CALL TO ORDER:

FLAG SALUTE:

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

ROLL CALL:

MEETING MINUTES:

 June 19, 2019 meeting minutes.

DISCUSSIONS ITEMS:

* Agenda Adjustments: Old Business, New Business
	+ Committee to review By-Laws
* Announcements
* Executive Committee – *Budgeting for 2019 expenditures;*
	+ - * Westmont Ace Hardware - $53.77 - Family Fun Night – supplies
			* ExpressIt - $ 19.37 – Family Fun Night - Plastic Bag Recycling Posters
			* ExpressIt - quote $ 100. Qty 100 - 2-sided map.
* Education/ Community Outreach
	+ *Report – Family Fun Night – 6/27/2019*

*Upcoming events:*

* + *Holiday Open House – Thursday 12/5/2019*
		- *Activities and volunteers needed.*
* Grants
	+ *Comcast Grant – application for 2019 -*
* Environmental & Historical Center
	+ Gardens
	+ Native Plants and Potting Shed - snag in plans
	+ Schedule of volunteer hours
* Land Conservation
	+ Township property inventory and priority list*: status*
* 2019 Cleanups Schedule
	+ - * *June , 2019 - MacMinn – Jenning School PTA*
* Crystal Lake Pond
* *Truxor Project - access clearance needed – residents signed*
* Planning Board Permits and Master Plan
	+ - * *Scott Smith - will present MS to Planning Board -*
	+ *Planning Board permits – review of environmental concerns with submitted plans*
		- * *Site visit needed?*
* Stormwater *– Public information forum – display boards*

COMMITTEE REPORTS:

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

PUBLIC COMMENT:

ADJOURNMENT: