CALL TO ORDER
Engdahl called the meeting to order at 7:00 PM in the Owen Conference Room of the Bernards Township Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in accordance with the Open Public Meeting Act of 1975.

FLAG SALUTE
All those assembled saluted the flag.

ROLL CALL
Present: Kelly, Pozner, Bianchi (left at 7:30) Tancredi, Engdahl, Mastrangelo, Crane
Also Present: Todd Eldstein (Resident), Alexandra Cavagrotti, Carmela Buono (Watershed Ambassadors)

APPROVAL OF MINUTES
Motion by Mastrangelo, second by Pozner, to approve the Re-organization minutes of January 9, 2017. All in favor; motion carried.
Motion by Engdahl, second by Kelly, to approve the minutes of January 9, 2017. All in favor; motion carried.

REPORTS
Tancredi reported on a Tree Removal Permit for the Somerset County YMCA, Mt Airy Road. They are asking to remove 19 trees and replace with Norway Spruces. Tancredi was in favor of approving the Permit.

NEW BUSINESS
Presentation: Alexandra Cavagrotti & Carmela Buono, Watershed Ambassadors
Cavagrotti & Buono made a presentation asking for the support of the environmental commission for their 27th annual stream clean up day. They asked the EC for suggestions of possible location in Bernards Township for the event. The committee expressed interest but asked for information on liability insurance. Cavagrotti would look into it and get back to the EC.

- Year End Report - Kelly finalized the report and sent it to committee members for their review.
- Development Applications
  1. Boulder Construction LLC - 6 Tall Timber Lane; Block 6001, lot 1, Bulk Variance (driveway grade) No environmental concerns.
  2. B#, LLC-95 Morristown Rd.; Block 704, lot 1.01, Bulk & Use Variances (front and setback) Preliminary and Final Site Plan Approval
     No environmental concerns.
PUBLIC COMMENT

Todd Eldstein commented on the disbandment of the beautification committee with respect to participation in the 27th Annual Raritan Headwaters stream clean up. He also complemented Crane on his presentation to the Planning Board concerning the Quarry Redevelopment.

COMMENTS BY MEMBERS

- Engdahl reported on a request for composting at Oak street School
- The EC would like to purchase a banner for use on Charter Day.
- Mastrangelo proposed that each member come to the next meeting with one new idea for charter day.

Motion by Engdahl, second by Mastrangelo to adjourn the meeting at 7:52 PM. All in favor; motion carried.

Respectfully submitted,

Leslie Meth, Secretary