

**BERNARDS TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING - January 9, 2017**

CALL TO ORDER

Pisano, called the meeting to order in the Owen conference room of the Bernard's Township Municipal Building, 1 Collyer Lane, Basking Ridge, New Jersey at 7:00 p. m. and read the Open Public Meeting Statement in accordance with the law.

FLAG SALUTE

All those assembled saluted the flag.

ROLL CALL 7:02

Present: Kelly, Engdahl, Pozner, Mastrangelo, Tancredi

Absent: Bianchi, Crane

REVIEW TOWNSHIP ORDINANCES FOR ENVIRONMENTAL COMMISSION

Kelly read aloud the EC's mission & objectives. No changes have occurred in the ordinance governing the EC.

NOMINATION FOR CHAIRPERSON

Motion by Mastrangelo, second by Pozner to nominate John Engdahl as Chairperson of EC. No other nominations were heard. All were in favor. Motion passed.

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NOMINATION FOR VICE CHAIRPERSON

Motion by Mastrangelo, second by Tancredi to nominate Zina Pozner as Vice Chairperson of EC. No other nominations were heard. All were in favor. Motion passed.

SUB-COMMITTEE APPOINTMENTS

- Motion by Mastrangelo, second by Engdahl to nominate David Tancredi as EC representative on the Tree Protection Committee. No other nominations were heard. All were in favor. Motion passed.

ADJOURNMENT

Motion by Mastrangelo, second by Kelly, that the meeting be adjourned. All were in favor. Motion passed. Meeting adjourned at 7:16 PM.

Respectfully submitted,

Rhonda Pisano, Acting Recording Secretary