CALL TO ORDER:

FLAG SALUTE:

OPEN PUBLIC MEETING ACT ANNOUNCEMENT: Chapter 231, Public Law 1975 requires that adequate notice of this meeting be provided. Notices of this meeting have been transmitted to the Retrospect Newspaper and posted on the bulletin boards in the municipal building.

ROLL CALL:

MEETING MINUTES:

 January 16, 2019 meeting minutes.

DISCUSSIONS ITEMS:

* Agenda Adjustments: Old Business, New Business
* Announcements
* Executive Committee – *Budgeting for 2019 expenditures;*
* Education/ Community Outreach
	+ *Go Green Event 4/27/2019*
	+ *Comcast Cares Day 5/4/2019*
		- *Projects*
	+ *Family Fun Night – 6/27/2019*
		- *Activities*
* Grants
	+ *Comcast Grant – application for 2019*
	+ *ANJEC Grant – application due 4/4/2019*
* Environmental & Historical Center
	+ Gardens
	+ Native Plants and Potting Shed
	+ Schedule volunteer hours of operation
* Land Conservation
	+ Township property inventory and priority list*: status*
* 2019 Cleanups Schedule
	+ - * *March 23, 2019 Edison Woods – Wittmann – ccg-Edison PTA*
			* *April 6, 2019 TBA - Liebe – ccg-Ovations Dance/Karen Noone*

* Crystal Lake Pond
* *Truxor Project - access clearance needed*
* Planning Board Permits and Master Plan
	+ *Planning Board permits – review of environmental concerns with submitted plans*
		- * *Site visit needed?*
* Stormwater *– Public information forum*

COMMITTEE REPORTS:

* Newton Creek Watershed - restoration *along Newton Lake*
* Saddler’s Woods Management Report
* Sustainability/Green Outreach

PUBLIC COMMENT:

ADJOURNMENT: