

**WARREN TOWNSHIP ENVIRONMENTAL COMMISSION
46 MOUNTAIN BOULEVARD**

WARREN, N J 07059

Approved

Minutes of **December 4, 2013** meeting

The meeting was called to order at 8:03 PM

Present Commissioners: J. Henschel (Presiding Officer), K. Task, A. Winter, S. Ponzio, D. Gabel

Absent Commissioners: L. Mandell, P. Villani, H. Black, P. Lobo, Liaison M. Marion

The minutes of October 2, 2013 were approved.

Flag salute

STATEMENT by Presiding Officer: Adequate notice of this meeting was given by posting a copy on the Township Bulletin Board and sending a copy to the Township Clerk, Echoes Sentinel and Courier News as required by the Open Public Meetings Act. All Commissioners are duly appointed volunteers working for the Township of Warren. We plan to adjourn by 10 PM.

**Next meeting will be January 14, 2014 at the
Municipal building at 8:00 PM**

If you are not able to attend the meeting, please call the Secretary at 908-369-0682 as soon as possible.

Correspondence:

I. From: Eastern States Environmental Associates Inc.

To: WEC

- This letter is to inform that the applicant is applying for general permit authorization and an individual transition area waiver.
- **Applicant:** Joseph Appezzatto
- **Loc:** 124 Reinman Road, Block 110, Lot 14

From: Township of Long Hill

To: WEC

- This letter is to inform that the applicant is applying for general permit authorization.
- **Applicant:** Township of Long Hill
- **Loc:** Passaic Valley Road, Block 10701, Lot 4; Block 10601, Lot 10

II. Minutes from other boards or commissions:

None at this meeting.

III. Other Correspondence:

The WEC received correspondence from PK Environmental in response to their letter dated September 3, 2013. It provided more information on the NJDEP Flood Hazard Area (FHA) Individual Permit (IP) Application for Block 50, Lot 3.015, 168 Mountain View Road. The applicant/owner is M&H Properties LLC.

Discussion:

The WEC approved its 2014 meeting schedule. If there is a quorum at the first meeting of the month, the second scheduled meeting will be cancelled.

Jack Henschel met with Mark Krane and reviewed the 2014 budget. The Commissioners reviewed the line items in the budget. Since there may not be much building in the future, if the Commissioners had any ideas of future projects, let Jack know. Allison Winter suggested perhaps working on Shade Tree Federation. Dave Gabel is sending an e-mail to the Recreation Committee about the shape of the walking trails.

They also discussed the Green Team and how the Township Committee is set up to work on sustainable NJ. If there is no other work for the Green Team, there will be some changes. The WEC is set up by state statute so perhaps they will do some of the work of the Green Team or there will be a merger.

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There is no update on the ERI inventory. Katrina De la Cruz will ask for an update from Phil Lobo.

Old Business:

None at this meeting.

New Business:

None at this meeting .

Maps:

None at this meeting.

The meeting was adjourned at 8:46PM

Respectfully submitted,

Katrina De la Cruz, Secretary

“Conservation is Harmony between man & land”