

OCEAN TOWNSHIP ENVIRONMENTAL COMMISSION
Re-Organization Meeting
January 10, 2011
7:00 PM

Meeting began at 7:00 PM.

Call to Order – Flag Salute

Open Public Meeting Act – Pursuant to the provisions of the New Jersey Open Public Meeting Act, sending copies of the notice of the meeting properly provided adequate notice of the meeting to the Times Beacon and the Asbury Park press. Notice was posted on the bulletin board in the Administration Building.

Roll Call:

Members present:	Ed Covitz	Jack Henderson	Ken Bynoe
	Lorraine Flohr	Tom Leaming	
	Heide Geary	Don Lippincott	

Members absent: Bob Knowles, Pola Galie

Committeewoman Wetter was also in attendance.

Secretary asked for a nomination for Chairman for 2011. Ms. Geary nominated Don Lippincott, Jr. Hearing no other nominations, nominations closed. Roll call: (aye) Geary, Covitz, Flohr, Henderson, Leaming, Bynoe. Abstain: Lippincott

Chairman Lippincott thanked the Commission for their nomination.

Chairman asked for a nomination for Vice-Chairman for 2011. Mr. Leaming nominated Jack Henderson. Hearing no other nominations, nominations closed. Roll call: (aye) Leaming, Covitz, Flohr, Geary, Henderson, Lippincott, Bynoe.

After a brief discussion of the meeting dates for 2011 the Commission will be meeting on the following dates: February 28, April 4, May 2, May 23, June 27, August 29, October 3, October 24, November 28, 2011. A motion was made by Mr. Covitz and seconded by Ms. Geary to accept these meeting dates and not meet on January 31 or August 1. All in favor: (aye).

A motion to adjourn was made by Mr. Covitz and seconded by Mr. Leaming. All in favor: (aye).

The meeting was adjourned at 7:08 P.M.

Respectfully submitted,

Beth O'Connor
Secretary