

Montvale Environmental Commission Meeting Minutes
12 Mercedes Drive, Montvale, New Jersey
Council Chambers at 7:45 pm
January 15, 2018

Chairman Hanrahan called the meeting of the Environmental Commission to order at 7:45 pm. adequate notice of this meeting was provided to The Record and/or the Ridgewood News, informing the Public of the time and place, according to the provisions of the Open Public Meeting Law (Chapter 231, P.L.1975).

Roll call: D. Eichhorn (P), Chairman R. Hanrahan (P), M. Jensen (A), R. Johnson (P), M. Kelly (A), R. Preston (A), L. Skoglund (P), & PB Liaison A. Russo (A)

Non-Members: Secretary J. Russo (P) & Councilman D. Koelling (A)

Contractual Employee: Gus De Blasio, Maser Consulting P.A. Landscape Architect (A)

Pledge of Allegiance – Chairman Hanrahan

Approval of the Minutes from the November Meeting

- A motion to approve the minutes was made by R. Johnson and seconded by D. Eichhorn. The minutes were approved & will be posted on the borough website.

Meeting Opened/Closed to the Public

- A motion to open the meeting to the Public was made by L.Skoglund & seconded by D. Eichhorn. There was no one from the public wishing to be heard. A motion to close the meeting to the Public was made by L. Skoglund and seconded by Johnson

Communication/Correspondence

- Renewing ANJEC membership. All membership information will be mailed or emailed directly to members.
- Invitation from ANJEC for Training for Environmental Commission Members. L.Skoglund, Chairman Hanrahan, & R. Johnson are considering attending. Invitation will be emailed to all members.
- Chairman Hanrahan forward suggestions for Pool Club Property to PB and the sub-committee. Chairman is waiting for next subcommittee meeting.
- Chairman attended the M&C in October & December to discuss ideas for Field #11. Awaiting for update and budget approval.
- EC submitted 2018 department budget. Waiting for approval.
- L.Skoglund said that Bergen County has grant for open space.
- List of 2018 meeting dates and list of the EC members was emailed to the members.

Old Business

- Chairman Hanrahan reviewed the draft of tree ordinance (pre-public view) and some discussion ensued as to the components of the proposed ordinance. The version that was presented to the M&C on December 26 was not approved. There are revisions which Chairman will email to the borough attorney. The latest draft will be introduced at the January M&C meeting.
- Borough accepted the lowest responsible bid for trimming of the tree and in the center of Town Park on Kinderkamack Road.
- Huff Park- rededication and re-storing the plaque is planned for the spring. Secretary will check status with DPW.

New Business

- Community town-wide clean-up in the spring planning will start next month.
- Annemarie Russo is the newly appointed planning board liaison. The EC welcomes her.

Adjournment

- Chairman Hanrahan asked for a motion to adjourn the meeting. The motion was made by Chairman Hanrahan seconded by R. Johnson. The meeting was adjourned at 9:25 pm.

Members will be emailed in the event a meeting is cancelled. The agenda will be posted on the Borough's website. Members are reminded to notify Janet Russo if they are unable to attend a meeting. Next meeting is the second Monday, February 12.