

MONMOUTH COUNTY PLANNING BOARD

ENVIRONMENTAL COUNCIL

JOSEPH RETTAGLIATA
Planning Board Chairman

ROBERT W. CLARK
Director of Planning
rclark@monmouthplanning.com



MICHAEL FEDOSH
Council Chairman

ANN WATERS
Planning Staff Advisor
awaters@monmouthplanning.com

Minutes of a Regular Meeting of the Monmouth County Environmental Council

Thursday, February 4, 2010, 5:00 p.m.

Midtown Community School
1155 Corlies Ave. (Rt. 33)
Neptune, New Jersey

1. CALL TO ORDER

Following a tour of the Midtown Community School conducted by Neptune Township School District Superintendent, Mr. David Mooij; Facilities Engineer, Mr. Donald Frangipane and Environmental Science Teacher, Mr. Joe Woerner, Council members held a brief meeting. Mr. Fedosh called the meeting to order at 8:00 p.m. Ms. Waters welcomed Jennifer DiLorenzo, newly appointed member to the Council.

2. ROLL CALL - ATTENDANCE

Members present: Baker, DiLorenzo, Fedosh, Lucas, Morrissey, Oliver, Reynolds, Thompson

Members absent: Means, Pitts

Staff present: Waters

3. REVIEW OF MINUTES: November 5, 2009; December 3, 2009

Minutes from the November 5, 2009 meeting were reviewed. Mr. Reynolds motioned to approve the minutes. Mr. Lucas seconded the motion. The minutes were approved. Mr. Fedosh, Ms. Morrissey and Ms. DiLorenzo abstained. Minutes from the December 3, 2009 meeting were reviewed. Ms. Morrissey motioned to approve the minutes. Mr. Reynolds seconded the motion. The minutes were approved. Ms. Baker, Ms. Oliver and Ms. DiLorenzo abstained.

4. ANNUAL REORGANIZATION

- A. **Election of Chairperson** – A motion was made and seconded to nominate Mr. Fedosh. There were no other nominations for Chairperson. The motion was unanimously approved.
- B. **Election of Vice-Chairperson** – A motion was made and seconded to nominate Mr. Reynolds. There were no other nominations for Vice-Chairperson. The motion was unanimously approved.

5. REGULAR REPORTS

Tabled until the March meeting

6. NEW BUSINESS

7. OLD BUSINESS

- A. Update on Brookdale rain garden project – Ms. Waters noted that the Rain Garden project is moving forward with the hopes of breaking ground in the spring.

- B. June Roundtable – Ms. Waters stated that the room at the Ag. Building has been reserved for the June 3rd roundtable. She will also follow-up with the Master Gardeners for speakers. Ms. DiLorenzo will speak with a Monmouth University graduate student regarding participation in the roundtable.

8. REPORTS FROM THE REGIONS

Tabled until the March meeting

9. PUBLIC COMMENT

There were no members of the public in attendance

10. ANNOUNCEMENTS FROM THE REGIONS

Tabled until the March meeting

11. ADJOURNMENT

A motion to adjourn the meeting was made by Ms. Oliver and seconded by Mr. Reynolds. The meeting was adjourned at 8:15p.m.