



volunteer. A booklet was suggested as a handout for the Environmental Commission's of each group and what activities they participate in within their own township.

Karen Green is the Chair of the County Environmental Commission. The poster presentation needs to be discussed so that we can present our own Environmental Commission.

## **OLD BUSINESS**

Consortium Update – Ms. Galie informed the board that the sub-committee is working on getting a “Save the Date” invitation out by mid-February. Speakers have been discussed to include Barnegat Bay Partnership, DEP, American Littoral Society, and a panel of folks for discussions. Limiting number of exhibitors other than invited municipalities to Sustainable NJ, NJ Forestry, MATES, Natural Lands Trust, Ocean County Environmental Commission, ANJEC and Clean Communities. Draft of the survey has been completed. Going through second draft at this time. All the current speakers are volunteering their time. Costs at this time look to be refreshments, printing, etc. Township Clerk has been asked about possibly having the Township cover the insurance for the day. Ms. Galie offered to speak to the Township Committee if need be. Ocean County Environmental Commission is excited about the Consortium. Date is May 2, 2012, from 3:00 – 8:00 PM. Senator Connors said he would like to do a welcome speech. Rough agenda was gone over. Looking into having lanyards and or take home handout. Figuring cost may run about \$25 per person from the funders and anticipate about 100 people. No cost to the attendees. ANJEC is going to send invitations. Invitations are being sent to all Environmental Commissions in the Barnegat Bay Watershed. 37 municipalities are within the Barnegat Bay Watershed and will all be invited. Pat McCarty will also be volunteering. The Lighthouse Center has donated the use of the Center and all the grounds. Because we are bringing people in, they did ask about insurance coverage.

Chairman Lippincott commended Ms. Galie on the tremendous work she has put forth so far into making this a great success. Chairman Lippincott reminded everyone to work closely with our Liaison Committeeman Lachawiec and the Township Clerk and secretary.

**Founder's Day Discussion** – A demonstration of composting and worm farms were discussed. Ms. Flohr can look into making one for display. An aquarium would be good to look into, as long as it drains. An observation hive can be obtained from Pola's contact for bees. Mary Jerkowitz from the Ocean County Solid Waste may have hand outs available for composting.

Roundtable is April 25<sup>th</sup>.

A motion was made to adjourn by Mr. Covitz, seconded by Ms. Galie. All in favor: (aye).

Meeting was adjourned at 7:56 PM.

Respectfully submitted,

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Beth O'Connor