



## LBEC Meeting Minutes

1. CALL TO ORDER and ROLL CALL
  - a. The Regular Workshop meeting of the Long Branch Environmental Commission on Monday, May 20, 2013, came to order at 6:38 PM in the City Hall Caucus Room, 344 Broadway, Long Branch, NJ, having been duly noticed in accordance with the Open Public Meeting Act.
  - b. LBEC Members present: Mark Smiga, Faith Teitelbaum, Carol Mellaci, Rick Garlipp, Rich Garlipp, Richard Lee
  - c. LBEC Members Absent: Ceil Mancini, Jen Smiga
  - d. Other present: Michele Bernich (City liaison)
2. ACCEPTANCE OF MINUTES
  - a. April Minutes – Acceptance will be held until next meeting.
3. COMMUNICATIONS & BILLS
  - a. ANJEC communication inquiring about wind spire project
    - 1) Wind study can be found in Appendix C in City of Long Branch ERI
  - b. Abstract/Summary about Stormwater Management Technology Presentation
    - 1) *Rick Garlipp will contact Jenn from Aqualite Industries in regard to presentation as contact was not finalized, abstract was not sent, and schedule not made.*
4. REPORTS OF OFFICERS AND COMMITTEES
  - a. Workshop with Green Team in June
    - 1) LBEC will meet at 6:30 PM to complete necessary business
    - 2) LBEC and Green Team workshop will begin at 7 PM
  - b. LBEC Annual Report 2012
    - 1) Edits to report
      - A-Add to Green Committee – Developed schedule for quarterly joint workshops with LBEC for 2013
      - B-Surface Water Quality – 800 PLUS
      - C-Change Troutman’s Brook to Troutman’s Creek Park
      - D-Add WPBWA to Ross Island “help”
      - E-Add UCI, Monmouth County Master Gardeners, WPBWA, and Monmouth University faculty to Elinore Avenue Project
      - F-Add UCI, NOAA, National Marine Fisheries Service, American Littoral Society, Angler Conservation Network, WPBWA, and NJ DEP as stakeholders to Inlet/outlet
  - c. Status Reports on Ongoing ERI Continuance Items
    - 1) Beachscapes
      - A-Conference on May 23<sup>rd</sup> with NJ DEP and Army Corps of Engineers
      - B-Current discussions in Congress about “restoration” of areas where projects were completed prior to Superstorm Sandy – 250 foot beach with 1 foot drop per 20 feet, then 1 foot drop per 10 feet at water’s edge
      - C-LBEC will monitor beachscapes once Long Branch gets sand
    - 2) Stormwater

- A-Contact will be made to Jen from Aqualete Industries to inquire about meeting
- B-Director of DPW will be contacted to provide information of Long Branch outflow pipes
- 3)Whale Pond Brook/Takanassee Lake
  - A-Update for WPBWA
    - a)Is carrying capacity of WPB being overwhelmed during a rain event?
    - b)Faith Teitelbaum presented data on catch basins by WPB and whether this is adequate for acreage and expected rain levels
    - c)Discussion on who is most significantly affected by WPB flooding within the five WPBW towns
  - B-Meeting May 16<sup>th</sup> with Business Administrator
    - a)Overview was presented by LBEC along with Green Team and WPBWA
    - b)Takeaway: LBEC has joined the discussion
    - c)Lake dredging on track for 2013
      - i.Soil will be tested and determined for use
      - ii.Plantings/pilot bank restoration was discussed for Elinore Avenue
  - C-Goose control on Takanassee Lake
- 4)Heritage Tree and Tree Survey
  - A-Defining Special Trees form
  - B-Topic will be tabled until Fall (October)
- 5. REPORT OF COMMISSION'S PLANNING BOARD MEMBER
  - a.None
- 6. REPORT OF LIAISON(S)
  - a.None
- 7. OTHER
  - a.Term expirations of Rick Garlipp, Carol Mellaci, and Jennifer Smiga
    - 1)Rick Garlipp and Carol Mellaci expressed interest
  - b.Budget transfer from Elinore Avenue plantings that will be pushed to 2014
  - c.Possible educational opportunities
    - 1)West End Cruise Night – August 18<sup>th</sup>
    - 2)Neighborhood Night Out – August 6<sup>th</sup>
  - d.WPBWA Ross Island clean-up on June 23<sup>rd</sup>
- 8. PUBLIC COMMENT
  - a.None
- 9. ADJOURNMENT
  - a.Motion by Carol Mellaci to adjourn at 9:16 pm. Rich Garlipp seconded. Unanimous vote.

By the order of: Mark Smiga, Chairperson

*NEXT MEETING: Monday, June 17, 2013 @ 6:30 PM, Workshop w/ Green Team will begin at 7PM*