

Date: August 1, 2024

Start Time: 7:02

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~~ not present
- ~~Sandra Butcher (Planning Board Liaison)~~ not present
- Amelia Reitman, Alternate #1
- Dan Aguanno, Alternate #2

Non-voting members:

- Amy Switlyk, Council Liaison
- ~~Brianna Casario, Watershed Ambassador~~ not present

Open to Public: No attendees

Approve minutes

- June Meeting (Eligible members Mario Caballero, Geoff Varty, Sandra Millward, Doug Pecota, Robert Parkanyi, Sandra Butcher, Amelia Reitman)
 - Minutes approved unanimously (DP proposer, GV seconder)

Correspondence

- None received

Reports

- **Council/Open Space-**
 - Windy Hill land acquisition, trying to use hunterdon land trust. Appraisal took long time. \$13,538/acre. Green acres then hunterdon land trust, then title company and county then municipal and title. Municipal very small expenses from open space taxes. It will become our open space.
 - Having problems keeping DPW employees. Supposed to have four and super only has one. ATV vehicle approved by council- ½ open space funds, ½ clean

communities funds. The ATV will be use to help with litter cleanup on trails. Gas powered.

- 2019 last did (?) catalog. Bill G finished in Dec. Sent to DEP green acres recently. Will pay off debt for Windy Acres. 2024-25 should be debt free for open space.

- **Planning Board-** no update

- **Green Team**

- Didn't meet last month.
- Green Fair planning. High Bridge dropped out. Clinton Town will email residents. Readington will be posting in Facebook. Have 9 vendors so far, music, food. Field next to the playground for vendors. Small parking lot by the front of the playground will be used for test driving electric vehicles. (Dealers have insurance and driver's have their own too.). Ad for newsletter will use EC money.

- **Site Plan Review Subcommittee-** none

- **Watershed Ambassador-** not present

Old business

- Danielle - Latest on E-Coli sampling along the Rockaway Creek- Danielle not present
- Danielle - Highlands Watershed Advisory Committee update- Danielle not present
- Dan / Danielle - Prostack West - Riparian Reforestation - [Raritan Woods & Waterways Grant Program - Raritan Headwaters](#)- Successfully submitted. Going to be a nice project, will need volunteers. DPW committed to maintenance. Needs tools. If awarded Sept-Oct '24
- Sandra - MS4 update from Planning Board- Sandra not present

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Budget Update -

Start \$2500

Used \$512.39 thru PO

- Payment \$263.26
 - \$223.26 for 4/24 newsletter
 - \$40 for maple sugaring with county class
- Upcoming
 - \$87.39 for Green Fair stickers
 - 2024 Anjec dues
- Future
 - \$500 for music for Green Fair
 - \$267.50 for 9/24 newsletter
 - \$? Newsletter Ad for Prostack West

- Anjec conference at 9/27/24- discussed who would like to attend. Being held at Rowan University from 9-4. \$100/ticket. Possibly MC, DP, AS, RP

New Business- none

Upcoming Events:

- September 28 - Highlands Green Fair and EV Car Show

Open to Public - No attendees

Motion to Adjourn

- RP proposer, GV seconder.
- Meeting adjourned at 7:54 pm.

Business for next meeting (Thursday, Sept 5):

(I had a note but I'm not sure anymore what it was in reference to- T- Pads will be put in the fall at Cramers Creek)