

WYCKOFF ENVIRONMENTAL COMMISSION

Public Business Meeting Agenda

December 17, 2018

The Environmental Commission of the Township of Wyckoff will hold its regularly scheduled public business meeting on Monday, December 17, 2018 in the Wyckoff Public Library, 200 Woodland Ave., Wyckoff, NJ at 7:30 pm

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

Motion to approve minutes from the November 19, 2018

Motion: _____ Second: _____
 Fortunato ____ Melchionne ____ Homaychak ____ Capparelli ____ Cascio ____ Key ____
 Hoogerheyde _____ Madigan _____

I. Priority Items:

1. New & Improved Recycling Dual Stream Recycling/ "Dualing" Days Recycling Challenge Scoreboard - November update
2. Sustainable Jersey Recertification - General update. (Taskforce updates below).
3. Environmental Resource Inventory Project – update
4. SJ Grant Program 2019
5. 2018 Jr. Student Commissioner Presentations

II. Task Force Items

1 - COMMUNITY - <i>Partnership and Outreach, Diversity & Equity, Health and Wellness, Food, Arts, Culture & Historic Preservation.</i>	Commissioner Key, Commissioner Cascio, Commissioner Homaychak, John Adams, Beth Fischer.
<ul style="list-style-type: none"> • Environmental Commission (Green Team) known Grants available? 	
<ul style="list-style-type: none"> • Green Team Volunteers – new members update 	Commissioner Key
<ul style="list-style-type: none"> • 3. SJ Bergen H.U.B. - Update, 	Commissioner Key
<ul style="list-style-type: none"> • 4. Wyckoff School's Green WEC/WGT Liaison Report 	Commissioner Key, Beth Fisher
<ul style="list-style-type: none"> • 5. Mayor's Wellness Committee (a component of Sustainable Jersey) 	Commissioner Homaychak
<ul style="list-style-type: none"> • Monarch Butterfly Garden - signage/text 	Beth/Wendy/Commissioner Capparelli
<ul style="list-style-type: none"> • SJ Recertification Task Force #1 Updates 	Lead: Commissioner Key, Commissioner Cascio
2 - BUILDING/ENERGY- <i>Energy Efficiency, Green House Gas/Municipal Carbon Footprint, Green Design, Innovative Demonstration Projects.</i>	Commissioner Capparelli, Commissioner Robert Fortunato, Commissioner Hoogerheyde, JR Frank, Mark Niederman, Ryan Lewis.
<ul style="list-style-type: none"> • NJ Clean Energy Program – Home Energy Audit 	Mark Niederman
<ul style="list-style-type: none"> • SJ Recertification Task Force #2 Updates 	Lead: Commissioner Capparelli
3 – LAND USE AND LOCAL BUSINESS - <i>Land Use &</i>	Commissioner Robert Fortunato,

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<i>Transportation, Local Economies, Natural Resources, Animals in the Community.</i>	Commissioner Hoogerheyde, Commissioner Melchionne, Ryan Lewis, Dan O'Connell, Alex Sullivan.
<ul style="list-style-type: none"> 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, Allison Sassano, Jasmine Ho.
<ul style="list-style-type: none"> SJ Bergen HUB Styro Education & Recycling Updates 	John Adams
<ul style="list-style-type: none"> HHW - Next collections: November 17, Moonachie NO collection in Dec. Jan. Feb. 	
<ul style="list-style-type: none"> SJ Recertification Task Force #4 Updates 	Lead: Commissioner Melchionne
5 - MEDIA AND PRESS RELATIONS	Commissioner Homaychak, Commissioner Key.
<ul style="list-style-type: none"> WEC website/Facebook/Twitter – Update - LINK for SJ Bergen HUB updates 	
<ul style="list-style-type: none"> SJ Recertification Task Force #5 Updates 	Lead: Commissioner Homaychak

III. New Business

1. SJ Grant Program 2019 – opportunities for grants, **DUE DATE; February 15, 2019**

IV. Old Business

1. Recycle Coach APP – updated number of downloads
2. Grant money or Funds needed for giveaways and student projects

VI. Planning Board Update – Robert Fortunato

VII. Next meeting – January 28, 2019

Adjournment

FORMAL ACTION MAY BE TAKEN AT THIS MEETING