

# Sustainable Madison Advisory Committee

## Meeting Minutes March 17, 2020

This virtual meeting is being conducted on Zoom. Chairperson, Kathleen Caccavale, called the meeting to order at 1:34 pm.

### STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT:

“In compliance with the Open Public Meetings Act, adequate notice of this meeting of the Sustainable Madison Advisory Committee (SMAC) Meeting was provided by transmitting a copy of the meeting notice to the Madison Eagle and Morris County Daily Record, posting a copy on the bulletin board at the main entrance of the Hartley Dodge Memorial, and filing a copy in the office of the Clerk. This notice was made available to members of the general public.”

The following members acknowledged their presence:

Kathleen Caccavale, Chairperson/Regular Member

Peter Fried, Resident/Regular Member

Gene Cracovia, Resident/Regular Member

Lisa Jordan, Resident/Regular Member

Marilyn Musielski, Resident/Regular Member

Joan Maccari, MEC Representative/Secretary/Regular Member

Stephen Tindall, School Board Representative/Regular Member

Angelique Devost, Resident/Regular Member

Guests:

John Hoover, Madison Borough Council member

Claire Whitcomb, Chairperson of the Madison Environmental Commission

February 18 minutes were unanimously approved with one spelling correction. Minutes will be submitted to Rosenet.

Stephen Tindall reported that the “local government clean energy audit” (LGEA) application has been submitted; schools may be eligible for funds. EV charging stations at school parking lot is under consideration, especially if the schools get grant funds. Replacing old lighting with LED lights is also under consideration. Madison schools are well positioned for virtual learning during CoViD19 school closures.

Peter Fried reported that Gold recognition for Energy requires major commitment of borough council, not just SMAC members.

All present SMAC members reviewed their actions on the tracking spreadsheet. Actions that appear to be realistic for completion in 2020 were given priority.

The meeting was adjourned at 3:29 pm.

Minutes respectfully submitted by Joan Maccari.