



Bernards Township Environmental Commission



BERNARDS TOWNSHIP ENVIRONMENTAL COMMISSION REORGANIZATION MEETING – January 14, 2019

CALL TO ORDER

Meeting Secretary Kaitlin Cartoccio 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 7:03 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: Jane Conklin, Nancy Cook, John Crane, Debra DeWitt, Joan Harris, James LaMaire, Mahwish Mustafa, Alice Smyk

Absent: Ann Parsekian

Also Present: Todd Edelstein

REVIEW TOWNSHIP ORDINANCES FOR ENVIRONMENTAL COMMISSION

Cartoccio distributed copies of the EC's mission & objectives. No changes have occurred in the ordinance governing the EC.

NOMINATION FOR CHAIRPERSON

Motion by Alice Smyk, seconded by James LaMaire to nominate Ann Parsekian as Chairperson of EC. No other nominations were heard. All were in favor. Motion passed.

NOMINATION FOR VICE CHAIRPERSON

Motion by Mahwish Mustafa second by Alice Smyk to nominate Debra DeWitt as Vice Chairperson of EC. No other nominations were heard. All were in favor. Motion passed.

SUB-COMMITTEE APPOINTMENTS

Alice Smyk self nominated herself as Environmental Commission representative on the Tree Protection Committee, seconded by Debra DeWitt. No other nominations were heard. All were in favor. Motion passed.

COMMENTS BY MEMBERS

Members introduced themselves and gave a summary of their backgrounds.

ADJOURNMENT

Motion by Alice Smyk, second by John Crane, that the meeting be adjourned. All were in favor. Motion passed. Meeting adjourned at 7:20PM.

Respectfully submitted,
Kaitlin Cartoccio, Meeting Secretary