

Borough of South River
Environmental Commission / Shade Tree Advisory
Board / Green Team
Meeting Agenda

01/13/2022

6:30 P.M.

Type of Meeting: Special / Organizational Meeting

Meeting Facilitator: Richard Byrne

Location: Online Zoom Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/83499940958?pwd=MmQvQ3BNOTY1SXBJdmQrOTFsNEdyUT09>

Meeting ID: 834 9994 0958

Passcode: 3H0uXv

I. IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF NOTICE FILED WITH THE BOROUGH CLERK, AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF SOUTH RIVER MUNICIPAL BUILDING AND BY WAY ADDITIONAL ELECTRONIC NOTICE OF MEETING

II. Roll Call / Members for 2022

<u>Member Name</u>	<u>Term</u>	<u>Present</u>	<u>Absent</u>
Lisa Byrne	01/01/2021 - 12/31/2023	<input type="checkbox"/>	<input type="checkbox"/>
Richard Byrne (PB)	01/01/2021 - 12/31/2023	<input type="checkbox"/>	<input type="checkbox"/>
Shari Garretson	01/10/2022 - 12/31/2024	<input type="checkbox"/>	<input type="checkbox"/>
Emily Grasso	01/10/2022 - 12/31/2024	<input type="checkbox"/>	<input type="checkbox"/>
Sergio Labrego	04/09/2021 - 12/31/2022	<input type="checkbox"/>	<input type="checkbox"/>
Eliana Neyra	01/01/2020 - 12/31/2022	<input type="checkbox"/>	<input type="checkbox"/>
William Solnosky	04/09/2021 - 12/31/2023	<input type="checkbox"/>	<input type="checkbox"/>
Alternate 1			
Ann Briscese	01/10/2021 - 12/31/2023	<input type="checkbox"/>	<input type="checkbox"/>
Alternate 2	Vacant		
Junior Member 1			
	Vacant		

Junior Member 2 Vacant

Council Liaison Clw. Julie Meira

III. Election of Officers

Office	Name	Motion	Second	Votes For
Chair	Richard Byrne: Appointed by Mayor Krenzel pursuant to N.J.S.A. 40:56A.			
Vice Chair	_____	Choose an item.	Choose an item.	_____
	_____	Choose an item.	Choose an item.	_____
Secretary	_____	Choose an item.	Choose an item.	_____
	_____	Choose an item.	Choose an item.	_____
Treasurer	_____	Choose an item.	Choose an item.	_____
	_____	Choose an item.	Choose an item.	_____

IV. Minutes to be approved:

Meeting of 12/09/2021.

V. Tree Removal Applications

ST-2021-32	11/1/2021	5 Devoe St	Greg Agnello
Inspection Report 11/28/2021			
This maple tree is on the West George St side of the property.			
There are numerous dead sections. The owner reports that several large branches have dropped from the tree recently and it represents a hazard. The tree is contacting the utility lines.			
I recommend the tree be removed.			
Board Action:			
<u>12/9/2021: Voted to Continue for further investigation.</u>			
Motion:	Choose an item.	Second:	Choose an item.
Votes For:	0	Votes Against:	0
ST-2021-33	11/19/2021	192 Willett Ave	Fran Tolis
No inspection performed. Held until next meeting.			
ST-2021-34	12/14/2021	124 Jackson Ave	John Larson
No inspection performed. Held until next meeting.			

VI. Correspondence Received

None

VII. Old Business

a) Previous Year Purchase Requests.

The purchase request for the New Jersey Shade Tree Federation was submitted. However, People for Animals did not respond to my inquiries and hence the purchase order was not submitted in time to use 2021 budget year funds. Additionally, the purchase request for reusable bags was not submitted. I reached out to Donna Stoddard to inquire about the reusable bags the Borough had purchased to distribute the leaf bags, and she stated that she had obtained a grant to purchase reusable bags for distribution.

VIII. New business

a) Projects Discussion

b) Budget Discussion

c) Events Discussion

d) Committees Discussion

e) Sustainable Jersey Discussion

f) Social Media: Name of Facebook Page

g) Junior Member: Eliana's son has expressed an interest in being appointed to a Junior Member position. Concerns had been raised that we may need to supply background checks for the members if we are working with children. The question has been submitted to Borough Attorney Andrea Wyatt, who will supply an authoritative answer to the question before we move on pursuing the appointment.

IX. Resolutions

a) Resolution EC-2022-01

Whereas the Open Public Meetings Act, P.L. 1975, Ch.231 requires public bodies to notice the public by the later of January 10th, or within 7 days of its organizational meeting, of its schedule of regular meetings for the year,

Therefore, we, the Environmental Commission / Shade Tree Advisory Board / Green Team hereby adopt the following regular meeting schedule for 2022:

- Thursday, February 3rd
- Thursday, March 3rd
- Thursday, April 7th
- Thursday, May 5th
- Thursday, May 19th (Tree Applications Only)
- Thursday, June 2nd
- Thursday, June 16th (Tree Applications Only)
- Thursday, July 7th
- Thursday, July 21st (Tree Applications Only)
- Thursday, August 4th
- Thursday, September 8th
- Thursday September 22nd (Tree Applications Only)
- Thursday October 6th
- Thursday October 20th (Tree Applications Only)
- Thursday November 3rd
- Thursday December 1st
- Thursday January 12th, 2023 (2023 Organizational)

Further, we direct the secretary to forward this resolution to the Borough Clerk with instructions to publish same, in such newspapers as directed by resolution 2022-5 of the Borough Council, and to the Borough's website, in the Environmental Commission / Shade Tree Advisory Board / Green Team agenda webpage.

Motion: Choose an item. Second: Choose an item.

Roll Call

<u>Member Name</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Lisa Byrne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Byrne (PB)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shari Garretson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Emily Grasso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sergio Labrego	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eliana Neyra	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Solnosky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Alternate
Ann Briscese

X. Public Comment

Members of the public may speak about any topic and shall be limited to 10 minutes time unless extended by vote of the commission.

XI. Member Comments

XII. Adjournment

Motion: Choose an item. Second: Choose an item.