

**MANSFIELD TOWNSHIP ENVIRONMENTAL COMMISSION**  
**Re-organization Meeting**  
**January 6, 2019 7:00 p.m.**

*Call to Order:* The January 6, 2019 re-organizational meeting of the Environmental Commission was called to order by Yaga Erwin at 7:00 p.m. at the Mansfield Township Municipal Building.

*Flag Salute*

*Open Public Meetings Statement:* Public notice of this meeting pursuant to the Open Public Meeting Act NJSA 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 Mansfield Township Environmental Commission on January 29, 2018. Said resolution was transmitted to the Burlington County Times, filed with the 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 prepaid any charges fixed for such service. All of the mailing, posting, and filing has been accomplished as of February 14, 2018.

**ROLL CALL**

Dorothy Wirth- <b>present</b>	Robert Tallon- <b>present</b>	Serra Gungor- <b>present</b>
John Kampo- <b>present</b>	Daniel Caldwell-absent	Frederick D. Cain - <b>present</b>
Robert Harrison- <b>present</b>	Jack Kelly- <b>present</b>	Robert J. Higgins, Liaison
Mark Clark- <b>present</b>	Todd Kokotajlo- <b>present</b>	Frederick D. Cain, Liaison

**NOMINATION OF CHAIRPERSON FOR 2019:** Bob Tallon nominated Dorothy Wirth as Chairperson for 2019. John Kampo seconded the nomination. Dorothy Wirth accepted the nomination and all present members voted yes. The motion passed.

**NOMINATION OF VICE-CHAIR FOR 2019:** John Kampo nominated Bob Tallon as Vice-Chair for 2019. Dottie Wirth seconded the nomination. Bob Tallon accepted the nomination and all present members voted yes. The motion passed.

**NOMINATION OF SECRETARY FOR 2019:** Dottie Wirth nominated Yaga Erwin as Secretary for 2019. Bob Tallon seconded the nomination. Yaga Erwin accepted the nomination and all present members voted yes. The motion passed.

**NOMINATION OF ENGINEERING CONSULTANT FOR 2019:** Dottie Wirth nominated Dan Caldwell as Engineering Consultant for 2019. Dottie Wirth seconded the nomination. Dan Caldwell will be informed of the nomination and all present members voted yes. The motion passed.

**2019 MEETING DATES:** Motion to keep the Environmental Commissions on the 2<sup>nd</sup> Monday of each month with the exception of November 11. That meeting which will take place on Tuesday, November 12<sup>th</sup>, due to Veterans Day, was made by Bob Tallon and seconded by Mark Clark. All present members approved and the motion passed.

Yaga Erwin will have the dates published in the Burlington County Times and Trenton Times.

**PUBLIC COMMENT**

**MOTION TO ADJOURN:** John Kampo made a motion at 7:10 p.m. to adjourn the Re-organizational meeting, Mark Clark seconded it. All present members approved and the motion passed.

**MANSFIELD TOWNSHIP ENVIRONMENTAL COMMISSION**  
**Regular Meeting**  
**January 6, 2019 7:10 p.m.**

*Call to Order:*

The January 6, 2019 regular meeting of the Environmental Commission was called to order by Dottie Wirth at 7:10 p.m. at the Mansfield Township Municipal Building.

*Flag Salute: done at re-organizational meeting*

*Open Public Meetings Statement: done at re-organizational meeting*

*Roll Call: done at re-organizational meeting*

**Approval of Minutes:**

- Robert Harrison made a motion to approve the December 10, 2018 Regular Meeting minutes, and Bob Tallon seconded the motion. The remaining present members who attended the October meeting approved the minutes. The motion passed.

**Correspondence:**

1. Notice of Application for a freshwater wetlands individual permit/flood hazard for the construction of a monopole tower foundation along the PSE&G Trenton/Burlington Upgrade Project right-of-way.

**No action needed**

2. ANJEC Membership dues for 2019

Frederick D. Cain made a motion to have Yaga Erwin check with the Clerk to make sure we have enough funds to pay membership prior to paying for all members, totaling \$400. Bob Harrison seconded the motion. The remaining members approved the motion. The motion passed.

**Engineer Report:** None

**New Business:** None

**Old Business:**

Yaga Erwin informed the Board that the Clerk has added a link with the Ordinance 2012-3 to our website. The Board discussed the importance of the information contained in this Ordinance. It was suggested that some parts of the Ordinance should be presented to the Planning Board to be included as part of any future development check list requirements.

Mark Clark expressed his concerns about the silk screen not surrounding the entire area of the work area for future Prestige Daycare. Bob Tallon will check with the Burlington Soil Conservation as to the requirements for that.

The Board has decided to have a Special Meeting on January 14<sup>th</sup> at 7:00 p.m. to review and discuss the Amended Preliminary Major Site Plan Application for Mansfield Warehousing @ 55 Aaronson Rd./3267 Rt. 206, Columbus.

Bob Tallon made a motion to have Yaga Erwin arrange the Special meeting, prepare proper notices, and send to local newspapers to be published. Mark Clark seconded the motion. The remaining members approved the motion. The motion passed.

**Adjournment:** Motion to adjourn at 8:00 p.m. was made by Bob Tallon and seconded by Robert Harrison. All present members approved and the motion passed.

Respectfully prepared and submitted:

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Yaga Erwin, Secretary