

The April 19, 2016, Berkeley Township Environmental Commission meeting was cancelled due to no quorum. The May 17, 2016 Environmental Commission meeting was called to order at 7:00 p.m. by Chairman David Mello. After the salute to the flag, Mrs. Di Pietro read the Open Public Meeting Statement.

Members Present: Chairman David Mello, Todd Crouse, Roy Di Pietro, and Keith Fisher Alternate #1. Also present: Recording Secretary, Rosalee Di Pietro.

Absent: Sandra Walker, Louis Tuminaro, and Nat Abbe. We are still short one (1) member: Alternate member #2 is still vacant due to Sandra Walker moving up to regular member #6.

#### **APPROVAL OF MINUTES OF March 15, 2016:**

Motion by Mr. Crouse, seconded by Mr. Di Pietro and carried to approve the minutes of March 15, 2016. All in favor, motion carried.

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

This information was given to us from the Township Clerk. Response Action Outcome for the remediation of Ram Hydraulics, Inc., 215B Hickory Lane, Bayville, N. J. 08721 was reviewed and accepted by Nathan Thompson, Licensed Site Remediation Professional #574550. Block 865, Lots 5, 6, 7 8, 9, 10, 11 and 12. ISRA Transaction: Sale of Business.

Block 1595, Lot 1; Berkeley Township, Ocean County – Offer of Land for Sale: Correspondence dated May 3, 2016 from Junetta N. Dix, Agent for the Applicant. The owner is proposing development of the legally existing single family lot with a single family home. The entire lot is jurisdictional wetlands and thus, development would result in the disturbance of wetlands areas, requiring approval from the New Jersey Department of Environmental Protection (NJDEP) and U.S. Army Corps of Engineers. The DJDEP requires an Individual permit.

#### **INCOMING MAIL:**

I recently contacted Mayor Amato regarding any expired terms on the Environmental Commission as well as the vacancy due to the resignation of Sam Cammarato, Member #1.

Letter dated March 16, 2016 from Mayor Carmen F. Amato, Jr. appointing Jason Mrocza to the Berkeley Township Environmental Commission as Member #1. Mr. Mrocza's term will expire on December 31, 2018.

Letter dated March 16, 2016 from Mayor Carmen F. Amato, Jr. re-appointing Keith Fisher as Alternate Member #1 of the Berkeley Township Environmental Commission. Mr. Fisher's term will expire on December 31, 2018.

Letter dated March 16, 2016 from Mayor Carmen F. Amato, Jr. re-appointing Louis Tuminaro as Member #7 of the Berkeley Township Environmental Commission. Mr. Tuminaro's appointment will expire on December 31, 2018.

A copy of the Minutes was received from the Ocean County Environmental Agency held on February 18, 2016 in Room #116 of the Ocean County Administration Building, 101 Hooper Avenue, Toms River at 7:30 P.M.

Brochure received from Barnegat Bay Partnership Research-Educate-Restore – Annual Report 2015-2016.

**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. Member #1 was vacant due to the resignation of Sam Cammarato. Jason Mroczka has since filled that vacancy.

**COMMISSIONER REPORTS:**

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

There being no further business to discuss, motion by Mr. Di Pietro, seconded by Mr. Crouse and carried, the meeting adjourned.

Respectfully submitted,

Rosalee Di Pietro, Recording Secretary

**NEXT REGULAR ENVIRONMENTAL COMMISSION MEETING: June 21, 2016 (3<sup>rd</sup> Tuesday, 7:00 p.m.)**

