#### Date: December 7, 2023 Start Time:

This meeting is held in accordance with the Open Public Meeting Act, NJSA 10:4-1 et seq. Annual notice having been forwarded to the Hunterdon County Democrat and posted on the bulletin board maintained in the Municipal Building for public announcements.

# Roll Call

Voting members:

- Mario Caballero, Chair
- □ Geoff Varty, Vice Chair
- Sandra Millward
- Doug Pecota
- Robert Parkanyi
- Danielle Kearsley
- Sandra Butcher (Planning Board Liaison)
- Amelia Reitman, Alternate #1
- Dan Aguanno, Alternate #2

# Non-voting members:

- Amy Switlyk, Council Liaison
- □ Chris Sotiro, Watershed Ambassador

# Open to Public:

# Approve minutes

- October Meeting (Eligible members Mario Caballero, Geoff Varty, Sandra Millward, Doug Pecota)
- November Meeting (Eligible members Mario Caballero, Geoff Varty, Doug Pecota, Robert Parkanyi, Danielle Kearsley, Ameilia Reitman, Dan Aguanno).

# Correspondence

• ANJEC 2024 Membership Invoice

# Reports

- Council
- Planning Board
- Open Space
- Green Team
  - Mario NHHS Pollinator Garden/Meadow update 11/29

- Mario Adopt-a-Station litter cleanup 11/4
- Mario Green Fair and EV Car Show
- Site Plan Review Subcommittee
  - 0
- Watershed Ambassador
  - 0

#### **Old business**

- Mario Community Solar support letter to Solstice
- Amy Fountain Motel 165-251 of the Clinton Code, a Soil Disturbance and Grading Plan & 165-76 Stream Corridor Protection
- Amy Bamboo Ordinance update
- Mario CTEC Letter to Mayor and Council RE Exxon property
- Doug Exxon Dam removal letter update
- Robert Styrofoam Recycling Program https://www.foamcycle.com/
- Danielle Latest on E-Coli sampling along the Rockaway Creek (may be late to meeting due to work commitment).

#### **New Business**

- Mario Annual Report
- Mario Storage for EC and GT supplies
- Danielle Round Valley Project/Reservoir update.
- Mario \$2k, \$10k, \$20k Sustainable Jersey Grant applications due February 9, 2024
- Mario Windy Acres stream assessment May 4, 2024
- Mario Website updated
- Mario Budget left (\$250)

#### Open to Public

#### Motion to Adjourn

Business for next meeting (Thursday, January 4):