

MANCHESTER TOWNSHIP ENVIRONMENTAL COMMISSION

Thursday, February 15, 2018
Manchester Township Municipal Building
1 Colonial Drive, Manchester Township, NJ

ORGANIZATION MEETING MINUTES

Secretary called the Organization Meeting of the Manchester Township Environmental Commission to order with the following statement: “Adequate notice of this meeting has been given in accordance with Open Public Meetings Act. Public Law 1975, Chapter 231. Said notice was advertised in the Asbury Park Press and the Star Ledger and was posted in the lobby of the Municipal Building.”

Time: 7:09 PM

This was followed with the Salute to the Flag.

OATH OF OFFICE:

Oaths of Office were administered by the Secretary to William Foor, Peggy Middaugh and David Kiernan for appointment to the board.

ROLL CALL:

William Foor	Present
William Cook	Present
Peggy Middaugh	Present
David Kiernan	Present

NOMINATION OF CHAIRPERSON:

Secretary called for nomination of Chairperson February 15, 2018 through December 31, 2018.

Nomination for Ms. Middaugh for Chairperson by Mr. Cook, seconded by Mr. Foor.

Roll call vote: Mr. Foor, Mr. Cook, Mr. Kiernan, Ms. Middaugh; yes. Motion carried.

NOMINATION OF VICE CHAIRPERSON:

Secretary called for nomination of Chairperson February 15, 2018 through December 31, 2018.

Nomination for Mr. Cook for Vice Chairperson by Mr. Foor, seconded by Ms. Middaugh.

Roll call vote: Ms. Middaugh, Mr. Foor, Mr. Kiernan, Mr. Cook; yes. Motion carried.

MEETING DATE SELECTION:

On a motion by Ms. Middaugh, seconded by Mr. Cook, going forth, the Environmental Commission will meet at 6:00 PM on the third Thursdays of the following months in 2018, upon Mayoral approval, and not including this meeting: March, May, June, August, September, November and December. Meetings will be published in the Asbury Park Press and the Star Ledger newspapers.

Roll call vote: Ms. Middaugh, Mr. Cook, Mr. Foor, Mr. Kiernan; yes. Motion carried.

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GOALS & OBJECTIVES FOR 2018:

Ms. Middaugh read aloud the Goals & Objectives for 2017 and the list was amended to include the following: (1) Work with Open Space Committee to implement their action plan, (2) Work with the Manchester's Sustainable NJ Green Team to implement their projects, and (3) Take position on Heritage Minerals proposed development. This list will be posted on our website.

Mr. Cook made a motion to approve Goals & Objectives for 2018, as amended, seconded by Mr. Foor.

Roll call vote: Ms. Middaugh, Mr. Cook, Mr. Foor, Mr. Kiernan; yes. Motion carried.

ADJOURNMENT:

There being no further business, on motion by Ms. Middaugh, seconded by Mr. Foor, meeting was adjourned. All in favor, motion carried.

Time: 7:25 PM

Respectfully submitted,

Lauren Frazee
Commission Secretary