

AGENDA
POINT PLEASANT BOROUGH ENVIRONMENTAL COMMISSION
January 19, 2009– 7:00 P.M.

1. Call to order – Salute to the Flag

2. This regular meeting of the Environmental Commission 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 advertised in two newspapers.

3. Roll Call:

REORGANIZATION MEETING: Selection of Vice chairman
Appointment Committee Chairmen

4. Approval of Minutes – December 15, 2008

5. Communications:

1. Memo to Open Space Committee re. Road Show
2. Letter to Bryan Jaeger re. Thank you Green Building Materials
3. Congratulations DPW Governor award Storm Water Management
4. Annual Calendar
5. Memo recommendations new appointments

6. Committee Reports:

1. Budget – Mike Kern
2. Planning Board Liaison – Tom Kosinski
3. Beautification – John Robertson – Ellie Milewski
4. Education – Mike Kern – Mike Romanowski
5. Garden Club – Jim Digney, Al Clericuzio
6. Green Team/ Chamber of Commerce – Chris Constantino (Tom Kosinski, Sue Rogers, Mike Kern)
8. Public Relations – Tom Kosinski, Sue Rogers, Chris Constantino
9. Earth Day –Entire Commission and Liaison
10. Awards and Commendation – Tom Kosinski
11. Open Space Committee Report – Sheryl Burke, Tom Kosinski
12. Eagle Scout Liaison – Mike Kern
13. Climate Action – James Digney

7. Old Business:

1. Improve Recycling Effort Campaign
2. Prepare form for suggested greening for new construction applications
3. Shade Tree Ordinance
4. Nature's Way/It takes a village to raise an osprey nesting stand – Mr. Constantino
5. Manasquan River Watershed Ass'n. re. sign - Mr. Kosinski identify site

6. Adopt procedures for Eagle Scout project

8. New Business: (Request of Brian Parks)

1. Review of Open Space & Natural Resource Inventory
2. Adopt a Spot
3. Discussion of maps in Natural Resource Inventory (there are 2)
4. Sub Committee Natural Resource Committee to review changes
5. Letter to Planning Bd and Zoning Bd. Re sending all plans for our review

9. Applications:

1. Briskey Block 279 Lots 56 and 56.01 – 1711 Perch Hole Point – Legalization of existing Marine structures

10. Vouchers:

Anjec Dues 2009	\$360.00
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11. Adjournment

Formal Action may be taken this evening