

C O R R E C T E D

May 30, 2018

SPECIAL MEETING

Chairperson Michael Ticktin announced that this is a Special Meeting of the Environmental Commission of the Borough of Roosevelt held on Wednesday, May 30, 2018, at 7:00 P.M at the Borough Hall. The Roll was called by Secretary, Ann Kassahun.

ROLL CALL:

Present: Bonna, Monteleone, Murray, Ticktin, Felong-Alt 1, Parker-Alt 2

Absent: Hartley, Tulloss

ADEQUATE PUBLIC NOTICE OF MEETING STATEMENT:

To show that proper notice of this meeting has been given, Chairman Michael Ticktin stated that the minutes indicate: "Adequate notice of this meeting, in accordance with the Open Public Meetings Law, was published in the Times of Trenton and in the Asbury Park Press, and posted at the Borough Bulletin Boards and the Roosevelt Post Office on May 23, 2018."

PUBLIC COMMENTS ON THE AGENDA:

Motion was made by Mr. Murray and second by Ms. Bonna to accept *public* comments on this Agenda. No comments were made by the Public.

APPROVAL OF THE AGENDA:

Motion was made by Mr. Murray and second by Ms. Bonna to approve this evening's Special Business. This was unanimously accepted by the membership.

NEW BUSINESS:

Approval of Resolution stating that the Environmental Commission authorizes the payment of \$50 for an award to be presented at the June 14 graduation ceremony of the Roosevelt Public School to a student who has demonstrated a commitment to environmental protection. Motion was made by Ms. Bonna, seconded by Ms. Felong, and approved unanimously.

ADJOURNMENT:

No further business, on motion by Mr. Nicholas Murray and second by Ms. Kimberly Felong, this meeting was adjourned at 7:50 P.M.

A handwritten signature in cursive script that reads "Ann M. Kassahun".

Ann M. Kassahun, Secretary