Date: September 5, 2024 Start Time: 7:05 pm

This meeting is held in accordance with the Open Public Meeting Act, NJSA 10:4-1 et seq. Annual notice having been forwarded to the Hunterdon County Democrat and posted on the bulletin board maintained in the Municipal Building for public announcements.

Roll Call

voting	members:
	Mario Caballero, Chair
	Geoff Varty, Vice Chair
\checkmark	Sandra Millward
	Doug Pecota
	Robert Parkanyi
	Danielle Kearsley
\checkmark	Sandra Butcher (Planning Board Liaison)
	Amelia Reitman, Alternate #1
	Dan Aguanno, Alternate #2
Non-voting members:	
	Amy Switlyk, Council Liaison
\checkmark	Brianna Casario, Watershed Ambassador

Open to Public: No attendees

Approve minutes

- August Meeting (Eligible members Mario Caballero, Geoff Varty, Sandra Millward, Doug Pecota, Robert Parkanyi, Amelia Reitman, Dan Aguanno)
 - Approved unanimously (RP proposer, DP seconder)

Correspondence

• No correspondence received.

Reports

- Council
 - Windy Hill land acquisition. Appraised at \$1.3 million, land owner wants \$2.5.
 million.
- Planning Board
 - No attendance
- Open Space
 - Issue with dogs not on leashes in public spaces, e.g., Windy Acres, Bundt Park, etc.
- Green Team

- Bicycle Study at Bundt Park. Reached out to GoHunterdon and waiting to hear back
- MC met with Mayor Mullay to review potential Sustainable Jersey initiatives that the township could work on.
- Green Fair & EV Show 23 vendors signed up, trying to recruit a few more. 16
 EVs signed up. Dealers bringing EVs for test drive. Maplewood police EV car
 coming. Signs going out Sept 13-14. Amelia to post on some Google classrooms
 at NHHS, posters not allowed in the building.

Site Plan Review Subcommittee

- County Arboretum
- Crown Vet

Watershed Ambassador

No attendance

Old business

- Danielle Latest on E-Coli sampling along the Rockaway Creek
 - Collaborating with Readington Twp on issue. DEP agreed to analyze water samples and fund analysis.
- Danielle Highlands Watershed Advisory Committee update.
 - o Meeting planned for September. Report back next month.
- Dan / Danielle Prostak West Riparian Reforestation <u>Raritan Woods & Waterways</u>
 <u>Grant Program Raritan Headwaters</u>
 - Robert Lucas from RH will be onsite for the planting. Toured site with DA and AS. Recommended phased planting (2 phases).
 - 8000 trees to be divided amongst the grant awardees. Tree order needed for the end of November.
 - DPW will need to clear invasive growth in the Winter (one full day, overtime payment). MC to ask DPW to estimate the area that can be cleared in a day.
 - Ideally, Spring planting (Phase 1).
- Sandra MS4 update from Planning Board no update
- Budget Update budget to spend before the end of October.
 - Corn for hunters
 - Free water testing
 - Fair/stall
 - Green Team/EC t-shirts, baseball caps
 - Green Team/EC Canopy

New Business

- Mario EV Charging Stations at Bundt Park
 - Three proposals received. MC to follow up with one of the companies.

Upcoming Events:

- September 27 ANJEC Conference
- September 28 Highlands Green Fair and EV Car Show

Open to Public

Motion to Adjourn

• Meeting adjourned at 8:19 am (Proposer DP, Seconder RP)

Business for next meeting (Thursday, October 1):

• Review plan for Riparian Reforestation including finalizing Phase 1 and Phase 2 areas and determining area size to forward to Robert Lucas for the calculation of tree number.