

# *ENVIRONMENTAL COMMISSION AGENDA*

## **Meeting Date/Time**

Monday, April 16

## **Meeting Location**

Executive Council Chambers- 2<sup>nd</sup> floor, 12 Mercedes Drive, Montvale

## **Open Public Meeting Statement**

Adequate notice of this meeting was provided to *The Bergen 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).

**Pledge of Allegiance:** Chairman Hanrahan

## **Roll Call:**

Members: Daniel Eichhorn, Chairman Robert Hanrahan, Mairead Jensen, Richard Johnson, Melinda Kelly, Randall Preston, Lisa Skoglund, & Planning Board Liaison/Member Annemarie Russo & Council Liaison Koelling.

**Approval of Minutes** – March meeting

**Meeting Opened to Public** Agenda & Non- Agenda items

**Meeting Closed to Public**

## **Communication/Correspondence**

- Environmental Commission Activity List-Chairman
- ANJEC Open Space Stewardship Grants submitted 4 grant applications
- 🇺🇸 Thank you Chairman Hanrahan, Lisa Skoglund, Richard Johnson, & Kari Solomon

## **New Business:**

- Review options & determine a memoriam bench standard for the borough.

## **Old Business:**

- Property formerly known as the swim club- sub-committee meeting update
- Replacement of memorial spruce trees at La Trenta; pending weather
- Landscape plans for north & south parks/traffic islands- Chairman
- Tree maintenance for north & south parks & Huff Park-Chairman
- Field#11/Grand Avenue/M&C voted in favor of open recreational space
- Huff Park/tree removal completed waiting for inspection of completion
- Walkway interconnect from Wegmans- remain tabled
- Huff Pond Project/DPW & Bergen County
- Time Capsule Plaque-work-order placed for installation (reminder sent to DPW)
- Review tree ordinance at request of M&C
- Montvale Clean-Up Day is scheduled for April 28

## **Council Liaison Koelling Report**

## **Adjournment**