

**REGULAR MEETING**

**ROOSEVELT BOROUGH ENVIRONMENTAL COMMISSION**

**Wednesday, July 19, 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: June 21, 2023** – \_\_\_\_\_ made a motion to approve the June 21, 2023, minutes with a second from \_\_\_\_\_. Minutes were \_\_\_\_\_ passed.

**CORRESPONDENCE:**

1. NJDEP – 2023 Stewardship Grant Request for Proposals (RFP)
2. ANJEC – Sail the Hudson aboard The Sloop Clearwater, July 28 – August 6 – Alpine, NJ
3. Sustainable Jersey – 2023 Certification: Crossing the Finish Line Webinar – July 10
4. Sustainable Jersey – Sustainability in Action: 5 success Stories
5. Sustainable Jersey Certification Application in Unlocked for Editing
6. ANJEC – Environmental News Digest – June 28, 2023
7. ANJEC – Brownfields Financial & Technical Assistance for Municipalities – Tuesday, July 11, 12:30pm - 1:30pm Via Zoom Webinar

8. ANJEC – 2023 Environmental Commission Roundtables – Tapping into Local Resources, Tuesday, July 18, 7:00pm Via Zoom Webinar
9. State of New Jersey – NJ Updates
10. NJDEP – NJUCF News and Updates 7/1/2023
11. US Forest Service – Annual US Forest Service Urban & Community Forestry National Challenge Cost Share Grant Announcement

**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:**

**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.