FRANKLIN TOWNSHIP, HUNTERDON COUNTY ENVIRONMENTAL COMMISSION

Established April 3, 1970

202 Sidney Road Pittstown, NJ 08867 Phone 908-735-5215 Fax 908-735-7598 http://www.franklin-twp.org



Diane Burgess, Chair Laney Britten, Vice Chair

Reorganization Meeting Agenda: Monday, May 24, 2021; 7:30 PM

I. Open Public Meeting Statement

"This meeting has been duly advertised in accordance with the Open Public Meetings Act, 10:4-6 et seq. The annual schedule of board meetings has been published in the Hunterdon Democrat newspaper. Copies of the notice have been posted in the Township Municipal Building. This is a regularly scheduled meeting of the Commission."

II. Call to Order and Roll Call

11. Can to Oruci and Ron Can		_				_		r —	 	
Name (Term Expires)	5/24/2021 Regular &Reorg	6/2021	7/2021	8/2021	9/2021	10/2021	11/2021			
Diane Burgess (3 year - 12/31/2021)	T V									
John Benscoter (3 year - 12/31/2023)										
Laney Britten (3 year - 12/31/2023)	√									
Vacant (3 year - 12/31/2021)										
Vacant (3 year - 12/31/2022)										

Other attendees: None

III. Election of Vice Chair

• Laney Britten was elected Vice Chair and Secretary – moved by John Benscoter, seconded by Laney Britten; all in favor.

IV. Meeting Dates for 2021

• Meetings will continue to be held on the last Monday of each month except May (to be held Monday prior to Memorial Day) and December (no meeting) thru 2021.

V. OPMA/OPRA Requirements

 Reminder regarding OPMA and OPRA requirements for all Township Commissions and Committees.

VI. Contact Information for all commission members

• Diane Burgess will provide contact information from info provided to Municipal Clerk.

VII. Candidates for filling vacant position:

- Need representative from Land Use Board Diane contacted Mayor to see if anyone is willing to do it; waiting a response.
- John B recommended Kevin Carroll; Diane will reach out to him.

VIII. Budget Needs for 2021

· No determination at this time until we set plans for the year.

IX. Adjournment

Reorganization meeting adjourned; regular meeting started.

FRANKLIN TOWNSHIP, HUNTERDON COUNTY ENVIRONMENTAL COMMISSION

Established April 3, 1970

202 Sidney Road Pittstown, NJ 08867 Phone 908-735-5215 Fax 908-735-7598 http://www.franklin-twp.org



Diane Burgess, Chair Laney Britten, Vice Chair

Regular Meeting Agenda: Monday, May 24, 2021; 7:30 PM

I. Open Public Meeting Statement

"This meeting has been duly advertised in accordance with the Open Public Meetings Act, 10:4-6 et seq. The annual schedule of board meetings has been published in the Hunterdon Democrat newspaper. Copies of the notice have been posted in the Township Municipal Building. This is a regularly scheduled meeting of the Commission."

II. Call to Order and Roll Call

Name (Term Expires)	5/24/2021 Regular &Reorg	6/2021	7/2021	8/2021	9/2021	10/2021	11/2021		
Diane Burgess (3 year - 12/31/2021)	V								
John Benscoter (3 year - 12/31/2023)	V								
Laney Britten (3 year - 12/31/2023)	V								
Vacant (3 year - 12/31/2021)									
Vacant (3 year - 12/31/2022)									

Other attendees: None

III. Comments from the Public

1. None

IV. Standard Business

- 2. Applications Referred by Land Use Board
 - None
- 3. Report on Land Use Board Activity None provided pending a representative from the Land Use Board
- 4. Township Committee activities (Diane Burgess) Provided general info on what Committee is doing.

V. Old Business

- 1. Final report for DEP Free Trees program
 - a. John B reached out to DEP and the report we provided is fine. We look forward to doing again next year.
 - b. Christine took care of voucher
- 2. Community Well Testing for 2021 (June 1 thru 8)
 - a. No additional advertising was planned at this time due to the short timeframe
- 3. Sustainable Jersey Certification renewal
 - a. June 6 deadline; Diane provided access to Commission members and asked them to look at the submission info

VI. New Business

- 1. 2021 Goals Discussion and Plan of Action
 - a. Suggestions
 - i. Community-wide recycling
 - ii. Environmental Consciousness to Township Committee and community
 - iii. Revamp Website
 - b. Social Media

i. Diane will follow up with the Township Attorney regarding use of Social Media

VII. Grant Opportunities

1. None at this time

VIII. Adjournment

- 1. Next meeting we will identify initiatives to work and determine next steps including what volunteers would like to participate
- 2. Meeting adjourned.