

## ENVIRONMENTAL COMMISSION SPECIAL MEETING MINUTES

### Meeting Date/Time:

Monday November 2, 2020 – 7:00 pm

### Meeting Location: Webex

Go to [www.webex.com](http://www.webex.com) click JOIN and enter the meeting number shown below.

### Meeting number 1 (access code):

<https://rhanrahan.my.webex.com/rhanrahan.my/j.php?MTID=m739609f33dbcffe6507d894c9bf12c22>

Meeting Number: #132 040 8392

Or by phone: US toll call: 1-408-418-9388

### 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 provision of the Open Public Meeting Law (Chapter 231, P.L. 1976)

### Roll Call:

**Members: Lisa De Pellegrini (P), Daniel Eichhorn (P), Chairman Robert Hanrahan (P), Mairead Jensen (P), Randall Preston (P), Lisa Skoglund (A), Vicki Solis (P), Planning Board Liaison/Member Robert Zitelli (A) & Council Liaison Christopher Roche (A)**

**Meeting Opened to Public Agenda & Non – Agenda Items:** A motion to open was made by D. Eichorn and seconded by R. Preston.

**Meeting Closed to Public:** Motion to close was made by D. Eichorn and seconded by R. Preston.

**Communication/Correspondence:** N/A

**New Business: Huff Pond Renovation:** *Presented by: Mike Kelly and Frank Rossi, Boswell Engineering, LLC*

- The renovation plan was reviewed by Boswell Engineering, LLC; with specific points of focus as follows:
  - Outlet/Inlet
  - Landscape Architecture
    - Proposed native plantings
  - Amendment to the bid approved to include an allowance of \$25,000.00 for landscaping
- Timeline for project presented as follows:
  - Advertise the bid the week of 11/9/2020
  - Award the bid, December, 2020
  - Anticipated completion of project: May 17, 2021.
- **Questions and Concerns from the Environmental Commission:**

- **Motion to Proceed to Advertisement for Bids:** A motion was made to proceed to Advertisement for Bids for the Huff Pond Renovation as presented and specified by Boswell Engineering, LLC, all in favor stating aye.

**Adjournment** - A motion to adjourn was made by R. Preston and seconded by D. Eichorn all in favor stating aye.

**Next EC Meeting will be on Monday November 16, 2020.**