

**WYCKOFF ENVIRONMENTAL COMMISSION**  
**Public Business Meeting Agenda**  
**May 20, 2019**

The Environmental Commission of the Township of Wyckoff will hold its regularly scheduled public business meeting on Monday, May 20, 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 April 15, 2018**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Capparelli \_\_\_\_\_ Fischer \_\_\_\_\_ Homyachak \_\_\_\_\_ Key \_\_\_\_\_ Melchionne \_\_\_\_\_  
Rubenstein \_\_\_\_\_

**I. Priority Items:**

1. Sustainable Jersey Recertification - General update. (Taskforce updates below).
2. Notification of Withdrawal from Commissioner/Planning Liaison Robert Fortunato
3. Commissioner Open Seats (2)
4. Review of Township Purchase Order policies for WEC/Green Team expenditures
5. WEC/Green Team List of Accomplishments to Date

**II. Grant Programs:**

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

**III. New Business**

1. ANJEC Training Workshop for Commissioners Fundamentals for Effective Commissioners – May 18, 2019 - update
2. Jr. Commissioner Projects –1 minute update (6 Jr. Commissioner group projects)
3. Fishing Derby- June 1- need volunteers
4. Wyckoff Day- June 1- need volunteers, suggestions for handouts/giveaways
5. 2019 Sustainable Jersey Summit- June 14
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
5. Team Up to Tidy Up –April 27- update
6. Shred fest Date- April 27, 2019 – update
7. Arbor Day- update

**V. Planning Board Update**

**VI. Next meeting** – June 17, 2019

**VI. Adjournment**

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**FORMAL ACTION MAY BE TAKEN AT THIS MEETING**

**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) – update
3. SJ Bergen H.U.B. – Commissioner Key Update
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 - Commissioner Capparelli
7. Flow Film Festival – final updates from Green Team volunteer JR Frank
8. Anti Idling Week - Air Quality Awareness Week 4/29- 5/3 (DEP Clean Air NJ) - update

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

*Lead: Commissioner Capparelli, Green Team Volunteer Mark Niederman*

1. SJ Recertification Task Force #2 Updates (Actions 35C,36N,38N,59C,65C) - Lead: Ms. Capparelli.
2. NJCEP recap as presented by Mark Niederman

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

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

1. SJ Recertification Task Force #3 - update
2. Best Practices for Sustainable Buildings Report (2016)- JR Frank

**#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, July 20 - 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. 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