OCEAN CITY ENVIRONMENTAL COMMISSION Minutes – Tuesday, July 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	Present
John Loeper	Planning Board Appointee	Absent	John Aitken	Alternate # 2	Present
Sara Maas	Commissioner	Absent	Jessica Lugo	City Liaison	Present
	Student Liaison			Student Liaison	
	Student Liaison			Student Liaison	

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 June 13, 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

- Rain Barrel Workshop
 - o Jessica Lugo gave an update for this workshop.
 - o It was held on Wednesday, June 28th from 6:00 to 8:00 at the Senior Center.
 - o Seven teams participated in the workshop. Each team constructed their own rain barrel and took them home.
 - \circ The rain barrels were completed in ½ hour to 45 minutes.
 - o Rain barrels will be provided courtesy of Pete Ault to each participant.

• 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 Power Point presentation used last year.
- Volunteers were asked from commission members. A sign-up sheet was passed around.
- o Volunteers will be solicited up to the date of the Green Fair.

Annual Report

- o As part of the requirements of Sustainable New Jersey, the Environmental Commission must prepare and present to the governing body an annual report.
- o Commissioners were provided with a copy of this year's draft report.
- o Comments received were incorporated into the final report submitted to the Administration.
- The Administration approved the report last week. The Commission will work to get it on City Council agenda.

• Educational Fact Sheet Volunteer

- o Commission members presented Chris Halliday with a list of potential educational fact sheet topics.
- o Chris will look over and present a short list of topics at our next meetin.

• Submitted Plan Review

- Eight (8) plans were presented to the Ocean City Environmental Commission (OCEC) by Chris Halliday. There were no environmental concerns or comments on seven (7) of the plans..
- One plan was set aside for further discussion with the city.

New Business -- None

Public Comment – None

Meeting Adjourned at 7:10 PM. Motion to adjourn was made by Chris Halliday and seconded by John Aitken. Motion was approved unanimously.

Next Meeting: Tuesday, August 8, 2017, 6:30PM at the Senior Center.