

**EAST AMWELL TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING MINUTES
Video Conferencing- January 25, 2021-7:30PM
<https://zoom.us/j/7106754155>**

The East Amwell Township Environmental Commission meeting was called to order at 7:30 PM by Acting Clerk Parsons.

The following statement of compliance with the Open Public Meetings Act was read into the record by Acting Clerk Parsons: " In compliance with the Open Public Meetings Act, Acting Clerk Parsons announced that this is a regularly scheduled meeting, pursuant to annual meeting notice published in the Hunterdon County Democrat issue of December 17, 2020. A copy of the agenda for this meeting was forwarded to the Hunterdon County Democrat, and posted on the bulletin board, and filed in the Clerk's Office on January 7, 2021.

ROLL CALL

Committee Member (term expires)	1/25/2021	2/22/2021	3/22/2021	4/26/2021	5/24/2021	6/28/2021	7/26/2021	8/23/2021	9/27/2021	10/25/2021	11/22/2021
Mark Castellano- TC Liaison (12/31/2021)	X										
James Edwards- Vice Chair (12/31/2023)	X										
Erica Johanson (12/31/2022)	X										
Kevin Ostrander- Alt. #1 (12/31/2021)	A										
Marnie Stetson (12/31/2023)	X										
Joe Angelone- Chair (12/31/2022)	X										
Krista Parsons, Acting Clerk	X										

NEW BUSINESS- REORGANIZATION

Nomination and Vote for Chair

Acting Clerk Parsons asked for nominations for Chairperson. James Edwards nominated Joe Angelone. Hearing no more nominations, a motion to appoint Joe Angelone as Chair was made by Erica Johanson and seconded by James Edwards and unanimously approved by voice vote.

Nomination and Vote for Vice Chair

Acting Clerk Parsons asked for nominations for Vice Chair. Erica Johanson nominated James Edwards. Hearing no more nominations, a motion to appoint James Edwards as Vice Chair was made by Mark Castellano, seconded by Joe Angelone and unanimously approved by voice vote.

Motion to Approve Roberts Rules of Order- with exception of Board recognizing members of the public to provide information out of turn.

A motion made by Marnie Stetson, seconded by James Edwards to approve Roberts Rules was unanimously approved by voice vote.

Motion to Approve 2021 Meeting Schedule- 4th Monday of Each Month at 7:30pm

A motion made by Marnie Stetson, seconded by Mark Castellano and unanimously approved by voice vote to approve the following meeting schedule:

January 25th, February 22nd, March 22nd, April 26th, May 24th, June 28th, July 26th, August 23rd, September 27th, October 25th, November 22nd and January 24, 2022.

REVIEW OF AGENDA

There were no additions to the agenda.

CITIZENS PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

It was noted for the record, there was no public in attendance.

PRESENTATION OF MINUTES

A motion made by James Edwards, seconded by Erica Johanson to approve the minutes were unanimously approved by voice vote. Due to not having a quorum to officially approve the records, the minutes are accepted with only two votes due to the new membership of the commission.

OPEN TO THE PUBLIC

It was noted for the record, there was no public in attendance.

UNFINISHED BUSINESS

2020 Goals and Accomplishments

Chair Angelone stated the current goals will need to be re-evaluated and discussed amongst the committee members. Acting Clerk Parsons will circulate the goals to all members and will table this to next month's meeting.

2020 Community Well Testing

Chair Angelone stated the event did not take place last year due to COVID. Chair Angelone stated it is scheduled for this year. Acting Clerk Parsons stated the event is in April and an article will be placed in the VIP, on the township website and sent through the all-social media channels.

Green Team

Chair Angelone stated the Environmental Commission and the Green Team will essentially be combined once membership increases.

NEW BUSINESS

There were no items for discussion.

ITEMS FOR DISCUSSION

Chair Angelone advised the members of an email from Mayor Wolfe regarding Arbor Day and obtaining seedlings from the New Jersey Division of Forestry and if they would be interested in distributing the seedlings to residents. The members were all in agreement to move forward.

ORAL REPORTS

Planning Board

Marnie Stetson will be the liaison. Marnie Stetson advised the committee of the joint committee meeting between the Township Committee and Planning Board, presenting the Farm Project.

Historic Preservation

There is no liaison to provide updates.

Parks & Recreation

Erica Johanson will be the liaison and did not have an update. Acting Clerk Parsons stated the Recreation Committee held their Reorganization and is looking into holding different virtual events.

FOSPC

Erica Johanson will be the liaison and there are no new updates.

PRESENTATION OF VOUCHERS

There were no vouchers for approval.

CORRESPONDENCE

No discussion was held.

Chair Angelone asked the members if they had anything else for discussion prior to adjourning. Erica Johanson stated that she would like to be put on as a back up on the site visit committee.

ADJOURN

Motion made by Mark Castellano, seconded by James Edwards to adjourn the meeting at 7:56pm was unanimously approved by voice vote.

Krista Parsons, Acting Municipal Clerk