OCEAN TOWNSHIP ENVIRONMENTAL COMMISSION

Regular Meeting February 1, 2010 7:00 PM

Meeting began at 7:00 PM.

Call 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 Tom Learning Bill Rossnagel

Heide Geary Don Lippincott Robert Knowles Pat McCarty

Members absent: Jack Henderson

ADMINISTRATIVE:

Chairman Lippincott asked for a motion to take action on the January 7, 2010 Reorganization and Regular meeting minutes. Ed Covitz made a motion to approve the January 7, 2010 Reorganization and Regular meeting minutes. Tom Learning seconded the motion. All in favor: (aye).

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

OLD BUSINESS

Tree Ordinance Sub-Committee discussed the proposed tree ordinance with the remainder of the Commission. Secretary will make a copy of Resolution 2006-21 and forward to Wayne McVicar to look into using instead of page 1 & 2 under Shade Trees. 17.20.60 is the ordinance where the trees are listed. Pat McCarty will prepare a list of concerns and email to secretary to forward to Wayne for his review. Ask Wayne McVicar to attend the next Commission meeting to discuss and also invite the Township Committee. The next meeting is to be held on March 1, 2010.

Fertilizer Sub-Committee – Mr. Henderson did a great job sending out inquiries. Chairman Lippincott sent an email to Mr. Spodofora of Stafford to see if he would meet with the Commission. Commission would like to target the April meeting (March 29) for this discussion. Chairman Lippincott will invite Mr. Spodofora to attend.

The Commission discussed Founder's Day. The application was sent out for the tables. The Commission will invite ReClam the Bay to have a table next to ours. Secretary will check on the status of Founder's Day with Deputy Mayor Tredy. Commission will ask to change our location.

Commission discussed focusing on fertilizer education handouts. Also provide flyers to hand out for Clean-Up Day.

Vice-Chairman Leaming raised the question whether or not we could accept weed killer or fertilizer at Clean-Up Day. Secretary will ask Matt Ambrosio to look into whether or not we could accept.

Secretary will find out the dates that Stafford is holding its educational training meetings for fertilizer. Chairman Lippincott would be interested in attending and gathering hand-outs.

Tom Learning made a motion to adjourn, Bob Knowles seconded the motion. All in favor: (aye).

Meeting adjourned at 8:00 PM.
Respectfully submitted,
Beth O'Connor
Secretary