

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING
JANUARY 14, 2013
MINUTES**

CALL TO ORDER: by Secretary, Robin Bucchi at 7:05pm

FLAG SALUTE: Led by Robin Bucchi, Secretary

OPEN PUBLIC MEETINGS STATEMENT: read into minutes by Robin Bucchi, Secretary

Public Notice of this meeting pursuant to the Open Public Meetings Act, N.J.S.A.10:4-6 to 10:4-21 has been satisfied. Notice of this meeting was properly given in the annual notice, which was adopted by the Mansfield Township Environmental Commission on January 9, 2012. Said resolution was transmitted to the Burlington County Times and the Trenton Times, filed with Clerk of the Township, posted on the official Bulletin Board at the Municipal Complex, filed with the members of this body, and mailed to each person who has requested copies of the Regular Meeting Schedule and who has prepaid any charge fixed for such service. All of the mailing, posting and filing has been accomplished.

WELCOMING OF NEWLY APPOINTED MEMBERS

N/A

ANNOUNCEMENT OF REAPPOINTED MEMBERS

DAVID CROSHAW (EXP. 2015)

DAVID GRUPP (EXP. 2015)

MIROSLAWA GORSKA (EXP. 2014)

ROLL CALL: Dorothy Wirth, Robert Tallon, David Croshaw, John Kampo, Mark Clark, Miroslawa Gorska, Robert Harrison, Judy Harrison

ABSENT: Dan Caldwell, Arthur Puglia, Robert Higgins, Miroslawa Gorska, David Grupp

NOMINATION OF “CHAIRPERSON” FOR YEAR 2013:

Robin Bucchi, Secretary calls for a nomination of one member of the Environmental Commission to serve as “Chairperson” for 2013

Nomination of **Dorothy Wirth** was called with NO other nominations were made.

Motion: JUDY HARRISON and a Second: DAVID CROSHAW:

Ayes: All

Nays: None

Absent: Dan Caldwell, Arthur Puglia, Robert Higgins, Miroslawa Gorska, David Grupp

Abstain:

AT THIS POINT IN TIME THE FLOOR WAS TURNED OVER TO CHAIRPERSON WIRTH.

NOMINATION OF “VICE-CHAIR” FOR YEAR 2013:

Chairperson WIRTH calls for a nomination of one member of the Environmental Commission to serve as “Vice-Chair” for 2013.

Nomination of ROBERT TALLON was called with NO other nominations.

Motion: DAVID CROSHAW and a Second: ROBERT HARRISON:

Ayes: All

Nays: None

Absent: Dan Caldwell, Arthur Puglia, Robert Higgins, Miroslawa Gorska, David Grupp

Abstain:

NOMINATION OF “Secretary” for Year 2013:

Chairperson WIRTH calls for nomination of “Secretary” for the Environmental Commission to serve for 2013

Nomination of ROBIN BUCCHI was called with NO other nominations.

Motion: JUDY HARRISON and a Second ROBERT TALLON:

Ayes: ALL

Nays: NONE

Absent: Dan Caldwell, Arthur Puglia, Robert Higgins, Miroslawa Gorska, David Grupp

Abstain:

NOMINATION OF “Engineering Consultant” for Year 2013:

Chairperson WIRTH calls for a nomination of “Consultant” for the Environmental Commission to serve for 2013

Nomination of Daniel Caldwell of Stout and Caldwell Engineers, LLC was made with NO other nominations.

Motion: ROBERT TALLON and a Second JUDY HARRISON:

Ayes: ALL

Nays: NONE

Absent: Dan Caldwell, Arthur Puglia, Robert Higgins, Miroslawa Gorska, David Grupp

Abstain:

DISCUSSION: Meeting dates for 2013

FEBRUARY 11, 2013, MARCH 11, 2013, APRIL 8, 2013, MAY 13, 2013, JUNE 10, 2013, JULY 8, 2013, AUGUST 12, 2013, SEPTEMBER 9, 2013, *OCTOBER 15, 2013, *NOVEMBER 12, 2013, DECEMBER 9, 2012, JANUARY 13, 2013

*DUE HOLIDAY

CHARIPERSON WIRTH CALLS FOR A MOTION TO ACCEPT THE MEETING DATES:

Motion: JUDY HARRISON and a Second JOHN KAMPO:

Ayes: ALL

Nays: NONE

Absent: Dan Caldwell, Arthur Puglia, Robert Higgins, Miroslawa Gorska, David Grupp

Abstain:

PUBLIC COMMENT: None

CHARIPERSON WIRTH CALLS FOR A MOTION TO ADJOURN THE MEETING AT

7:10PM:

Motion: ROBERT HARRISON and a Second ROBERT TALLON:

Ayes: ALL

Nays: NONE

Absent: Dan Caldwell, Arthur Puglia, Robert Higgins, Miroslawa Gorska, David Grupp

Abstain:

NEXT SCHEDULED MEETING FEBRUARY 11, 2013