• SUSTAINABILITY & OPEN SPACE ADVISORY COMMITTEE (SOSAC)

MEETING TO ORDER:

Jessica Zelenak called the meeting to order, stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 2024 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the SOSAC Secretary and provided to those persons or entities requesting notification.

The meeting of the Sustainability & Open Space Advisory Committee came to order on January 25, 2024, at 7:00 p.m. Present were, Jessica Zelenak, Scott Kruger, Katherine Galarza, Sarah Armaghan and Karen Iuele. Steve Spinelli and Councilman Yago was absent.

APPOINTMENT OF CHAIR PERSON:

Scott Kruger made a motion to appoint Jessica Zelenak as Chairperson of the Sustainability & Open Space Advisory Committee, second by Katherine Galarza.

Roll Call: Scott Kruger, Yes; Katherine Galarza, Yes;

Sarah Armaghan, Yes; Karen Iuele: Yes.

Ms. Jessica Zelenak accepts the position of Chairperson of the Sustainability & Open Space Advisory Committee.

APPOINTMENT OF VICE CHAIR PERSON:

 Jessica Zelenak made a motion to appoint Scott Kruger as Vice Chairperson of the Sustainability & Open Space Advisory Committee second by Kathleen Galarza.

Roll Call: Jessica Zelenak, Yes; Katherine Galarza, Yes;

Sarah Armaghan, Yes; Karen Iuele: Yes.

Scott Kruger accepts the position of Vice Chairperson of the Sustainability & Open Space Advisory Committee.

PLANNING BOARD LIAISON:

o Jessica Zelenak was reappointed as the Liaison to the Planning Board.

HISTORICAL COMMITTEE LIAISON:

o Scott Kruger was appointed as the Liaison to the Historical Committee.

COUNCIL LIAISON REPORT:

o There was no report, Councilman Yago did not attended the meeting.

HEARING FROM THE PUBLIC:

• Chairperson Jessica Zelenak asked if anyone from the public wished to be heard, to please step forward. Hearing none this portion of the meeting was closed.

OLD BUSINESS:

o Jessica stated that she will call and see where we are with ordering the bench.

NEW BUSINESS:

- o Jessica stated that she will start a project tractor.
- o Katherine will relook into the pool being emptied into the stream.
- o Sara will take the lead on the Dog Park.
- Look into planning the bulbs the weekend of March 23rd.
- Next meeting will be February 29th, Scott will not be able to attend.

The meeting adjourned upon a motion by Katherine Galarza, seconded by Jessica Zelenak, with the unanimous affirmative voice vote of all members present at 7:30 pm.

Respectfully submitted,	
	Karen M. Iuele, RMC Borough Clerk SOSAC Secretary
	Chairperson Jessica Zelenak