#### OCEAN TOWNSHIP ENVIRONMENTAL COMMISSION

Regular Meeting held at The Lighthouse Center August 2, 2010 7:00 PM

Meeting began at 7:05 PM.

## There is no taped recording for this meeting.

Chairman Lippincott 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 Don Lippincott Jack Henderson

Heide Geary Pat McCarty Bob Knowles Bill Rossnagel

Members absent: Leaming

#### **ADMINISTRATIVE:**

Chairman Lippincott asked for a motion to take action on the May 24, 2010 Regular meeting minutes. Ed Covitz made a motion to approve the May 24, 2010 Regular meeting minutes. Pat McCarty seconded the motion. All in favor: (aye).

Correspondence was reviewed. Chairman Lippincott reminded the Commission that the correspondence is always available with the Secretary.

# **OLD BUSINESS**

Mr. Henderson spoke that Rich Kunze, Director of Tech Services, for OCUA who graciously volunteered his time to speak on OceanGro at our Founder's Day table remarked at how well the Commission did in trying to get the samples to the residents. Special thanks to Heide Geary who went beyond the table to pass out samples to the community. Mr. Kunze felt it was a very successful day and thanked the Commission for the opportunity.

The commission mentioned that there used to be an Environmental Commission banner and that would be helpful next year if it could be located.

The Commission also requested the secretary send a thank you note to Mr. Kunze for his attendance and Mr. Warren, Executive Director for allowing Mr. Kunze to attend. Secretary will send.

The Commission asked about the Turf Management Plan letter sent to Greenbriar. Secretary followed up to original letter sent May 25<sup>th</sup> with a phone call to Mr. Ritter on July 22, 2010. Mr. Ritter has not returned the phone call yet. Secretary will follow-up with Committeewoman Wetter to let her know the status.

The Commission then discussed the simplified version of the draft of the Fertilizer Ordinance created by Scott Taylor of Taylor Design Group. The Commission answered many questions that Mr. Taylor had and the secretary will put in a memo to the Township Committee. After careful consideration, a motion was made by Mr. Knowles to approve the simple fertilizer ordinance and Mr. Covitz seconded the motion. All in favor: (aye) Knowles, Covitz, Geary, McCarty, Rossnagel, Henderson, Lippincott.

The Commission would also like a letter sent to Mr. Taylor thanking him for the work he did on the Fertilizer Ordinance. The secretary will send.

### **NEW BUSINESS**

Respectfully submitted.

Ms. Pola Galie, Operations Manager of The Lighthouse Center gave an informative presentation on the history of The Lighthouse Center along with a slide presentation.

The Commission discussed having future meetings at the Lighthouse Center, or possible getting the County involved in the fertilizer ordinance discussion with the center being a perfect place to old a summit.

A motion was made to adjourn the meeting by Mr. Knowles, seconded by Mr. Covitz. The meeting was adjourned at 8:30 PM.

<i>y</i>		,	
Beth O'Coni	nor		
Secretary			