# WYCKOFF ENVIRONMENTAL COMMISSION Public Business Meeting Agenda January 27, 2020

The Environmental Commission of the Township of Wyckoff will hold its regularly scheduled public business meeting on Monday, January 27, 2020 in the Wyckoff Public Library, lower level Monroe Room, 200 Woodland Ave., Wyckoff, NJ at 7:00 pm.

Reading of the "Open Public Meetings Act" statement by WEC Board Secretary/Commissioner Denise Capparelli Roll Call/Attendance

 Township Committeeman Boonstra
 Capparelli
 Planning Board Liaison Riotto

 Homaychak
 Koeber
 Chairman Melchionne
 Nicol
 Weiner

## Motion to approve previous minutes from December 16, 2019 meeting.

### I. Priority Review Items:

- 1. Introduction of New Members
- 2. Role of Commissioners and Green Team Volunteers
- 3. Jr. Commissioner Program
- 4. 2019 Re-usable Bag Program/\$2,000 Grant- update

### II. Grant Programs for 2019-2020: The Township will apply for all grant opportunities in 2020

- SJ/Gardinier Environmental Fund \$10,000 for energy efficiency upgrades for 3 municipal buildings (audited by the NJCEP Direct Install program in April). Grant submitted. Notification of award expected mid-January 2020 - update
- 2. NJDEP It Pays To Plug In, DEP grant funds for an electric vehicle charging station submitted paperwork to get on list for funding. Notification of next funding release expected in January 2020. (NO UPDATES)
- 3. SJ PSEG Grant Opportunity for large \$10,000/\$20,000 and small \$2,000 grant. Need input from Commissioners regarding projects/programs to apply for funds. **deadline- February 14, 2020.**
- 4. ANJEC Open Space Grant Program \$1,500 grant funds- deadline April 3, 2020
- 5. Other new grant opportunities? Please provide thorough and complete information to Denise Capparelli

### III. New Business

- 1. Identification of goals, programs and sub-committees for 2020 in addition to our core events: Team Up to Tidy Up, Fishing Derby and Shred fest.
- 2. Pizza box stickers for pizza establishments, notification, public outreach
- 3. ANJEC Fundamentals For Effective Commissioners Training- March 7,14 & 28, 2020

### IV. Other Business

- 1. SJ Bergen H.U.B updates
- 2. Green Team approved activities
  - a) Green Film Festival
  - b) Energy Community/School Outreach
- 3. Wyckoff School's WEC Commissioner/Green Team Liaison re-assignment and updates
- 4. Jr. Commissioner updates
- 5. Recycle Coach APP 1808 users as of Jan 17, 2020
- v. Planning Board Update Anthony Riotto
- VI. Next meeting February 24, 2020
- VI. Adjournment

#### FORMAL ACTION MAY BE TAKEN AT THIS MEETING