

**WYCKOFF ENVIRONMENTAL COMMISSION (WEC)
JANUARY 25, 2016 PUBLIC BUSINESS MEETING MINUTES**

- DATE:** Monday, January 25, 2016
- TIME:** 7:30 p.m.
- LOCATION:** 2nd Floor Conference Room
Memorial Town Hall, Wyckoff, NJ
- MEMBERS PRESENT:** Pete Wiederhold, Chair; Harriet Shugarman; Christopher DePhillips; Christine Key; Randy Hoogerheyde; John McCauley; Robert Fortunato, Planning Board Liaison; Susan McQuaid, Secretary.
- MEMBERS ABSENT:** Tom Madigan, Committeeman
- GREEN TEAM TASK FORCE MEMBERS PRESENT:** John Adams; JR Frank; Ann Rahikainen

The meeting was called to order at 7:30 p.m. by Pete Wiederhold.

The Open Public Meeting Notice was read by Pete Wiederhold:

“The January 25, 2016 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 that 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 was taken.

- I** Motion was made and seconded to adopt the December 14, 2015 meeting minutes.
Motion: DePhillips Second: Hoogerheyde
Fortunato ABS McCauley ABS Key Y Hoogerheyde Y
DePhillips Y Shugarman Y Wiederhold Y

- II Public Comment Opportunity**
No Comments

- III Environmental Commission (Green Team) Activities/Programs/Grants for 2015**
Upcoming and Past Events

- Chair Wiederhold said that solicitation for new Green Team Members has begun. John Adams, Green Team Task Force Member, said he will start advertising for Junior Members and

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Commissioner DePhillips will assist Mr. Adams with this search. Chair Wiederhold said that new members will complete a volunteer application and asked that current members complete a volunteer application which is located on the Wyckoff webpage. Notice to solicit students is posted on the township's website, Facebook and twitter.

IV New Business

- Chair Wiederhold said that Team Up to Tidy Up (TUTU) and the Wyckoff Shredfest, a town wide opportunity for residents to recycle their personal paper documents through shredding, will both be held on Saturday, April 16, 2016 with a rain date of Saturday, April 23, 2016 for TUTU. He asked for a Chair for each event along with volunteers. Chair Wiederhold said he will organize the Shredfest and will contact Bob Shannon as to reserving the equipment, contacting the DPW workers, CERTS group and High School students to help with the Shredfest program which will be located at the DPW building on West Main Street. Commissioner DePhillips said he will volunteer and assist with the TUTU event.
- Commissioner Key and JR Frank, Green Team Task Force Member, and said the 3 town FLOW alliance, which coordinates the FLOW Green Film Festival, will be held 4 times in April with 2 films being presented on a Sunday afternoon at the Wyckoff Public Library and 2 films in the evening at Ramapo High School. Mr. Frank said the film selection will be finalized mid-February and advertisement will start in early March. He added that by changing the program to a different night will encourage greater participation both with the public and the students who may be offered extra credit to attend the film festival.
- Commissioner Shugarman said the WEC will be working on Sustainable Jersey Silver Status which will expire this year. She said that by June 5 the WEC has to reapply and then by September 12 everything has to be completed. She said that 350 points are needed and the WEC has 100 points that still apply. She asked for a WEC representative to be on the Mayor Wellness Program committee. Commissioner DePhillips said he will take on this action which will assist with points towards Sustainable Jersey silver status. Ms. Shugarman said Bob Shannon will be reviewing items that have already expired. JR Frank, Green Team Task Force Member, said he will rewrite a green checklist guideline, modeled after the Union County guideline, to include vegetation landscaping and permeable pavers. Ms. Shugarman said that all WEC should take on an assignment for silver status. She said she will get a list together of what needs to be done and give it to Chair Wiederhold who will disseminate it to the Commissioners.
- Chair Wiederhold asked if there are any grants that the WEC should apply for. Commissioner DePhillips recommended he ask Bob Shannon if any grants are available.
- Chair Wiederhold asked for an update on the Pilgrim Pipeline. Commissioner Shugarman said the Pilgrim Pipeline LLC, which is proposing to build dual pipelines and have plans for them to run from Albany, NY, carrying Bakkan Crude Oil to Linden, NJ and refined products back to Albany. On November 18, 2015 Pilgrim announced it had filed for permits in New York. She added that the pipeline could impact major water sheds in this area.
- Commissioner Key said that Beth Fisher from Sicomac School has taken over Janice Reynen's

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projects. She also suggested that the theme and focus of the WEC this year should be on water and have different presentations during the year such as rain barrels. John Adams, Green Team Task Force Member, said it has become a zero percent market on solid waste & recycle since there is a comingling of plastics which is making the products less quality. Commissioner DePhillips suggested that the WEC get involved with the Master Plan next year when it is being reexamined. Commissioner Key also suggested that last year's Junior Members be invited back so they can update the WEC on their projects such as indoor air quality.

IV Planning Board Update – Robert Fortunato

- The Commissioners welcomed Robert Fortunato, the Planning Board liaison to the WEC. Mr. Fortunato reported no new activity.

VIII Next meeting

Chair Wiederhold said the next meeting is scheduled for Monday, February 22, 2016 at 7:30 p.m.

IX Adjournment

There being no further business a motion was made at 9:00 p.m. to adjourn the meeting. All in favor.

Respectfully submitted,

Susan McQuaid, Secretary
Wyckoff Environmental Committee

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