

**MINUTES**  
**POINT PLEASANT ENVIRONMENTAL COMMISSION**  
**November 17, 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: Mrs. Milewski, Mrs. Burke, Mr. Romanowski, Mr. Kern Mr. Clericuzio, and Mr. Constantino, Mr. Digney, Mr. Robertson Absent: Mr. Kosinski

**4. Approval of Minutes:** Minutes Oct 20th, 2008 - Motion to approve by Mr. Kern with the correction of statement on page 3 made by Mr. Romanowski, seconded by Mr. Romanowski. All in favor.

**5. COMMUNICATIONS:**

#4 – Ms. Rogers took the information for the 2009 Green Communities Challenge Grant. She is also in touch with Ocean First regarding the grants and charities they give out each year.

**6. COMMITTEE REPORTS:**

1. Budget – Mr. Kern reported we have \$30.71 left in our budget and \$2,561.02 in Earth Day. He has prepared the 2009 budget request to be submitted by the 19<sup>th</sup> of Nov. He basically asked for the same thing as last year but reduced it by \$200.00 in an effort to do our share with cutting the overall budget.

2. Planning Board – Mr. Kosinski – Absent.

3. Beautification – Mr. Robertson and Mrs. Milewski – no report

4. Education – Mr. Romanowski stated the Environmental Club meeting at the High School had been called off but in speaking with Mr. Nelson they are trying to make sure there are cans available just for recycling and trying to educate the kids. It was suggested that possibly the Env. Club could help with the cleanup of the cemetery and areas around town.

5. Garden Club – Mr. Digney stated that Mr. Romanowski had given a talk on

mosquitoes for the Garden Club that was well received. Discussion arose about the upcoming speakers for the Garden Club and Mr. Constantino put them on the web page.

6. Green Team/Chamber of Commerce –Mr. Constantino – spoke with Greg Zyrz and we now own the cemetery. The plaque is there and things are going well.

7. Public Relations – Ms. Rogers will get in touch with Ocean Star regarding publishing the dates of our meetings, etc.

8. Earth Day – Entire Commission and Liaison – Mrs. Burke state that Mr. Constantino has put up on the Web and printed some “Save the Date” flyers. Mr. Romanowski will be taking them to pass out at the League of Municipalities this week The applications are on the Web.

9. Award and Commendations – Mr. Kosinski absent.

10. Open Space Committee –Ms. Rogers stated our Natural Resource Inventory by Brownsfield is on the web and that will give us an advantage for Green Acres Funds. Mr. Romanowski asked if something on the mosquito problem, West Nile Virus, etc. could be put on the web. Ms. Rogers will look into that.

11. Eagle Scout Liaison – Mike Kern- Dan Pace completed his signage for the Riverfront Pier. There was discussion regarding how they should be changed to protect them from the weather. Also there is a problem with fishing pole holders. They are too low and slanted the wrong way. Mr. Kaklamanis stated he would go look at the signs and make some suggestions how they can be protected from the weather. Mrs. Burke asked if the screws and nails were galvanized. Mr. Pace said the screws were. Mr. Kaklamanis suggested stainless screws. Mr., Kern and Mr. Constantino will also meet with Dan to go over some improvements to the site.

12. Climate Action – Mrs. Burke stated she and Chris had attended the seminar regarding the Carbon Inventory. It was her opinion that it would be much too cumbersome and time consuming and we would be better off to do an energy audit which would serve the town better. Mr. Romanowski suggested that maybe that is something the Env. Club could get involved in.

## **7. OLD BUSINESS:**

1. Recycling – this will be our main focus for Earth Day and all year.
2. . Forms for suggested greening and shade tree ord. are being worked on
3. Shade Tree Ord. still being worked on

## **8. NEW BUSINESS**

**9. APPLICATIONS:**

No Comment on applications.

**10. VOUCHERS:**

**11. ADJOURNMENT:**

Meeting adjourned with motion by Mr.Digney seconded by Mr Clericuzio  
. All in favor. Meeting adjourned, 8:30 P.M

Respectfully submitted:

Judith A. Block, Secretary