

Harrison Township Environmental Commission Agenda for Meeting

Wednesday, November 4, 2009

1. **Call to Order** at 7:30 PM
Luke Oman, Vice Chairman presiding
2. **Open Public Meetings Act statement**
3. **Pledge of Allegiance**
4. **Roll Call** by Secretary
PG DB LO SH SZ PR VG KR AR (comment)
DH
5. **Guest speaker** – Brian Horne
6. **Public Comments** – Issues discussed at previous meetings
7. **Minutes of Previous Meeting – Corrections and Approval** (October, 2009)
8. **Review Communications (Mail, e-mail, phone)**
Letter from AR
9. **Site plans**
 - (a) Permanent Site Plan sub-committee (DB, SZ, SH) - No new site plans received
10. **Project reports**
 - (a) Order EC shirts (PG)
 - (b) Landfill ad-hoc committee (SH, VG)
 - (c) ANJEC workshop (LO)
 - (d) CFL and eWaste disposal program (PR)
 - (e) Native vs. exotic plants (SH)
 - (f) Tree planting project (SZ)
 - (g) MH Pond ad-hoc committee (DH, PG, LO)
 - (h) Update to "To Bee or not to Bee" (VG)
 - (i) Disposal of Pharmaceuticals (PG)
 - (j) Bats (KR)
 - (k) Harrison Township Day – so far only VG, need 2 more
11. **Other Unfinished Business**
12. **New business**
 - (a) Members whose terms expire in December, 2009 must reapply if they want to continue serving. (PG is waiting for official list of expirations from Diane Malloy, Township Clerk.) We then send recommendations to Township Committee for approval.
 - (b) EC will vote for Chairman for 2010 in December. (This is supposed to be done every year.)
13. **Reports from Committee Representative**
 - (a) Planning Board – (DB)
 - (b) Township Committee – (DH)
14. **Public Comments** – Issues discussed at this meeting

15. Notice of next meeting

December 2, 2009 at 7:30 PM

16. Adjournment