

**AGENDA**  
**POINT PLEASANT BOROUGH ENVIRONMENTAL COMMISSION**  
**February 8, 2010 - 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:**

**4. Approval of Minutes – January,2010**

**5. Communications:**

1. February Calendar
2. Letter to Supt. Schools re. Earth Day
3. Letter to Mayor re. J. Robertson
4. 2010 Smart Growth Planning Grants
5. Barnegat Bay Environmental Grant Fund

**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. Green Team/ Chamber of Commerce – Chris Constantino (Tom Kosinski, Mike Kern)
8. Public Relations – Tom Kosinski, Tom Szymanski, 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, Chris and Tom Szymanski
13. Climate Action – James Digney
14. Natural Resource Inventory – Tom Szymanski

**7. Old Business:**

1. Tree Ordinance and application
2. Adopt a Spot – Mike Kern
3. Shade Tree Ord.
4. Printing Slade Dale Brochures
5. Clean up Competition Troop 16 and 3

## **8. New Business:**

## **9. Applications:**

1. Anton Mayer Block 279 Lots 290 & 290.1 1836 Boat Point Dr. Replace Bulkhead (vinyl)
2. Joseph Bello Block 110 Lot 13 & 13.01 Extend existing dock and install lifts
3. Brian Munczinski Block 388 Lot 22 – Replace Bulkhead (vinyl)

## **10. Vouchers:**

## **11. Adjournment**

Formal Action may be taken this evening













