

WYCKOFF ENVIRONMENTAL COMMISSION
Public Business Meeting Agenda
December 16, 2019

The Environmental Commission of the Township of Wyckoff will hold an abbreviated public business meeting on Monday, December 16, 2019 in the Wyckoff Public Library, lower level Monroe Room, 200 Woodland Ave., Wyckoff, NJ at 7:00 pm. Following will be presentations from Jr. Commissioners.

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

Capparelli _____ Fischer _____ Planning Board Liaison Hanley _____ Homaychak _____ Key _____
Chairman Melchionne _____ Township Committeewoman Rubenstein _____ Weiner _____

Motion to approve previous minutes from November 18, 2019. Any modifications to be emailed to Commission Secretary prior to December 16th meeting.

I. Priority Review Items:

1. 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

1. 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 (NO UPDATES)
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. 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. Distribute sign up list for subcommittees.
2. Pizza box stickers for pizza establishments, notification, public outreach – update at Jan. 2020 meeting

IV. Other Business

1. SJ Bergen H.U.B –. Styrofoam Drive flyer posted to Recycle Coach News for Dec. 26th posting
2. Green Team approved activities
 - a) Green Film Festival- to be updated at Jan. 2020 meeting
 - b) Energy Community/School Outreach –updates at Jan. 2020 meeting
3. Wyckoff School's WEC Commissioner/Green Team Liaison – updates at Jan 2020 meeting
4. Recycle Coach APP – 1690 users as of Nov. 2019

V. Planning Board Update – Kevin Hanly – updates at Jan. 2020 meeting

VI. Next meeting – January 27, 2020

VI. Adjournment

FORMAL ACTION MAY BE TAKEN AT THIS MEETING