TOWNSHIP OF OCEAN ENVIRONMENTAL COMMISSION GREEN TEAM ADVISORY

Re-Org & Regular Meeting January 29th 2018 6:00 PM

Meeting began at 6:00 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: Donald Lippincott, Jr. X

Thomas Leaming X Lorraine Flohr X Heide Geary Absent Patricia L. Mosier Absent Mary Anne Sadecki X Robert Sadecki X Diane B. Ambrosio (G.T) Absent Jack Henderson Alt. #1 Absent Bob Knowles Alt. #2 Absent

Re-Org -2018

Meeting was called to order.

Nominations for Chairman. Thomas Leaming nominated Don Lippincott for chairman. No other nominations were made. (ayes) Leaming, Flohr, Mary Ann Sadecki, Robert Sadecki, (abstain) Lippincott

Meeting was turned over to the chairman.

Nomination for Vice Chairman. Lippincott nominated Thomas Leaming. No other nominations were made. (ayes) Lippincott, Leaming, Flohr, Mary Ann Sadecki, Robert Sadecki

Nominations for meeting dates. Thomas Leaming made a motion, Leaming, Flohr Lippincott, Mary Ann Sadecki, and Robert Sadecki

Nominations for official papers. Thomas Learning made a motion to approve. All in favor (ayes)

Motion to Adjourn. All in favor (ayes)

Regular Meeting of January 29th 2018 called to order.

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:

Donald Lippincott, Jr. X **Thomas Leaming** X **Lorraine Flohr** X **Heide Geary Absent** Patricia L. Mosier **Absent** Mary Anne Sadecki \mathbf{X} Robert Sadecki X Diane B. Ambrosio (G.T) **Absent Jack Henderson Alt. #1 Absent Bob Knowles Alt. #2 Absent**

ADMINISTRATIVE BUSINESS

Chairman asked for a motion to approve the minutes of the Dec 4th 2017 meeting.

Thomas Learning made a motion to accept the minutes, Lorraine Flohr seconded the motion. All in favor (ayes).

Commission acknowledged & reviewed the correspondences

NEW BUSINESS

None

PUBLIC COMMENT

Joanie Parks of 73 Pancoast stepped forward. Chairman discussed current events and duties of the Environmental Commission.

OLD BUSINESS.

Discussion took place on removing boats for cleanup day. Thomas Leaming stated he will work on it further.

Discussion took place on the road work taking place on Route 9 near the Shoprite Plaza.

Thomas Learning confirmed the dredging project for Barnegat Beach is complete.

Discussion took place on current construction projects in town.

Discussion took place on the closing of the power plant.

Discussion took place on the new fitness equipment addition to the rail trail.

Discussion took place on obtaining a table for founder's day.

Discussion took place on the property maintenance for CVS, specifically the weeds, lighting, and mold on the signage.

No new comment on the living shoreline or community garden.

COMMISSION COMMENTS

No comments.

ADJOURNMENT

Motion to adjourn meeting was moved by Thomas Leaming. All in favor: Aye. None opposed.

Respectfully submitted,
Stephine Capaccio, Board Secretary