

WYCKOFF ENVIRONMENTAL COMMISSION
Public Business Meeting Minutes
December 19, 2022

Date: Monday, December 19, 2022
Time: 7:00 PM
Location: Wyckoff Library, 200 Woodland Ave., Wyckoff, NJ, Shotmeyer Room

The meeting was called to order at 7:00p.m. by Chairwoman Fischer. Open Public Meeting Notice was read by Secretary Denise Capparelli

“The December 19, 2022, Public Business Meeting of the Wyckoff Environmental Commission is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that copy of the annual schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the *Ridgewood News*, *The Record*, and the *North Jersey Herald and News*, all papers with general circulation throughout the Township of Wyckoff.” Formal action may be taken at this meeting.

ROLL CALL:

Present: Kelli Benedik, Denise Capparelli, Danyel Competiello, Beth Fischer, Lisa Koeber, Roger Lane, Township Committee Liaison Melchionne Ben Weiner, Eve N, Justin S., Sebastian D
Absent: Mae Bogdansk, Planning Board Liaison
Green Team: Stan Goodman, Mark Niederman, Ron Javer, Mr. & Mrs. Dash, Mr. & Mrs. Sullivan, Alexis Sullivan

Motion to approve minutes from the November 14, 2022, meeting.

Motion: Lane Second: Koeber

Benedik Y Board Liaison Bogdansk Absent Competiello Y Fischer Y Koeber Y

Lane Y Weiner Y

1) Priority Review Items:

- a) 2022 Year Accomplishments- Chairwoman Fischer reported that WEC achieved many sustainable programs and initiatives with the help of Jr. Commissioners and Green Team volunteers. She read a list of 27 accomplishments and thanked those who helped to contribute to the success of WEC's goal.
- b) Students presented their final year end projects:
 - i) Justin S. presentation on Trees and Why they are so important for survival.
 - ii) Sebastian D- Pollinators
 - iii) Eve N.- Green Fair update
- c) Jr Commissioner Interviews- Commissioners voted (motion accepted by Mr. Weiner, seconded by Mr. Lane, all in favor) to accept 5 new Jr. Commissioners for the 2023 year. Two Jr. Commissioner will be paired with two Commissioners to be mentored on their end of year project which will be approved by the Environmental Commission Chairperson.
- d) Ms. Capparelli to inquire of Child Protection training for 2023 for Commissioners.
- e) Ms. Capparelli will mail Certificates of Recognition to Jr. Commissioners.

2) Grant Programs for 2022 - Carried to January 23, 2023, meeting.

3) Planning Board – Commissioner Bogdansk is absent. Any updates will be carried to the January 23, 2023 meeting.

4) New Business

- a) Commissioners voted all in favor of carrying new business to the January 23, 2023, meeting.

5) Other Business

- a) Commissioners voted all in favor of carrying other business to the January 23, 2023, meeting

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- b) Recycle Coach – November = 33 new subscribers, YTD 2022 there were 457 new subscribers with a total of 3,548 subscribers since inception in 2018.

6) Next meeting – January 23, 2023 – 7:00 pm Wyckoff Town Hall, upstairs Ladderback meeting room.

Adjournment – There being no further business, a motion to adjourn by Commissioner Lane and seconded by Commissioner Competiello and was unanimously passed. The meeting concluded at 8:15pm.

Respectfully Submitted,

Denise Capparelli
Wyckoff Environmental Commission Secretary