

**BOROUGH OF CALIFON - ENVIRONMENTAL COMMISSION
MINUTES
TUESDAY, NOVEMBER 14, 2023**

CALL TO ORDER

J. Kinney called the meeting to order by reading the following statement at 7:33 PM.

“I would like to announce and have placed in the minutes that adequate notice of this 2023 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: B.Thomas (Secretary), E.Haversang (Council Liason), D.Blair, R.Geist, J.Gross, J.Kinney
Also present: K.Schwarz, George Cassa

Absent: L.Jenssen (Chair), N.Ferdinand , B.Pickens, K. Pickens

Approval of Minutes:

Meeting of Tuesday, October 10, 2023, Motion: D.Blair Second: R.Geist All in Favor: Yes,

Correspondence:

Letter – 11/2/23 from Raritan Headwaters – information session 11/29/23 at 7:00 pm
Flyer Sustainability Speaker Series – Tuesday, December 5, 2023, 10–11:20 am

Old Business:

ANJEC Grant - still open, will work on this in the spring.

NJ Highlands Grant – vision statement was discussed; minor changes were made. The 2023 Open Space and Recreation Plan was used as reference for vision. E.Haversang to share with Council of EC’s plan to meet with Highlands to discuss options. G.Cassa to arrange a meeting with EC and Highlands, upon receipt of Resolution supporting the transfer known as “Weis Mill Property”.

E.Havesang said Weis dam discussion is on Council’s agenda for 11/16/23.

New Business: J.Gross presented a memo about sanitation. Questions were asked about cost, billing, recycling, services included – J.Gross to do more research. J.Gross & B.Pickens to present memo to the Council at the December 7th meeting and request that it be recorded in the council’s minutes as a concern. A survey might be a possibility.

Public Comment:

Adjournment: 8:40 pm - Next Meeting January 9, 2024