

**Borough of Haddon Heights
ENVIRONMENTAL COMMISSION
February 17, 2016 Meeting Minutes**

Chair John Babcock called the February 17, 2016 Business Meeting of the Haddon Heights Environmental Commission (“HHEC”) meeting to order at 7:08 PM.

Roll Call:

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

Public Comment:

No one from the public was present.

Minutes Approval:

A motion to accept the January 20th HHEC Business Meeting minutes with no corrections was made by Bruce K and seconded by Marshall H. All in favor.

Old Business

Alternate Commissioner candidates:

Brief discussion on replacing Alternate Vince Stango – possible candidates.

ACTION: Steve B to contact a few potential volunteers, including Steve Dorsey and John Rayser to determine their interest level.

ANJEC Recreation-Open Spaces-Natural Resources Map:

Pencil map update provided and reviewed for add/changes, including Kings Hwy (instead of a Rt. #), Prospect Ridge Blvd (instead of Ave), and Disc Golf (beginning at The Cannons). Back of map locator codes to be sent within a few days for review by EC members and Kathy Lange.

ACTION: Mark P to email the back of map locator codes/descriptions to John B for distribution to EC members.

TCDI Railroad Corridor DVRPC Grant Update:

No update. Kevin M offered to provide a copy of the previously completed DVRPC traffic taming study that included East Atlantic Avenue from Station Avenue.

2015 Annual Report to Council

ACTION: Marshall to provide our 2015 Annual Report to the Borough Clerk.

**Borough of Haddon Heights
ENVIRONMENTAL COMMISSION
February 17, 2016 Meeting Minutes**

2016 Budget

Steve B indicated we should be ok with our budget request, as the temporary budget has been approved by Council.

ACTION: Marshall H said he would re-send the budget request documentation to Steve.

2016 Sustainable Jersey Actions

Discussion on possibly outsourcing the ERI to DVRPC, was squashed when we were informed the cost would be \$10,000 - \$12,000 and that DVRPC grants were not available for this particular action.

ACTION: Environmental Resources Inventory – John B to begin cobbling together what we have to determine sections to complete. Kevin M offered to assist with the map portions of the ERI, sourcing DVRPC files.

ACTION: iTree – Street Tree Inventory –John B and Marshall H working together, averaging a couple of hours a week, to complete the data entry spreadsheet for the trees previously inventoried.

2016 NJ Bike & Walk Summit:

Will be held at Princeton on Saturday, FEB 27. Marshall H planning to attend on behalf of Sustainable Haddon Heights. Dave Cox planning to attend on behalf of Urban Engineers. Fee reimbursement offered by Sustainable Haddon Heights.

ANJEC Workshop:

Fundamentals for Effective Environmental Commissioners – West Deptford – March 5. John B and Dave C planning to attend.

NEW BUSINESS

- TCDI Grant will have a new round in the Spring.

Commissioner Comments

- Steve B to contact Boro Engineer Steve Back regarding improvements on Hillside Ave and E Lake Drive.
- Steve B to contact Assemblywoman Patricia Egan Jones regarding how to handle a safe pedestrian crossing, possibly with a Rapid-Flashing-Beacon signal, at the mid-block crossing at Garden & White Horse Pike (direct route from Haddon Heights High School).
- Dave C and Kevin M will put together a white paper overview of the pedestrian safety issue at Garden & White Horse Pike, including signal and stripping options.

**Borough of Haddon Heights
ENVIRONMENTAL COMMISSION
February 17, 2016 Meeting Minutes**

Adjournment:

Bruce K made a motion to adjourn, seconded by Kevin M and approved. Meeting adjourned at 8:35 PM.

Respectfully Submitted,

Marshall Hatfield
Volunteer Secretary

Next Business Meeting – Wednesday, March 16, 2016, 7:00 PM