

Franklin Township Environmental Commission
202 Sidney Road, Pittstown, NJ 08867

Scott Bauman, AICP, PP- Chairman
Jennifer Fisher, Vice Chairwoman
Ursula Stryker, RMC, Secretary

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Established April 3, 1970

Regular Meeting Agenda: Monday, February 9, 2009; 7:30 PM

I. Open Public Meeting Statement

“This meeting has been duly advertised in accordance with the Open Public Meetings Act, 10:4-6 et seq. The annual schedule of board meetings has been published in the Hunterdon Democrat newspaper. Copies of the notice have been posted in the Township Municipal Building. This is a regularly scheduled meeting of the Commission.”

II. 2009 Call to Order and Roll Call

Name, (Term Expires)	1/12/09	1/26/09	2/9/09	2/23/09	3/9/09	3/30/09	4/13/09	4/27/09	5/11/09	6/8/09	6/29/09	7/13/09	7/27/09	8/10/09	8/31/09	9/14/09	9/28/09	10/12/09	10/26/09	11/9/09	11/30/09	12/14/09	12/28/09
Diane Burgess (12/31/2009)	X																						
Lisa Wood (12/31/2009)		X																					
Scott Bauman (12/31/2010)	X	X																					
Bruce Studier (12/31/2010)	X	X																					
Jennifer Fisher (12/31/2011)	X	X																					
Bill Wild (12/31/2011)	X	X																					
Vacancy (expired 12/31/2008)																							

III. Motion to Approve the January 26, 2009 Meeting Minutes

IV. New Business

1. Review of environmental commission by-laws
2. BPU Sponsored Municipal Audit Energy Program
3. Lackatong & Wickecheoke Watersheds
4. ANJEC asks: is the Franklin Environmental Commission a “legacy” commission?
5. Update on Land Use Board / Township Committee Activities
6. Applications Referred by the Land Use Board: none
7. Application for Zoning Permit: Waiver Requests for Surface Water Management Plan: none

V. Old Business

1. ANJEC Smart Growth Grant / Preparation of the Township Natural Resource Inventory
2. Student Conservation Association (SCA)

VI. Any Other Business to Come Before the Commission / Discussion / Public Comment

1. Properties of Concern Within Franklin Township
2. County & State Issues Affecting Franklin Township
3. Upcoming Events / Workshops

VII. Adjournment