

ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING
EMERSON, NEW JERSEY
FEBRUARY 9, 2011

This meeting of the Emerson Environmental Commission was held in the Municipal Building on Wednesday, February 9, 2011. Chairman Worthington opened the meeting at 8:10 pm. In compliance with the Open Public Meetings Act, the Clerk has notified all officially published newspapers of this meeting, and notice has been posted in the Municipal Office. In case of a fire, follow the Fire Exit signs above the doors to your right and left in Council Chambers, and please exit calmly.

ROLL CALL:

Chairman Richard Worthington – Present
Ms. Margaret Boyce – Present
Ms. Denise Lebrun – Present
Mr. Peter Martin – Absent
Ms. Jesse Maxon – Absent
Mrs. Lorraine Zoeller – Present
Councilman Tom Browne – Absent

At this time, Chairman Worthington welcomed new member Denise Lebrun, and 2 more appointments will be made at the next meeting of the Governing Body.

MINUTES:

A motion was made to table approval of the minutes for the meeting held on November 17, 2010 by Mrs. Boyce, seconded by Mrs. Zoeller, and carried.

PUBLIC SESSION:

A motion was made to open public session by Mrs. Boyce, seconded by Mrs. Zoeller, and carried, with no comments.

A motion was made to close public session by Ms. Zoeller, seconded by Mrs. Boyce, and carried.

CORRESPONDENCE:

- Memo from PSE&G – dated December 2010
- Memo from Carol Dray – dated 12/16/10 – Re: Appointment of Denise Lebrun
- Email from Christina Fehre – dated 1/19/11 – Re: Resignation
- Resolution # 19-11 – 2011 Council Liaisons Appointments
- ANJEC – 2011 Sustainable Land Use Planning Grants
- Tank removal permit – 15 Main Street
- Summons / Property Maintenance log – January to November 2010

VOUCHERS:

- \$24.57 – North Jersey Media Group – 2011 meeting schedule

COMMITTEES FOR 2011:

- Student Membership / Programs Committee – Student Essay Contest – Mrs. Boyce will chair this committee with Alexandra Reilly upon her appointment.
- Public Information – Ms. Lebrun will chair this committee
- Development Issues – Chairman Worthington will chair this committee since he is the common member on the Land Use Board.
- Pollution Control – Mrs. Zoeller and Chairman Worthington will chair this committee.
- Wildlife Issues – Mrs. Zoeller will chair this committee and will work the Ken Hoffman, and the scouts.
- Grant Availability – Mrs. Boyce will chair this committee and work with Councilman Browne.
- Farmers Market – Mrs. Zoeller and Ms. Lebrun will chair this committee. Thank you letters to all the vendors went out back in November.
- Bylaws – Chairman Worthington will chair this committee.

UNFINISHED BUSINESS: None at this time.

NEW BUSINESS:

Vice Chairperson of the Commission – Chairman Worthington requested this matter be tabled until the Commission has the new appointments.

Student Membership and Commission Members – Due to the cancellation of the last meeting of the Governing Body, due to the weather, Chairman Worthington expects Alexandra Reilly and Neil Schwab to be appointed. Mr. Tom Reilly also expressed an interest in serving on the Commission. Chairman Worthington will email Councilman Browne to have these appointments on the next agenda of the Governing Body.

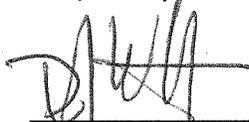
ADDED STARTERS:

Mrs. Boyce stated the draft of the school fair, to be held the last week of May or early June, is ready and she will meet with Dr. Taffaro to discuss.

ADJOURNMENT:

A motion was made to adjourn the meeting by Mrs. Boyce, seconded by Ms. Zoeller, and carried.

Respectfully submitted,



Richard Worthington, Chairman



Barbara Looney, Secretary