1. CALL TO ORDER
   • ROLL CALL
     Donald Lippincott
     Thomas Leaming
     Thomas Freund
     Lorraine Flohr
     Kenneth Fekete
     Patricia Mosier
     Diane B. Ambrosio
     Alt #1 Jack Henderson
     Alt #2 Robert Knowles

FLAG SALUTE

OPEN PUBLIC MEETING ACT – Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers, the Asbury Park Press and the Press of Atlantic City. The Notice was posted at the Office of the Township Clerk and on the bulletin board of the Administration building.

REGULAR MEETING

NOMINATION FOR CHAIRPERSON for the year 2022:
Nomination made by: 1st ____________ 2nd ____________
Donald Lippincott
     Thomas Leaming
     Thomas Freund
     Lorraine Flohr
     Kenneth Fekete
     Patricia Mosier
     Diane B. Ambrosio
     Alt #1 Jack Henderson
     Alt #2 Robert Knowles

MEETING OFFICIALLY turned over to Chairperson:

NOMINATION FOR VICE CHAIRPERSON for the year 2022:
Nomination made by: 1st ____________ 2nd ____________
Donald Lippincott
     Thomas Leaming
     Thomas Freund

1. **Old Business**  
   - Renewal of Sustainable Jersey

2. **New Business**

3. **Open Discussion among Member for the Good of the Committee**

   - **Discussion of Meeting Dates** – 2022 @ 5 pm  
     - April 4, 2022  
     - June 6, 2022  
     - Aug. 1, 2022  
     - October 3, 2022

   Approval of Meeting Dates: made by: 1ST ____________ 2nd ____________

   - Donald Lippincott
   - Thomas Leaming
   - Thomas Freund
   - Lorraine Flohr
   - Kenneth Fekete
   - Patricia Mosier
   - Diane B. Ambrosio
   - Alt #1 Jack Henderson
   - Alt #2 Robert Knowles

**Motion to Open for Public Comment:**
Motion: 1st ______ 2nd ______
All in Favor: _________________  Opposed _______

**Motion to Close Public Comment:**
Motion: 1st ______ 2nd ______
All in Favor: _________________  Opposed _______

**Motion to Adjourn**
Motion: 1st ______ 2nd ______
All in Favor: _________________  Opposed _______