

FAIR HAVEN ENVIRONMENTAL COMMISSION

MEETING AGENDA for December 16, 2020 at 7:30 pm via Zoom

Zoom Link: <https://us02web.zoom.us/j/82407095630>

Mobil or Land Line Telephone Call In: 1-267-831-0333

Webinar Number: 860 3845 0615 (this is used for computer or whatever dial in you prefer)

1. Call to Order 7:32pm
2. Sunshine Law Notice: read by Ralph

IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, PUBLIC MEETINGS MAY BE HELD IN PERSON OR BY MEANS OF COMMUNICATION EQUIPMENT TO INCLUDE STREAMING SERVICES AND OTHER ONLINE MEETING PLATFORMS (NJSA 10:4-8(b)).

DUE TO THE COVID-19 SITUATION, THE BOROUGH OF FAIR HAVEN'S MUNICIPAL FACILITIES ARE CLOSED TO THE PUBLIC. THIS MEETING IS BEING PRESENTED THROUGH THE ZOOM MEETING PLATFORM AND BEING BROADCAST FROM BOROUGH HALL, 748 RIVER ROAD, FAIR HAVEN, NJ. PUBLIC PARTICIPATION FOR THIS ENVIRONMENTAL COMMISSION MEETING OF DECEMBER 16, 2020 IS AVAILABLE BY CALL IN PHONE NUMBER OR THROUGH WEB CONFERENCE (ZOOM). MEMBERS OF THE PUBLIC WILL BE ON MUTE UNTIL THE PORTION FOR PUBLIC QUESTIONS/COMMENTS, WHICH WILL BE ANNOUNCED. AT THAT TIME THE PUBLIC HAS THE OPPORTUNITY TO QUESTION/COMMENT BY PHONE OR THROUGH ZOOM BY THE "RAISE HAND" BUTTON AND WILL BE CALLED ON AT THE APPROPRIATE TIME.

NOTICE OF THIS MEETING WAS INCLUDED IN A SCHEDULE OF MEETINGS SENT TO THE ASBURY PARK PRESS, THE TWO RIVER TIMES, THE HUB AND THE STAR LEDGER ON JANUARY 30, 2020 POSTED ON THE BOROUGH WEBSITE, THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED UNDER THE STATUTE.

WITH ADEQUATE NOTICE HAVING BEEN GIVEN, THE ENVIRONMENTAL COMMISSION SECRETARY IS DIRECTED TO INCLUDE THIS STATEMENT IN THE MINUTES OF THIS MEETING.

3. Roll Call: Ralph Wyndrum (present), Laline Neff (present), Jessie Murray (present), Brian Rice (absent), Patrick Keeler (present), Gary Patterson (present), Jonathan Peters (absent), Greg Wright (present), Sarah Bayer (absent), Councilman Mike McCue (absent)
4. Pledge of Allegiance
5. Approval of November Meeting Minutes: all approve.
6. Current Business

A. Sustainable New Jersey Project (status if recertification) / Green Team (Laline) 7:40pm. Laline shared screen to show items for Sustainable NJ bronze recertification and objectives for 2021. Last meeting was held on 12/8/20. Draft application to be submitted in June with series of comments and resubmissions between July and November, final announcement on recertification in December 2021. Next meetings to be held 1/12/21, 2/9/21. Would like to make a motion to Council to incorporate green infrastructure items such as solar as part of new facilities (e.g. DPW, Police Station)

Kelly Flanagan vice chair shared some ideas about incorporating green infrastructure practices in town: green infrastructure checklist for new buildings, solar for new municipal buildings, and energy efficiency audits

Ralph request draft motion be prepared and discussed next meeting before bringing to Council.

- B. LED street lights (Ralph) 8:08pm. Currently on hold as JCPL reviewing new proposed tariffs to street lights.
 - C. Navesink River / Stormwater (Brian) – absent. No updates this month.
 - D. Town Recycling (Mike/Laline/Gary/Sarah) 8:11pm. Had to cancel meeting with Mazza. To be rescheduled after new year with Council present.
 - E. Brush Grinding Operations (Jonathan) – absent. No updates this month. Ralph requests this item be removed after next meeting and can discuss with Jon.
- 7. New Business. Last meeting for Laline as she moves to Council. Ralph requests new candidate/s for FHEC that would like to be involved and make progress. Laline will still be on the Green Team.
 - 8. Council Update (Mike) – absent.
 - 9. Public Comments. Kelly Flanagan (spoke on behalf of Green Team). Susan O'Brien (no comment), Nan Bryan (Battin Rd) expressed concern about two building projects along Fourth Creek.
 - 10. Adjournment. 8:34pm

Next Meeting January 20 @ 730pm.