

MONMOUTH COUNTY PLANNING BOARD

ENVIRONMENTAL COUNCIL

EDWARD SAMPSON, PP, AICP
Director of Planning



MICHAEL FEDOSH
Council Chairman

Proposed Agenda for a Regular Meeting of the MONMOUTH COUNTY ENVIRONMENTAL COUNCIL

Thursday, February 4, 2016, 5:00 p.m.

Monmouth County Planning Board Conference Room, 2nd Floor
Hall of Records Annex, One East Main Street
Freehold, New Jersey

-
1. **CALL TO ORDER**
 2. **ROLL CALL – ATTENDANCE**
 3. **ANNUAL REORGANIZATION**
 - A. Election of Chairperson
 - B. Election of Vice-Chairperson
 - C. Adoption of 2016 Meeting Schedule
 4. **REVIEW OF MINUTES: December 2015**
 5. **REGULAR REPORTS**
 - A. Chairman
 - B. Planning Board
 - C. Staff
 6. **OLD BUSINESS**
 - A. **Sustainable Jersey Letter Update** - Wilma Morrissey
 - B. **Master Plan Review** - Jennifer DiLorenzo/Linda Brennen
 7. **NEW BUSINESS**
 - A. **Amendment to By-Laws** - Mike Fedosh/Linda Brennen
Although the Board of Chosen Freeholders amended the MCEC by-laws by resolution 94-95, this amendment was not actually incorporated in the written by-laws adopted by the MCEC and amended through 2009. Other minor modifications to wording are proposed. See packet.
 - B. **Environmental Ordinances** - John Vig/Linda Brennen
In December Mr. Vig mentioned collecting environmental ordinances as a potential project.
 - C. **Spring Roundtable Event** - Open Discussion on Timing & Topic
Time to start considering ideas!
 8. **REPORTS FROM THE REGIONS**

MONMOUTH COUNTY PLANNING BOARD

ENVIRONMENTAL COUNCIL

EDWARD SAMPSON, PP, AICP
Director of Planning



MICHAEL FEDOSH
Council Chairman

9. PUBLIC COMMENT

10. ADJOURNMENT