#### Matawan Environmental Commission

Meeting Minutes
November 8, 2022
Meeting Held Virtually
https://meet.google.com/yyu-gnat-azt

The regular meeting of the Matawan Environmental Commission was called to order at 7:14pm on November 8, 2022 by Commission Chair Daniel Wieczorek.

# I. <u>Meeting Attendance</u>

a. Present

Commission Members

Daniel Wieczorek (chair)

Ginny Sanzo Diane Doolittle

**Anthony Washington** 

(Vacant Seat)

b. Absent Meredith Comi

Malini Guha

Charles Ross – Council Chair

Associate Members
Michele Devanny
Sharen LaPorta

Dan Carroll

Charli Wieczorek – Student

- c. Guests None
- II. Review and Approval of Prior Meeting Minutes
  - a. Meeting Minutes of October 18, 2022 Approved
- III. Matawan Day October 22, 2022 REPORT
  - a. Didn't do own table, stayed with other town tables such as Shade Tree objective was recruiting
- IV. 2023 Commission Appointments
  - a. Proposed Four Commission Position Appointments (pending mayoral approval/appointment):
    - Vacant Seat from Adam Fernandez, expiring 12/31/24
      - Proposed and accepted by Sharen LaPorta fill this spot as she is on Planning Board
    - Three Commission terms expiring 12/31/22:
      - o Dan Wieczorek Proposed and accepted re-appointment exp. 12/31/25
      - o Meredith Comi Proposed and accepted re-appointment exp. 12/31/25
      - Anthony Washington Proposed and accepted re-appointment exp. 12/31/25
  - b. Five Associate Member terms expire 12/31/22:
    - Michele Devanny Proposed and accepted re-appointment exp. 12/31/23
    - Dan Carroll Proposed and accepted re-appointment exp. 12/31/23
    - Charli Wieczorek (student) Proposed and accepted re-appointment exp. 12/31/23
    - Vacant Seat
    - Vacant Seat (student)

c. Discussion of Student Roles and Responsibilities

## V. 2023 Meeting Proposed Meeting Calendar

- a. Proposed 2023 Meeting Calendar (virtual or in-person)
  - Tuesday, January 10, 2023
  - Tuesday, February 14, 2023 PROPOSE WEDNESDAY, 15<sup>TH</sup> INSTEAD?
  - Tuesday, March 14, 2023
  - Tuesday, April 11, 2023
  - Tuesday, May 9, 2023
  - Tuesday, June 13, 2023
  - Tuesday, July 11, 2023
  - Tuesday, August 8, 2023 NO AUGUST MEETINGS
  - Add in first week of September for just Matawan Day focus (*ie* September 6<sup>th</sup>)
  - Tuesday, September 12, 2023
  - Tuesday, October 10, 2023
  - Tuesday, November 14, 2023
  - Tuesday, December 12, 2023
- b. Discussion of moving Environmental Commission meeting to a different day, possibly second Thursday after Shade Tree meeting to build relationship and integration with Shade Tree

## VI. 2023 Proposed Community Outreach/Events (Ginny/Meredith)

a. Ginny and Meredith scheduled to meet to firm up plans and ideas to present to the next meeting

## VII. Community Garden (Ginny)

a. No Report

#### VIII. Logo (Dan)

a. No official report - continued progress

## IX. Ongoing Discussions/Projects Updates

- a. NRI/Budget Status/Update ( ) No Report
- b. Energy Aggregation (Malini/Diane) No Report
- c. Green Team No Report

### X. Reports on Affiliate Organizations

- a. Matawan Town Council (Charlie) No Report
- b. Planning Board (Sharen) update on Main Street projects and developments
- c. Additional Reports from Meetings/Newsletters:
  - Aberdeen Environmental Advisory Board No Report
  - Monmouth County Environmental Council No Report
  - ANJEC No Report

## XI. Open Floor

- a. Consider NextDoor App for recruiting Michele will share Commission Facebook posts to NextDoor as they come
- b. Anthony DEP Stormwater Ordinance state is putting new tree maintenance rules in their municipal stormwater permits
- c. Michele trees marked on Henry Hudson Trail Shade Tree did not have any knowledge of these markings; how does communication about this transpire?

## XII. Adjournment

Meeting was adjourned at 8:27pm by Commission Chair Daniel Wieczorek.

The next general meeting will be held at 7:00pm on December 13, 2022 – TBD virtual or in-person (If virtual - meeting link: <a href="https://meet.google.com/yyu-gnat-azt">https://meet.google.com/yyu-gnat-azt</a>)

Respectfully Submitted,

Ginny Sanzo