

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, August 9, 2016

Call to Order – The meeting was called to order at 6:33 PM at the Senior Center.

Roll Call – The following members were present:

Name	Title	Present/Absent	Name	Title	Present/Absent
Marty Mozzo	Chairman	Present	Donna Moore	Commissioner	Present
Pete Ault	Commissioner	Absent	Jim Tweed	Commissioner	Absent
Chris Halliday	Commissioner	Present	Dave Hayes	Alternate # 1	Absent
John Loeper	Planning Board Appointee	Present	John Aitken	Alternate # 2	Present
Sara Maas	Commissioner	Present	Matt von der Hayden	City Liaison	Present

Present from the public, Molly Fitzpatrick

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 July 12, 2016 were read. Motion to approve the minutes was made by Donna Moore and seconded by John Aitken. The minutes were unanimously approved.

Pending Business

- Environmental Commission Annual Report
 - The Environmental Commission Annual Report was presented at the July 28th City Council Meeting.
 - The report was well received.
- Ocean City Green Fair
 - Event was held Monday, August 8, 2016.
 - Matt von der Hayden gave the following report. Twenty-four of the twenty-five vendors showed up. The cancellation was due to a last minute conflict. The fair was a success with over 300+ people from the public attending. The fair will be given again next year.
 - The Ocean City Environmental Commission (OCEC) had a PowerPoint presentation on the Environmental Commission which was shown at the Green Fair.
 - Marty Mozzo suggested that this presentation be placed on the city web site. Motion was made by Chris Halliday and seconded by John Aitken. The motion was unanimously approved.
- Submitted Plan Review
 - Sixteen (16) plans were presented to the OCEC by Chris Halliday. There were no environmental concerns or comments on the plans.

- Environmental Commission Fact Sheets
 - Four fact sheets were handed out to the Commission.
 - The first was the previously approved fact sheet titled Ocean City Environmental Commission.
 - The others handed out for review and approval were: (a) Demonstration Dune Project, (b) New Jersey Pesticides & Fertilizers, and, (c) New Jersey Diamondback Terrapin. No comments were made on these three fact sheets.
 - A motion was made to adopt these three fact sheets by John Loeper and seconded by Chris Halliday. The motion was unanimously approved.

New Business

- 2017 Meeting Schedule
 - The 2017 meeting schedule, as proposed, was presented to the Commission.
 - The proposed schedule reduces the number of meetings to one per month on the second Tuesday of the month.
 - Each Commissioner was allowed to comment on the changes.
 - After discussion, a motion to adopt the proposed meeting schedule was made by John Loeper and seconded by John Aitken. The motion was unanimously approved.
- Lecture Series
 - Several of the vendors at the Green Fair expressed an interest in speaking at the OCEC Lecture Series.
 - Matt von der Hayden was tasked to reach out to the Cape May County Municipal Utilities Authority and the Cape May County Department of Mosquito Control as potential speakers for a lecture in October and November. Matt will also reach out to Julie Brown about getting the lecture hall in the library for our presentations.
 - Matt will report back at our next meeting on this topic.
- Disposal of Hazardous Waste
 - A brief discussion was held regarding disposal of hazardous materials not taken by the City of Ocean City. There appeared to be a lot of confusion on details. Marty will review and get back to the Commissioners.

Public Comment – None

Meeting Adjourned at 7:45 PM. Motion to adjourn was made by Chris Halliday and seconded by Sara Maas. Motion was approved unanimously.

Next Meeting: Tuesday, September 13, 2016, 6:30PM at the Senior Center.