

**Montclair Environmental Commission Agenda
March 11, 2015
Montclair Town Hall
205 Claremont Avenue**

Type of Meeting: Regular, Monthly
Facilitator(s): Lyle Landon and Corliss Sprung

Note Taker: Alternating Members

Voting Attendees: Lyle Landon (Co-Chair), Corliss Sprung (Co-Chair), James Sherman, Barbara Hedeem, Martin Schwartz (Planning Board Liaison), Jerry Fried, Deborah Ellis, Keith Brodock (Alternate #1), Siobhan McCarthy (Alternate #2)

Non-Voting Attendee: Gray Russell (Township Liaison)

Agenda

Introductions, Announcements, and Guests

Acceptance of last meeting minutes

Announcements:

- Green Film Series – “Nuclear Savage: The Islands of Secret Project 4.1” – Thursday, March 19, 6:30 pm, at the Montclair Public Library, 50 South Fullerton Avenue, Montclair
- Essex County Hub – “Get Schooled Social Mixer” – Wednesday, March 25, 6:30pm – 8:30pm, McLoone’s Boat House, 9 Cherry Lane, West Orange, NJ (must register)
- Putting Sustainability to Work: Emergent Professional Careers – MSU 8:30-12:30; 1st Panel Private Sector Job – Lyle is panelist; 2nd Panel Social Entrepreneurs, Gov. Agencies and Non-profits – Gray is panelist
- ANJEC Workshop – Fundamentals for Effective Environmental Commissions, Saturday, March 28, 9:00am – 1:30pm, Essex County Environmental Center, 621 Eagle Rock Avenue, Roseland, NJ
- 2015 Tree Giveaway – Saturday, 4/11, 9:00am – 11:00am, at Edgemont Park, Montclair

Subcommittee Reports:

Waste Management and Recycling Barbara, Lyle, Deb, Corliss

Water and Open Spaces Gray, Lyle

Tree Update Deb, Barbara

- CFMP, Inventory
- Tree Give Away Project

Tree Ordinance James

Energy Use and Efficiency Gray, Lyle

- Draft letter to the Mayor regarding the retention of a Community Energy Aggregation consultant (drafted by Keith)

MEC Website Siobhan

Discussion Topic: Commissioner Job and Volunteer Job Descriptions

Non-Subcommittee Reports

Streetscapes Martin

FEMA's Community Resource Services Keith

Sustainable Jersey Jerry, Keith, Gray

Montclair Community Learning Fair
(Educational Sub-Committee) Siobhan, Corliss

New Business Resolutions – Town Council's Consent Agenda
Questions for Sean Spiller: Lyle

1. Resolution authorizing application for a loan from the New Jersey Environmental Infrastructure Financing Program for the construction of a 1 mg water tank to replace a previously demolished water tank (R_15_046).
2. Resolution authorizing application for a loan from the NJ Environmental Infrastructure Financing Program for sanitary sewer collection rehabilitation (R_15_047).