

**WARREN TOWNSHIP ENVIRONMENTAL COMMISSION  
46 MOUNTAIN BOULEVARD**

**WARREN, N J 07059**

**Approved**

Minutes of **September 22, 2014** meeting

The meeting was called to order at 8:05 PM

**Present Commissioners:** J. Henschel (Presiding Officer), S. Ponzio, P. Lobo, L. Mandell

**Absent Commissioners:** H. Black, K. Task, A. Winter, D. Gabel, P. Villani, Liaison M. Marion

The minutes of September 16, 2014 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  
October 21, 2014, 2014 at the  
library 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. None at this meeting

**II. Minutes from other boards or commissions:**

None at this meeting

**III. Other Correspondence:**

None at this meeting

**Discussion:**

The WEC discussed revisions and corrections to the Environmental Resource Inventory (ERI). The document was worked on and will be sent to the Planning Board for approval. **The WEC made and approved the following resolution:**

**The Warren Environmental Commission hereby approves and adopts the Environmental Resource Inventory as of September 22, 2014. This was the culmination of over two years of hard work. It is the recommendation of the Warren Environmental Commission that the updated Environmental Resource Inventory be used a planning tool for the Planning Board and that it be incorporated into the Master Plan as a chapter or appendix.**

**The updated Warren Environmental Resource Inventory will now be referred to the Warren Township Planning Board.**

**The Warren Environmental Commission recommends that the Environmental Resource Inventory be reviewed periodically and be updated every five years. The Warren Environmental Commission will make recommendations on future updates of this document.**

*Old Business:*

As noted under discussion, ERI was discussed.

*New Business:*

None at this meeting.

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*Maps:*

None at this meeting.

The meeting was adjourned at 8:25PM

Respectfully submitted,

Katrina De la Cruz, Secretary

**“Conservation is Harmony between man & land”**