TOWNSHIP OF OCEAN ENVIRONMENTAL COMMISSION

Regular Meeting April 28, 2014 7:00 PM

Meeting began at 7:05 PM.

Call to Order – Flag Salute

Open Public Meeting Act – Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy Notice of Meeting to the Asbury Park Press and the Press of Atlantic City Press. Notice was posted on the bulletin board in the Administration Building.

Roll Call:

Edward Covitz

Lorraine Flohr

Heide Geary

Donald Lippincott

Pola Galie

Absent: Jack Henderson, Robert Knowles, Tom Learning, Elise Carson

A motion made by Ed Covitz, seconded by Donald Lippincott to approve the January 6, 2014 minutes. All in favor: (aye).

No correspondence to report.

NEW BUSINESS

Founder's Day: Pola Galie along with Bonnie Mc Devitt of the NJ Water Association requested the Environmental Commission table is placed next to the Lighthouse Center table with a banner logo.

Diane Ambrosio noted request and will discuss with Founder's Day Setup Committee. Diane will also discuss with Committee to obtain a banner.

Discussion on care of Beach Plum seedlings and amount ordered. Quantity of 300 seedlings ordered from New Jersey Forest Nursery was confirmed.

McDuffy Barrow, Environmental Educator, volunteered to pick up Beach Plum seedling order and care for seedlings until they are needed for event. Secretary will coordinate day and time of pick up.

Round Table April 30th: Heidi Geary will be reimbursed for her payment for Round Table. Donald Lippincott asked to be signed up for the event.

Clean Up Day: A brief discussion took place regarding the need for Clean Up Day flyers and the Tee Shirt ordering. Secretary will email members for sizes for shirts.

Guest Speaker: Tony O'Donnell, Sustainable Jersey

Slide show presentation and discussion explaining benefits of joining Sustainable Jersey and NJ Resiliency Network.

A discussion took place regarding the intended actions needed to register for these programs.

Sandra, secretary and Diane Ambrosio will work together to gather all items that the town has completed to be part of Sustainable Jersey and to move to having the town certified.

Environmental Commission will work with town on picking a project.

Tony O'Donnell volunteered to assist the Environmental Commission at next meeting June 2, 2014 with registration for programs.

Motion to adjourn was made by Pola Galie, seconded by Ed Covitz. All in favor: (aye).

Meeting adjourned at: 8:36 P.M.

Respectfully submitted,

Sandra Pirozzi Secretary