

**OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, September 10, 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	VACANT	Commissioner	
Peter Sollazzo	Commissioner	Absent	VACANT	Commissioner	-
Richard Bernardini	Commissioner	Present	John Aitken	Commissioner	Present
Lea Giosa	Alternate # 2	Absent	Catherine Cipolla	Commissioner	Present
Brian Kempf	Alternate # 1	Present	VACANT	City Liaison	
Fanny Melo	Student Liaison	Absent	Vanessa Reyna	Student Liaison	Absent
Emma Sardy	Student Liaison	Absent	Ella Weigel	Student Liaison	Absent

Open Public Meetings Announcement – Adequate notice of this meeting was given pursuant to Public Law 1975, Chapter 231.

Approval of Minutes – Motion to approve the minutes for the meeting on July 9, 2019 was made by Richard Bernardini and seconded by Catherine Cipolla. Those eligible to vote adopted unanimously.

Pending Business

- Fall Lecture Series
 - Coastal Resilience Lecture by Frank Donato will be held September 18th, 6:30 PM. A flyer was prepared and approved for issue.
- Submitted Plan Review
 - There were 7 plans for review, 2 were noted for comment.

New Business

- Open Commissioner positions were discussed, Chris Halliday to discuss posting of the positions with Administration.
- Beach Plums are available for planting, locations to be verified with Administration. Spring planting event to be considered.
- Future Initiatives for consideration:
 - Offseason trash cans on the beach for volunteer trash collection; plastic bag pick up; grants from Association of New Jersey Environmental Commissions
 - Bird feeder and nature program
 - Natural gardening
- Terrapin protection system installation requirements will be confirmed by Brian Kempf with Administration.

Public Comment

- None

Meeting Adjourned at 7:15 PM. Motion to adjourn was made by John Aitken and seconded by Brian Kempf. Motion was approved unanimously.

Next Meeting: Tuesday, October 8, 2019, at 6:30 PM, at the Senior Center, in the small lounge room.