

NEXT MEETING THURSDAY, JANUARY 27 , 2005, AT 7:00 P.M.

**MINUTES OF THE RP ENVIRONMENTAL COMMISSION
DECEMBER 16, 2004**

Chairman Jim Ruff called the meeting to order at 7:10 p.m., it having been duly noted that this meeting is being held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., notice of which was sent to The Record on the 29th day of December, 2003, and to the Star-Ledger on the 29th day of December, 2003. Members present were: Jim Ruff, Dana Moaven and Maureen Nassan. Madelaine Cappuico, Barbara Frimmer, Kathy Jacob, Steve and Linda Quinn could not make the meeting.

The minutes of the November 18, 2004, meeting could not be approved as there was no quorum.

Jim Ruff advised that he sent in the grant application for the calendar.

Maureen Nassan advised that Grant School will handle the food for Earth Day 2005. Dana Moaven would like to see the library receive an invitation to participate in Earth Day.

Maureen Nassan put together a proposed budget as follows and submitted to Commissioner Anlian.

The next meeting is scheduled for Thursday, January 27, 2005.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Commissioner Anlian