FAIR HAVEN ENVIRONMENTAL COMMISSION - MINUTES for 6-28-2017

The meeting was called to order at 7:45 pm at Borough Hall. The Sunshine Law was cited. Present were: Ralph Wyndrum, Brian Rice, Patrick Mullen, Laline Neff, Jessie Murray, and new member Patrick Keeler. Councilman Jonathan Peters also in attendance.

- 1) No minutes to approve (April 26, 2017 meeting cancelled due to lack of quorum).
- 2) Sustainable New Jersey Project Progress Report (Laline) Actions for bronze status to be submitted by June 7, 2017. Expected to have close to 200 points (150 points required for bronze certification and 350 points required for silver certification). Action documentation due by November. If Action documentation submitted by September then will be invited to annual recognition event. Laline meeting with Allyson next week to discuss some Actions requiring documentation.
 - a) Green Team: Laline is interested in appointing a secretary and a co-chair (or potential new chair) for the Green Team. Laline would continue to document Actions but would like someone to run with Green Team / future Actions. Co-chair/new chair needs to be from the Environmental Commission.
- 3) Navesink River Pollution Update (Brian) Red Bank has found and fixed 2 leaks near the Red Bank / Fair Haven border using dye tests. Fair Haven is monitoring some areas but no dye tests are currently warranted.
 - a) **Stormwater Management**: Fair Haven is working on improvements to Schwenker's Pond and McCarter Pond. Councilman Peters looking for recommendations on codes/ordinance suggestions for stormwater improvements.
 - Action Items / Best Practices (Brian): 4-5 bullets in ranked order of best and most cost effective recommendations from the Rutgers Report (on impervious surfaces) for July Agenda that can be discussed and brought to Council.
- 4) **GIS System** (Greg) Software for handheld GPS units available. Looking for support (another EC member) to handoff units and train others to use.
- 5) **Environmental Resource Inventory** (Jessie) All members will receive new assignments to revise 2004 ERI. Councilman Peters will write a new section on Transportation to include in Report. Goal is to have assignments revised before September to adhere to Sustainable New Jersey timeline for annual recognition event.
- 6) **2017 Priorities** EC is to identify environmental priorities that can be presented to town council (e.g., infrastructure, stormwater maintenance and management) for financial planning.
- 7) **Next Meeting** July 26, 2017 at 7:30 pm in the Borough Hall Council meeting room.
- 8) **Adjournment**: The meeting was adjourned at 9:05 pm.

Respectfully submitted,

Jessie Murray, recording secretary