**BOROUGH OF CALIFON - ENVIRONMENTAL COMMISSION**

**REORGANIZATION AND REGULAR MEETING**

**TUESDAY, JANUARY 10th, 2023**

**2023 REORGANIZATION MEETING – CALL TO ORDER**

*“I would like to announce and have placed in the minutes that adequate notice of this 2023 Reorganization meeting of the Califon Environmental Commission has been provided in accordance with the Open Public Meetings Act by publication of the legal notice in the Hunterdon Review and the Hunterdon County Democrat”.*

**Pledge of Allegiance:**

**Roll Call:**

**Present/Absent:** \_\_\_\_\_ LJenssen (Chair**) \_\_\_\_\_** B.Thomas (Secretary) \_\_\_\_\_ E.Haversang (Council Liason)

\_\_\_\_\_\_\_\_\_D.Blair \_\_\_\_\_\_\_ N.Ferdinand \_\_\_\_\_ R.Geist \_\_\_\_\_ J.Gross \_\_\_\_\_ J.Kinney \_\_\_\_\_\_

B.Pickens \_\_\_\_\_ K. Pickens \_\_\_\_\_

**ENVIRONMENTAL COMMISSION (R.S. 40:56A-1)**

(Mayoral Appointments)

**Administration of Oath of Office/Renewal**

Member: Nieves Ferdinand 3 Years Expires: 12/31/25

Member: Roberta Geist 3 Years Expires: 12/31/25

Member: Jennifer Gross 3 Years Expires: 12/31/25

Member: Becky Pickens 3 Years Expires: 12/31/25

Member: Kyle Pickens 3 Years Expires: 12/31/25

Ed Haversang, Council Liaison 1 Year Expires: 12/31/23

Secretary Barbara Thomas 1 Year Expires: 12/31/23

**Current Members Terms**

Member: James Kinney 3 Years Expires: 12/31/23

Member/Chairperson: Lori Jenssen 3 Years Expires: 12/31/24

Member: David Blair 3 Years Expires: 12/31/24

**Approval of the Annual Resolution of the Califon Environmental Commission- 2023-01**

**Open Public Meetings Act (OPRA)\***

**\*Set Meeting Schedule**

**In 2023 Meetings have been tentatively scheduled for the following. This is subject to change depending on the agenda. Meeting time is tentatively set for 7:30 PM.**

**Tuesday, January 10, 2023**

**Tuesday, February 7, 2023**

**Tuesday, March 14, 2023**

**Tuesday, April 11, 2023**

**Tuesday, May 9, 2023**

**Tuesday, June 13, 2023**

**No meeting in July**

**Tuesday, August 8, 2023**

**Tuesday, September 12, 2023**

**Tuesday, October 10, 2023**

**Tuesday, November 14, 2023**

**No meeting in December**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Meeting Adjourned:**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**BOROUGH OF CALIFON - ENVIRONMENTAL COMMISSION**

**REORGANIZATION AND REGULAR MEETING**

**TUESDAY, JANUARY 10th, 2023**

**2023 - REGULAR MEETING - CALL TO ORDER**

*“I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Environmental Commission has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Hunterdon Review and the Hunterdon County Democrat”.*

**Approval of Minutes:**

Meeting of Tuesday, August 9h, 2022 Motion: \_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_ All in Favor: \_\_\_\_\_\_\_\_\_\_

Meeting of Tuesday, October 11, 2022 Motion: \_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_ All in Favor: \_\_\_\_\_\_\_\_\_\_

**Correspondence**:

11/10/22 – Letter – Raritan Headwaters – 2023 Stream cleanup will take place on Saturday, April 15th,

11/28/22 – Email – Highlands – Local Zoning Local Control grant – warehouses

12/5/22 – Letter NJ Highland Council public meeting days for 2023

12/12/22 – Letter – ANJEC Membership

1/9/23 – Email Community Tree Recovery

**Old Business:**

Salem Oak Seedling - status

ANJEC Grant – pollinator garden at park – plans/purchases

Open Space discussions w/Planning Board

Weis Mill Dam

Green Team meet prior to February’s meeting at 7:00 PM

Street Fair – coloring contest winners Saige Springer and River Paragas

Future Workshops/Presentations

Compose a letter about bridge and sidewalk salt to DPW – J.Kinney

**New Business:**

Stream cleanup Saturday, April 15th – volunteers needed for site one Califon

**Public Comment:**

**Adjournment**