

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, October 10, 2017

Call to Order – The meeting was called to order at 6:30 PM at the Small Room 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	

Brian Kempf was present from the public. Additionally, three high school students were present as well, Lauren Farschon, Melissa Kampf, and Fanny Melo. Marty Mozzo explained that these three students were considering becoming student liaisons to the Commission. Marty encouraged them to state their interest as well as participate in the meetings and other activities of the Commission.

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 August 8, 2017 were read. Motion to approve the minutes was made by Ed McConnell and seconded by Chris Halliday. The minutes were unanimously approved. Meeting of September 12, 2017 was cancelled; however, a formal notice of the cancellation for the record was introduced by Chris Halliday and seconded by Ed McConnell. It was accepted into the records.

Pending Business

- 2017 Green Fair
 - The 2017 Green Fair was held Friday, August 25th, from 9:00 AM to 1:00 PM at the Music Pier.
 - The Environmental Commission had a table handing out our educational fact sheets as well as an updated version of the 2016 Power Point presentation used last year.

- Thanks to our volunteers who manned the table, Chris Halliday, Ed McConnell, John Aitken and Jessica Lugo.

- 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 presented this report to City Council on Thursday, August 10th at 6:00 PM. The report was well received.

- Educational Fact Sheet
 - The objective for the Environmental Commission was to get one or two more completed and approved by the end of the year.
 - The students support on developing these fact sheets was solicited. Chris will talk with them.
 - Marty also stated that the Association of New Jersey Environmental Commissions (ANJEC) contacted him regarding the fact sheets adopted to date. Marty passed the request to Doug Bergen Ocean City PR Officer, who provided the information as requested. This information should be used as an article for the quarterly ANJEC publication.

- Submitted Plan Review
 - Seven (7) plans were submitted for review. There were no environmental issues on any of them.

- Beach Sweep Saturday October 21st.
 - Next beach sweep is scheduled for October 21st. The Environmental Commission is planning to participate. We will meet at the registration table at 9:00 AM to register and pick up supplies.
 - The students were encouraged to participate and encourage other members of the Student Environmental Association (SEA).
 - South Jersey Coastal Fly Anglers will likewise participate.

New Business

- Fall lecture series
 - The first lecture for 2017-18 will be held in the Lecture Hall of the Library on October 24th at 6:30 PM. Frank Donato will talk on the New FEMA maps and requirements.
 - Chris Halliday proposed a flyer to be distributed for publicity. Chris Halliday made the motion to accept, seconded by Ed McConnell. The motion was carried unanimously.
 - The second lecture will be held on November 29th at 6:30 PM at the library. The subject will be Nature Pollinators.

- 2018 Meeting Dates
 - 2018 Meeting Dates Schedule presented to Commission.
 - Dates and location will generally be adhered to.
 - A motion to approve the 2018 meeting dates was made by Chris Halliday and seconded by Ed McConnell. The motion carried unanimously.
 - Jessica Lugo to provide the dates to the City Clerk for public announcement.

- 2018 Environmental Commission Composition
 - Two (2) members of the current commission will have completed their two (2) full terms and will complete their service at the end of 2017.
 - Two (2) alternate positions likewise are up at the end of 2017.
 - The City will make a public announcement for replacements. Currents members who are eligible to stay on were encouraged to apply.

Public Comment – No comment by the public.

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

Next Meeting: November 14, 2017, 6:30PM at the Senior Center, small room.