

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Monday, December 15, 2014

Call to Order – The meeting was called to order at 6:35 PM at the Bayside Center.

Roll Call – The following members and guests were present:

Members:

Marjorie Brooks	Sara Maas	John Loeper
Marty Mozzo	Jim Tweed	

Guests: Peaches Lukens Jacki Koplan

Open Public Meetings Announcement – Adequate notice of this meeting was given pursuant to Public Law 1975, Chapter 231.

Approval of Minutes – Minutes of November 18, 2014 meeting were introduced. One change was introduced, the spelling for Beach **Plums** was corrected. Motion to approve the minutes as amended was made by Sara Maas and seconded by Jim Tweed. The minutes as amended were unanimously approved.

Pending Business

- Lecture Series
 - Donna Moore was not present but she did call Marty Mozzo earlier in the day to update him.
 - The Lecture Series for the first half of 2015 remains the same as presented in the last meeting.
 - Sara Maas confirmed that the Marine Mammal Institute has confirmed for March, the speaker and title needs to be determined.
 - The May Lecture is still open but Donna stated that she is working on it.
 - The Library confirmed to Donna that the Maloney Room will be used for all events. The Commission recognizes the need that we get as many individuals to attend as possible.
 - Marty Mozzo indicated that he has had a conversation with Ralph Cooper of the Upper Township Green Team, and that Mr Cooper has marked the January date on his calendar so that he as well as members of his team, can attend.
 - The Library and Laurie will coordinate advertising.

- ANJEC 2015 Grants
 - Jim Tweed and Marjorie Brooks presented two potential projects for the ANJEC 2015 grants.
 - The first was presented by Marjorie Brooks in conjunction with work that Peaches Lukens is doing at the Bayside Center. The grant will be written for Habitat Enhancement at the Bayside Center, Phase 1 Eastern Section. Marjorie and Jim along with the volunteer of Peaches Luken, to write a brief history and synopsis of the proposed project in preparation for grant submittal.
 - The second potential grant would be signage. This was previously worked on by the Commission. Steve Pittenger had worked on signage prior to him leaving the Commission. Marty will research what he had done and how it could be folded into a 2015 ANJEC grant. John Loeper is to get information on signage he saw on a recent Lifesaving Station trip.

- Submitted Plan Review
 - Nine plans were reviewed at the meeting. No action taken by the group.
- 2015 Meeting Dates
 - A list of potential Meeting Dates along with actual 2014 dates was presented to the Commission.
 - Motion to adopt these dates was made by Jim Tweed, Seconded by Marjorie. Unanimously approved.

New Business

None.

Public Comment – Jacki made a comment about lack of Dune Fences from 18th to 34th Streets. Marty stated that he will find out why and get back to Jacki.

Meeting Adjourned Approximately 7:45 PM. Motion to adjourn was made by Jim Tweed and seconded by Sara Maas.

Next Meeting: Tuesday, January 6, 2015, 6:30PM at a site to be determined.