

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, June 13, 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	Present
Chris Halliday	Commissioner	Present	Dave Hayes	Alternate # 1	Absent
John Loeper	Planning Board Appointee	Present	John Aitken	Alternate # 2	Present
Sara Maas	Commissioner	Absent	Jessica Lugo	City Liaison	Present
Justin Berry	Student Liaison	Absent	Laura Anne Fithian	Student Liaison	Absent
Abby O'Boyle	Student Liaison	Absent	Madeline Walker de Hughes	Student Liaison	Absent

No one 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 May 9, 2017 were read. Motion to approve the minutes was made by Chris Halliday and seconded by Ed McConnell. The minutes were unanimously approved.

Pending Business

- Lecture Series
 - The last lecture for the 2016-2017 winter/spring season was held on Tuesday, May 23rd, at the library. The speaker was John Truscinski from The Nature Conservancy NJ. He spoke on Cape May county wetlands, the health of our wetlands, protecting our wetlands, and restoration strategies.
 - Chris Halliday stated that it was a good lecture. Approximately 20 people attended.

- Rain Barrel Workshop
 - Jessica Lugo gave an update for this workshop.
 - It will be held on Wednesday, June 28th from 6:00 to 8:00 at the Senior Center.
 - Rain barrels will be provided courtesy of Pete Ault to each participant.
 - The event is only open to registrants. To date, two people have signed up.
 - Participants have a cash charge of \$25 for other materials, payable the night of the event.
 - Participants must be pre-registered.

- Submitted Plan Review
 - Two (2) plans were presented to the Ocean City Environmental Commission (OCEC) by Chris Halliday. There were no environmental concerns or comments.

New Business

- 2017 Green Fair
 - The 2017 Green Fair is scheduled for Friday, August 25th, from 9:00 AM to 1:00 PM at the Music Pier.
 - The Environmental Commission will have a table handing out our educational fact sheets as well as an updated version of the 2016 Power Point presentation used last year.
 - Volunteers were asked from commission members. A sign-up sheet was passed around.
 - Volunteers will be solicited up to the date of the Green Fair.

- Educational Fact Sheet Volunteer
 - A volunteer was solicited to work on educational fact sheets.
 - Chris Halliday volunteered with the provision that other members work in collaboration with him.
 - Commissioners were asked to bring potential topics to the next meeting for discussion. Any additional information will be accepted.

- Annual Report
 - As part of the requirements of Sustainable New Jersey, the Environmental Commission must prepare and present to the governing body an annual report.
 - Commissioners were provided with a copy of this year's draft report. Comments or suggestions have to be made by close of the day Friday, June 23rd.

Public Comment – None

Meeting Adjourned at 7:10 PM. Motion to adjourn was made by Pete Sollazzo and seconded by John Loeper. Motion was approved unanimously.

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