

**MINUTES
ENVIRONMENTAL PROTECTION COMMISSION
TOWNSHIP OF MONROE
SEPTEMBER 19, 2011**

The Regular Meeting of the Monroe Township Environmental Protection Commission was called to order by Chairperson Dan Kozak at 7:05PM in the 2nd Floor Meeting Room of the Municipal Complex.

Chairperson Dan Kozak led the Commission in the salute to our flag.

ROLL CALL

Present: Alan Gorney, John Imperatore, Sandy Keen, Dan Kozak, Mark Riether, Matthew Scardino, and Councilman Frank Caligiuri

Absent: Tim Brown

APPROVAL OF MINUTES

Alan Gorney made a motion to approve the minutes as submitted of the Environmental Protection Commission Meeting of May 17, 2011. The motion was seconded by Matthew Scardino and approved by all remaining members of the Commission in attendance.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Alan (Mail):

Alan informed the Commission about mail that was received. Alan said that the Commission had received the renewal forms for the Arbor Day foundation membership for 2011. Tara said that she would get that paperwork completed immediately, as she was not able to do this before leaving on maternity leave. Dan asked the members if the \$20 membership fee was ok. Alan made a motion to approve the \$20 membership and John 2nd the motion all of the members were in favor and none were opposed.

Allan also had two letters from the Pinelands Commission. One of the letters was in reference to a property on Janvier Road that had cleared more trees than they were supposed to. The other was for an amendment to an application for a future development between Whitehall, Dutch Mill, Coles Mill and Jackson Roads. During the review of this letter Councilman Caligiuri had a few questions about how the water extension was being paid for. He put a call into Jerry Moore and said that he would get back to the Commission on what he finds out.

Mark (MUA):

Mark had nothing to report for the MMUA.

Matt (Open Space):

Matt said that the Open Space Committee is currently working on locating all the Open Space in Monroe Township and finding out what the uses of each piece of property are.

Sandy (Schools):

Sandy stated that the Middle School needs more recycling cans and Councilman Caligiuri gave her his information and asked that someone in the Board of Education or Administration in the Middle School write him a letter or email asking him for more cans, and he will be happy to help her.

John (Tree Grant):

John reported that there is a conference October 21st and 22nd, that one township employee and one resident should go to. Dan asked for John to forward the information to the members.

John and Alan completed a Windshield Hazardous Tree Survey of the Township and handed out a copy of their report to all the members.

Councilman Caligiuri – Liaison Report:

Cncl. Caligiuri did not have a report to present.

Open Discussion:

There was discussion about septic system management requirements.

The next scheduled Environmental Protection Commission is Monday, October 17, 2011 at 7:00pm.

ADJOURNMENT

With no further business to discuss, Chairperson Dan Kozak asked for a motion to adjourn. Alan made a motion to adjourn the Monroe Township Environmental Protection Commission Meeting of October 17, 2011. The motion was seconded by Matt; all in favor. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Tara Ann Park, Secretary

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Environmental Protection Commission Meeting of September 19, 2011 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____
Approved as corrected _____ Date _____