

Matawan Environmental Commission

Meeting Agenda February 3, 2020

I. Call to Order

II. Review and Approval of Prior Meeting Minutes

a. Meeting Minutes of October 8, 2019

III. 2020 Appointment Proposals and Ratification (Process - Mayor/Council?)

a. Recap of 12/31/2019 Term Expirations:

1. Dan Wieczorek (Commission Member)
2. Meredith Comi (Commission Member)
3. Anthony Washington (Commission Member)
4. Malini Guha (Associate Member)
5. Michele Devanny (Associate Member)
6. Diane Doolittle (Associate Member)

b. Recap of 12/31/2020 Vacancy:

1. Larry Magee (Commission Member)

c. COMMISSION MEMBER PROPOSALS:

1. Reappointment to Commission for 3 year term expiring 12/31/2022:
 - Dan Wieczorek
 - Meredith Comi
 - Anthony Washington
2. Appointment to Commission for 1 year vacancy expiring 12/31/2020:
 - Malini Guha

d. ASSOCIATE MEMBER PROPOSALS – 1 year term expiring 12/31/2020:

1. Diane Doolittle
2. Michele Devanny
3. Three additional open positions – to be considered and appointed by the Commission Members

IV. 2019 Recap

- a. Annual Report?
- b. FYI – 6 official meetings held in 2019 with approved minutes
 - Set 2020 calendar? (Matawan Day tentatively scheduled for Saturday, 10/3/2020 – FYI)
 - Meeting attendance – consideration that appointed and associate members attend a minimum of 6 meetings?

V. Progress Reports on 2020 Priority Projects

- a. Natural Resource Inventory
- b. Sustainable Jersey – deadlines? Set up schedule for completion?
- c. Spring Clean up
 - Viable dates?
 1. FYI religious holidays:
 - a. Palm Sunday: 4/5
 - b. Passover: 4/9- 4/15
 - c. Easter Sunday: 4/12
 - Committee?

VI. Reports on Affiliate Organizations

- a. Matawan Town Council (John)
- b. Planning Board (Sharen)

VII. Special Events/Meetings - Upcoming and/or Attended

VIII. Open Floor

IX. Adjournment

The next general meeting will be at 7:00 pm on March 10, 2020 at the Matawan Municipal Community Center.

ADDENDUM:

The following items may also be discussed if members/guests have comment:

Reports on Meetings of Affiliate Organizations:

- Aberdeen Environmental Advisory Board
- Matawan Shade Tree
- Bayshore Regional Watershed Council
- Monmouth County Environmental Council
- Matawan Aberdeen Educational Foundation

Additional Projects of Interest:

- Burrowes-Forman Path
- Lefferts Waterfront Cleanup/Expansion/Nature Trail
- Rain Garden
- Community Garden
- Signs marking our water shed
- Single Use Plastic Awareness/Education