

Elk Township Environmental Commission (ETEC)
January 14, 2009
Meeting Minutes

Attendees:

ETEC Members: Billie Chambers, Frank Goss, Larry Christy, Kevin Costello, Donna Nicholson, and Teal Jefferis

Elk Twp Committee: N/A

Absent: Donna Weiss

I. December 10, Meeting Minutes Approval

- a. December meeting minutes were not provided to members before the meeting for review; minutes will be submitted electronically to the members for a vote at the February 2009 meeting.

II. Public Discussion

N/A

III. New Business

- a. Swearing of Members
 - i. Moved to next meeting as no Committeeperson present.
- b. ETEC position nominations
 - i. Teal Jefferis was nominated and voted as Chairman, Donna Nicholson as Secretary and Donna Weiss as Vice-Chairperson.
- c. Established 2009 ETEC meeting dates-Will remain the second Wednesday of each month at 7:30pm. Teal will provide dates to Debbie Pine for posting in the paper of record.
- d. Radon Action Month-January is Radon Action month and we received information from NJDEP. ETEC will put the information on the Township website and include in the next newsletter to make residents aware of radon testing and information. Donna Nicholson will put something together.
- e. Planning Board Applications:
 - i. Previous applications for Stanger Avenue and Foxmor Development subdivisions; Teal prepared response letters to P/Z that will be submitted.
 - ii. Daisy Avenue Subdivision letter was received indicated a new engineer was hired and plans would be revised and resubmitted. Teal will send appropriate memo to Anna Foley
 - iii. No new applications received

IV. Old Business

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- a. Holly Acres Update. Donna Nicholson contacted Pete Keledy of NJDEP regarding status of the wetland encroachment at Holly Acres property. NJDEP received draft restoration plan from Fralinger Engineering, the Ackerman's consultant and NJDEP made comment to it and are awaiting revised plan. Anticipate the restoration plan to be implemented at the site in the spring.
- b. Arbor Day Celebration – Potential date to be Sat. April 19th or 25th. Billie heading up efforts and will reach out to the Aura School for ideas and support
- c. Delaware Estuary Watershed Grant – Carole Brodtkin will attend the February ETEC meeting to discuss possible working together on this grant.
- d. Elephant Swamp Work –
 - i. Larry, Steve and Don put in the remaining fence in December.
 - ii. Fralinger installing corner markers to delineate the Township property line.
 - iii. Trail Guide has be done by Mike Hogan.
 - iv. Frank Goss received costs for 9 marker signs to install along the trail
 - v. Teal to get quotes for concrete benches to put along the trail as well as stone and millings.
 - vi. Don Brovero has ordered fence and picked up 50 posts.
 - vii. Will review plans and expenditures at next meeting to finalize work on the Elephant Swamp trail.

V. Correspondence

- a. Notification LOI for single family home Block 178, Lot 25.01 and 25.02.
- b. Trail Guide Notice for website posting.

VI. Open Commission Discussion

N/A

VII. Adjournment

Meeting was adjourned at 8:50 pm

Next ETEC meeting will be at 7:30pm, Wednesday, February 11, 2009