1. CALL TO ORDER

2. FLAG SALUTE

3. 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


REGULAR MEETING

Approval of the Meeting Minutes: January 31, 2022
Motion 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

1. Correspondence
   - Ocean County Environmental Agency Meeting Minutes
     o September 16, 2021
   - East Coast Engineering: NJDEP land use Application for Water Development
     o Individual Permit for Proposed Dock and Lifts
       ▪ Lot 1.02 and Block 99: 6 Shore Drive
   - Kim Dixon Environmental Consultant, LLC: NJDEP, CZM General Permit No. 15
     o Legal Notification
Lot 466 and Block 272; 108 Harborage Place
- Kim Dixon Environmental Consultant, LLC: NJDEP, CZM General Permit No. 15
  - Legal Notification
- Lot 10 and Block 148; 55 Hornblower Drive

2. **Old Business**
   - Renewal of Sustainable Jersey
   - Spotted Lantern Flies

3. **New Business**

**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 _______

Meeting Dates 2022 – 5:00 pm
June 6, 2022
Aug. 1, 2022
October 3, 2022