

## CORRECTED

December 20, 2017

The Regular Meeting of the Environmental Commission of the Borough of Roosevelt was held on Wednesday, December 20, 2017 at 7:00 P.M at the Borough Hall. Chairperson Eitan Grunwald and Vice Chairperson Mary Tulloss were both absent, so Secretary Ann Kassahun opened the meeting by calling the Roll.

**ROLL CALL:**

Present: Battel, Bonna, Hartley, Murray, Walz  
Felong (Alt-1), Ticktin (Alt-2)

Absent: Grunwald, Tulloss,

Secretary Kassahun stated: "Let the minutes show that adequate notice of this meeting as required by Chapter 231, P.L. 1975 of the Open Public Meetings Law has been provided by posting Notices on the public bulletin boards at the Roosevelt Post Office and Borough Hall. A copy of this notice was e-mailed to the Asbury Park Press and the Times [Trenton] for publication and filed with the Borough Clerk on January 23, 2017."

Motion was made by Mr. Tim Hartley and second by Ms. Beth Battel that the members vote on a Temporary Chairperson for this meeting. All were in favor of this action. Ms. Bonna nominated Mr. Michael Ticktin and Ms. Battel suggested Mr. Nicholas Murray. Both were seconded. Mr. Murray was agreeable to chairing this meeting and none opposed, so motion passed unanimously for Mr. Murray to chair this meeting. Mr. Ticktin abstained.

**APPROVAL OF MINUTES:**

Motion was made by Ms. Battel and second by Mr. Ticktin that the minutes of November 15, 2017 be accepted. It was noted on page 39 under Invasive Species, line 2, take out "the Triangle, North Valley Rd. and Homestead Lane" correct "on Spruce Lane." so sentence ends "on Spruce Lane Butterfly Park." Also correct p. 40 under Trail Update, second paragraph, line 4, change "Sam Ashburn" to "Sam Ashburner". These minutes were accepted unanimously with these corrections.

**CORRESPONDENCE:** None

**REPORT OF PLANNING BOARD REPRESENTATIVE:**

Mr. Tim Hartley reported that at their December 5 meeting, the Planning Board memorialized the Resolution adopted October 3, 2017 to incorporate the 2015 **Environmental Resources Inventory (ERI)** and the **Community Forestry Management Plan** into the Master Plan. It must be submitted before the year's end. There was a minor correction, but that has been

away for long stretches and he doesn't think he could supply the amount of dedication needed. Mr. Murray was asked if he would accept being the Chairperson position; he said "yes". Ms. Tulloss said she doesn't want the Chair position (she is current Vice Chair, position elected by the Environmental Commission ). Mr. Hartley added that we just should make a recommendation to the Mayor. Ms. Battel added that she suggests Mr. Murray because he has his college education in these areas and is a hard worker.

Motion was made by Mr. Tim Hartley, second by Ms. Beth Battel that the general feeling of the Commission is that Mr. Nicholas Murray would be a good candidate for the Chair position. The majority being in agreement, a letter will be sent to the Mayor.

**PUBLIC:** None

**ADJOURNMENT:**

No further business, on motion and second, this meeting was adjourned at 7:43 p.m.

Attest:



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Ann M. Kassahun