

**MINUTES
ENVIRONMENTAL PROTECTION COMMISSION
TOWNSHIP OF MONROE
OCTOBER 17, 2022**

The Regular Meeting of the Monroe Township Environmental Protection Commission was called to order by Chairperson Dan Kozak at 6:30pm in the 2nd Floor Joe Pace Meeting Room of the Municipal Complex. Adequate notice of this meeting was given as required by the annual notice of meetings.

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

ROLL CALL

Present: Anthony Bundi, Dan Kozak and Cncl. McKinney

Absent: Anthony Derieux

APPROVAL OF MINUTES

Anthony Bundi made a motion to approve the minutes as submitted of the Environmental Protection Commission meeting of September 19, 2022. The motion was seconded by Dan Kozak.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

- Email Correspondence – None
- Tree City – Secretary, Jenn Harbison advised she has received communication back from Tree City and they are researching the Township’s previous membership status, she is waiting for their response.

NEW BUSINESS - None

OLD BUSINESS

- Bike Rack – Dan said that Ethan Dodd, the Boy Scout who is looking to become an Eagle Scout, has received all of the required approvals needed for the project. It is just a matter of the bike rack being installed at this point.
- Membership –Secretary, Jenn Harbison had Deb Bender post an advertisement that the Commission is looking for members on the Township’s Facebook page. The reporter from the Williamstown Sun ran the advertisement in the latest edition of the Williamstown Sun and has contacted Dan for an interview for further information for another article for the paper.
- Member Term Expirations – Member Anthony Derieux ‘s term is expiring at the end of this year. Since the emails that Jenn has sent him have been coming back as delayed and undelivered, Dan suggested that Jenn mail him the correspondence about his term expiring to him via US Mail.

PUBLIC DISCUSSION

Anthony Bundi made a motion to open the Public Portion. The motion was seconded by Dan Kozak. With no one from the public present and/or wishing to speak, Anthony Bundi made a motion to close the Public Portion. The motion was seconded by Dan Kozak.

ADJOURNMENT

With no further business to discuss, Anthony Bundi made a motion to adjourn the Monroe Township Environmental Protection Commission Meeting of October 17, 2022. The motion was seconded by Dan Kozak.

Respectfully submitted,

Jennifer Harbison, Secretary

The next scheduled Monroe Township Environmental Protection Commission meeting is Monday, November 21, 2022 at 6:30pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Environmental Protection Commission Meeting of October 17, 2022 and serve as only a synopsis of the proceedings.

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