

WYCKOFF ENVIRONMENTAL COMMISSION
Public Business Meeting Agenda
April 15, 2019

The Environmental Commission of the Township of Wyckoff will hold its regularly scheduled public business meeting on Monday, April 15, 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 March 18, 2018

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

I. Priority Items:

1. Notification of withdrawal from WEC Commissioner Matt Cascio
2. Sustainable Jersey Recertification - General update. (Taskforce updates below).

II. Grant Programs:

1. Sustainable Jersey 2019 Grant Program Reusable Shopping Bag – Update
2. ANJEC Open Space Stewardship Grants due April 15, 2019 For Environmental Commissioners- update/proposals?
3. BCUA 2019 Environmental Awareness Challenge Grant for Schools– due May 3, 2019- update/proposals?

III. New Business

1. Team Up to Tidy Up –April 27, May 4th Rain Date- volunteer duties signup, updates
2. Shred fest Date- April 27, 2019 updates
3. ANJEC Training Workshop for Commissioners Fundamentals for Effective Commissioners – May 18, Ridgefield, 9:00am-1:30pm
4. HHW Informational Bulletins for public Awareness- new bulletins recycling events at BCUA
5. Jr. Commissioner Projects – update (Commissioner group projects, 4 groups)
6. Other New Business

IV. Old Business Updates

1. New & Improved Recycling Dual Stream Recycling/ "Dual" Days Recycling Challenge Scoreboard – Jan/Feb/March updates
2. Recycle Coach APP – new subscribers
3. Monarch Butterfly Sign- update
4. Mayor's Wellness- update

V. Planning Board Update – Robert Fortunato

VI. Next meeting – May 20, 2019

VI. Adjournment

FORMAL ACTION MAY BE TAKEN AT THIS MEETING

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

Task Force Sessions 7:45 p.m.

TASK FORCE ITEMS:

SJ Recertification Co-Chairs: Commissioner Key and Commissioner Homaychak

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

Commissioners: Key, Homaychak and Fischer, Green Team Volunteers: JR Frank, Alex Sullivan,

1. SJ Recertification Task Force #1 Updates) - Lead: Commissioner Key
2. Environmental Commission (Green Team) – updates
3. SJ Bergen H.U.B. Update: March 25th Meeting in Ridgefield Park
4. Wyckoff School's Green WEC/WGT Liaison Report - Commissioner Fischer/Commissioner Key
5. Mayor's Wellness Committee (a component of Sustainable Jersey) – Commissioner Homaychak
6. Monarch Butterfly Garden – signage finalization - Commissioner Capparelli
7. Flow Film Festival – Green Team Volunteer JR Frank to report on March 22, 28 and April 4 films
8. Anti Idling Week - Air Quality Awareness Week 4/29- 5/3 (DEP Clean Air NJ) - Resolution status

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

Lead: Commissioner Capparelli, Jr. Commissioner: John Cannizzo, Green Team Volunteers: Mark Niederman

1. SJ Recertification Task Force #2 Updates (Actions 35C,36N,38N,59C,65C) - Lead: Ms. Capparelli.
2. NJ Clean Energy Program – Commercial Energy Audit Program, Chamber Meeting- Mark Niederman
3. NJ Direct Install Audit conducted by Lime Energy at Town Hall on April 4th- update, Commissioner Capparelli

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

Commissioners: Fortunato and Capparelli, Jr Commissioner: Dan O'Connell, Green Team Volunteer: JR Frank

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

#4 - WASTE MANAGEMENT, OPERATIONS AND FACILITIES – *Commissioners: Melchionne, Capparelli, and Homaychak, Jr. Commissioners: Nick Rea, Jasmine Ho and Green Team Volunteer John Adams*

1. SJ Recertification Task Force #4 Updates - Lead: Chairman Melchionne
2. SJ Bergen HUB Styro Education & Recycling Updates – John Adams
3. HHW – Collections on May 11- Mahwah, June 23- Paramus
4. Shred Fest - discuss 2-3 other non - mandated collection items in conjunction with Shredfest (SJ points)
5. Recycling Road Shows - continue, setting up dates - Commissioner Fischer
6. Plastic Bag Education - Slogan Bag contest Jasmine Ho/Commissioner Key/Fischer
7. Composting Workshop - March 30, Russell Park Farm, Nick Rea to report
8. Town Hall Zero Waste Program- updates- Commissioner Capparelli

#5 - MEDIA AND PRESS RELATIONS – *Commissioners Homaychak and Key.*

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