

# 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, January 29, 2024; 7:30 PM Via Zoom

### 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

III. Name (Term Expires)	1/29/2024 Reorg & Regular												
Diane Burgess (3 year - 12/31/2022)													
John Bencoter (3 year - 12/31/2026)													
Laney Britten (3 year - 12/31/2026)													
John Thonet (3 year - 12/31/2025) – LUB													
Kevin Carroll (3 year - 12/31/2025)													

Other attendees:

### IV. Election of Vice Chair

### V. Meeting Dates for 2024

- Proposed last meeting to continue meetings on the last Monday of each month except May (to be held Monday prior to Memorial Day) and to combine November and December meetings to be first Monday in December.
- Plan for Jan 2025 meeting(s).

### VI. OPMA/OPRA Requirements

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

### VII. Contact Information for all commission members

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### VIII. Budget Needs for 2024

### IX. Adjournment

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Other attendees:

### III. Meeting Minutes

1. Approve 2023 outstanding meeting minutes.

### IV. Working Session

2. Sustainable Jersey Certification activities documentation (due 2/9/2024)
3. NJ BPU Energy Grant (due 2/23/2024)
4. Email blasts for January, February, March
5. Schedule Kevin’s talk

### V. Applications Referred by Land Use Board

1. None at this time

### VI. Information on Conferences and Grants

1. Environmental Conferences and Opportunities
  - 2024 NJ Sustainability Summit, Friday, May 3, 2024, Bell Works, Holmdel, NJ
2. Grant Opportunities
  - Sustainable Jersey NJ BPU Energy Grant

### VII. Comments from the Public on Agenda Items

### VIII. Adjournment

- Next meeting – Monday 2/26/2023
- Reminder to check in on idea bank
  - [https://docs.google.com/spreadsheets/d/1XxkJ9l\\_zvCzhOCDzskLYWGIWQC9r41\\_MLrMsWR3s4Y/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1XxkJ9l_zvCzhOCDzskLYWGIWQC9r41_MLrMsWR3s4Y/edit?usp=sharing)