

OCEAN TOWNSHIP ENVIRONMENTAL COMMISSION
Re-Organization Meeting
January 5, 2009
5:30 PM

Meeting began at 5:30 PM.

The Secretary called the meeting to order.

Flag Salute

Open Public Meeting Act – Pursuant to the provisions of the New Jersey Open Public Meeting Act, sending copies of the notice of the meeting properly provided adequate notice of the meeting to the Times Beacon and the Asbury Park Press. Notice was posted on the bulletin board of the Administration Building.

Roll Call:

Members present:	Ed Covitz	Tom Leaming	Bill Rossnagel
	Heide Geary	Don Lippincott	Jack Henderson
	Bob Knowles	Pat McCarty	

Secretary asked for a nomination for Chairman. Bob Knowles nominated Don Lippincott seconded by Pat McCarty. Mr. Lippincott accepted the nomination.

Roll call for Mr. Don Lippincott as Chairman for the 2009 Environmental Commission: All in favor: (aye) Covitz, Geary, Knowles, Leaming, McCarty, Rossnagel, Henderson. Abstain: Lippincott.

Mr. Lippincott thanked the members of the commission.

Secretary asked for a nomination for Vice-Chairman. Pat McCarty nominated Tom Leaming for Vice-Chairman, seconded by Ed Covitz. Mr. Leaming accepted the nomination.

Roll call for Mr. Tom Leaming as Vice-Chairman for the 2009 Environmental Commission. All in favor: (aye) Covitz, Geary, Knowles, Lippincott, McCarty, Rossnagel, Henderson. Abstain: Leaming.

The meeting schedule for 2009 was reviewed. Ed Covitz made a motion to accept the dates and 7:00 PM as the meeting time. Heide Geary seconded the motion. All in favor: (aye).

Motion to adjourn the meeting was made by Bob Knowles and seconded by Heide Geary. All in favor: (aye).

Meeting was adjourned at 5:37 PM.

Respectfully submitted,

Beth Laramee, Secretary