

The February 16, 2016, Berkeley Township Environmental Commission meeting was called to order at 7:20 p.m. by Rosalee Di Pietro, Recording Secretary in the absence of Chairman David Mello. After the salute to the flag, Mrs. Di Pietro read the Open Public Meeting Statement.

Members Present: Todd Crouse, Roy Di Pietro, Keith Fisher Alternate #1, and Sandra Walker Alternate #2. Also present: Recording Secretary, Rosalee Di Pietro.

Absent: Chairman David Mello, Louis Tuminaro, and Nat Abbe. We are still short two (2) members: #1 due to the resignation of Sam Cammarato, letter dated January 20, 2016 and member #6, Nick Mackres.

#### **APPROVAL OF MINUTES OF DECEMBER 15, 2015 AND JANUARY 19, 2016 MEETINGS:**

The minutes of the December 15, 2015 meeting were tabled. Motion by Mr. Todd Crouse, seconded by Mr. Roy Di Pietro and carried to approve the minutes of December 15, 2015 and the minutes of January 19, 2016 meetings. All in favor, motion carried.

#### **SITE PLAN REVIEWS:**

Letter from Remington & Vernick Engineers dated February 12, 2016 stating this letter is to provide legal notification that an individual waterfront development/coastal wetlands Individual Permit application will be submitted to the New Jersey Department of Environmental Protection, Division of Land Use Regulation for the development shown on the enclosed plan that was submitted. This project involves installing rip-rap to dissipate the energy of waves and protect the existing and street at the end of Bowsprit Drive in the Township of Berkeley, Ocean County, New Jersey. The complete permit application package can be reviewed at either the municipal clerk's office or by appointment at the Department's Trenton Office.

#### **INCOMING MAIL:**

Letter dated January 20, 2016 from Sam Cammarato to Carmen Amato, Mayor copy to Karen Stallings, Deputy Township Clerk regarding request to resign from the Environmental Commission, term to expire 12/31/16.

#### **OUTGOING MAIL**

Mrs. Di Pietro emailed Mayor Amato a reminder of the vacancies in the Environmental Commission. I received a response back to my email from the Mayor thanking me for this information. As of now, there is no further updated information regarding this matter. Ms. Sandra Walker Alternate Member #2 is interested to be appointed as a regular commissioner. Member #6 is vacant due to the resignation of Nick Mackres. Member #1 is also vacant due to the resignation letter from Sam Cammarato dated January 20, 2016. Mr. Abbe had previously stated that he also spoke to Gina Russo, Mayor Amato's Secretary about this suggestion for Mayor Amato's information. Mrs. Di Pietro also inquired with the Township Clerk regarding this also and she has no information on this as of now.

#### **COMMISSIONER REPORTS:**

Ms. Walker stated she read in the newspaper regarding Barnegat Bay and she feels we should follow up with them as well as support them and what we can do to help. She spoke about the outfall pipeline. Mr. Di Pietro inquired more on this matter and asked what they are doing. Ms. Walker will follow up on this matter.

Mr. Crouse spoke about the telephone poles by Good Luck Point. It will take seventy five (75) days to do our area approximately in March. A discussion ensued regarding osprey nests.

Mr. Mello had previously announced at our meeting of December 15<sup>th</sup> that he will not be attending the Environmental Commission meetings in January, February and March as he will be away in Florida.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

There being no further business to discuss, motion by Ms. Walker, seconded by Mr. Fisher and carried, the meeting adjourned.

Respectfully submitted,

Rosalee Di Pietro, Recording Secretary

**NEXT REGULAR ENVIRONMENTAL COMMISSION MEETING: March 15, 2016 (3<sup>rd</sup> Tuesday, 7:00 p.m.)**