# Montclair Environmental Commission Meeting Agenda 

January 10, 2024 at 7:30pm
Meeting at the Municipal Building in the Council Chambers.

Type of Meeting: Monthly<br>Facilitator: Ben Rich<br>Note Taker: Janine Salvador<br>Commissioners: , Ben Rich (Co-Chair), Janine Salvador (Secretary), Keith<br>Brodock, Bill Martens, Mac Carbonnell

Excused: Suzanne Aptman (Co-Chair), Imke Oster, Gray Russell
Township Liaison: Lisa Johnson
Township Council Liaisons: Lori
Price-Abrams, Councillor; Sean Spiller, Mayor

Call the meeting to order: Time $\qquad$
This meeting is being held in compliance with the Open Public Meetings Act. Notice of this meeting was published on the Montclair Township website, Montclair Local annually, and MEC website.

## 7:30 - Call the meeting to order, Welcome \& Introductions - Ben Rich

## 7:31-Approval December 2023 Minutes - Ben Rich

Yea= $\qquad$ , Nay= $\qquad$ , Abstain= $\qquad$

7:35-Reports/Updates (input/decision/action needed or action completed)

- Reorganization
- Set meeting dates for 2024
- These dates will be published on the MEC website.
- Formal action may be taken at all regularly scheduled meetings.
- Committee membership changes
- Climate Action Plan vote to move to Town Council
- Conservation Element of the Master Plan Update
- Discussion of potential Sustainable Jersey Grants


## Adjournment

$\qquad$ Next Meeting: February 7, 2024 at 7:30pm
Upcoming Local Environmental Events:
1/23-1:00pm NJADAPT Webinar about New Tools and Critical Enhancements

