

Environmental Commission Minutes November 11, 2009

Call to Order: Rayna Laiosa, Patricia Hutzelman, Rosanne Zagatta, Lisa Szegedi, Robert Maggio, and Joseph Wojtecki

Guest: Sarah Kiefer and John Dorval

- I. Attendance and Acceptance of Minutes –October 2009
Motion by Robert Maggio, Second by Patricia Hutzelman
- II. Water Report Update - Month of September 2009 reviewed and discussed. All water results are fine, below NJDEP water quality standards.
- III. 2009 and 2010 Environmental Commission Budgets – Approximately \$50 remaining from the 2009 budget. Discussed 2010 budget with Eric Maurer regarding matching grant of \$2500.
- IV. 2010 Environmental Commission and Green Team Meeting Dates Reviewed and discussed.
 - a. 2010 Environmental Commission Meeting Dates 7:30 Municipal Building:
 - i. January 14, 2010
 - ii. February 11, 2010
 - iii. March 11, 2010
 - iv. April 15, 2010 (3rd Thursday of the month)
 - v. May 13, 2010
 - vi. June 7, 2009 (1st Monday of the month Annual Program)
 - vii. July 8, 2010
 - viii. August 12, 2010
 - ix. September 9, 2010
 - x. October 14, 2010
 - xi. November 11, 2010
 - xii. December TBD
 - b. 2010 Green Team Meeting 7:30 Hawthorne Library
 - i. January 25, 2010
 - ii. February 22, 2010
 - iii. March 22, 2010
 - iv. April 26, 2010
 - v. May 24, 2010
 - vi. June 28, 2010
 - vii. July 26, 2010
 - viii. August 23, 2010
 - ix. September 27, 2010
 - x. October 25, 2010
 - xi. November 22, 2010
 - xii. December TBD
- V. Update on Green Idea Subcommittee Meeting October 26, 2009
 - a. Reviewed project summaries for a Sustainable Jersey Certification
 - i. Environmental Commission – Action Plan development – Mary Mahon
 - ii. Green Fair – Action Plan development – Pat Hutzelman
 - b. Energy Audit Grant Application status report
 - c. PSE&G Direct Install Program for Government Facilities
 - d. Next **Green Idea Meeting Monday November 16, 2009 at 7:30 pm Hawthorne Library**

- VI. ANJEC Annual Environmental Congress Saturday October 17, 2009 Rutgers University – Event was great. Lots of good information for preparation of Hawthorne’s Sustainable Jersey certification
- VII. Environmental Endowment for New Jersey, Inc. 2010 Grant Deadline December 15, 2009 – Next Step: John will investigate further into the grant. Grant is a matching grant and must be a project with the Passaic River. At this time, the Commission is not pursuing the grant.
- VIII. Passaic County Department of Economic Development – 55 Schoon Avenue Update
 - a. Passaic County Brownsfield Commission Meeting - October 21, 2009 at 3:00 pm Totowa Business Complex 930 Riverview Drive, Totowa, NJ – Discussed meeting minutes and agenda
- IX. NJDEP Public Notification and Outreach deadline September 2, 2009 – Hawthorne has received public notifications from:
 - a. Pan Chemical
- X. Realty Acquisition Group Formerly Hawthorne Spring Company Property
 - a. Remedial Investigation Report/Remedial Action Report/Remedial Investigation Workplan Report dated August 18, 2009 – Discussed remedial investigation report.
- XI. Report from Board of Adjustment
 - a. Patriot Development – will be heard on November 23, 2009 – Discussed environmental concerns. Environmental Commission will prepare a letter to the Board of Adjustment.
 - b. 116 Washington Avenue Project will be heard on November 29, 2009.
- XII. Report from Planning Board - No updates at this time.
- XIII. Updates on Issues and Commissioners Concerns, Next Steps
 - a. Holiday Party December 9, 2009 6:30 to 10:30 pm The Tides
- XIV. **Next Meeting December 10, 2009 at 7:30 pm**