

MINUTES OF THE WESTVILLE ENVIRONMENTAL COMMISSION
SEPTEMBER 7, 2016

The meeting was called to order by Chairperson Lovell at 7:03 p.m.

The “Open Public Meetings Act” notice was read and the Pledge of Allegiance was recited.

Roll call was answered by Chairperson Lovell and Commissioners Adams, Callaghan and Horn and 1st Alternate Sills. Commissioners Bittner and Domico were absent.

Three members of the public attended.

There were no meetings in July and August.

MINUTES OF THE PREVIOUS MEETING

The minutes of June’s meeting were previously e-mailed to the Commissioners. The minutes were approved on a motion by Commissioner Callaghan, seconded by Alternate Sills.

TREASURER’S REPORT

Chair Lovell reported that the Commission’s 2016 Budget is \$1,462.43. The municipal Budget is \$1,000.00 and the Grant Budget is \$462.43.

CORRESPONDING SECRETARY’S REPORT - nothing to report

ANNUAL REPORT – Commissioner Horn is working on the 2014 and 2015 reports.

DEP Hazardous Discharge Notices – none were received.

OLD BUSINESS:

Bat House Project – Chair Lovell researched some Internet sites and found a supplier of bat houses (www.heathoutdoorproducts.com) at a reasonable price of \$18.89 each. On a motion by Commissioner Horn, seconded by Alternate Sills, the Commission approved submitting a PO for 10 bat houses, plus shipping, for \$222.28. Commissioners will sell the bat houses at community events, such as the Lions Club Yard Sale and the Westville Festival.

Possible Sale of Water & Sewer Departments - Chair Lovell reported that the November ballot will contain a question asking voters to approve the sale of the Water Dept. to Aqua Water Co. There will be a special meeting on this topic on Monday, Sept 12 at Boro Hall.

Proposed 2016 Budget

ANJEC membership	\$360 (paid)
Bat House Project	\$222.28
Bird Quest Sponsor	\$100 (paid)
Interpretive signs for park	cost t/b/d

South Jersey Land & Water Trust membership	\$100 (paid)
Stone screening for garden path	\$ 54
Plants for gardens	\$100
Stream Monitoring Workshop refreshments	donated from ShopRite
2 nd turtle deck	\$172.51
Mulch for gardens	free from Pitman

NEW BUSINESS

None

EVENT CALENDAR

Lion's Club Yard Sale – Sat, Oct 1 - Commissioners Horn, Lovell and Sills will sell bat houses and distribute information on the usefulness of bats and information on mosquitoes. They will also distribute information about the upcoming ballot question and sale of the water department.

Westville Fall Festival - Sat, Oct 15 – Commissioners will sell bat houses and distribute information on the usefulness of bats and information on mosquitoes. They will also distribute information about the upcoming ballot question and sale of the water department.

Make a Difference Day – Sat, Oct 22 – Commissioners and 5 local volunteer organizations will clean areas of Westville and Wheelabrator.

CAPITAL PROJECTS – none at this time

COMMITTEE REPORTS

Grants – Commissioner Horn - no report

Membership – Alternate Sills - no report

Water Quality - Commissioner Adams – no report

Infrastructure / Site Plan – Commissioner Bittner - no report

Air Quality – Chair Lovell - no report

PR / Materials Procurement - Commissioner Callaghan – no report

Info Tech / Blog – K. Baker – no report

Community Advisory Panel – Commissioners Lovell and Sills attended the CAP annual dinner at The Flanders Hotel in Ocean City, NJ.

Education / Community Outreach – no report

TRAINING – ANJEC will hold their annual Environmental Congress on Friday, Sept 30 at Mercer County College in West Windsor.

PUBLIC AWARENESS & EDUCATIONAL PROJECTS – Commissioners will bring ideas to the next meeting.

COMMUNICATIONS – no report

COMMENTS BY COMMISSIONERS - none

NEXT MEETING – October 5, 2016

With no other business to discuss, the meeting was adjourned at 9:07 PM on a motion by Commissioner Adams, seconded by Commissioner Callaghan.

Submitted by: Ginger Horn
Recording Secretary
October 2, 2016