

**WYCKOFF ENVIRONMENTAL COMMISSION (WEC)
SEPTEMBER 21, 2015 PUBLIC BUSINESS MEETING MINUTES**

DATE: Monday, September 21, 2015

TIME: 7:30 p.m.

LOCATION: 2nd Floor Conference Room
Memorial Town Hall, Wyckoff, NJ

MEMBERS PRESENT: Harriet Shugarman (Chairwoman); Janice Reynen; Pete Wiederhold; Christopher DePhillips; Tom Madigan, Planning Board Liaison; Yoonsun Choi, Student Member; Tess Walpole, Student Member; Susan McQuaid, Secretary.

MEMBERS ABSENT: Christine Key; Randy Hoogerheyde; Kirsten Skead, Student Member; Jeremy Swenson, Student Member; Haakon Jepsen, Committeeman.

GREEN TEAM TASK FORCE MEMBERS PRESENT: JR Frank; Fran Block

The meeting was called to order at 7:30 p.m. by Harriet Shugarman.

The Open Public Meeting Notice was read by Susan McQuaid:

“The September 21, 2015 Public Business Meeting of the Wyckoff Environmental Commission is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that copy of the annual schedule of meetings has also been filed with the Township Clerk, and that copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the *Ridgewood News*, *The Record*, and the *North Jersey Herald and News*, all papers with general circulation throughout the Township of Wyckoff.” Formal action may be taken at this meeting.

Roll call was taken.

I Motion was made and seconded to adopt the June 15, 2015 meeting minutes.
Motion: Wiederhold Second: Reynen
Madigan ABS Key AB Hoogerheyde AB DePhillips Y
Wiederhold Y Reynen Y Shugarman Y

II Public Comment Opportunity
No Comments

Township wins the Sustainable Jersey Silver Award – Good Job Team!
“Don’t treat your recyclables like trash.” Recycle weekly!

III Environmental Commission (Green Team) Activities/Programs/Grants for 2015

Upcoming and Past Events

- Open Space Trust Fund – Chair Shugarman said the Township Committee is considering an ordinance tonight to use \$300,000 of the green space tax funds to complete the Pulis Field Recreation Complex.
- The WEC discussed the dates for Team Up to Tidy Up (TUTU) in 2016. The Commissioners confirmed the date as Saturday, April 16, 2016 with a rain date of Saturday, April 23, 2016 due to the conflict with the public school spring break.
- The launching of the Monarch Butterfly Way Station at Russell Farms will be on Tuesday, October 20 with a ribbon cutting ceremony at 4 p.m. A committee will meet September 29th at 3:30 p.m. at Sicomac School to design a monarch brochure which will be handed out on October 20th.
- The Wyckoff Shredfest, a town wide opportunity for residents to recycle their personal paper documents through shredding, will be held Saturday, October 24, 2015 from 9 a.m. to noon at the Wyckoff DPW Building on West Main Street. Volunteers are requested.
- A PSA has been drafted and posted on the Wyckoff Website and WEC webpage looking for new Green Team members.
- Chair Shugarman said that ANJEC will have an annual forum on Friday, October 9 at 4:30 p.m. at the Raritan Valley Community College. The 3 town FLOW alliance which coordinated the Green Film Festival will be receiving an award. JR Frank suggested that in 2016 the Green Film Festival be moved from Thursday evenings to Sunday afternoons at the Wyckoff Public Library.
- The Mayors Wellness Committee is requesting a representative from the WEC or Green Team Task Force. There will be approximately 4 meetings a year.
- Chair Shugarman said the Bergen County Freeholders adopted a resolution against the Pilgrim Pipeline by a 4 to 1 vote. The Township of Wyckoff has not moved forward with a resolution. The WEC will revisit this subject at next month's meeting.
- Commissioner Reynen announced that a Bergen County Utility Grant of \$1,000 was awarded to Sicomac & Lincoln Elementary Schools.
- Chair Shugarman said Christine Key and John Adams are sending a letter to the WEC student representatives about an independent air quality project at Ramapo HS and an independent water quality project at Indian Hills.
- Commissioner Madigan said that Ramapo and Indian Hills are looking into Green Energy options in order to achieve the necessary points for Sustainable New Jersey.

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IV Planning Board Update – None.

VIII Next meeting

The next meeting is scheduled for Monday, October 19, 2015 at 7:30 p.m.

IX Adjournment

There being no further business a motion was made at 7:59 p.m. to adjourn the meeting. All in favor.

Respectfully submitted,

Respectfully submitted,
Susan McQuaid, Secretary
Wyckoff Environmental Committee

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