OCEAN CITY ENVIRONMENTAL COMMISSION Minutes – Tuesday, April 11, 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	Absent	Peter Sollazzo	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		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	Absent

Mike Romond from the South Jersey Coastal Fly Anglers 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 March 14, 2017 were read. Motion to approve the minutes was made by Chris Halliday and seconded by John Loeper. The minutes were unanimously approved.

Pending Business

- Lecture Series
 - o Both February and March's lecture series were well received and attended. Over 20 people each at both lectures.
- Rain Barrel Workshop
 - Eleven people indicated at the lecture that they would be interested in building a rain barrel at a workshop.
 - o Marty asked for a volunteer from the Commission to work with the city on setting this up. Commission members to decide.

- Fact Sheets
 - Chris Halliday presented a balloon fact sheet to the Commission and asked for comment.
 - A motion to adopt the fact sheet was made by Ed McConnell and seconded by John Aitken. The flyer was voted on unanimously by the Commission.
 - o The flyer will be sent to the city for review.
- Clean Ocean Action –Beach Sweep April 22, 2017
 - o Volunteers were solicited for this action.
 - o Mike Romand stated that his group will provide some volunteers.
- Submitted Plan Review
 - Ten (10) 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

- Lecture Series
 - Ohris Halliday talked to John Truscinski of The Nature Conservancy about presenting a lecture in May. The topic will be wetlands stabilization and shoreline stabilization projects. The lecture will be held in the library on May 23rd. A flyer will be prepared by Chris for review by the Commission at its next meeting.

Public Comment – None

Meeting Adjourned at 7:20 PM. Motion to adjourn was made by Sara Maas and seconded by John Loeper. Motion was approved unanimously.

Next Meeting: Tuesday, May 9, 2017, 6:30PM at the Senior Center.