

MEETING CANCELLED

Note:

This was the Agenda to be discussed at the EC meeting on November 5, 2008 but Phil Grous was unable to attend and Stan Hershey was asked to fill in. Due to miscommunication, the meeting was cancelled when it was thought that Stan Hershey could not attend. Also, several members and the Secretary reported that they were unavailable for the meeting.

1. Call to Order
2. Open Public Meetings Act statement
3. Roll Call PG SH DB LO AR DD SZ JW [FYI – Jeff Summerton has resigned from the EC due to work schedule.] This leaves two vacancies. Any suggestions?
4. Pledge of Allegiance
5. Public Comments – issues discussed previously
6. Approval of Minutes of Previous Meeting
7. Unfinished Business

- (a) **Diane Malloy is consulting with the HT Solicitor on whether we must make the “Open Public Meeting” announcement at every EC meeting.**

8. Review Mail

- (a) Email from Rich Thomas re: **Raccoon Creek Watershed report**
[Stan, I sent you an email with this information]

(b) Email from Diane Malloy re: **She asked for letters from members whose terms are expiring Dec 2008 asking if they want to continue.**

[Stan: I gave the letters from Doris Brady and Luke Oman requesting continuation on the EC to Diane Malloy. I also sent the resignation letter from Jeff Summerton. Members who are continuing a new term must sign a new Oath of Office and be sworn-in prior to the first meeting of the new year.]

(c) Mail from Atlantic City Electric re: requesting permission from NJ DEP for vegetative maintenance in wetlands areas and repair of utility infrastructure

(d) Mail regarding Block 25 Lots 2, 3 in Elk Township requesting permission from NJ DEP for expansion of activities into wetland area

(e) Mail regarding Treatment Works Approval application for construction of wastewater treatment facility in Richwood

(f) Email from Brian Horne in response to a member of the Env Comm regarding tires and dredge spoils at the Henry Harris Landfill:

The tires will be buried under 30 feet of soils

NJ DEP allows dredge spoils in the landfill but none have been deposited in two years.

9. Sub committee reports

- (a) HT Day (AR, DD, LO) **Had an organizing meeting**
- (b) Budget (DB, SZ, PG) sub committee **PG will replace Jeff Summerton on sub-committee. The sub-committee has nothing to report.**
- (c) LP III (**appoint a sub committee – Nothing to report yet**)

10. Public Information Projects

Write LP III [Doris Brady? Adrienne Roberto? and Phil Grous

Stan: ask if DB and AR will serve on this sub-committee.

Stan: ask Brian Horne for an update on the project so we can include it in LP III.]

HT website:

Membership information is updated

LP I and II are now on the website

Other articles will be added soon

11. New business

- (a) Review of new Site Plans (**sub committee to review?**)
 - B 45.01 L 5.07 Yoga Pilates Studio (discussed in October 2008?)**
 - B 31 L 11.06 Beauty salon**

12. Reports from Committee Representative

- (a) Township Committee
- (b) Planning Board – **No representative yet; Planning Board will decide in 3 weeks**

13. Public Comments – issues discussed at this meeting

14. Notice of next meeting / Adjournment

November 5, 2008 (**PPG out of town, SH to chair**)