B O R O U G H O F R A R I T A N
MUNICIPAL BUILDING
22 FIRST STREET
RARITAN, NJ 08869
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www.raritanboro.org

ENVIRONMENTAL COMMISSION
February 18, 2015

Chairman Kovac called the meeting to order at 7:08 p.m.

Chairman Kovac read the following Open Public Meetings Act Statement:

"In accordance with Section 5 of the Open Public Meeting Act, Chapter 231, Public Law 1975, be advised that adequate notice of this Meeting of the Environmental Commission of the Borough of Raritan, County of Somerset was made by the posting on the bulletin board at the Borough Hall and transmitted to the officially designated newspapers indicating that this Meeting would take place at the Borough Hall, Council Chambers at 7:00 p.m. on February 18, 2015. In addition a copy of this notice is and has been made available to the public and is on file in the Office of the Municipal Clerk."

The roll call was as follows:

Present: Tom Delacruz, James Foohey, Council Liaison, Jerry Kovac, Ann Marie McCarthy, Olga Metaxas
Absent: Rick Zack, Planning Board Member

Everyone present participated in the Salute to the Flag.

APPROVAL OF MINUTES

A motion was made by Mr. Delacruz to approve the minutes of October 15, 2014 as submitted. Said motion was seconded by Ms. Metaxas and carried unanimously upon call of the roll.

REPORT FROM BOROUGH COUNCIL

No report was given at this time.

REPORT FROM PLANNING BOARD LIAISON

No report was given at this time.

PUBLIC DISCUSSION

A motion was made by Ms. Metaxas, seconded by Mr. Delacruz to open the meeting to the public. Said motion carried unanimously upon voice vote.

There being no comments from the public at this time, a motion was made by Mr. Delacruz to close the meeting to the public. Said motion was seconded by Ms. Metaxas and carried unanimously upon voice vote.

DISCUSSION ITEMS

2015 Meeting Dates

After a brief discussion by the Commission, Ms. Metaxas moved the following 2015 Meeting Schedule:

ENVIRONMENTAL COMMISSION 2015 MEETING SCHEDULE
3rd Wednesdays @ 7:00 p.m.
Municipal Building, 22 First Avenue, Raritan, NJ 08869

January	21
February	18
March	18
April	15
May	20
June	17
July	15
August	19
September	16
October	21
November	19 (Thursday)
December	No Meeting

Said motion was seconded by Mr. Delacruz and carried unanimously upon voice vote.

2015 River Clean Up (April)

After a brief discussion by the Commission, it was the consensus of the Commission that a request be presented to the Mayor and Council that the 2015 River Clean Up be on Saturday, April 25th.

Two Vacant Positions

The Commission discussed the two vacant positions and possible people who may wish to fill said vacancies.

NEW BUSINESS

No new business was brought forth to the Commission.

OLD BUSINESS

The following items were discussion by the Commission: the 2015 Shred Day Calendar; Single Stream Recycling Program; the televising of Council meetings and updating the Borough's website.

ADJOURNMENT

A motion was made by Ms. Metaxas, seconded by Mr. Delacruz to adjourn the meeting at 7:45 p.m. Said motion carried unanimously upon call of the roll.

Approved: *As Submitted.* Ann Marie McCarthy, Secretary
Date: *March 18, 2015*