

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, September 24, 2013

Call to Order – The meeting was called to order at 6:40 PM at the conference room in the Bayside Center at 520 Bay Avenue.

Roll Call – The following members and guests were present:

Pete Ault	Steve Pittenger	Ken Cooper
John Loeper	Laurie Howey	Donna Moore
Lauren Vetter	Aine Boyle	William Lombard (guest)
Randy Schuele (guest)		

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

Approval of Minutes

- A motion was made by Donna Moore to approve the minutes from August 13, 2013. The motion was seconded by Steve Pittenger and unanimously approved.
- A motion was made by Ken Cooper to approve the minutes from September 10, 2013. The motion was seconded by Steve Pittenger and unanimously approved.

Pending Business

- Fall Event Schedule
 - Tuesday, October 8th 6:30pm EC Meeting at Bayside Center
 - Tentative – Wednesday, October 16th, 9am to 11am, 15th Street Beach, Dune Grass Planting & Clean up with Ocean City Intermediate School 8th Graders
 - Tuesday, October 22nd, 6:30pm EC Meeting at Bayside Center
 - Sunday, October 27th Noon to 2pm Bay Clean up at Tennessee Avenue
 - Monday, October 28th 5pm-8pm Sustainable Jersey Workshop at Stockton College (rsvp by 10/9)
 - Sunday , December 1st Noon-2pm Beach Plum planting at 23rd Street Beach
 - TBD: 6-9pm Public Meeting at Library on Open Space Project
 - TBD: Beach Plum planting at 4th street Beach with OCHS Environmental Club
- Grant Status
 - ANJEC Open Space Study – Randy Scheule discussed the OSRP element to be produced as part of the project. He presented a draft map of open space in Ocean City. Project schedule and outreach plans were discussed.
 - NJ-AWC Bioswale Project – City anticipates 2014 construction, design work to be completed this fall.
 - Updated discussion of Sustainable Jersey proposal
- Lecture Series Update – The library is continuing to host environmentally themed lectures. At this time, we do not see a need for the EC to sponsor additional lectures, however, Denise will keep in contact with the library should EC input be requested.
- Plan Review – Five plans reviewed, no action taken.

New Business

- None

Public Comment

- None

Meeting Adjourned Approximately 8:30.

Next Meeting: Tuesday, October 8th, 6:30 PM at the Bayside Center