

**ANDOVER TOWNSHIP ENVIRONMENTAL COMMISSION**  
**Thursday, September 2, 2010**  
**Meeting Minutes**

COMMISSION MEMBERS PRESENT

Diane Gillespie, Harvey Hummel, Christine Kretzmer, Eric Olsen, Kathryn Richardson.

COMMISSION MEMBERS ABSENT

Carla Kostelnik, Mike Lensak (Env Liaison), Chris Nosti (resigned)

ADOPTION OF THE CURRENT AGENDA

Motion to adopt current agenda by Diane Gillespie/ 2<sup>nd</sup> by Harvey Hummel as amended.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Motion by Harvey Hummel to approve August 5, 2010 meeting minutes, Eric Olsen 2<sup>nd</sup>, Diane Gillespie abstained as amended.

OPEN TO THE PUBLIC

No public comment.

ANNOUNCEMENTS

Reminder from Mike Lensak via Christine, Chair, in connection with the Annual Charity Softball Tournament Sunday, September 26, 2010, that players needed.

OLD BUSINESS

S&W Trucking Application, Site Walk and EIS discussed and comments taken to be prepared by Christine to be submitted to the Land Use Board meeting be held on Tuesday, September 21, 2010.

Sustainable Jersey Program discussed and a motion made by Eric Olsen; 2<sup>nd</sup> by Christine: all members present in favor of same to start the process of establishing a Green Team. Christine to contact Mike Lensak to discuss the start of the certification process. A Municipal Resolution may be required as to same.

NEW BUSINESS

The resignation of Commission Member Chris Nosti, and open position of EC Secretary was discussed. Motion by Diane Gillespie to appoint Commission Member Kathryn Richardson was made. Harvey Hummel 2<sup>nd</sup>.

Diane submitted to the commission a list of Talking Points to be discussed by the members. It was all agreed upon that it was important for all the members to familiarize themselves with the EC By-Laws and Policies & Procedures. Our Committee Budget and membership to ANJEC was discussed. Christine is to follow up on same. We discussed procedures for Site Walks and how we will implement and appoint sub-committee members for each application as needed. Also, it was confirmed that the EC is still in charge of the detention basin project with Joe Golden an additional contact.

Tabled until October meeting: The discussion and appointment of the EC Vice-Chair; Possible conflict between an EC member's vote on LUB if the EC member has to abstain from a vote on LUB.

Diane also submitted to the commission a list of Project Ideas and a Wish List in connection with future projects. Discussions on these were also tabled until our October meeting.

OSHA/ Site Walk Check List discussion tabled until Oct. meeting.

Eric Olsen advised that Earth Day is lacking in activities. Discussion also tabled until October meeting.

Ballentine Rd/ Kilroy Rd environmental issues discussed in connection with wetland violations and process for preventing possible future violations. Discussion of the need for Wetland Certification by a Township Official with Bachelor's of Science Degree tabled until Oct meeting.

Utilizing the dormant Mayoral Newsletter Email also tabled until Oct. meeting.

APPLICATIONS

S&W Trucking/ EC comments to be presented at LUB meeting September 7, 2010.

Rock Mountain, LLC: Submitted July 20, 2010. Rec'd by EC members September 2, 2010. Applicant's package to be reviewed and discussed at Oct meeting.

CORRESPONDENCE

Law Seminars International Conference on Natural Resource Damages, New Developments and Prevention Strategies to be held November 15<sup>th</sup> & 16<sup>th</sup> 2010 at the Newark Hilton.

Freshwater Wetlands Application checklist dated Aug 16, 2010 submitted by Janet T. Gusman regarding the property at 111 Ballantine Road, Block 7; Lot 16 Andover Twsp. requesting Individual Transition Area Waiver.

Notification Letter dated Aug 3, 2010 from Cramer Ecological Services, LLC, in connection with application that has been made to the State of New Jersey for a Flood Hazard Area Individual Permit. Re: Proposed Bicycle Path on behalf of applicant, Andover Twsp.

Copy of Certified letter dated Aug 27, 2010 to Andover Twsp LUB & EC from Cerenzio & Panaro, PC on behalf of Andover Regional Board of Ed, in connection with pending TWA Application whereas the Application Package, Engineer's Report, Certified mail Receipts and Application Review Fee has been submitted for decommissioning of the chlorine disinfection equipment and the commissioning of a UV Disinfecting Unit for Long Pond School.

Copy of letter dated Aug 5, 2010 sent to NJ Assemblywoman Alison Littell McHose thanking her for initiating repairs to the Sussex Branch Trail near Whitehall Hill Rd and the Byram-Andover border. Same signed by the Mayor's of Byram Twsp, Andover Boro, Andover Twsp, Green Twsp and Stanhope Boro,

OTHER MEETINGS ON THE TWSP CALENDAR

October 2010

EC, Thursday 10/7  
Twsp Committee, Monday 10/25  
LUB, Tuesdays, 10/5 and 10/19  
OSC, Tuesday 10/26  
Rec Committee 10/12

ADJOURNMENT

Motion made by Christine: 2<sup>nd</sup> by Harvey Hummel.