

WYCKOFF ENVIRONMENTAL COMMISSION
Public Business Meeting Agenda
October 21, 2019

The Environmental Commission of the Township of Wyckoff will hold its regularly scheduled public business meeting on Monday, October 21, 2019 in the West Wing Ladder Back 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 by WEC Board Secretary/Commissioner Denise Capparelli
Roll Call/Attendance

Capparelli _____ Fischer _____ Hanley _____ Homyachak _____
Key _____ Chairman Melchionne _____ Rubenstein _____ Weiner _____

**Motion to approve previous minutes from April 15, 2019 and June 20, 2019
(May/September – no quorum, July /August – no summer meetings)**

I. Priority Review Items:

1. Introduction of new Environmental Commissioner and Planning Board Liaison – Kevin Hanly and new Commissioner- Ben Weiner
2. Rules for Interacting with Jr. Commissioners
3. 2019 Re-usable Bag Program/\$2,000 Grant update
4. Sustainable Jersey Recertification – First round submission completed. SJ review pending.
5. Update on Township Committee ordinance prohibiting single use plastic bags

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

1. SJ/Gardinier Environmental Fund - \$10,000 for energy efficiency upgrades for 3 municipal buildings (audited by the NJCEP Direct Install program in April) - Deadline October 31, 2019. Grant Submitted
2. NJDEP It Pays To Plug In, DEP grant funds for an electric vehicle charging station – staff working to get on the list for funding

III. New Business

1. WEC/Green Team 2019 List of Accomplishments to Date (attached)
2. Identification of goals and programs for 2020 in addition to TUTU, Fishing Derby and Shredfest
3. ANJEC – Fundamentals for Effective Environmental Commissions Training - October 26, Holmdel NJ
4. Green FLOW Film Series 2020- planning update

IV. Old Business Updates

1. SJ Bergen H.U.B updates
2. Green Team Task Force updates
 - a) Community
 - b) Building & Energy
 - c) Land Use & Local Business
 - d) Waste Management, Operations, Recycling & Facilities
 - e) Media & Public Relations
3. Wyckoff School's Green WEC/WGT Liaison Back to School Report
4. Recycle Coach APP – total number to date is 1,568 /5500 households. How to promote more effectively?
5. Monarch Butterfly Sign installation- update
6. Mayor's Wellness- update
7. Anti-Idling Campaign – updates?
8. Bergen County Household Hazardous Waste Collection Events- Oct. 20- Paramus, Nov. 16 Moonachie

V. Planning Board Update – Kevin Hanly

VI. Next meeting – November 18, 2019

VI. Adjournment

FORMAL ACTION MAY BE TAKEN AT THIS MEETING