

**AGENDA**  
**POINT PLEASANT BOROUGH ENVIRONMENTAL COMMISSION**  
**January 11, 2009– 7:00 P.M.**

**MEETING HELD IN THE AUDITORIUM OF THE HIGH SCHOOL**

**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:**

**ELECTION OF VICE CHAIRPERSON**  
**APPOINTMENT OF STANDING COMMITTEES**

**4. Approval of Minutes – December 21, 2009**

**5. Communications:**

1. Annual Calendar
2. Request Troop 3 – competition Troop 16 - 3/27 or 4/3
3. Conference & Exhibitor Fair 2/11/10 Rutgers
4. Reply Recreation re. Earth Day
5. January Calendar
6. Resolution establishing Committees and Liaisons for 2010
7. Letters of Reappointment Kern, Robertson, Szymanski, Constantino
8. List of Environmental members

**6. Committee Reports:**

1. Budget – Mike Kern
2. Planning Board Liaison – Tom Kosinski
3. Beautification – Ellie Milewski, John Robertson
4. Education – Mike Kern – Mike Romanowski
5. Garden Club – Jim Digney
6. Adopt a Spot – Chris Constantino (Tom Kosinski,, Mike Kern)
7. Public Relations – Tom Kosinski, Sue Rogers, Chris Constantino
8. Earth Day –Entire Commission and Liaison
9. Awards and Commendation – Tom Kosinski
10. Open Space Committee Report – Sheryl Burke, Tom Kosinski
11. Eagle Scout Liaison – Mike Kern, Chris and Tom Szymanski
12. Climate Action – James Digney
13. Natural Resource Inventory – Tom Szymanski

**7. Old Business:**

1. Tree Ordinance and application
2. Adopt a Spot – Mike Kern
3. Slade Dale Brochures (Letter written to Open Space re. additional funds)
4. Competition Clean Up (Slade Dale) Troop 3 and 16 (March 27 or April 3)

**8. New Business:**

**9. Applications:**

1. Zoning Board – Finest Enterprises – 2105 -07 Veterans Memorial Blvd. Block 37 Lot 41

**10. Vouchers:**

**11. Adjournment**

Formal Action may be taken this evening













