

MINUTES

STAFFORD TOWNSHIP ENVIRONMENTAL COMMISSION

REORGANIZATION/REGULAR MEETING

JANUARY 7, 2019

Sharon McKenna was sworn in prior to the meeting.

Chairman calls the Meeting to order.

Salute to the flag. 7:10PM

OPEN PUBLIC MEETING ACT: This meeting complies with the open meeting act by publishing same in the appropriate newspapers and notification to the Township clerk. Notice has been posted in the front entrance of the Municipal Building:

SHERRY ROTH - CHAIRPERSON –	Present
<i>REGULAR MEMBER -</i>	
GLENN PERRY –	Present
<i>REGULAR MEMBER –</i>	
SHARON MCKENNA -	Present
<i>REGULAR MEMBER -</i>	
<i>REGULAR MEMBER - VACANCY</i>	
LEA FITZPATRICK - ALT – 1	Present
MONICA ZABROSKI – ALT - II	Had not been sworn in yet.

Also Present:

Monica Zabroski

Public Comment:

None

Appointments and Reappointments:

T&M Associates as Consulting Engineers for the Environmental Commission, commencing January 1, 2019 and ending December 31, 2019.

Annemarie Sillitoe, re- assigned as Secretary to the Environmental Commission, commencing January 1, 2019 and ending December 31, 2019

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Sharon McKenna has been re-appointed as a Regular member to the Environmental Commission said term expiring December 31, 2021.

Monica Zabroski has been appointed as an Alternate II member to the Environmental Commission said term expiring December 31, 2020.

A motion was made by Ms. Roth; second by Ms. McKenna; to appoint (carry until February), Vice – Chairperson commencing on January 7, 2019 and ending on December 31, 2019.

Aif: Aye

ESTABLISHING 2019 MEETING DATES FOR THE ENVIRONMENTAL COMMISSION

Motion: Ms. Roth; and seconded by Ms. McKenna; to establish dates for the Stafford Township Environmental Commission will be as follows: January 7th, February 4th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 9th, October 7th and December 2nd, 2019.

Aif: Aye

MEMBERSHIPS:

A motion was made by Ms. Roth; and second by Ms. McKenna to renew the memberships to ANJEC, the National Arbor Day Foundation, and Groundwater Guardian.

Aif: Aye

Approval of Minutes:

December 3, 2018, Regular Meeting

R. Kirwan, S. McKenna, R. Connolly & J. Connolly was absent.

A motion by: Ms. Roth; second: Mr. Perry; to approve the minutes of the December 3, 2018 meeting.

Aif: Aye, McKenna abstained.

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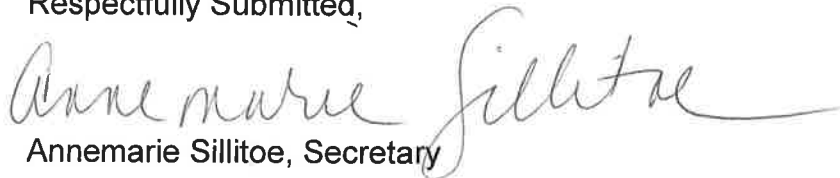
The commission looked at the 41 Ranch Blvd. application, and will do a formal review once we receive the letter from the Planning Board Engineer.

Adjournment:

A motion was made by Ms. McKenna; second by: Ms. Roth; to adjourn the meeting at 7:40PM.

Aif: Aye

Respectfully Submitted,


Annemarie Sillitoe, Secretary