

**Roseland Environmental Commission
Meeting Minutes
February 29th , 2016**

Call to Order 7:38pm

Reading of Agenda

- Motion: To approve the agenda for 2/29/2016
- Resolved: Agenda for the meeting on 2/29/2016: Motion approved

Approval of Minutes

Minutes from 1/25/2016 approved

Old Business:

- **Membership** – actively pursue members thru TV35, flyer, Borough FB page, Regina / Patty at rectory
- **Farmers Market** – Frank, Fitz, Marianne confirmed staff. Traffic monitor required this year, will have to adjust vendor fees slightly to compensate
- **Bag it movie** – work with Caldwell EC to co-broadcast at Caldwell University, discuss ideas and promotion opportunities
- **Shredding day** – set for Sat, May 7th 2016 in partnership with DPW

New Business:

- **Plastic bag follow up** – discuss ideas of possible partnerships, potential to work with ShopRite in Caldwell. How to set baseline? What are goals?

Standing Items:

- **Planning Board Update:** discuss possible DD
- **Council Update:** N/A
- **ANJEC Update:** discussed upcoming items as per agenda, 2016 membership – ensure to include Mary

Meeting adjourned at 8:55pm

Next meeting: Mon, Mar 28th @ 7:30pm, Library Annex