

AGENDA
POINT PLEASANT BOROUGH ENVIRONMENTAL COMMISSION
December 15, 2008– 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 – November 17, 2008

5. Communications:

1. Letter to Supt. Smith re. Poster Contest
2. Save Money with Green Building Materials
3. Osprey Nest Stand info
4. Anjec Membership 2009
5. 2009 Road shows schedule
6. Manasquan River Watershed Ass'n awareness campaign
7. Proposed policy Boy Scout Eagle Candidates
8. N J Governor's Environmental Excellence Award
9. Ocean County Recycles
10. December calendar
11. Reorganization Meeting 1/4/2009
12. Alliance for a Living Ocean

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

8. New Business:

1. Recommendations to Mayor re. Members 2009
Terms expired: 12/31/08 (Ellie Milewski, Al Clericuzio, and James Digney)
2. Dates of 2009 Meetings

9. Applications:

Saulnier 1533 Bayberry Lane Block 386 Lot 1

10. Vouchers:

11. Adjournment

Formal Action may be taken this evening