

*approved as amended
12/2/2010 meeting*

**ANDOVER TOWNSHIP ENVIRONMENTAL COMMISSION
Thursday, November 4, 2010
Meeting Minutes**

COMMISSION MEMBERS PRESENT

Diane Gillespie, Harvey Hummel, Christine Kretzmer, Kathryn Richardson, Eric Olsen,
(Env Liaison) Mike Lensak.

COMMISSION MEMBERS ABSENT

Carla Kostelnik

ADOPTION OF THE CURRENT AGENDA

Motion to adopt current agenda by H. Hummel/ 2nd by D. Gillespie. Adopted
unanimously.

APPROVAL OF THE PREVIOUS MEETING MINUTES

Motion by H. Hummel to approve October 7, 2010 meeting minutes, D. Gillespie. Eric
Olsen abstained. Adopted unanimously by remaining members.

OPEN TO THE PUBLIC

Tom Walsh, Twsp Committee Member-Mayor
Mike Lensak, Twsp Committee Member
Discussion in connection better communication between the committees.

ANNOUNCEMENTS

None

OLD BUSINESS

The Sustainable Jersey Program. E. Olsen, as Chair, gave a short presentation and status
as to his involvement and his progress with the program. Motion made by Eric Olsen that
all EC Members sit on the Green Team. All in favor by unanimous vote.

EC Vice Chair Appointment and EC Bylaws

~~Long Pond Waste Water~~ - *delete / no discussion (tabled)*

~~Rules for Site Walks~~ - *delete / no discussion (tabled)*

NEW BUSINESS

Recruitment of new members to EC

APPLICATIONS

S&W Trucking/ 2nd EC Report to be submitted
Rock Mountain, LLC/ Carried

CORRESPONDENCE

Ltr/ Notification from Cramer Ecological Services, dated 4/30/10. RE: Statewide General Permit 17 Application to NJDEP by Andover Twsp in connection with bike path.

Ltr/ Notification from Cramer Ecological Services, dated 4/30/10. RE: Application for Flood Hazard Area Individual Permit (FHA) to NJDEP by Andover Twsp in connection with water intake structure and hydrant for use by local fire companies within the Flood Hazard Area and riparian zone of Lake Iliff an Kymer Brook.

Freshwater Wetlands App/ LOI to NJDEP from Thorlabs, Inc. dated 9/27/10.

Ltr from NJDEP to Sussex Cty Dept of Eng and Planning, rec'd by AT Clerk 10/19/10 in connection with NOV dated 2/24/10 by Andover Maintenance Garage requiring certified site remediation.

Ltr from The Conservation Fund to Tim Day rec'd by AT Admin/ CMFO office 9/13/10 advising that grant application to the Kodak American Greenways Awards Program could not be funded.

Course/ seminar notification from Rutgers Agricultural Experiment Station, New Brunswick campus offering classes in Soil and Plant Relationships (12/6 and 12/13 2010) and Water Management and Drainage (12/14/2010).

Seminar offered Environmental Challenges for Energy Project Development from Law Seminars International (1/27 and 1/18, 2011), Washington, DC.

OTHER MEETINGS ON THE TWSP CALENDAR/ DECEMBER 2010

EC, Thursday 12/2

TC, Mondays 12/13 and 12/27

LUB, Tuesdays, 12/7 AND 12/21

OSC, Tuesday 12/28

Rec Committee Tuesdays/ not on the calendar for Dec 2010

ADJOURNMENT

Motion made by C. Kretzmer / 2nd by H. Hummel. Adjournment unanimous.