MINUTES OF THE GREEN TEAM OF MOUNTAIN LAKES, NJ

January 15th, 2021 10:30am Meeting via Zoom

COMMITTEE MEMBERS: Jobita Anguisaca, Janet Horst, Mimi Kaplan, Marney Vyff, Meghan Leininger, Cynthia Korman and Lauren Barnett

1. Welcome and overview

2. Resolutions:

Janet will maintain leadership role of the Green Team, Marnie moved and Cynthia moved to second, all were in favor. Meghan Leininger will serve as secretary. Mitchell Stern and Doug Elder were not present to confirm their membership roles.

3. Minutes:

It was resolved that the new Resolution 40-21 was revised to include (6) members of the Green Team. Jobita Anguisaca was approved as a new member of the Green Team. Carol Lee was approved at the last Green Team meeting.

It was decided that an employee of Lake Drive School can serve as our required 'Employee of the School District.' Meghan will contact that liason as they will also provide a required member of the Creative Team, Lisa Albregts of the Arts on the Esplanade, Michael Holick & Angela Tsi in regards to the theater programs, and the Recreation Department Karen Bren Fleet in regards to the creating a Creative Team and placemaking items on the agenda of Sustainable NJ.

Regarding passing resolutions to Council to reach silver status, we shall combine our items for resolutions to be passed in an itemized agenda as well as a presentation format. Our items will need to be submitted to Sustainable NJ by June 6th, and will be reviewed and returned to us by July.

Points that we are hoping to achieve:

- Energy Efficiency for Municipal Facilities (Mandatory): Lauren, Mitchell and Meghan will look in to the renovation and possible credits we can achieve. See documentation to achieve LEED certification
- Energy Tracking & Managment (Mandatory): Marni and Janet see if completed
- Fleet Inventory (Mandatory): Lauren to look in to DPW information
- Public Vehical Infratructure: Meghan, see if potential new Wawa Gas Station would qualify, Lauren, documentation on potentially placing electric charging stations by train station
- Farmland Preservation Plans: Could the farmland by Birchwood Lake count?
- Green Business Recognition Program (Mandatory): Lauren looking in to this with Economic Advisory Board
- Buy Local Campaign: Lauren looking in to this with Economic Board
- Support Local Businesses: See above

- Operations and Maintenance Section: Adopt a Green Purchasing Policy. Need a comprehensive update from DPW on grounds keeping. Possibly Efficient Landscaping Design points through new Boro Hall reno.

Comments: Mimi would like to qualify on Brownfields points and therefore will look in to information to achieve those points.

Adjourn and Next Meeting: January 22nd, 10:30am via Link on Zoom.