

**OCEAN CITY ENVIRONMENTAL COMMISSION**  
**Minutes – Tuesday, August 8, 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:

<b>Name</b>	<b>Title</b>	<b>Present/Absent</b>	<b>Name</b>	<b>Title</b>	<b>Present/Absent</b>
Marty Mozzo	Chairperson	Present	Ed McConnell	Commissioner	Present
Pete Ault	Commissioner	Absent	Peter Sollazzo	Commissioner	Absent
Chris Halliday	Commissioner	Absent	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
	Student Liaison			Student Liaison	
	Student Liaison			Student Liaison	

Brian Kempf 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 July 11, 2017 were read. Motion to approve the minutes was made by Ed McConnell and seconded by John Aitken. The minutes were unanimously approved.

**Pending Business**

- 2017 Green Fair
  - The 2017 Green Fair is scheduled for Friday, August 25<sup>th</sup>, 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.

- 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.
  - The Environmental Commission is scheduled to present this to City Council on Thursday, August 10<sup>th</sup> at 6:00 PM. Time stated on the agenda of 6:30 PM is in error.
  - Members of the commission are welcomed to attend.
  
- Educational Fact Sheet
  - Seven (7) draft fact sheets were presented to the Commission written by John Aitken and Chris Halliday.
  - After an intensive review of them, it was felt that it would be unwise to approve because: (a) The attendance at this meeting was light and did not allow for more commissioners to review; and (b) the fact sheets were introduced at this meeting, not giving sufficient time for commissioners to review thoroughly.
  - It was decided to give all members copies of the fact sheets for review and comments prior to next meeting. All comments were to be forwarded to Jessica who will forward to Chris and John for review.
  
- Pulled Plan Review
  - One plan was pulled from the July 11<sup>th</sup> meeting. This plan was reviewed with the city and found to be in compliance.
  
- Submitted Plan Review
  - No plans were submitted for review.

### **New Business**

- Beach Sweep Saturday October 21<sup>st</sup>.
  - Next beach sweep is scheduled for October 21<sup>st</sup>. The Environmental Commission is planning to participate.
  - South Jersey Coastal Fly Anglers will likewise participate.
  
- 2018 Meeting Dates
  - Meeting dates will continue to be once a month.
  - Generally the meeting will be held the 2<sup>nd</sup> Tuesday of the month except for election months of May and November.
  - A draft schedule will be voted on in an upcoming meeting.

**Public Comment** – Brian Kempf, a resident of the city commented that he attended to see what the Commission does.

**Meeting Adjourned at 7:30 PM. Motion to adjourn was made by Ed McConnell and seconded by John Aitken. Motion was approved unanimously.**

**Next Meeting: Tuesday, September 12, 2017, 6:30PM at the Senior Center.**