OCEAN TOWNSHIP ENVIRONMENTAL COMMISSION Regular Meeting June 4, 2012 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 Asbury Park Press and the Press of Atlantic City. Notice was posted on the bulletin board in the Administration Building.

Roll Call:	Ed Covitz	Bob Knowles	
	Heide Geary	Tom Leaming	Pola Galie
	Jack Henderson	Don Lippincott	

Members Absent: Ken Bynoe, Lorraine Flohr

A motion was made by Mr. Knowles, seconded by Ms. Galie to accept the minutes of April 30, 2012. All in favor: (aye).

Correspondence was reviewed.

OLD BUSINESS

Clean-Up Day

Matt Ambrosio was present to give the Commission an update on Founder's Day. Founder's Day will be June 15th and 16th. We are going to stick to the same game plan. Two packers will start the day. Bigger box for electronics. Paint cages will be delivered on Thursday. Tires on rims will be accepted. Pesticides, gasoline, polyurethane, lead based paints, spray cans cannot be taken. Anti-freeze and oil can be accepted. Mr. Ambrosio doesn't think we will need any employees from Barnegat this year besides the operator of the loader. Meadowbrook will be handling the dumpsters again this year. Electronic sign will be going up this weekend. Mr. Henderson will contact Bob Vossler with an email for some publicity. Flyers about fertilizer would work again this year. T-shirts have been ordered

Mr. Ambrosio informed the Commission that the swimming beach is being moved to the south side of the lake. It will be done on a trial basis.

The Commission discussed the brush pile and the possibility of bringing mulch back.

Founder's Day

Mr. Henderson inquired about the possibility of getting a banner for the Environmental Commission. The secretary will check into the cost. Mr. Henderson also suggested putting our table up front since we are a township function. It was decided to ask Jeanne next year to be put closer to the front. Beach Plum trees work out very well. We had 200 trees handed out at a cost of approximately \$85.00. All agreed that this should be done again next year. Chairman Lippincott felt between the bees and the beach plums, we had a busy booth. The bees were very entertaining. Handouts for the beach plums provided by Heide were also helpful. A thank you letter will be sent out to Mike as a thank you for the observation hive.

Consortium

Commission was pleased with the turn-out to start out. Pola will get us a list of all the Environmental Commissions were there. Continue to keep each other informed is key. Questions are being asked about next year already. Pola felt information went out late. This should be built upon and the date should be picked. After tossing a few ideas around it was decided to have the next years on May 1st. \$1100 was spent. Chairman Lippincott also would like to go to other meetings for area Commissions. If Ms. Galie could attend the Mayor's Breakfast, more townships could be notified. An article was published in the Sandpaper.

NEW BUSINESS

The Commission reviewed a Planning Board application for South Harbor Marine. The application is to demo two buildings and build one building with commercial space on the bottom and living space on the top. The Environmental Agency is an Outside Agency approval and required for their application. After careful discussion, a motion was made by Mr. Henderson, seconded by Mr. Knowles to approve the application. Roll call: (aye) Henderson, Knowles, Geary, Leaming, Galie. Abstain: Covitz and Lippincott.

A motion to adjourn was made by Tom Learning, seconded by Pola Galie. All in favor: (aye).

Meeting was adjourned at 7:44 PM.

Respectfully submitted,

Beth O'Connor Secretary