

WYCKOFF ENVIRONMENTAL COMMISSION
Public Business Meeting Agenda
February 25, 2019

The Environmental Commission of the Township of Wyckoff will hold its regularly scheduled public business meeting on Monday, February 25, 2019 in the Wyckoff Public Library, 200 Woodland Ave., Wyckoff, NJ at 7:00 pm

Reading of the "Open Public Meetings Act" statement
Roll Call

Motion to approve minutes from the January 28, 2018

Motion: _____ Second: _____
Capparelli _____ Cascio _____ Fischer _____ Fortunato _____ Homyachak _____
Key _____ Melchionne _____ Rubenstein _____

I. Priority Items:

1. SJ 2019 Grant Program Update
 - Bergen HUB Composting Initiative
 - Reusable Shopping Bag
2. Sustainable Jersey Recertification - General update. (Taskforce updates below).

II. New Business

1. Team Up to Tidy Up – date reserved for April 27, May 4th Rain Date
 - a. T-Shirt, Contest, volunteers, etc.
2. Shred fest Date- April 27, 2019, volunteers needed
3. Township Zero Waste Program at Town Hall
4. ANJEC Training Workshop for Commissioners Fundamentals for Effective Commissioners– March 2, Fair Lawn
5. ANJEC Open Space Stewardship Grants for Environmental Commissioners

III. Old Business Updates

1. Environmental Resource Inventory Project – completion and book distribution
2. New & Improved Recycling Dual Stream Recycling/ "Dual" Days Recycling Challenge Scoreboard – January updates
3. Recycle Coach APP – new subscribers for January and total number of subscribers to date
4. Monarch Butterfly Sign- update
5. Grant money or funds needed for giveaways and student projects

VI. Planning Board Update – Robert Fortunato

VII. Next meeting – March 18, 2019

VIII. Adjournment

FORMAL ACTION MAY BE TAKEN AT THIS MEETING

Task Force Sessions 7:45 p.m.

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TASK FORCE ITEMS:

#1 - COMMUNITY - Partnership and Outreach, Diversity & Equity, Health and Wellness, Food, Arts, Culture & Historic Preservation.

Commissioner Key, Commissioner Cascio, Commissioner Homaychak, John Adams, Beth Fischer.

1. Environmental Commission (Green Team) - pursuing two SJ Grants
2. SJ Bergen H.U.B. (1-year anniversary) - Update: January 2019 Meeting Leonia, Topic: NJ Clean Energy Program. February Meeting in Ramsey – Commissioner Key
3. Wyckoff School's Green WEC/WGT Liaison Report - Commissioner Fischer/Commissioner Key
4. Mayor's Wellness Committee (a component of Sustainable Jersey) – Commissioner Homaychak
5. Monarch Butterfly Garden - signage/text - Wendy Roscia, Commissioners Fischer and Capparelli
6. Flow Film Festival - JR Frank
7. SJ Recertification Task Force #1 Updates - Lead: Commissioner Key, Commissioner Cascio

#2 - BUILDING AND ENERGY - Energy Efficiency, Green House Gas/Municipal Carbon Footprint, Green Design, Innovative Demonstration Projects.

Lead: Commissioner Capparelli, Commissioner Robert Fortunato, JR Frank, Mark Niederman, Ryan Lewis.

1. NJ Clean Energy Program – Home Energy Audit Program - SJ action points - M. Niederman
2. Best Practices for Sustainable Buildings Report (2016)- JR Frank/Rob Fortunato
3. SJ Recertification Task Force #2 Updates - Lead: Commissioner Capparelli.

#3 - LAND USE AND LOCAL BUSINESS - Land Use & Transportation, Local Economies, Natural Resources, Animals in the Community.

Commissioner Robert Fortunato, Commissioner Melchionne, Ryan Lewis, Dan O'Connell, Alex Sullivan.

1. SJ Recertification Task Force #3 Updates - Lead: Commissioner Robert Fortunato

#4 - WASTE MANAGEMENT, OPERATIONS AND FACILITIES – *Commissioner Melchionne, Commissioner Capparelli, Commissioner Cascio, John Adams, Nick Rea, Jasmine Ho.*

1. SJ Bergen HUB Styro Education & Recycling Updates – John Adams
2. HHW – No Collection in Jan/Feb.
3. Shred Fest - discuss 2-3 other no- mandated collection items in conjunction with Fest (SJ points)
4. Recycling Road Shows - continue, setting up dates - Commissioner Fischer
5. Food Waste Collection Pilot - SJ Grant Cycle Funding - Commissioner Key/Nick Rea
6. Plastic Bag Education /SJ Grant Cycle Funding - Commissioner Fortunato/Jasmine Ho
7. SJ Recertification Task Force #4 Updates - Lead: Commissioner Melchionne

#5 - MEDIA AND PRESS RELATIONS – *Commissioner Homaychak, Commissioner Key.*

1. WEC website/Facebook/Twitter – Update
2. Green Team List - review current volunteer list, send PSA out
3. 2018 List of Accomplishments
4. SJ Recertification Task Force #5 Updates - Lead: Commissioner Homaychak