

**BERNARDS TOWNSHIP ENVIRONMENTAL COMMISSION  
REORGANIZATION MEETING – January 14, 2019**

**CALL TO ORDER**

Crane, 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**

Present: Kelly, Engdahl, Crane, LaMaire, Mustafa, Parsekian, Harris (arrived 7:20)

Absent:

Also Present: Carolyn Connell, Ryan Connell & Todd Edelstein

**REVIEW TOWNSHIP ORDINANCES FOR ENVIRONMENTAL COMMISSION**

Crane, distributed copies of the EC's mission & objectives. No changes have occurred in the ordinance governing the EC. Parsekian commented on adding wording to connect the mission statement with the ordinance

**INTRODUCTION OF MEMBERS**

Members introduced themselves and gave a summary of their backgrounds.

**NOMINATION FOR CHAIRPERSON**

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

**NOMINATION FOR VICE CHAIRPERSON**

Motion by Engdahl, second by La Maire to nominate Kelly as Vice Chairperson of EC. No other nominations were heard. All were in favor. Motion passed.

**SUB-COMMITTEE APPOINTMENTS**

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

**ADJOURNMENT**

Motion by Crane, second by Kelly, that the meeting be adjourned. All were in favor. Motion passed. Meeting adjourned at 7:15 PM.

Respectfully submitted,

Leslie Meth, Secretary