

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, February 14, 2017

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

Roll Call – The following members were present:

Name	Title	Present/Absent	Name	Title	Present/Absent
Marty Mozzo	Chairperson	Present	Ed McConnell	Commissioner	Present
Pete Ault	Commissioner	Present	Peter Sollazzo	Commissioner	Present
Chris Halliday	Commissioner	Present	Dave Hayes	Alternate # 1	Absent
John Loeper	Planning Board Appointee	Present	John Aitken	Alternate # 2	Present
Sara Maas	Commissioner	Present		City Liaison	
Justin Berry	Student Liaison	Absent	Laura Anne Fithian	Student Liaison	Absent
Abby O’Boyle	Student Liaison	Absent	Madeline Walker de Hughes	Student Liaison	Present

Jim Hansen NJ Watershed Ambassador was present from the public.

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 January 10, 2016 were read. Motion to approve the minutes was made by Chris Halliday and seconded by Pete Sollazzo. The minutes were unanimously approved.

Pending Business

- Lecture Series
 - Lecture tomorrow February 15th at the Library, “Environmentally Sound Aspects of Fly Fishing in South Jersey Waters” presented by South Jersey Coastal Fly Anglers.
 - Next lecture, Thursday March 16th at 6:30 PM in the Library. Topic will be “Rain Barrels, How do they work?, How are they installed and used?” Jim Hansen, AmeriCorps NJ Watershed Ambassador will be the presenter.
- 9th Street Open Space Plantings
 - Chris Halliday presented a list of salt tolerant native plants which can be used for the 9th Street Corridor.
 - The list will be provided to the city.

- A motion was made by Ed McConnell to adopt and submit this list, seconded by Sara Maas. The vote was unanimous on this issue.
- Volunteers for Committees
 - Marty asked for volunteers for two action items for the Environmental Commission.
 - The first was to chair the lecture series. Chris Halliday agreed to chair this. Marty will provide potential speakers for this.
 - The second was to write fact sheets which our students have agree to handle. Marty emphasized that the balloon one has priority.
- Submitted Plan Review
 - Nine (9) plans were presented to the Ocean City Environmental Commission (OCEC) by Chris Halliday. There were no environmental concerns or comments on any of the plans.

New Business

- February Sustainability Hero
 - Marty announced that our previous City Liaison, Mat von der Hayden, received the February Sustainability Hero from Sustainable New Jersey.

Public Comment – None

Meeting Adjourned at 7:35 PM. Motion to adjourn was made by Ed McConnell and seconded by Chris Halliday. Motion was approved unanimously.

Next Meeting: Tuesday, April 11, 2017, 6:30PM at the Senior Center.