

# Wall Township Environmental Advisory Committee

## Meeting Agenda

<b>Meeting Title</b>	Regular WTEAC Meeting	<b>Start Time</b>	<b>7 p.m. Sharp!</b>
<b>Date</b>	<b>January 19, 2017</b>	<b>Stop Time</b>	Open
		<b>Place</b>	Conference Room B

### COMMITTEE MEMBERS

<b>1</b>	Wilma Morrissey, Chairperson	<b>2</b>	Hance Sitkus
<b>3</b>	Joe Balesterri, Vice Chair	<b>4</b>	John Ozell
<b>5</b>	Ellen Smith, Secretary	<b>6</b>	Michael Falcone
<b>7</b>	Nora Coyne, Liaison	<b>8</b>	Ernest Bongivonni
<b>9</b>	Tim Farrell, Liaison	<b>10</b>	Lori Lee Corson

### ITEMS TO BE DISCUSSED

**Guests:** Joe Lentini, Director of Public Works, will be discussing the responsibilities of Public Works.

Greg Wolek of Wolek's Garden and Gift Center in Allenwood will be discussing the effect on flowering trees, shrubs and perennials due to late fall, hot summer, and drought. Greg will also speak about how to offset/correct damage in landscaping.

<b>1</b>	Call to order under the Sunshine Law. Attendance (Roll Call) and Motion for December Minutes
<b>2</b>	Final Report on Sustainable Jersey \$2,000 Grant for the the Restoration to the Nature Garden is due March 31. Report is in progress.
<b>3</b>	Create Green Team project action in progress. Preview members progress on other actions.
<b>4</b>	Howell/Wall Environmental Fair
<b>5</b>	Poster, Poetry, and Essay Competitions (Vote Approval)
<b>6</b>	<b>2017 ANJEC grants for open space stewardship projects.</b> ANJEC is now accepting applications from environmental commissions for grants of up to \$1500 each for local open space stewardship projects. Applications due Friday, April 7, 2017
<b>7</b>	Re-evaluate 2017 Goals, Purpose, Ideas for Projects, Workshops, Presenters, Brochures, Meetings, Site Plans etc.
<b>8</b>	Mail Call, Review Plans and Legal Notifications
<b>9</b>	Old Business, New Business
<b>10</b>	Public Comment & Adjournment

**Please e-mail the chair at [wilmamorrissey@optonline.net](mailto:wilmamorrissey@optonline.net) and leave a message if unable to attend Environmental Committee meeting.**

### MEETING NOTES

<b>1</b>	Regarding Orchard Park dead trees: Nora stated that there many dead trees that the contractor has not been paid for and will not be paid until the trees are replaced. In addition, the trees are required to be maintained for a period of two years. After two years, any additional dead trees will be replaced per the contract.
<b>2</b>	End of the Year Report in 2016 Submitted
<b>3</b>	Sustainable Jersey Green Team List
<b>4</b>	ANJEC Dues Paid
<b>5</b>	End of the Year Report for 2016 Submitted to the Township Committee, Administrator, and Township Clerk
<b>6</b>	Sustainable Jersey January Opportunities Handout
<b>7</b>	Water Conservation and Lawn Program Pledges (Provide pledges and certificates to Hance Sitkus)
<b>8</b>	Nonsmoking Policy and T-Shirts (Joe Balesterri)
<b>9</b>	New Site Plan Form & Monmouth Conservation Foundation Opportunities
<b>10</b>	NJ Natural Gas – Direct Install NJ Clean Energy Program

