

**RESOLUTION 2012- 66**

**RESOLUTION REGARDING APPOINTMENTS TO THE  
HADDON HEIGHTS ENVIRONMENTAL COMMISSION**

**WHEREAS**, Chapter 32 of the Borough Code provides for the establishment of an Environmental Commission, to exercise the powers and duties set forth in N.J.S.A. 40:56A-1 through 40:56A-6; and

**WHEREAS**, it has come to the attention of the Mayor and Council that there are currently no members of the Environmental Commission; and

**WHEREAS**, N.J.S.A. 40:56A-1 vests in the Mayor the authority to appoint the members of the Environmental Commission and to designate its chair and vice-chair; and

**WHEREAS**, Chapter 32 of the Borough Code provides that the Environmental Commission shall consist of seven members and two alternates; and

**WHEREAS**, Borough Code Section 32-4 requires that the Environmental Commission include within its members a member of the Borough Council, and N.J.S.A 40:56A-1 and the Borough Code require that the Environmental Commission include within its members a member of the Planning Board; and

**WHEREAS**, N.J.S.A. 40:55D-23 provides that the member of the Planning Board who is also a member of the Environmental Commission shall be one of the Class IV members of the Planning Board; and

**WHEREAS**, N.J.S.A. 40:56A-1 provides that the terms of the members of the Environmental Commission shall be staggered such that approximately one-third of the terms of the members expire each year; and

**WHEREAS**, the Mayor has exercised the statutory authority to appoint the members of the Environmental Commission, and the Mayor and Council desire to memorialize those appointments by resolution, in the interest of maintaining an open, public process and ensuring the continued vitality of the Environmental Commission through a formal record of the terms of members that must be filled at the annual Reorganization Meeting;

**NOW, THEREFORE, BE IT RESOLVED**, that the composition of the Environmental Committee, and the terms of its members, shall be as follows:

**Member of Council:**

Stephen Berryhill, for a term expiring December 31, 2012

**Member of Planning Board, Class IV:**

Tom Ferrese, for a term expiring December 31, 2014

**Members:**

~~KEVIN MURPHY~~ for a term expiring December 31, 2012

Audrey DiRenzo, for a term expiring December 31, 2013

Frank Ferrese, for a term expiring December 31, 2013

Marshall Hatfield, for a term expiring December 31, 2013

Roni Olizi, for a term expiring December 31, 2014

**Alternate Member No. 1:**

David Sommerville, for a term expiring December 31, 2013

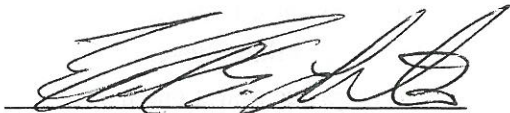
**Alternate Member No. 2:**

Christopher Davis, for a term expiring December 31, 2012; and be it further

**RESOLVED**, that Roni Olizi is designated as Chair and Marshall Hatfield is designated as Vice Chair for 2012; and be it further


**RESOLVED**, that the Mayor and Council encourage the Environmental Commission to conduct an organizational meeting as soon as reasonably practicable, following appropriate notice to the public.

Date: March 6, 2012



Edward S. Forte, Jr., Mayor

Attest:

  
Joan D. Moreland, Interim Borough Clerk