

**OCEAN CITY ENVIRONMENTAL COMMISSION**  
**Minutes – Tuesday, September 11, 2018**

**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:

<b>Name</b>	<b>Title</b>	<b>Present/Absent</b>	<b>Name</b>	<b>Title</b>	<b>Present/Absent</b>
Chris Halliday	Chairperson	Present	Ed McConnell	Commissioner	Absent
Peter Ault	Commissioner	Absent	Susan Stauffer	Commissioner	Present
Peter Sollazzo	Commissioner	Absent	John Aitken	Commissioner	Absent
Richard Bernardini	Commissioner	Present	Catherine Cipolla	Alternate # 1	Present
Brian Kempf	Alternate # 2	Absent	Jessica Fenton	City Liaison	Present
Lauren Farschon	Student Liaison	Absent	Melissa Kampf	Student Liaison	Absent
Fanny Melo	Student Liaison	Absent			

**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 14, 2018 were read. Motion to approve the minutes was made by Rick Bernardini and seconded by Catherine Cipolla. The minutes were unanimously approved.

**Pending Business**

- Sustainable Jersey Green Fair Overview
  - The event was a success and the kids seemed to have fun and enjoy themselves at our craft table.
  - We found some good contacts for future lecture series, workshops, etc.
- Submitted Plan Review
  - Rick Bernardini reviewed six (6) plans. There were no comments.
- C-Change Lecture (September 12<sup>th</sup>)

**New Business**

- Future Lectures Series
  - Jalma Farms – Looking into October 18<sup>th</sup> for lecture date
  - Wetlands Institute or Zoo
    - Considered combining this with a beach walk, though weather dependent.
- Outreach
  - Decomposition board created by Chris Halliday is a great visual and the Commission discussed creating a flyer to distribute.

## **Public Comment**

- Mr. Bancroft requested review of his grant request for sunflower based material; he was referred to the Library.

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

**Next Meeting: Tuesday, October 9, 2018, at 6:30 PM, at the Senior Center, in the small lounge room.**