

MINUTES

Meeting called to order at 8:10 p.m. by Chairwoman Mazza

Salute to the flag and moment of silent reflection

CHAIRWOMAN'S STATEMENT: Read by Chairwoman Mazza

Roll Call:	Present	Absent
Com. Bucci		X
Com. Cavanagh	X	
Com. Dahlgren		X
Com. Lejda	X	
Chairwoman Mazza	X	
Com. Pease	X	
Com. Shewan		X
Alt. 1 Geer	X	
Township Comm. Liaison Aagre		X
Township Comm. Liaison Brady		X

New Business:

Appointments to the Environmental Commission

Reappointed: Rosemary Mazza, Chairwoman, Barbara Lejda, Commissioner, and Gene Geer, Alternate Commissioner. New Appointments: Christopher Cavanagh, Commissioner, Helen Dahlgren, Commissioner

Nomination for Vice Chairperson:

MOTION: To approve Com. Barbara Lejda as Hazlet Environmental Commission Vice Chairperson

OFFERED: Com. Pease

2nd: Alt. Com. Geer

Roll Call:	Yes	No	Abstain	Absent
X Com. Bucci				
Com. Cavanagh	X			
Com. Dahlgren				X
Com. Lejda			X	
Chairwoman Mazza	X			
Com. Pease	X			
Com. Shewan	X			
Alt. 1 Geer	X			

REVIEW OF MINUTES:

MOTION: To approve the Minutes of the Regular Meeting of December 5, 2011

OFFERED: Com. Pease

2nd: Alt. Com. Geer

Roll Call:	Yes	No	Abstain	Absent
Com. Bucci				
Com. Cavanagh				
Com. Dahlgren				
Com. Lejda				
Com. Pease				

Chairwoman Mazza

Com. Shewan

Alt. 1 Geer

Voice Vote : YES

Chairwoman Mazza left the meeting at 8:16pm. Vice Chair Lejda Chaired the remainder of the meeting with Com. Shewan's assistance.

UPDATES:

Natco Sub-Committee – Com. Lejda,

V. C. Lejda reported that she received very positive feedback from one of the scout leaders from Cliffwood Beach. She was told our events(peeper walk, Earth Day and Tree decorating) were the best ones that the scouts attended. It was decided that Township Engineer, Dennis Dayback should wait until spring to do a walk through at Natco Park.

Planning Board – Com. Shewan

No updates

Zoning Board – Township Comm. Liaison Brady

No updates The last meeting was a reorganization meeting

Open Space Advisory Council- Com. Bucci

Com. Cavanagh reported that they are in the process of looking for properties. Properties discussed were: Greenway – Waackaack Creek, 8th Street, Cresci Farm, TZ Greens(Holmdel), IFF near Natco(still in the talking stage), Bank of America on Rt 36. Com. Shewan praised the new evaluation process as excellent.

Bayshore Regional Watershed Council – Com. Shewan

Decembers' meeting was cancelled. The next meeting is on Thursday, Jan. 12, 2012

Recreation – Twp. Com. Liaison Brady

Twp. Liaison Brady was absent due to a work commitment.

FEMA /CRS Update-Com. Shewan

10% discount is in effect. Hazlet is one of the few towns that qualified for a discount.

Hazlet Township website update –Twp. Liaison Aagre

Com. Shewan said the website needs updating, everyone agreed

Facebook update – Com. Bucci

Com. Bucci was absent. Com. Shewan commented on the pictures of our events on Facebook.

Affordable Housing Plan Sub-Committee – Com. Cavanagh

Com. Cavanagh reported no action on this topic.

OLD BUSINESS:

2011 NJ DEP Recreational Trails Grant Program –

An article was in the Asbury Park Press on Dec. 22, 2011 regarding this topic

Sustainable NJ –.

Com Cavanagh reported there was a small grants program sponsored by Walmart for \$10,000 but we didn't get it. He suggested brain storming to see how we can apply for other grants.

Pur-Gen Resolution –

Eagle Scout Projects- Robert Eschner, Jonathan Burnly

Defer to next meeting

Hazlet Happenings –

Com. Shewan said Com. Bucci was submitting an article about our Tree Decoration event in December.

Holmdel Patch Blog-

Defer to next meeting

2011 BUDGET:

April 2011 – ANJEC dues paid \$360.00

April 2011 – Earth Day supplies/trees \$155.00

October 2011 – Hazlet Day

2012 HEC Meeting Dates:

Dates are: Jan. 9th , Feb. 6th , March 5th , April 2nd , May 7th, June 11th, July 2nd , Aug. 6th , Sept. 10th, Oct. 1st, Nov. 12th, Dec. 3rd, Jan. 7th ,2013.

2012 CALENDAR:

Earth Day – April 14, rain date April 28

Peepers Walk – April 20, rain date April 21

Spring Clean up – May 12, rain date May 19

Memorial Day Service – May 28

Hazlet Day – TBA

Fall Clean up - TBA

Holiday Tree Decoration – Dec. 1, rain date Dec. 2

Citizen Hearing:

Motion to close citizens hearing:

Offered –

2nd

Voice Vote:

Motion to Adjourn:

Offered – Com. Pease

2nd – V. Chair. Lejda

Voice Vote: Yes

Next Meeting: February 6, 2012 – 8PM