

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, February 12, 2019

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
Chris Halliday	Chairperson	Present	Ed McConnell	Commissioner	Absent
Peter Sollazzo	Commissioner	Present	Susan Stauffer	Commissioner	Present
Richard Bernardini	Commissioner	Present	John Aitken	Commissioner	Present
Vacant	Commissioner	Absent	Catherine Cipolla	Alternate # 1	Present
Brian Kempf	Alternate # 2	Absent	Jessica Fenton	City Liaison	Present
Fanny Melo	Student Liaison	Absent	Vanessa Reyna	Student Liaison	Absent
Emma Sardy	Student Liaison	Present	Ella Weigel	Student Liaison	Present

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 January 8, 2019 were read. Motion to approve was made by Peter Sollazzo and seconded by Catherine Cipolla. Those eligible to vote adopted unanimously.

Pending Business

- Family Friendly Event
 - The Commission’s second family-friendly event to be held on Saturday, February 16, 2019, from 10:30 AM to 12:00 PM, at the Senior Center.
 - Cape May County Zoo-To-You program to have a table set up with some ambassador animals. DIY nature-based crafts to be offered, as well as games, music, and stories.
 - A flyer for the event was prepared for review and approved by the Commission for distribution.
- Lecture Series
 - Lisa Auermuller, the Watershed Coordinator for the Jacques Cousteau National Estuarine Research Reserve, to present a lecture on coastal resilience on Thursday, February 21st, at 6:30 PM, at the library.
 - Brian Kempf created a flyer on the lecture series and include a topic abstract. It was reviewed and approved by the Commission for distribution.
 - The Commission will explore dates in April for a lecture by the New Jersey DEP Watershed Ambassador for the Great Egg Harbor River area.
- Submitted Plan Review
 - Rick Bernardini and Brian Kempf reviewed nine (9) plans. The following reviews had comments and a brief discussion followed:

- 600 Ninth Street – there is a conflict in plan notes regarding Storm Water Recharge. Commission will recommend not accepting a Waiver per Note ‘o’, retaining the Recharge system which was used for Impervious Coverage calculation.
- 419-29 Battersea Road – Major Subdivision. There were no adverse environmental issues noted. There was a brief discussion on density.

New Business

- Plastic Bag Fact Sheets
 - Jessica Fenton discussed topic of plastic bags and fact sheets with Administration. The factsheet will be issued after some minor edits for further consideration.
- Movie Night – March
 - The Commission will host a movie night. Sunday, March 10, 2019, at 2:00 PM, featuring the movie ‘Free Willy.’
 - Chris Halliday confirmed that popcorn is permitted in the auditorium.
 - Susan Stauffer confirmed a donation from Johnson’s Popcorn.
 - A flyer was prepared and approved for distribution.
- Future Fact Sheets or Lectures
 - Straws and Take Out Containers
 - Batteries
 - CCMUA Recycling Program Updates
 - CRS Flood Insurance Reduction Program
 - Peach Plum Planting

Public Comment

- None

Meeting Adjourned at 7:20 PM. Motion to adjourn was made by Richard Bernardini and seconded by John Aitken. Motion was approved unanimously.

Next Meeting: Tuesday, March 12, 2019, at 6:30 PM, at the Senior Center, in the small lounge room.