

**DRAFT MINUTES  
BROOKFIELD AQUIFER PROTECTION AGENCY  
REGULAR MEETING  
THURSDAY – December 11, 2014 – 6:30 P.M.  
MEETING ROOM #133 – TOWN HALL, 100 POCONO ROAD**

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**1. Convene Meeting:**

Secretary and Acting Chairman F. Lollie called the meeting to order at 6:46 p.m.

**Present:** Secretary and Acting Chairman Lollie, Alternate and Voting Members M. Frankel, J. D'Entremont

**Absent:** Chairman R. Blessey, Vice Chairman M. Grimes, J. Cordisco, E. Kukk

**Also Present:** Recording Secretary D. Cioffi

**2. Approval of Minutes: 11/20/14 – Not a sufficient quorum.**

**3. Old Business:**

**a. Adoption of the Brookfield Aquifer Protection Area Regulations**

1. “Brookfield Aquifer Protection Area Regulations” – Drafted 10/24/14

Secretary and Acting Chairman Lollie indicated that the regulations were based on a draft, with additional edits provided by K. Zapla, Aquifer Protection Program, Department of Energy & Environmental Protection. Commissioner Frankel advised that she reviewed the regulations. Additionally, the regulations were reviewed by Town Counsel.

**Commissioner Frankel moved to adopt the Brookfield Aquifer Protection Area regulations as written. Commissioner D'Entremont seconded the motion, and it carried unanimously.**

Commissioner Frankel inquired if persons interested in building in the Aquifer Protection Agency would have to appear before the Agency. Secretary and Acting Chairman Lollie said it would likely depend on the use. The Aquifer Protection map was reviewed.

**4. New Business: None**

**5. Adjourn: Commissioner Frankel moved to adjourn the meeting at 6:51 p.m. Commissioner D'Entremont seconded the motion, and it carried unanimously.**

*\*\*\*Next Meeting Scheduled for February 26, 2014\*\*\**