

PRINCETON ENVIRONMENTAL COMMISSION
Minutes of the SPECIAL MEETING of December 22, 2016– 8:30 am
Access Princeton Office, Witherspoon Hall
400 Witherspoon Street, Princeton, NJ 08540

I. Opening Statement

Adequate notice of this special meeting as required by Sections 3d and 4a of the Open Public Meetings Act has been provided and filed with the municipal Clerk.

II. Glovier opened the meeting at 8:33 p.m.

Present were: Glovier, Walker, Parks, Tech-Czarny and Marcus-Levine

Absent were: Fichtenbaum, Glovier, Zemble, Symington, Birge, Simon

III. 2017 OPMA Resolutions:

- a)** 2017 Meeting Schedule – A motion was made and seconded and the Commission voted unanimously to approve the meeting schedule for 2017.
- b)** Charges for Subscribers – A motion was made and seconded and the Commission voted unanimously to approve the Resolution.
- c)** Notice of Meetings - A motion was made and seconded and the Commission voted unanimously to approve the Resolution.

IV. Adjournment: A motion was made and seconded and the Commission voted unanimously to adjourn the meeting at 8:36 a.m.

Respectfully Submitted,

Debra Mercantini, Secretary

Date Approved: January 2017