



Environmental Commission

August 22, 2019

Meeting Minutes - **FINAL**

- A.)** Call to Order: The Special Meeting of the Closter Environmental Commission was called to order at 7:32 pm.
- B.)** Pledge of Allegiance
- C.)** Attendance
- **Present**: Nancy Pergament, Sophie Heymann, Miriam Lockhart, Steve Isaacson, Scott Devlin, Grace Whitney, Ethel Abrams, Bobbie Bouton-Goldberg
 - **Absent**: Thomas Colwell
- D.)** Open to Public
- Ms. Christine Hoffmann, 134 Bergenline Ave., was present at the meeting to follow up on her email dated 6/6/2019 regarding conditions in and around the woods surrounding Schauble Park.
 - i. **Action: Environmental Commission to follow up on obtaining 'No dumping' and 'No motorized vehicles' signs for the perimeter of the woods**
 - Mr. John McCaffrey, Caretaker for the MacBain Farm, was present at the meeting
- E.)** Approval of Minutes
- Action was tabled until next meeting on 9/12/2019
- F.)** Treasurer's Report:
- Updates – Balances 2019
 - No update
 - Budget – 2020
 - No update
 - Petty cash?
 - It is not possible to set up a petty cash fund under current rules. Orders for supplies need to be routed through Leslie Weatherly
- G.)** Old Business:
- Schauble Woods: see above
 - MacBain Farm:
 - Gravel request – the complete order of gravel has been delivered for John's use
 - Fence repairs (Open Space)
 - **Action: EC (Miriam) to contact Dimick to obtain an estimate for fence repairs**
 - Requests for reimbursement: Request has been submitted to the Borough
 - Stakes/hoses



- Emergency tree clean-up/removal
- Damaged Oak Tree on Property Line between MacBain Farm and neighboring property
 - Property owner will be notified by the Borough

H.) New Business:

- ANJEC Award - MacBain Farm
 - Submission deadline is 9/5/2019 with awards presented on 10/4/2019
- Farm Fest October – List to Leslie August 15, 2019
 - **Farm Fest date/time has been confirmed for Saturday, October 19th from 3-5pm**
- Remembrance Park Tree Removal – Diseased ash trees were taken down at this park by the DPW per the Shade Tree Commission recommendation;
 - **Action: Scott Devlin to contact Borough Administrator, Ed Hynes, to determine whether replacement trees will be planted**

I.) Adjournment: Meeting was adjourned at ~8:45pm

Minutes submitted by: Nancy Pergament