# BOROUGH OF OAKLAND Environmental Commission REGULAR MEETING MINUTES

Phone: (201) 337-8111 Website: <u>www.oakland-nj.org</u>

April 5, 2022 - 7:30 p.m.

The Regular Meeting of the Borough of Oakland Environmental Commission opened on Tuesday April 5, 2022 at 7:30 p.m. in the Borough Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436.

**ROLL CALL:** Present:

Vice Chairman Michael Miner, Erich Kamm, Karen Lanza,

Tony Bertuna, Jerri Angermueller, Councilman Pat Pignatelli

Absent:

Chairman Lee Haymon, Matthew Shook, Borough Secretary

Michael Carelli

Vice Chairman Michael Miner announced that proper notice of this meeting was made as to time, date, place and agenda.

#### **APPROVAL OF MINUTES:**

March 1, 2022 - HELD

### **OPEN TO THE PUBLIC:**

Vice Chairman Michael Miner opened for public comment.

No members of the public present.

Vice Chairman Michael Miner closed the public session.

# **COMMITTEE REPORTS:**

**Borough Council:** Councilman Pat Pignatelli reported that the Shade Tree Ordinance should be adopted soon by the Borough Council.

**Open Space:** Councilman Pat Pignatelli reported that the Borough is in the process of revitalizing Bush Plaza Park and a meeting was held on March 29, 2022. Chairman Lee Haymon is on that Committee representing the Environmental Commission.

Great Oak Park: No update.

**Green Team:** Councilman Pat Pignatelli reported that the Borough Shredding Day is on Saturday May 14, 2022 from 9:00 a.m. until the truck is full, located at the Borough Hall Parking Lot, 1 Municipal Plaza, Oakland, N.J. 07436.

Planning Board/Board of Adjustment: No updates.

#### **OLD BUSINESS:**

**GIS Map:** Vice Chairman Michael Miner held a discussion regarding what a GIS system and related capabilities for information management and production of mapping products.

**Borough Cleanup:** Chairman Lee Haymon is working with Nancy Krause to organize the event. Jerri Angermueller is working with the Board of Health to gain approval for food refreshments. Lee Haymon will work the check in station on the day of the event, and Commissioners were divided up to separate locations for the cleanup. Lunch will be from 12:00 p.m. – 1:00 p.m. at Great Oak Park.

#### **NEW BUSINESS:**

**ANJEC Grant:** Vice Chairman Michael Miner reported that a quotation has been requested for GIS services. The ANJEC grant is due on May 2, 2022. The Borough Council will approve the grant application at their April 22, 2022 Council Meeting. The goal of the project is to update the 2014 GIS and to gather and add new data for Great Oak Park that will support generation of recreational use mapping. Michael Miner will follow up with Lee Haymon and Michael Carelli regarding the application.

#### **OPEN TO THE PUBLIC:**

Vice Chairman Michael Miner opened for public comment.

No members of the public present.

Vice Chairman Michael Miner closed the public session.

# **ADJOURNMENT:**

Commissioner Tony Bertuna set forth the motion, seconded by Commissioner Karen Lanza, to adjourn the meeting.

## ALL IN FAVOR.

Adjourned: 8:15 p.m.

Respectfully Submitted,

Michael Carelli Borough Secretary

The next Environmental Commission Meeting is scheduled for:

Tuesday May 3, 2022 at 7:30 p.m. via Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436