## **Montclair Environmental Commission Meeting Agenda**

January 10, 2024 at 7:30pm

Meeting at the Municipal Building in the Council Chambers.

Type of Meeting: Monthly Facilitator: Ben Rich

Note Taker: Janine Salvador

Commissioners: , Ben Rich (Co-Chair),

Janine Salvador (Secretary), Keith Brodock, Bill Martens, Mac Carbonnell **Alternate Commissioner:** Gray Russell **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	
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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=	, Nay=	, Abstain=

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

- Reorganization
  - Set meeting dates for 2024
  - $\circ\quad$  These dates will be published on the MEC website.
  - o Formal action may be taken at all regularly scheduled meetings.
  - o 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	Next M	leeting: February	v 7, 202	4 at 7:30pm
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Upcoming Local Environmental Events:

1/23 - 1:00pm NJADAPT Webinar about New Tools and Critical Enhancements