

**REGULAR MEETING MINUTES
ENVIRONMENTAL COMMISSION- TOWNSHIP OF OCEAN**

OCTOBER 3, 2013

OAKHURST, NEW JERSEY

The Regular Meeting was held in the Manager's Conference room, Town Hall, 399 Monmouth Road, Oakhurst, NJ 07755 beginning at 8:10 p.m.

Present: Chairman Pogwist
Member(s) Von Gerichten, Colten, Brody, Lutz
Alternate(s) Theodora

Absent: Member(s) Amellio, Gaudette
Alternate(s) Rogoff
Associate(s) Gulick, Grove

Others: Amanda Norakus, Secretary

Statement of Compliance with Open Public Meetings Law:

Ray Pogwist announced that the notice requirements of the Open Public Meeting Law for this meeting have been satisfied; a copy of the Annual Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the office of the Township Clerk on June 7, 2013.

A motion to adopt the July 11, 2013 minutes with the deletion of the "Dallas Grove update" was made by Ray Pogwist and seconded by Fred Brody.

In Favor: Von Gerichten, Pogwist, Colten, Brody, Lutz, Theodora
Opposed: None
Ineligible: None
Absent: Amellio, Rogoff, Gulick, Grove, Gaudette

ITEMS FOR DISCUSSION:

2014 Budget

The members discussed the 2014 budget. It was decided to propose the following:

\$430.00 ANJEC membership
\$240.00 Road Show
\$750.00 Educational Outreach

\$500.00 Scout project
\$150.00 Skywatch
\$500.00 Greenfair
\$240.00 ANJEC Congress 2014

Laurel Von Gerichten made a motion to accept proposing the budget as discussed and it was seconded by Chuck Theodora.

In Favor: Von Gerichten, Pogwist, Colten, Brody, Lutz, Theodora
Opposed: None
Ineligible: None
Absent: Amellio, Rogoff, Gulick, Grove, Gaudette

Whale Pond Watershed Association

The Whale Pond social will be held Thursday 10/10/2013. The focus will be on flooding within local streets.

ANJEC Workshop

The members discussed hosting a workshop on floodwater management, soil erosion, and sediment control. There is not a technology to qualify levels of sediment on construction/storm water runoff.

ANJEC Congress

The ANJEC Congress conference will be on Saturday 10/19/2013. The registration is \$60.00. Ray Pogwist made a motion to allocate up to \$100.00 for reimbursement to Fred Brody for attendance and transportation. Chuck Theodora seconded the motion.

ITEMS FOR UPDATE:

Replanting Program

Laurel discussed the updates on the replanting project. It was decided \$100.00 would be contributed by the town per tree, and the remainder of the fee would be the responsibility of the homeowner. A cap of \$7,500.00 for the first year was set for the contributions from the township. The township would order the trees wholesale. The trees would be replanted on the homeowner's property, not the ROW.

Site Plan Review – Finalization process

The members discussed the finalization process of multiple comments on site plans. It was decided Norman Colten and Ken Lutz will send their comments to Ray Pogwist for final review. Ray will then incorporate the comments into a final report.

Concerns

A notice to neighboring landowners and the Environmental Commission was received regarding wetland disturbance information regarding 1008 Grove Avenue. The members will write a letter of concern and follow up at the November meeting.

The meeting was adjourned at 9:15pm.

Respectfully submitted,
Amanda Norakus
Secretary