventory** (Jessie) – ERI complete. Planning Board approved resolution to include as appendix to Master Plan during January meeting.
- 7) **Next Meeting** – February 28, 2018 at 7:30 pm in the Borough Hall Council meeting room.
- 8) **Adjournment:** The meeting was adjourned at 8:57 pm.

Respectfully submitted,

Jessie Murray, recording secretary