

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, September 8, 2015

Call to Order – The meeting was called to order at 6:30 PM at the Senior Center.

Roll Call – The following members were present:

Members:

Marty Mozzo	John Loeper	Ken Cooper
Donna Moore	Pete Ault	Dave Hayes
Sara Maas	Jim Tweed	Matt von der Hayden (City Liason)

One member of the public was present, Marie Hayes.

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

Approval of Minutes – Minutes for the meeting of August 18, 2015 were read. Motion to approve the minutes was made by Pete Ault and seconded by Ken Cooper. The minutes were unanimously approved.

Pending Business

- ANJEC 2015 Demonstration Dune Grant Update
 - Marty Mozzo mentioned that Matt von den Hayden, Pete Ault and himself attended the Cape May Dune It Right event August 24th. The meeting was quite informative in relationship to OCEC Demonstration Dune Grant Project. We met with Chris Miller there, from the United States Department of Agriculture – Natural Resources Conservation Service (NRCS). Chris has agreed to work with us on our demonstration dune.
 - Matt outlined our tentative planting schedule for both the fall and spring.
 - October 24th is the tentative date for fall planting.
- Submitted Plan Review
 - Ken Cooper noted that there were 7 plans that he had. He outlined each plan and asked for comments. There were no comments on these plans.
 - Donna Moore had comments on the permit request for the temporary road from the CDF#83 to Roosevelt Blvd. Her concerns revolved around the terrapins in the marshes. This concern has been passed on to the appropriate persons in the city after our meeting of August 18th.
- Diamondback Terrapins
 - Donna stated that the road to Roosevelt Blvd will impact her project description. She was asked to provide the one page summary outlining the project, potential costs, and maintenance considerations by our next meeting, September 22nd.
 - Donna stated that Margate will have additional pipe available for our use. It was stated that the summary was needed before this topic would be considered.
- Fall/Winter Lecture series
 - Pete Ault will begin the Lecture Series with a presentation on OCEC Demonstration Dune Project. This is scheduled for Wednesday, September 16th in the Library.
 - A flyer for the first lecture was reviewed by the commission and approved with minor changes. Matt will release the revised flyer on Wednesday, September 9th.

- Crist Robine is scheduled to speak at the next lecture October 15th. A draft flyer will be completed prior to the next EC meeting. The draft will be reviewed at our next meeting.
- Other speakers need to be identified and scheduled. Matt suggested a speaker from New Jersey's Clean Energy Program. He will reach out for a potential speaker.

New Business

- Marty Mozzo will give the Environmental Commission's Annual Report at the September 10th City Council Meeting. EC members are encouraged to attend.
- Dave Hayes stated that he would like to bring forward potential EC action issues. This topic will be discussed at our next meeting.

Public Comment – There was no public comment made at the meeting.

Meeting Adjourned at 8:00 PM. Motion to adjourn was made by Donna Moore and seconded by Pete Ault.

Next Meeting: September 22nd, 2015, 6:30PM at the Senior Center.