ENVIRONMENTAL COMMISSION

December 16, 2020

The Regular Meeting of the Environmental Commission of the Borough of Roosevelt was called to order by Chairperson Michael Ticktin on Wednesday, December 16, 2020 at 7:01 P.M. via Zoom Meeting

https://zoom.us/j/3251865085?pwd=L1RWNlhPYTZZdUZ5R3piT0NZWHhuUT09

Meeting ID: 325 186 5085

Password: 968068

One tap mobile +16465588656,,3251865085#,,#,968068# US (New York)

+13126266799,,3251865085#,,#,968068# US (Chicago) Meeting ID: 325 186 5085

Password: 968068

The Roll was called by Secretary Robin Tillou.

ROLL CALL:

Present; Ashburner, Hartley, Murray, Ticktin, Tulloss, Silverman

Absent: Dermody, Felong

ADEQUATE PUBLIC NOTICE OF MEETING STATEMENT:

To show that proper notice of this meeting has been given, Chairperson Michael Ticktin stated that the minutes indicate: "Adequate notice of this meeting has been given, in accordance with the Open Public Meetings Law, by notices published in the Times of Trenton and in the Asbury Park Press on January 24, 2020 and posted on the bulletin boards in the Borough Hall and at the Roosevelt Post Office."

PUBLIC COMMENTS ON THE AGENDA: None

APPROVAL OF THE AGENDA:

Motion was made by Ms. Tulloss and Second was made by Mr. Hartley. This passed by unanimous vote.

APPROVAL OF MINUTES NOVEMBER 18, 2020:

The revisions made were on Page 2. Motion was made by Ms. Tulloss with revisions and Second was made by Ms. Silverman. This passed by unanimous vote with revisions.

CORRESPONDENCE: None

REPORT OF PLANNING BOARD LIAISON – Mr. Hartley reported the meeting held on December 1, 2020 was for the approval for Robin Tillou as the secretary to the Planning

Board. Another item was to review and recommend Ordinance 2020-13, an Ordinance to replace same ordinance with new stormwater management regulations.

REPORT OF COUNCIL LIAISON - Chairperson Ticktin reported the Stormwater Ordinance is now passed. The dead tree has been taken care of in Pine-Tamara triangle.

REPORTS OF COMMITTEES:

Administrative – Chairperson Ticktin reported on the Brownfields seminar with NJIT.

<u>Forest Management</u> – Mr. Murray reported of the reminder from the DEP to get all credits in before the end of the year for the community Forest Management Plan. Mr. Murray reported there should be enough credits that we have now.

Ms. Silverman reported the NJ Forestry Nursery is having a bare root tree and shrub sale and would recommend the Borough purchase enough to give to each household.

There was a lengthy conversation on what trees for the Borough to purchase for the giveaway for the Borough residents.

Motion was made by Ms. Silverman and second was made by Mr. Murray for the request for resolution to appropriate funds for the distribution to the Borough Residents of the trees. This passed by unanimous vote.

There was a lengthy discussion on what the trees will be for the distribution and when it will be distributed.

<u>Invasive Plant Species</u> – Mr. Steven Taylor reported he has starting the milkweed for the July 4th giveaway.

<u>Stream Monitoring</u> - Ms. Tulloss reported the Watershed Institute has not resumed training for stream monitoring yet.

<u>Sustainable Jersey</u> – Chairperson Ticktin reported we are waiting for a response from Sustainable Jersey at this point.

Mr. Taylor reported we need to produce a summary report due in February for the grant for the Sustainable Jersey schools.

NEW BUSINESS:

Ms. Tulloss reported that after the garbage pick-up there were oil stains in front of every house.

PUBLIC COMMENTS: None

ADJOURNMENT:		

No further business, on motion by Mr. Murray and sended unanimously at 7:48 P.M.	second by Mr. Ashburner, this meeting was
	Robin Tillou, Secretary