



MEETING Minutes

DATE: Monday, June 20, 2011

1. **CALL TO ORDER** at 6:45
2. **ROLL CALL:** EC members present: Mark Smiga, Faith Teitelbaum, Richard Lee , Jennifer Smiga, Ceil Mancini (late), Rich Garlipp
EC members absent: Carol Mellaci ,Richard Honymar
Others present:, Michele Bernich, Joy Bastelli; Long Branch Green Committee: Chris Benosky, Ray Syms, David Roach, Suzan Cole; Dr. Stephen Souza, Christina Pollack, Lauren Kovacs (Princeton Hydro), Jim Nickels (Monmouth Univ.)
3. **ACCEPTANCE OF MINUTES:** Comments were noted for the May minutes and not voted on.
4. **COMMUNICATIONS:**
 - Woodrow Wilson Landscape Plan
 - Revised IPM Resolution -voted on by City Council and approved.
 - 2010 Annual Report was approved at May meeting and presented to City Council by Mark Smiga at June 14, 2011 workshop Jen will send out a press release, Faith will send to ANJEC, Request post on FB page, and Michele to post on the website.
 - ERI was adopted by the Planning Board on May 17, 2011 as an appendix -to the Master Plan.
5. **REPORTS OF OFFICERS AND COMMITTEES**
 - Public Outreach Events/Upcoming activities
 - Discussed the schedule for Paws for a Cause Day
 - EC attendance at the Neighborhood Night out on Aug 2 was discussed. Rich Lee moved to bring it to a vote and Rich Garlipp seconded. Unanimous vote of approval. Rich Garlipp will see if he can find a translator to volunteer at our table.
 - We now have the Audubon Tree book to hand out at events.
6. **REPORT OF COMMISSION'S PLANNING BOARD MEMBER** – none
7. **Presentation:** Regular business was then suspended and Jim Nickels, Urban Coast Institute began the presentation on the Takanassee Lake and Whale Pond Brook Watershed Restoration and Enhancement Project.

Presentation Team - Dr. Stephen Souza, Christina Pollack , Lauren Kovacs (Princeton Hydro), Jim Nickels (Monmouth Univ.)

Presentation Subject – Evaluation of potential approaches to enhancement and restoration of Whale Pond Brook system as it pertains to the Lake Takanassee section. Comments and suggestions where requested of the City and LBEC by mid- to end of July to incorporate in the final report findings.

8. **ADJOURNMENT:** Rich Lee motioned to adjourn and Faith Teitelbaum seconded. Adjourned at 9:10PM.

By the order of: Mark Smiga, Chairperson

NEXT MEETING: Monday, July 18, 2011 @ 6:30 PM

