WYCKOFF ENVIRONMENTAL COMMISSION Public Business Meeting Agenda March 18, 2019

The Environmental Commission of the Township of Wyckoff will hold its regularly scheduled public business meeting on Monday, March 18, 2019 in the West Wing Conference Room, Second Floor of the Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ at 7:00 pm

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

Motion to approve	minutes from the	e February 25, 2018
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Motion:	n:Second:					
Capparelli	Cascio	Fischer	Fortunato	Homaychak		
Key	Melchionne _	Rubenstein		<u> </u>		

I. Priority Items:

- 1. SJ 2019 Grant Program Reusable Shopping Bag Update
- 2. Sustainable Jersey Recertification General update. (Taskforce updates below).
- 3. ANJEC Open Space Stewardship Grants due April 15, 2019 For Environmental Commissioners

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. ANJEC Training Workshop for Commissioners Fundamentals for Effective Commissioners—re-scheduled for March 9, Bridgewater, March 16, West Deptford
- 4. HHW Informational Bulletins for public Awareness- update

III. Old Business Updates

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

VI. Planning Board Update – Robert Fortunato

VII. Next meeting - April 15, 2019

VIII. Adjournment

FORMAL ACTION MAY BE TAKEN AT THIS MEETING

SJ Re-Certification Break Out Session - immediately following Business Meeting.

TF# 1 - SJ Recertification Task Force #1 Updates - Lead: Commissioner Key

TF# 2 - SJ Recertification Task Force #2 Updates - Lead: Commissioner Capparelli

TF# 3 -SJ Recertification Task Force #3 Updates - Lead: Commissioner Fortunato

TF# 4 - SJ Recertification Task Force #4 Updates - Lead: Commissioner Melchionne

TF# 5 - SJ Recertification Task Force #5 Updates - Lead: Commissioner Homavchak

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Task Force Sessions 7:45 p.m. TASK FORCE ITEMS:

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

Commissioner Key, Commissioner Cascio, Commissioner Fischer, Commissioner Homaychak, JR Frank, Alex Sullivan, Camille Dash, Christopher Keary.

- 1. Environmental Commission (Green Team) updates
- 2. SJ Bergen H.U.B. Update: February 28, 2019 Meeting in Ramsey presented by Hackensack Riverkeepers Group 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. Anti Idling Week Air Quality Awareness Week 4/29- 5/3 (DEP Clean Air NJ) status: Resolution approval and Soft Enforcement plan
- 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, Mark Niederman, John Adams, John Cannizzo.

- 1. NJ Clean Energy Program Home Energy Audit Program (Action 41N) update, M. Niederman
- SJ Recertification Task Force #2 Updates (Actions 35C,36N,38N,59C,65C) Lead: Commissioner Capparelli.
- **#3 LAND USE AND LOCAL BUSINESS** Land Use & Transportation, Local Economies, Natural Resources, Animals in the Community.

Commissioner Robert Fortunato, Commissioner Capparelli, Mark Niederman, JR Frank, John Adams? Dan O'Connell

- 1. SJ Recertification Task Force #3 Updates Lead: Commissioner Robert Fortunato
- 3. Best Practices for Sustainable Buildings Report (2016)- JR Frank/Rob Fortunato

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

- 1. SJ Bergen HUB Styro Education & Recycling Updates John Adams
- 2. HHW Collections on March 9th Moonachie, April 14 Paramus, May 11- Mahwah
- 3. Shred Fest discuss 2-3 other non mandated collection items in conjunction with Shredfest (SJ points)
- 4. Recycling Road Shows continue, setting up dates Commissioner Fischer
- 5. Plastic Bag Education Slogan Bag contest due 3/15- Jasmine Ho/Commissioner Key/Fischer
- 7. Composting Workshop Flyer, March 30 @ 10am, Russell Park Farm.,
- 7. SJ Recertification Task Force #4 Updates Lead: Commissioner Melchionne
- 8. Green Cleaning Products, Green Purchasing program updates- Commissioner Capparelli

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

- 1. WEC website/Facebook Update New SOP status
 - 1. 2018 List of Accomplishments needed for 2 actions, Commissioner Cascio and Fortunato
- 2. SJ Recertification Task Force #5 Updates Lead: Commissioner Homaychak