

**MINUTES**  
**POINT PLEASANT ENVIRONMENTAL COMMISSION**  
**April 21, 2008**

**1. CALL TO ORDER:**

Chairman, Sheryl Burke called the regular meeting to order and led us in the salute to the flag at 7:00 P.M.

**2.** This regular meeting of the Env. Comm. was called to order by the Chairman, and is held under the provisions of the Open Public Meetings Act; please be advised that adequate notice of this meeting was provided to the public by posting of this notice in the Borough Hall and communicated to two newspapers.

**3. ROLL CALL:** Present: Mr. Digney, Mr. Constantino, Mrs. Milewski, Mrs. Burke, Mr. Clericuzio, and Mr. Romanowski (arrived late). Absent: Mr. Kosinski, Mr. Kern.

Speaker: Mark Valori Renewable Energy Technical Director New Jersey's Clean Energy Program gave a very informative talk on alternative energy.

**4. Approval of Minutes:** Minutes March 17, 2008 - Motion to approve by Mr. Constantino seconded by Mr. Clericuzio.. All in favor.

**5. COMMUNICATIONS:**

No comments on Communications..

Mrs. Burke stated she had asked Mr. Romanowski and Mrs. Milewski what committee they would like to be on. Mr. Romanowski: Education, he would like to be liaison to the Env. Club at the High School. Mrs. Milewski: Beautification.

**6. COMMITTEE REPORTS:**

1. Budget – Mr. Kern absent Mrs. Block read into the record a copy of our Earth Day Budget along with a report on the receipts and expenses of Earth Day.

2. Planning Board – Mr. Kosinski – absent

3. Beautification – Mr. Robertson – reported on the work he has been doing around the Welcome to Point Pleasant Sign (he showed a picture). He will planting along with the help of the Garden Club. He has two locations done. The Commission commended him for the wonderful job he is doing to help make the signs more beautiful.

4...Education – Mr. Kern – absent

5. Garden Club – Mr. Digney – Reported they received a nice write-up in the

paper with a picture showing the first Garden of the Month sign being presented, that was for the month of April. The month of May the Club has selected Sheryl and Jack Burke.

There will be a Garage Sale at 1022 Philadelphia Ave. May 6<sup>th</sup> and 7<sup>th</sup> for the Garden Club. Also at their next meeting the second Tuesday in May Winnie Applegate will be the speaker. They meet at the Masonic Hall on Richmond Ave. in the Beach.

6. Green Team/Chamber of Commerce – Mr. Constantino reported there will be a clean up at the River Ave and Maxson Ave Beaches 9:00AM – 12:30 PM. He spoke about the Eagle Scout project just completed on Bayberry Lane.

Tom Symanski, came forward and thanked the Commission for all their help. He had lots of help and everything went smoothly with a few bumps from one of the neighbors. He again thanked the Commission for being so helpful in recommending these projects to the scouts and stated that the troop will be happy to assist in anything they can do in the future to help the Commission. He stated there will be an article in the Asbury Park Press. He wanted to put some signage up to make everyone aware of the area and what they are viewing. He stated that Nick Bianco had some money left from the Verizon Grant and asked if that could be made available to him. He will put together his plan for the board to review.

7. Public Relations – Mr. Constantino stated the articles have to reach the newspaper earlier since they seem to appear in the paper a week late. Mrs. Burke thanked him for doing such a good job following up with everything.

8. Earth Day – Entire Commission and Liaison – Mrs. Burke reported about the wonderful day we had. She thanked all the members of the Commission for all their hard work and support. Next meeting we will go over everything and gather our thoughts for next year, how to make it even better.

9. Award and Commendations – Mr. Kosinski – absent

10. Open Space Committee – Ms. Rogers absent

11. Eagle Scout Liaison – Mike Kern- absent. We have other scouts coming up we will be looking for more projects. Mr. Digney asked how the triangle was coming along. Tom Syzmanski reported that he knew they were getting all their paperwork, etc. together and ready to go soon.

12. Climate Action –Mr. Constantino. – has been attending meetings with the group that is organized in Brick. They have a wealth of knowledge and are looking into all angles. There are members from all the surrounding communities.

## **7. OLD BUSINESS:**

1. Be Green to Keep it Clean – Being worked on

2. Bay Point Harbor Condos – Council is still awaiting a meeting with the Trustees of the Condo Organization.

3. /Forms for suggested greening and shade tree ord. are being worked on.

4. Shade Tree Ord. is in the hands of the Planning Board also for their recommendations.

5. Mosquito Presentation May 19<sup>th</sup> meeting

6. Pt. Pleasant Monopoly Game. Mrs. Milewski on hold for a while

#### **8. NEW BUSINESS:**

Mrs. Burke praised the DPW workers for all their hard work at Earth Day. We will send them a Thank you.

#### **9. APPLICATIONS:**

Mr. Constantino will take plans home to review.

#### **10. VOUCHERS:**

Mr. Clericuzio moved that the voucher for Earth Day to Brownfield in an additional amount of \$160.00 for Education be approved, seconded by Mr. Constantino. All in favor on roll call vote.

Mr. Clericuzio moved that the voucher for \$1,508 for Bags (portion of grant match) and rides be approved, seconded by Mr. Constantino. All in favor on roll call vote.

#### **11. ADJOURNMENT:**

Meeting adjourned with motion by Mr. Constantino, seconded by Mr. Clericuzio. All in favor. Meeting adjourned, 9:05 P.M

Respectfully submitted:

Judith A. Block, Secretary