

**Borough of Haddon Heights
ENVIRONMENTAL COMMISSION
December 16, 2015 Meeting Minutes**

Chair Marshall Hatfield called the December 16, 2015 Business Meeting of the Haddon Heights Environmental Commission (“HHEC”) meeting to order at 7:15 PM.

Roll Call:

John Babcock	Present	Kevin Murphy	Excused
Steven Berryhill	Present	Jackie Parisi	Absent
Dave Cox	Present	Bill Rafter	Excused
Marshall Hatfield	Present	Bruce Koch (Alt.)	Present
Vince Stango (Alt.)	Absent		

Public Comment:

No one from the public was present.

Minutes Approval:

A motion to accept the November HHEC Business Meeting minutes with no corrections was made by Steve B and seconded by John B. They were approved with one abstention by Dave C.

Old Business

ANJEC Recreation-Open Spaces-Natural Resources Map:

No update.

TCDI Railroad Corridor DVRPC Grant Update:

The kick off meeting is scheduled for January 14, 2016 at 6:30 PM at the Audubon Municipal Building. Steve Bach’s office is coordinating this activity.

Clean Waters Resolution Update:

Steve B. made copies of the resolution for the council and solicitor, Albert Olizi. Mr. Olizi noted that the resolution called for the signed resolution to be sent to the governor, but that does not follow the current process. This would need to be sent to our state representative. He has asked that either the HHEC or Sustainable HH provide someone to come before council to make sure this resolution is fully understood by all. There is a concern that the level of knowledge or expertise that may be needed by council may not be available within the HHEC or SHH.

ACTION: Marshall will contact ANJEC to see if they can provide a SME for the Borough Council Meeting on either January 19 th or February 2 nd .
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New Business:

2015 Annual Report to Council

Marshall provided a draft of the Annual Report and asked that he be provided with any changes or additions by the following Friday, December 18th.

2016 Budget

Marshall had emailed the 2016 HHEC budget to Steve B, but Steve did not recall receiving it. Marshall provided Steve with a hard copy and said he would resend it to him. Total budget requested is \$1,110.00.

2016 Planning

- 2016 NJ Bike & walk Summit – Princeton – Feb 27th
This is an all-day event. Dave C. said he was planning to attend. Other members of the HHEC may attend. The \$55 fee will be covered by SHH.
- Elements to include in 2016 Master Plan Revisit
The plan should be updated every 6 years.

ACTION: Steve B will check with Steve Bach as to when the plan needs to be updated.

- Environmental Congress is scheduled for Oct 7th
- NJ Shade Tree Federation Annual Conference is scheduled Oct 21st – 22nd
- 2016 EC Sustainable Jersey Actions – assignments
Marshall asked that each HHEC member go to the Sustainable Jersey website and select and pick an action or an area to focus on for 2016.
 - #1 – Environmental Resources Inventory – John B to be the HHEC “facilitator”. This is worth 20 points
 - #2 – iTree – Street Tree Inventory – This needs to be completed by the end of 2016. This is worth 10 points.

ACTION: HHEC members to select Sustainable Jersey action area to work on for 2016.

Devon Field Lighting

Dave C asked whether lighting would be LED. Bruce K said yes. Steve B said that the borough would need to borrow money to fund this and these is a negotiation with the soccer clubs on this matter.

ACTION: Steve B will ask for specs and estimated costs from Steve Bach and Kathy Santosusso.

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Commissioner Comments

- There were no comments.

Adjournment:

Steve B made a motion to adjourn and this was seconded by Bill R and approved.
The meeting adjourned at 8:25 PM.

Respectfully Submitted,

John Babcock
Secretary

Next Business Meeting – Wednesday, January 20, 2016, 7:00 PM