OCEAN TOWNSHIP ENVIRONMENTAL COMMISSION

Regular Meeting May 24, 2010 7:00 PM

Meeting began at 7:05 PM.

Vice-Chairman Leaming called the meeting to order.

Flag Salute

Open Public Meeting Act – Pursuant to the provisions of the New Jersey Open Public Meeting Act, sending copies of the notice of the meeting properly provided adequate notice of the meeting to the Times Beacon and the Asbury Park press. Notice was posted on the bulletin board in the Administration Building.

Roll Call:

Members present: Ed Covitz Pat McCarty

Tom Learning Jack Henderson

Members absent: Geary, Knowles, Lippincott, Rossnagel

ADMINISTRATIVE:

Vice-Chairman Learning asked for a motion to take action on the May 3, 2010 Regular meeting minutes. Jack Henderson made a motion to approve the May 3, 2010 Regular meeting minutes. Ed Covitz seconded the motion. All in favor: (aye).

Committeewoman Wetter was also in attendance.

Correspondence was reviewed. Vice-Chairman Leaming reminded the Commission that the correspondence is always available with the Secretary. Commission reviewed the draft of the letter to Greenbriar's Mr. Ritter regarding their management plan. One minor change was made and the secretary will send the letter.

Ms. McCarty brought up the Ocean-Gro fertilizer. Mr. Kunz, of Ocean-Gro, will be at Founder's Day.

OLD BUSINESS

Founders Day - Ms. McCarty brought up the Ocean-Gro fertilizer. Mr. Kunz, of Ocean-Gro, will be at Founder's Day. Nitrogen vs. phosphorus discussion took place. Samples are being donated by Ocean-Gro to distribute at Founder's Day and also 10 large bags that can be given away.

Committeewoman Wetter informed the commission that Scott Taylor, Landscape Architect, currently has the fertilizer ordinance draft that he is working on. Committeewoman Wetter said that once the Township Committee receives the draft back, the Environmental Commission will receive a copy to review.

Clean-Up Day – Everything is on schedule for the day. Matt has ordered double the paint cages from last year. Flyers have been printed with information on the back. They can be given out at Founder's Day to promote the day as well. Secretary will check to see if the flyer could be put in with the tax bill. Flyers will also be handed out to the elementary school children for distribution.

A discussion regarding getting another alternate took place. Secretary will send a request letter to Committeewoman Wetter and the Township Committee requesting the appointment of another alternate, if not two.

Secretary will continue to give and filter ANJEC information rather than give email addresses to ANJEC directly.

Commission discussed having another meeting at the Lighthouse Center. The Commission felt it would be beneficial to have a guest speaker for this meeting date. The August Regular meeting was brought up to be held at the Lighthouse Center.

Vice-Chairman Leaming acknowledged that there are no residents in the audience to open up to public comment.

Secretary will do a memo to everyone with a synopsis of what was discussed since attendance is light at tonight's meeting.

The Commission discussed emailing the packets and sending out several days in advance so everyone can review their packets ahead of time and it will also serve as a reminder to everyone that the meeting is coming up. Mr. Henderson suggested and everyone agreed that after each person opens their packet (and prints out) they send an email back to the secretary stating – "received packet and will or will not attend". Mr. Covitz and Mr. Rossnagel do not have email, so those will be mailed. A cell phone list was also suggested so that people can get in contact with other members in case things come up.

Motion to adjourn was made b	v Mr. Covit	z and seconded b	v Ms. McCarty.	All in favor:	(ave)

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Beth O'Connor		
Secretary		