

**AGENDA**

**STAFFORD TOWNSHIP ENVIRONMENTAL COMMISSION**

**REORGANIZATION/REGULAR MEETING**

**JANUARY 7, 2019**

*Sharon McKenna was sworn in prior to the meeting.*

**Chairman calls the Meeting to order.**

**Salute to the flag.**

**OPEN PUBLIC MEETING ACT:** This meeting complies with the open meeting act by publishing same in the appropriate newspapers and notification to the Township clerk. Notice has been posted in the front entrance of the Municipal Building:

**SHERRY ROTH - CHAIRPERSON –  
REGULAR MEMBER -  
GLENN PERRY –  
REGULAR MEMBER –  
SHARON MCKENNA -  
REGULAR MEMBER -  
REGULAR MEMBER - VACANCY  
LEA FITZPATRICK - ALT – 1  
MONICA ZABROSKI – ALT - II**

**Also Present:**

**Public Comment:**

**Appointments and Reappointments:**

T&M Associates as Consulting Engineers for the Environmental Commission, commencing January 1, 2019 and ending December 31, 2019.

Annemarie Sillitoe, re- assigned as Secretary to the Environmental Commission, commencing January 1, 2019 and ending December 31, 2019

Stafford Township Environmental Commission  
Reorganization/Regular Meeting  
January 7, 2019  
Page 2

Sharon McKenna has been re-appointed as a Regular member to the Environmental Commission said term expiring December 31, 2021.

Monica Zabroski has been appointed as an Alternate II member to the Environmental Commission said term expiring December 31, 2020.

A motion was made by \_\_\_\_\_; second by \_\_\_\_\_; to appoint \_\_\_\_\_ as Vice – Chairperson commencing on January 7, 2019 and ending on December 31, 2019.

Aif:

### **ESTABLISHING 2019 MEETING DATES FOR THE ENVIRONMENTAL COMMISSION**

Motion: \_\_\_\_\_; and seconded by \_\_\_\_\_; to establish dates for the Stafford Township Environmental Commission will be as follows: January 7<sup>th</sup>, February 4<sup>th</sup>, March 4<sup>th</sup>, April 1<sup>st</sup>, May 6<sup>th</sup>, June 3<sup>rd</sup>, July 1<sup>st</sup>, August 5<sup>th</sup>, September 9<sup>th</sup>, October 7<sup>th</sup> and December 2<sup>nd</sup>, 2019.

Aif:

### **MEMBERSHIPS:**

A motion was made by \_\_\_\_\_; and second by \_\_\_\_\_; to renew the memberships to ANJEC, the National Arbor Day Foundation, and Groundwater Guardian.

Aif:

### **Approval of Minutes:**

December 3, 2018, Regular Meeting

R. Kirwan, S. McKenna, R. Connolly & J. Connolly was absent.

A motion by: \_\_\_\_\_; second: \_\_\_\_\_; to approve/disapprove the minutes of the December 3, 2018 meeting.

**Applications:**

- 1. Wilson Farm Holdings, LLC**  
**Application # P19 - 01**  
Block 7 Lots 4 & 8  
P/F Minor Subdivision/Lot Consolidation P

Comments:

**Payment of Bills:**

**NJ PRESS MEDIA SOLUTIONS**

**PO# 18-05758**

Publish Environmental Comm. Reorg. /Regular Mtg. of January 7, 2019 (Beacon Newspaper) **\$ 4.96**

Affidavit of Publication **\$ 25.00**

**PO# 18-05626**

Publish Environmental Comm. Reorg. /Regular Mtg. of January 7, 2019 (Beacon Newspaper) **\$ 8.80**

Affidavit of Publication **\$ 35.00**

**PRESS OF ATLANTIC CITY** **\$ 7.14**

**PO# 18-05756**

Publish Reorg. /Regular Mtg. of January 7, 2019

**Total** **\$ 80.90**

A motion was made by \_\_\_\_\_; seconded by \_\_\_\_\_; to approve/disapprove the payment of the bills.

Aif:

**Discussions:**

**Arbor Day 2019 – P.I.N.E.S. – “Plastic in Nature Endangers Species”**  
(May 3, 2019?)

Stafford Township Environmental Commission  
Reorganization/Regular Meeting  
January 7, 2019  
Page 4

Open -

**Adjournment:**

A motion was made by \_\_\_\_\_; second by: \_\_\_\_\_; to adjourn the meeting  
at \_\_\_\_\_.

Aif: