Oakland Environmental Commission October 3, 2017

- **1.** Meeting called to order at 7:34 PM by Vice Chair Gina Mayer-Costa. Members present were Lee Haymon, Alex Myers, Kevin Mauro, and Josh Lurie. Excused members were Nancy Krause, Michael Kozak and Erich Kamm. Councilwoman Sandra Coira attended.
- **2.** Meeting Announcement: This meeting is being held in accordance with the open public meetings law, duly announced, advertised, and posted in the municipal building.
- **3.** Open to public No public attended.
- **4.** Meeting Minutes Review from 7-11-17, 8-1-17, 9-5-17. July minutes were approved. August and September minutes were tabled.

5. Old Business

- *a*. <u>Potash Lake Recreation Area</u> sign No progress was reported on.
- b. Stewart Woods Nature guide/map Alex Myers is investigating applying a Clean Communities grant to this project. A clean-up was done in Stewart Woods by Commissioner Erich Kamm and family members. He submitted a list of possible improvements for the park. Gina Mayer-Costa discussed need for improvements based on his comments.
- *c*. <u>Open Space Plan</u> The draft is available on-line for review. The Land Conservancy will be holding a public meeting for discussion and comments.
- *d.* <u>Wawa Site Plan Review</u> Discussions are still going on before the Board of Adjustments. Signage and access are being discussed.

6. New Business

a. <u>Choptober Event</u> 10/8/17 at the Knights of Columbus Building noon – 4 PM. Commission and Green Team members will be available for residents.

7. Committee Updates

- a. <u>Town Council Update</u> No new information available.
- b. <u>Great Oak Park Update</u> There is an open slot on the committee which needs to be filled. A stream clean-up is scheduled for October 14th at 9AM, starting near Doty Road entrance. Stream Day-lighting grants are available.
- *c*. <u>Green Team Update</u> Oakland has earned enough credits to renew Bronze Certification. Kevin Mauro expects the Green Team to continue activity. Gina will post pertinent information on the website.
- *d.* <u>Recycling Update</u> A bulletin was mailed to all households. The Commission would like to have the opportunity to update its information before the mailing.
- *e*. <u>Open Space Update</u> (Bi-County Property/Tamarack/Sandy Beach) No news from Bergen County.
- *f.* <u>Communications</u> website/crossroads The website is being kept up-to-date.

Planning Board/Board of Adjustment Update a. Current Projects – See report on Wawa application above.

- 9. <u>Budget Status</u> ANJEC Congress participation is being funded by the budget.
- **10.** <u>Close Meeting</u> Meeting was adjourned at 8:30 PM. Next meeting is November 14th, at 7:30pm. There is no meeting on Election Day. Minutes submitted by Jerri Angermueller.