

**REGULAR MEETING**

**ROOSEVELT BOROUGH ENVIRONMENTAL COMMISSION**

**Wednesday, June 21, 2023, \_\_\_\_\_ P.M. Roosevelt Borough Hall**

**OPENING MEETING: (Time)\_\_\_\_\_**

**ROLL CALL:** Ashburner\_\_\_\_, Hamilton\_\_\_\_, Hartley\_\_\_\_, Teich\_\_\_\_, Ticktin\_\_\_\_, Tulloss\_\_\_\_, Silverman\_\_\_\_, Schneider (Alt 1)\_\_\_\_, Ben Johnson (Atl 2)\_\_\_\_\_.

**ADEQUATE PUBLIC NOTICE OF MEETING STATEMENT:** Adequate notice of this meeting has been given, in accordance with the Open Public Meetings Law, by notices published in the Asbury Park Press on March 21, 2023 and the Times of Trenton on March 22, 2023 and posted on the bulletin boards in the Borough Hall and at the Roosevelt Post Office.

**Mary Tulloss reads the following:**

**Land and People Acknowledgement**

The land and waterways upon which the residents of the Borough of Roosevelt gather and live are the ancestral and unceded Lenapehoking territory of the Lenni-Lenape nation. We honor the contributions of their ancestors, those now in the diaspora, ant the Nanticoke Lenni-Lenape, Ramapough Lenape and Powhatan Renape who continue to live in the areas we call New Jersey. We honor this ancestral land of the Lenni-Lenape Nation. May we live in harmony, caring for this sacred land.

**PUBLIC COMMENTS ON THE AGENDA:**

Chairperson Silverman opens the meeting to the public for comments on the agenda at: \_\_\_\_\_ P.M.  
Chairperson Silverman closes the meeting to the public for comments on the agenda at: \_\_\_\_\_ P.M.

**APPROVAL OF THE AGENDA:**

Motion was made by \_\_\_\_\_ to approve the agenda and second was made by \_\_\_\_\_. Agenda was \_\_\_\_\_ passed.

**APPROVAL OF MINUTES: May 17, 2023** – \_\_\_\_\_ made a motion to approve the May 17, 2023, minutes with a second from \_\_\_\_\_. Minutes were \_\_\_\_\_ passed.

**CORRESPONDENCE:**

1. ANJEC – Sail on the Hudson aboard The Sloop Clearwater Day Sails: July 28 – August 6 in Alpine NJ
2. SADC - Preserved Farmland Workshop – Monday, June 12, 2023 from 9:30am-11:30am – Chesterfield Municipal Building Conference Room
3. ANJEC – 2023 Climate Mini-Series
4. ANJEC – NJ Wind Works Rally: Harnessing the Wind for a Lasting Renewable Future, June 10, 2023
5. ANJEC – Governor Murphy Announces Landmark Inland Flood Hazard Rules

6. ANJEC – Summer 2023 ANJEC Report
7. US Forest Services – Notice regarding Federal UCF IRA Grant Portal Issues
8. ANJEC – NJ Wind Work Rally – Saturday, June 10, 2023
9. ANJEC – Local Environmental Matters
10. Jersey Water Works – Town Hall Style Opportunities (5 sessions) from 12:00-1:00pm  
Tuesday, June 20, Thursday, July 27, Thursday, August 24, Thursday, September 21 and  
Thursday, November 9

**REPORT OF PLANNING BOARD LIAISON:**

**REPORT OF COUNCIL LIAISON:**

**REPORTS OF COMMITTEES:**

- Administrative:
- Forest Management:
- Invasive Plant Species:
- Stream Monitoring:
- Sustainable Jersey:
- Dessert and Discussion:

**OLD BUSINESS:**

- Participation in the 4<sup>th</sup> of July town event

**NEW BUSINESS:**

- Discussion on EC mission statement and setting goals for 2023

**PUBLIC COMMENT:**

Chairperson Ellen Silverman opens the public comment at: \_\_\_\_\_ P.M.

Chairperson Ellen Silverman closes the public comment at: \_\_\_\_\_ P.M.

**ADJOURNMENT:** \_\_\_\_\_ motioned to adjourn \_\_\_\_\_ offered a second. It was unanimously passed to adjourn at \_\_\_\_\_ P.M.