

Website: www.oakland-nj.org

BOROUGH OF OAKLAND

Environmental Commission Meeting FINAL AGENDA

Oakland Senior Center 20 Lawlor Drive Oakland, N.J. 07436

COMMISSIONERS:

Lee Haymon
William Eilert
Matthew Shook
Jerri Angermueller
Tony Bertuna
Pat Pignatelli, Councilman
Michael Carelli, Secretary

January 10, 2023 - 7:30 p.m.

CALL TO ORDER

- Statement of Compliance with Open Public Meetings Act:
 - This Meeting is being held in accordance with the Open Public Meetings Law, duly announced, advertised, and posted in the Oakland Municipal Building. The meeting will adjourn at 10:00 p.m. unless a majority of the Commissioners that are present vote to extend the time.

ROLL CALL

APPROVAL OF MINUTES

December 6, 2022

NOMINATIONS FOR CHAIRMAN

NOMINATIONS FOR VICE-CHAIRMAN

NOMINATIONS FOR SECRETARY

COMMITTEE REPORTS

- Borough Council Councilman Pat Pignatelli
- Open Space Councilman Pat Pignatelli
- Sustainable Oakland Green Team Michael Carelli
- Great Oak Park Lee Haymon
- Planning and Zoning Board of Adjustment Lee Haymon

OLD BUSINESS

NEW BUSINESS

OPEN PUBLIC COMMENT

General Public

Open public comment for members of the public not to exceed 3 minutes per person. Session not to exceed 30 minutes.

ADJOURNMENT

The next Environmental Commission Meeting will be held on Tuesday February 7, 2023 at 7:30 p.m. at the Borough of Oakland Senior Center, 20 Lawlor Drive, Oakland, N.J. 07436

BOROUGH OF OAKLAND Environmental Commission REGULAR MEETING MINUTES

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

December 6, 2022 - 7:30 p.m.

The Regular Meeting of the Borough of Oakland Environmental Commission opened on Tuesday December 6, 2022 at 7:30 p.m. in the Oakland Senior Center, 20 Lawlor Drive, Oakland, N.J. 07436.

ROLL CALL: Present:

Chairman Lee Haymon, Erich Kamm, Jerri Angermueller, Bill Eilert, Tony Bertuna, Council Liaison Pat Pignatelli, Borough Secretary Michael Carelli.

Absent:

Karen Lanza, Matthew Shook.

On motion of Erich Kamm, seconded by Jerri Angermueller, Karen Lanza and Matthew Shook be excused.

ALL IN FAVOR.

APPROVAL OF MINUTES:

November 1, 2022

On motion of Erich Kamm, seconded by Tony Bertuna, the above listed minutes be approved.

ALL IN FAVOR.

OPEN TO THE PUBLIC:

Chairman Lee Haymon opened for public comment.

No public present.

Chairman Lee Haymon closed the public session.

COMMITTEE REPORTS:

Borough Council: Councilman Pignatelli advised that the Borough Council is hearing a Cannabis Cultivation License at the December 7, 2022 Council Meeting.

Open Space: There is a potential sale of the Hovan Tract, which is zoned for residential. Erich Kamm suggested reaching out to the property owners to see what it would take to preserve the property. Councilman Pignatelli will bring forth to the Governing Body.

Great Oak Park: The Band Shell is pending installation.

Green Team: Borough Secretary Michael Carelli advised that the Green Team has achieved silver certification for 2022. The Green Team will be recycling Christmas lights for 2022. The Green

Team is hosting an Outdoor Hike on January 1, 2023 at 11:00 a.m. at the Skyline Drive Lower Parking Lot.

Planning Board/Board of Adjustment: Chairman Lee Haymon advised that a public hearing is scheduled for December 8, 2022.

OLD BUSINESS:

2023 Meeting Dates: Borough Secretary Michael Carelli distributed the 2023 Meeting Dates, which were previously voted upon.

NEW BUSINESS:

Term Expirations: Borough Secretary Michael Carelli distributed the Commission roster. Tony Bertuna, Karen Lanza, and Bill Eilert have to reapply for new terms in 2023.

2023 Projects:

Butterfly Garden: Chairman Lee Haymon suggested working on rehabilitating the butterfly garden in Great Oak Park in 2023.

Trails: It was suggested for Matthew Shook to work on the Trail Map in Great Oak Park in 2023.

Wildlife Education: Erich Kamm suggested developing outreach materials for wildlife planting techniques and practices. Mr. Kamm reviewed a webinar that he attended. Mr. Carelli will distribute the webinar. It was suggested to push composting initiatives.

Recycling: Borough Secretary Michael Carelli advised that the Borough has a new Recycling Coordinator and it might be worth reaching out to him to attend a meeting.

GIS Mapping: Chairman Lee Haymon will research opportunities and a plan moving forward.

Carnival: The Commission will plan to attend the Carnival for 2023.

Spotted Lanternfly: Chairman Lee Haymon suggested looking at removing trees that house Spotted Lanternfly. It was also suggested to coordinate an invasive species pull for 2023.

OPEN TO THE PUBLIC:

Chairman Lee Haymon opened for public comment.

No members of the public present.

Chairman Lee Haymon closed the public session.

ADJOURNMENT:

Jerri Angermueller set forth the motion, seconded by Commissioner Tony Bertuna, to adjourn the meeting.

ALL IN FAVOR.

Adjourned: 8:38 p.m.

Respectfully Submitted,

Michael Carelli Borough Secretary

The next Environmental Commission Meeting is scheduled for:

January 10, 2023 at 7:30 p.m. at Oakland Senior Center, 20 Lawlor Drive, Oakland, N.J. 07436

2022 ENVIRONMENTAL COMMISSION ROSTER

Mayor and Borough Council Appointment

MEMBER	OFFICE	APPOINTED	TERM	EXPIRES
Lee Haymon	Chairman	01/31/2021	3	12/31/2023
Bill Eilert	Commissioner	10/12/2022	3 unex	12/31/2022
Tony Bertuna	Commissioner	01/27/2021	3 unex.	12/31/2022
Jerri Angermueller	Commissioner	01/27/2021	3	12/31/2023
Erich Kamm	Commissioner	02/10/2021	3	12/31/2023
Matthew Shook	Commissioner	01/12/2022	3	12/31/2024
Karen Lanza	Commissioner	06/22/2022	3 unex.	12/31/2022
Vacant	Alternate 1		2	12/31/2022
Vacant	Alternate 2		2	12/31/2023
Michael Carelli	Borough Secretary	01/13/2022	1	12/31/2022
Pat Pignatelli	Council Liaison	01/13/2022	1	12/31/2022